

**MINUTES OF THE FULL COUNCIL
MONDAY, 22 MARCH 2010**

Councillors Vanier (Mayor), Adamou, Aitken, Alexander, Allison, Amin, Basu, Beacham, Bevan, Beynon, Bloch, Bull, Butcher, Canver, Cooke, Davies, Demirci, Diakides, Dobbie, Dogus, Egan, Engert, Goldberg, Gorrie, Griffith, Haley, Hare, B. Harris, C. Harris, Jones, Khan, Kober, Mallett, Meehan, Mughal, Newton, Oakes, Oatway, Patel, Peacock, Rainger, Reid, Reith, Santry, Scott, Stanton, Thompson, Weber, Whyte, Williams, Wilson and Winskill.

Absent: Councillors Adje, Baker, Dodds, Edge and Lister.

MINUTE NO.	SUBJECT/DECISION	ACTION BY
CNCL17.	<p>TO RECEIVE APOLOGIES FOR ABSENCE</p> <p>There were no apologies for absence.</p>	
CNCL18.	<p>TO ASK THE MAYOR TO CONSIDER THE ADMISSION OF ANY LATE ITEMS OF BUSINESS IN ACCORDANCE WITH SECTION 100B OF THE LOCAL GOVERNMENT ACT 1972</p> <p>See Minute 22, 28 & 29.</p>	
CNCL19.	<p>DECLARATIONS OF INTEREST</p> <p>Councillor Dobbie declared a personal and prejudicial interest in Oral Question 4 as a Council tenant.</p> <p>Councillor Kober declared a personal and prejudicial interest in Motion V as a member of the NDC Partnership Board.</p> <p>Councillor Davies declared a personal interest in those Oral Questions relating to housing, as an employee of the housing charity Shelter.</p> <p>Councillor Bob Harris declared a personal and prejudicial interest in Motion V as a member of the NDC Partnership Board.</p> <p>Councillor Thompson declared a personal interest as a Council tenant.</p> <p>Councillor Bloch declared a personal interest in Opposition Business as a Non-Executive Member of the PCT.</p>	
CNCL20.	<p>TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 22 FEBRUARY 2010</p> <p>RESOLVED:</p>	

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	<p>That the minutes of the meeting of the Council held on 22 February 2010 be signed as a true record subject to the deletion of the words “living in sheltered accommodation” from Councillor Thompson’s declaration of interest.</p>	
<p>CNCL21.</p>	<p>TO RECEIVE SUCH COMMUNICATIONS AS THE MAYOR MAY LAY BEFORE THE COUNCIL</p> <ol style="list-style-type: none"> 1. The Mayor said farewell to those Councillors who would not be standing for re-election. The Mayor thanked them on behalf of the Council for the many years of service they had given to Haringey. There was a round of applause in recognition of their dedication and public service. 2. The Mayor congratulated the Haringey Council’s Sustainable Transport service who won the Transport Team/Partnership of the Year at the London Transport Awards in February. These awards showcase the best and brightest projects across the capital. Haringey’s team beat 11 other shortlisted entries to win the award for its road safety education work aimed at cutting road traffic accidents among ethnic communities and those living in areas of disadvantage. Dilek Sabri, Halema Uddin, Khoyrul Amin and Tony Kennedy received the award on behalf of the team, were personally congratulated by the Mayor and received a round of applause. 3. The Mayor presented a Lifetime Achievement Award on behalf of Recreation Services to Derek Ives. Derek has supported and encouraged countless young people in the borough to excel in the field of Athletics. His 50 years as a coach is unique and Derek has helped to produce international sportsmen and women and made Haringey a brand name in Athletics. Mr Ives came forward to receive his award, was personally congratulated by the Mayor and received a round of applause. 4. The Mayor wished farewell to the Chief Financial Officer, Gerald Almeroth, who was leaving the Council. The Mayor thanked Mr Almeroth on behalf of the Council for his service and professionalism in his work for the borough. 5. The Mayor congratulated Councillor Matt Davies on behalf of the Council on the occasion of his civil partnership. 	
<p>CNCL22.</p>	<p>TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE</p> <p>The Mayor agreed to admit the calendar of meetings as urgent business. The report could not be circulated earlier as information was awaited from the Party Groups. The report needed to be admitted in order that the calendar of meetings may be agreed for 2010/11.</p> <p>RESOLVED:</p>	

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	<ol style="list-style-type: none"> 1. That the Chief Executive be appointed as the “registration officer” for the two Parliamentary constituencies within the Borough under Section 8(2) of the Representation of People Act 1983 and the “returning officer” for elections of councillors in the Borough under Section 35 (1) and (3) of the same Act. 2. That the Assistant Chief Executive for People and Organisational Development be designated as the “scrutiny officer” under Section 21 ZA of the Local Government Act 2000 and that the scheme of delegation to officers at Appendix E, section 9 of the Council’s Constitution be amended to include the designated “scrutiny officer” as shown in the appendix to the report. 3. That the calendar of meetings for the 2010/11 Municipal Year be agreed, as detailed in the appendix to the report. 	
<p>CNCL23.</p>	<p>TO RECEIVE THE REPORT OF THE MONITORING OFFICER AND HEAD OF LEGAL SERVICES There were no matters to report.</p>	
<p>CNCL24.</p>	<p>TO MAKE APPOINTMENTS TO OUTSIDE BODIES There were no matters to report.</p>	
<p>CNCL25.</p>	<p>THE CHAIR OF THE CHILDREN’S SAFEGUARDING POLICY AND PRACTICE ADVISORY COMMITTEE WILL REPORT ON ITS WORK AND SUGGESTED PROPOSALS FOR ITS FUTURE. Councillor Jones presented a tabled report on the work and achievements of the Children’s Safeguarding Policy and Practice Advisory Committee. Members asked questions regarding the report and received responses. RESOLVED: That the Report of the Chair of the Children’s Safeguarding Policy and Practice Advisory Committee on its work and suggested proposals for its future be received.</p>	
<p>CNCL26.</p>	<p>TO CONSIDER REQUESTS TO RECEIVE DEPUTATIONS AND/OR PETITIONS AND, IF APPROVED, TO RECEIVE THEM A deputation was received from Mr Panteli concerning the Belmont CPZ. Councillor Khan declared a personal interest in the deputation as the area under discussion was within his Ward.</p>	

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	<p>Members asked questions of the deputation and received responses thereto.</p> <p>The Cabinet Member for Housing, Environment and Conservation responded to the deputation.</p> <p>The Mayor thanked the deputation for attending.</p>	
CNCL27.	<p>TO CONSIDER OPPOSITION BUSINESS SUBMITTED IN ACCORDANCE WITH COUNCIL PROCEDURE RULE NO.12</p> <p>The opposition gave notice of their wish to debate “The Whittington A & E”.</p> <p>Councillor Gorrie spoke on behalf of the Opposition Group. Councillor Dogus responded on behalf of the Majority Group.</p> <p>The Mayor thanked Councillors for their contributions.</p>	
CNCL28.	<p>TO ANSWER QUESTIONS, IF ANY, IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NOS. 9 & 10</p> <p>The Mayor agreed to the admission of this report as urgent business. Under Standing Orders, notice of questions was not requested until eight clear days before the meeting, following which matters raised had to be researched and replies prepared, in order to be given at the meeting.</p> <p>There were 7 public questions, 10 oral questions and 28 for written answer.</p> <p>Oral Questions 5-10 were not reached in the allotted time and written answers would be supplied to these questions.</p>	
CNCL29.	<p>TO RECEIVE REPORTS FROM THE FOLLOWING BODIES</p> <p>The Mayor agreed to admit reports 13b and 13c as urgent business. The meeting of the Constitution Review Working Group and Overview and Scrutiny Committee were held after despatch of the Summons. The reports contained recommendations in relation to Constitutional changes and terms of reference for the joint health Overview and Scrutiny Committee, which needed to be considered by the Council.</p> <p>The Mayor proposed that, due to the hour and in accordance with Council Rules of Procedures, the meeting close and moved that Cabinet Report 11 – 2009/10, Constitution Review Working Group Report 7 – 2009/10 and Overview and Scrutiny Committee Report 1 – 2009/10 be received and all the recommendations therein be agreed. The motion was agreed on a vote 26 for and 26 against, with the Mayor using her casting vote in favour of the motion.</p>	

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RESOLVED:

1. That Cabinet Report 11 – 2009/10 be received and adopted and that the decision to delegated authority to the Leader of the Council, to agree the final refreshed version of the Local Area Agreement for submission to the Government Office for London following approval by Cabinet and including any final revisions required by GOL, be endorsed.
2. That report 7 of the Constitution Review Working Group 2009/10 be received and that the following recommendations contained within it be agreed:
 - a. That the Members' Allowances Scheme for 2010/11, set out at Appendix 1 to the report, be agreed and adopted as a replacement for Part 6 of the Council's Constitution.
 - b. That the Protocol on the Councillor Call for Action procedure be approved as set out in Appendix 2 to the report and that this be excluded from the Council's Constitution pending a further report.
 - c. That the Overview and Scrutiny Committee be delegated power to amend the Councillor Call for Action Protocol during 2010/11 as the Committee may consider desirable in the light of practical experience, subject to reporting such proposed amendments to the Constitution Review Working Group and officers reporting again to full Council at the end of 2010/11 on the operation of the Councillor Call for Action Protocol.
 - d. That the changes to the terms of reference of the Overview and Scrutiny Committee as set out in Appendix 3 to the report and the changes to the Overview and Scrutiny Procedure Rules as set out in Appendix 4 to the report be approved and that they be adopted as amendments to Part 3, Section C and Part 4, Section G of the Council's Constitution.
3. That report 1 of the Overview and Scrutiny Committee for 2010/11 be received and that the following recommendations be agreed:
 - a. That the terms of reference for the joint health overview and scrutiny committee be approved.
 - b. That the making of nominations from this Council to the joint health overview and scrutiny committee be delegated to the Overview and Scrutiny Committee.

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CNCL30.	TO CONSIDER THE FOLLOWING MOTIONS IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NO. 13 Due to the hour Motions Q, R, S, T, U, V and W were not considered.	

COUNCILLOR BERNICE VANIER

Mayor