



Summons to Attend

Full Council

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To: The Mayor and Councillors of Haringey Council.

Dear Sir/Madam,

A meeting of the Council of the London Borough of Haringey will be held at the The Civic Centre, High Road, Wood Green, London N22 8LE on MONDAY, 22ND MARCH, 2010 at 19:30 HRS, to transact the following business:

AGENDA

- 1. TO RECEIVE APOLOGIES FOR ABSENCE**
- 2. 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**
- 3. DECLARATIONS OF INTEREST**

A member with a personal interest in a matter who attends a meeting of the authority at which the matter is considered must disclose to that meeting the existence and nature

of that interest at the commencement of that consideration, or when the interest becomes apparent.

A member with a personal interest in a matter also has a prejudicial interest in that matter if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgment of the public interest and if this interest affects their financial position or the financial position of a person or body as described in paragraph 8 of the Code of Conduct and/or if it relates to the determining of any approval, consent, licence, permission or registration in relation to them or any person or body described in paragraph 8 of the Code of Conduct.

4. **TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 22 FEBRUARY 2010 (PAGES 1 - 22)**
5. **TO RECEIVE SUCH COMMUNICATIONS AS THE MAYOR MAY LAY BEFORE THE COUNCIL**
6. **TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE (PAGES 23 - 28)**
 1. To appoint the Chief Executive as electoral registration officer and returning officer for Council elections and to appoint the Assistant Chief Executive for People and Organisational Development as the scrutiny officer.
 2. To approve the Council Calendar for the 2010/11 Municipal Year.
7. **TO RECEIVE THE REPORT OF THE MONITORING OFFICER AND HEAD OF LEGAL SERVICES**
8. **TO MAKE APPOINTMENTS TO OUTSIDE BODIES**
9. **THE CHAIR OF THE CHILDREN'S SAFEGUARDING POLICY AND PRACTICE ADVISORY COMMITTEE WILL REPORT ON ITS WORK AND SUGGESTED PROPOSALS FOR ITS FUTURE.**
10. **TO CONSIDER REQUESTS TO RECEIVE DEPUTATIONS AND/OR PETITIONS AND, IF APPROVED, TO RECEIVE THEM**
11. **TO CONSIDER OPPOSITION BUSINESS SUBMITTED IN ACCORDANCE WITH COUNCIL PROCEDURE RULE NO.12**
12. **TO ANSWER QUESTIONS, IF ANY, IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NOS. 9 & 10**

Public Question 1 to the Cabinet Member for Housing Services & Environment and Conservation from Justin Hinchcliffe:

Is the Cabinet Member for Housing even aware of the problem of damp that blights the lives of tenants in the flats on the Ermine and Plevna Crescent estates? Young

families, the disabled and elderly are all affected. Some correspondence to the council from residents on this subject goes back over ten years. Why has the Council never got to grips with the problem of damp and condensation affecting these tenants? What confidence can tenants have that their problems will ever be properly addressed by this Labour-run council given how they have failed vulnerable members of our community for so long?

Public Question 2 to the Cabinet Member for Leisure, Culture and Lifelong Learning from Carol Ingram:

I understand that Wood Green library is one of the busiest in the country. Can you explain what it is that the Council have done to encourage people to make use of their library, and how the Council intends to increase the number of people who use other libraries in Haringey?

Public Question 3 to the Cabinet Member for Housing Services & Environment and Conservation from Stephen Cooke:

Having a good home can make a real difference to the quality of someone's health. How is the housing service working with residents to improve their health?

Public Question 4 to the Cabinet Member for Enforcement and Safer Communities from Hilary Kitchen:

The Council have recently introduced a street warden service. Can you explain how this service is going to help tackle fly-tipping?

Public Question 5 to the Cabinet Member for Children and Young People from Mr Mashfiqul Alam:

Can the Cabinet member for Children and Young People explain Haringey Council's thinking behind its plans to close the only educational facility in 2011 in the borough that can handle the educational and emotional support needs of the Borough's severely disabled children and their parents? Furthermore, can you explain why Haringey appears to be on its own in thinking that the needs of our severely disabled can be met in mixed ability schools, when London Boroughs such as Barnet are providing the specialist care that many parents are looking for?

Public Question 6 to the Cabinet Member for Resources from Janet Harris:

Does the Council have any plans to re-open the public lavatories in Church Road or convert them into a community cafe? If so, which option and when? If not, why not?

Public Question 7 to the Cabinet Member for Cabinet Member for Children and Young People from Mrs Kerrie Mcronna :

Could the Cabinet member for Children and Young people justify the fact that the John Loughborough School has been taken into Special Measures, in the light of the fact that exam results have not improved, but fallen during the Special Measures period, and could she tell us as anxious parents, whose views have been totally ignored and

over ridden, when we can expect the school to be restored to normal running, and our children's education to its former high standards?

Oral Question 1 - To the Cabinet Member for Children and Young People from Councillor Dobbie:

Given the fact that Haringey is about to enter a detailed period of public consultation on the future levels of education spending in the borough and that we are fighting to get equitable funding with similar London boroughs such as Camden, can the Cabinet member for Children and Young People please tell us why Haringey has appointed the city accountants KPMG to assist in the process and how much this is costing the Council?

Oral Question 2 – To the Cabinet Member for Housing Services & Environment and Conservation from Councillor Wilson:

Why has this Labour administration failed to implement its 2006 manifesto commitment to install new modern environmentally-friendly lighting on every street in the borough?

Oral Question 3 - To the Cabinet Member for Adult Social Care and Wellbeing from Councillor Peacock:

Can the Cabinet Member for Adult Social Care and Wellbeing please provide an update about the recent launch of the Hornsey Neighbourhood Health Centre?

Oral Question 4 - To the Cabinet Member for Housing Services & Environment and Conservation from Councillor Davies:

Why has the Labour administration, after promising before the last election that all council homes will have a modern kitchen and bathroom by 2010, failed to provide this?

Oral Question 5 –To the Cabinet Member for Enforcement and Safer Communities from Councillor Santry:

We know the Council has recently moved to named Street Enforcement Officers in each ward. Can the Cabinet Member for Enforcement and Safer Communities please inform me of the progress that the new Street Enforcement Team is making to improve the cleanliness of our streets?

Oral Question 6 – To the Cabinet Member for Children and Young People from Councillor Engert:

Why has the Labour administration failed to provide a complete network of Children's Centres as promised in their last manifesto?

Oral Question 7 - To the Cabinet Member for Resources from Councillor Egan:

What work is the Council undertaking to bring public buildings back into use?

Oral Question 8 - To the Leader of the Council from Councillor Gorrie:

What benefits have residents got from the 30% increase in the annual communications budget since 2006?

Oral Question 9 - To the Cabinet Member for Cabinet Member for Community Cohesion and Involvement from Councillor Demirci:

What work has the Council undertaken to celebrate International Women's Day?

Oral Question 10 - To the Leader of the Council from Councillor Thompson:

Would the Leader of the Council and the Cabinet Member for Resources agree with me that building on public spaces as in Down Lane Park N17 be morally unacceptable and that facilities such as the Welbourne Centre N17 be treated with more sensitivity and fairness at times like this.

13. TO RECEIVE REPORTS FROM THE FOLLOWING BODIES (PAGES 29 - 38)

- a) Cabinet - Report 11 – 2009/10
- b) Constitution Review Working Group – Report 7 – 2009/10
- c) Overview and Scrutiny Committee - Report 1 – 2009/10

14. TO CONSIDER THE FOLLOWING MOTIONS IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NO. 13

Motion Q (2009/10)

Councillor Kober has given notice that she will move in the following terms:

“This Council welcomes the achievements that have been made in our community

Notes:

- Over £212 investment in Building Schools for the Future in 12 projects
- Over £200m on Decent Homes
- The £1.1m Playbuilder Funding
- Best ever GCSE results
- Record number of Green Flags
- Securing £3m funding for Muswell Hill Low Carbon Zone
- Children's Centres- by 2011 the Council will be providing services to over 16,000 children under five and their families.
- Early intervention – rolled out most innovative programme of supporting children – including health visitors, midwives, dieticians, nutritionists, family support teams,
- Built up housing stock that the Tories sold off
- Secured £1.4m from the Future Jobs Fund
- Created training for young people- Developed Apprenticeship Programme with 60 new places from 2009 onwards

- The Haringey Guarantee has helped 2300 resident access training and work and helped nearly 480 gain qualifications for life
- Built CONEL
- Created the Bernie Grant Centre
- That Wood Green Library- top ten busiest libraries in the country
- The regeneration of Heartlands, Tottenham Hale, Hornsey and Seven Sisters has created new housing, jobs and schools
- That Heartlands High will be a brand new school for our children
- The New Deal for Communities Funding to Regenerate Seven Sisters, triangle children's centre Young People and Communities Centre, St Anns Library, Laurels Centre, restored Seven Sister Bridge
- That Making the Difference Grants and Area Assemblies have allowed local people a role in decision making
- Introduced Neighbourhood Policing Teams for every ward
- That Haringey has been selected as a Biking Borough with TFL funding of £25k
- Haringey was the first Council to sign up to 40% reductions by 2020
- Introduced Personal Care Budgets
- Redeveloped the Hornsey Hospital- with £12.75m being spent on improving healthcare provision in the borough
- Increased Benefit Advice Support to 30 sites and increased benefit take up by £1.4m in response to the recession
- Introduced a Youth Council
- Introduced Breakfast Clubs across the borough
- Developed a Car Club and are expanding further
- Pledged a Council Tax Freeze for 2010/11
- Crime is down: Personal Robberies down by 26% and Youth Violence by 15%
- Tackling Fuel Poverty: £3.5 improving energy efficiency in deprived housing and a further £1.4m to make hard to treat properties in the borough more energy efficient.
- Increased year on year of numbers of people receiving drug rehabilitation.
- 94% success rate of enforcement action following surveillance and a 97% rate on other legal proceedings to protect the community.
- Rolled out new reporting structures for reporting Hate Crime.
- Spent £2.45m to upgrade and install new controlled entry door systems, communal lighting and CCTV to our estates to make residents feel safer.
- Replaced 16k street lighting columns across the borough
- £100k has been invested in community led projects through our Green Innovation Fund.
- Reporting of Domestic Violence is up by 27% since 2006 and we have expanded and improved Hearthstone to support domestic violence
- Built Tottenham Sixth Form Centre -1200 places
- Invested in our Enforcement Service too, now over 90% of complaints are being dealt with in half an hour of being reported.
- In 2007 Haringey Labour oversaw the expansion and modernisation of our CCTV control room
- Installed electric charging points for vehicles across Haringey.
- Launched Parenting Programme for Prolific ASB offenders

- Promoting local procurement and supporting Business rate relief for another three years.
- Since 2006, Labour run Haringey has been cited as best practice in tackling domestic violence, noise enforcement and Anti Social behaviour by the Home Office and Mayor of London.
- Working with other North London Councils will be providing 575 training opportunities across the Upper Lea Valley Region.
- ASBAT team have ordered closures on 185 crack houses, forced 40 evictions for anti social behaviour, issued 163 acceptable behaviour contracts, and shut down 12 brothels since 2003.

Resolves:

To thank members of the community, Council officers and all agencies involved for their hard work and the role they played in improving our home”

Motion R (2009/10)

Councillor Meehan has given notice that he will move in the following terms:

Celebrating Diversity

“This Council notes:

- That Haringey Borough is the fifth most diverse in London with nearly half of residents from ethnic minority backgrounds and over 200 languages spoken.
- That the N15 postcode can proudly claim to be the most diverse postcode in Europe
- The People and Places Strategy and Making the Difference initiative which illustrate the way in which residents from diverse backgrounds work together cohesively.
- The Place Survey results stating that cohesion in the borough is above the outer London average with 76% of residents agreeing that Haringey is an area where people from different backgrounds get on well together.
- The 20% increase since 2006/2007 of local people who believe that Haringey residents treat each other with respect and consideration
- The Labour Party’s commitment to Equalities, including the Equality Bill 2009 which will further strengthen rights for older, disabled, women, gay, lesbian, bisexual, and transsexual residents of Haringey.
- The Tory London Mayor’s decision to scrap the Rise Festival, which is an annual multicultural music event that was attended by over 100,000

This Council believes:

- Residents from different backgrounds make an important contribution to Haringey and this is reflected in the high number of residents who believe it is an inclusive place to live.
- That it is a priority to engage with all communities in Haringey to ensure that local people’s views are central to decision making.

- It is our responsibility to ensure that services are accessible and inclusive of all residents, and embrace the diversity of the borough.

This Council resolves:

- To increase engagement with local residents from a number of ethnic minority backgrounds through initiatives such as People and Places Strategy and Making the Difference.
- That we support the contribution made by the Labour led Equalities Bill; 2009 and the effect this will have on residents of the borough.
- To continue to celebrate each and every community in our borough”

Motion S (2009/10)

Councillor Canver has given notice that she will move in the following terms:

Tackling Anti Social Behaviour

“This Council Notes

- That tackling Anti Social Behaviour has been a key priority for Haringey, with the creation of its dedicated Anti Social Behaviour Action Team in 2004
- ASBAT’s achievements in tackling anti social behaviour in the borough resulted in a national award for making communities safer.
- That Haringey is currently surpassing Government Targets for the perception on anti-social behaviour.
- That Haringey have recruited a Victim Support officer to liaise with and support victims of anti social behaviour in the borough.
- The excellent work of Haringey’s Safer Neighbourhood Teams in combating anti social behaviour and the further alignment with Area Assemblies to respond to local priorities.
- That since 1997, levels of crime have fallen nationally by 39% resulting in 6 million less crimes, and a borough wide reduction of crime of 22% since 2003.
- The 14,000 additional Police Constables and 16,000 Community Support Officers funded under the Labour Government.
- The excellent work being done by the Safer Neighbourhood Teams, that provide community policing and allow local people to identify the issues they would like the police to tackle
- The £54,000 additional funding allocated to Haringey from Labour Government to stamp out anti social behaviour in the borough including a £10k educational programme in secondary schools.
- The Liberal Democrats have drafted a ‘Freedom Bill’ which strips the police of powers to deal with groups and limits the tools the police use to tackle crime and catch criminals.

This Council Believes:

- That anti social behaviour has a devastating effect on residents and it is a priority of this Council to tackle this matter head on.

- That the administration must continue to utilise all the tools available to tackle anti social behaviour

This Council Resolves:

- Continue to tackle anti social behaviour through all the powers available
- Continue to work with local people to establish their concerns and respond to the issues they outline
- Utilise the funds allocated to Haringey by the Labour Government to stamp out anti social behaviour in the borough”.

Motion T (2009/10)

Councillor Aitken has given notice that he will move in the following terms:

“This Council notes with concern the London Mayor’s plan to cut £16.4million from Police budgets which will result in a cut of 455 police officer posts in London by the financial year 2012/13.

This Council is opposed to cuts in Police numbers.

This Council supports national Liberal Democrat proposals that would fund 10,000 extra police officers over and above the Government’s current commitment by scrapping the unnecessary and illiberal ID cards scheme and through wider savings in the Home Office budget.

This Council resolves to ask the Leader of the Council and the Chief Executive to write to the London Mayor voicing this Council’s opposition to the Police cuts proposed”.

Motion U (2009/10)

Councillor Weber has given notice that she will move in the following terms:

Cold Weather Payments

“Council notes that:

- Cold Weather Payments of £25 per week are paid to people on low incomes who receive a qualifying benefit, such as Pension Credit.
- The form to apply for Pension Credit is 18 pages long. The advisory notes on how to fill it in are 19 pages long.
- Last year 1.7million pensioners missed out on an average of over £1700 each of pension credit
- The Government has saved £17.5billion in 11 years that has not gone to struggling pensioners in pension credit payments.

This Council is concerned that the complexity of the system to claim Pension Credit has put so many people off claiming the credit and that consequently they also do not receive the additional cold weather payments.

This Council therefore resolves to ask the Chief Executive to write to the Secretary of State expressing Councils wish to see the system for claiming pension credit simplified”.

Motion V (2009/10)

Councillor Dobbie has given notice that he will move in the following terms:

"This Council notes the government grant of £54million for the regeneration of the Seven Sisters area under the New Deal for Communities (NDC) programme. This Council further notes that, despite all of this grant having now been spent, the area still looks shabby and neglected and local residents seem entirely unaware of how and where the £54million was spent.

Therefore, this Council resolves to subject the accounts of the NDC to an independent, forensic examination in order to establish, *inter alia*: what benefits if any, the NDC delivered and at what cost;

- whether contract tendering processes were fair; transparent and ensured value for money;
- what monies were spent on staff salaries/wages;
- what further monies were paid to staff in expenses and whether these were always legitimate and backed by receipts;
- what monies were spent on consultancy fees;
- whether all staff hired in accounting roles were professionally qualified for such a role.

This Council further notes that an ACE ratio (Administrative Costs to Expenditure) ratio of 15% is regarded as the acceptable level for UK charities and therefore further resolves that if the NDC is found to have had an ACE ratio in excess of that figure, the leadership team of the NDC should be held accountable to the limits of the law.

Motion W (2009/10)

Councillor Thompson has given notice that he will move in the following terms:

Housing in Down Lane Park

“This Council:

- opposes any proposal to build housing in Down Lane Park, including the area that now has the children’s playground, nursery and sports facilities.
- rejects the idea that such a proposal could be justified by sections of land being added as recompense at the other end of the park.
- resolves to:
 - a) adopt the principle that park land is sacrosanct, and should not be sacrificed to meet the pressure for new housing in Haringey; and

- b) reiterates its commitment to the 2006 Tottenham Hale Master plan to create “a new children’s play area and new youth facilities”

Kevin Crompton
Chief Executive
River Park House
225 High Road
Wood Green
London N22 8HQ

Friday, 12 March 2010

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MONDAY, 22 FEBRUARY 2010**

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

Apologies Councillor Baker, Bloch, Mughal and Rainger

MINUTE NO.	SUBJECT/DECISION	ACTION BY
CNCL01.	<p>TO RECEIVE APOLOGIES FOR ABSENCE</p> <p>Apologies for absence were received from Councillors Baker, Bloch, Mughal and Rainger and for lateness from Councillors Edge and Hare.</p>	DHLD MS
CNCL02.	<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 items 8.2, 10, 12 & 15.</p>	
CNCL03.	<p>DECLARATIONS OF INTEREST</p> <p>Councillor Adje declared a personal interest in item 13 – Financial Planning and approval of the Council Tax for 2010/11, as he was an employee of the London Fire and Emergency Planning Authority for which a portion of the precept was paid to.</p> <p>Councillor Butcher declared a personal interest in item 13 – Financial Planning and approval of the Council Tax for 2010/11 as he was a Member of the London Fire and Emergency Planning Authority for which a portion of the precept was paid to and was also a leaseholder.</p> <p>Councillor Thompson declared a personal interest in item 13 – Financial Planning and approval of the Council Tax for 2010/11 as he was a Council tenant living in sheltered accommodation in the east of the Borough.</p> <p>Councillor Davies declared a personal interest in Motion M – Item 16 – as he was employee of the housing charity – Shelter.</p>	DHLD MS
CNCL04.	<p>TO ASK MEMBERS WHETHER THEY NEED TO MAKE A DECLARATION IN ACCORDANCE WITH SECTION 106 OF THE</p>	

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	<p>LOCAL GOVERNMENT FINANCE ACT 1992 IN RELATION TO UNPAID COMMUNITY CHARGE OR COUNCIL TAX LIABILITY WHICH IS TWO MONTHS OR MORE OUTSTANDING.</p> <p>Members were reminded of the need to consider whether they needed to make a declaration in accordance with Section 106 of the Local Government Finance Act 1992 in relation to unpaid community charge or council tax liability which was two months or more outstanding.</p> <p>No such declarations were made.</p>	
<p>CNCL05.</p>	<p>TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 18 JANUARY 2010.</p> <p>RESOLVED:</p> <p>That the minutes of the meeting of the Council held on 18 January 2010 be signed as a true record.</p>	
<p>CNCL06.</p>	<p>TO RECEIVE SUCH COMMUNICATIONS AS THE MAYOR MAY LAY BEFORE THE COUNCIL</p> <p>The Mayor on behalf of the Council congratulated George Cooper – Head of Electoral Registration Service on his promotion as Chairman of the AEA (Association of Electoral Administrators).</p> <p>The Mayor also announced that as this was to be the last meeting attended by the Chief Executive – Dr O’Donovan due to her retirement on 28 February 2010, she wished to place on record the Council’s sincere thanks to Dr O’Donovan for her sterling, calm and excellent leadership in the past 4 years, and her un-swathing duty to the residents and officers of LB Haringey. The Mayor wished Dr O’Donovan all good wishes for the future.</p>	
<p>CNCL07.</p>	<p>TO CONSIDER A "STATE OF THE BOROUGH" REPORT BY THE LEADER OF THE COUNCIL.</p> <p>The Leader of the Council, Councillor Claire Kober, gave the following “State of the Borough” address:</p> <p>Madame Mayor I am proud to be making this state of the borough address, I would like to outline just some of the Council’s achievements this municipal year. I do hope that Members from all parties will join me in recognising the huge amount of progress that the Council and its officers have made in spite of very challenging circumstances.</p> <p>In my address last year I touched on the looming recession and the impact it could have on Haringey residents. The Council has put in place a raft of measures over the year to support businesses and residents alike. I believe that the steps we have taken have made a real difference to the lives of the people living in this borough, and are a testament to the difference a Labour Council working with a Labour Government can</p>	

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make.

We recognise that the difficult economic climate has posed problems for many residents, and along with all the other Labour boroughs in London have pledged to freeze Council Tax. We hope that freezing council tax will relieve some of the pressure and ease the anxiety of rising bills. It has been through efficiency savings, and producing a costed budget that we have been able to achieve this. As Leader of this Council I could not stand here today and propose a Council Tax freeze without having fully scrutinised the numbers – we provide services that people rely on and cannot jeopardise them to make political gain.

I certainly hope the opposition won't use this as a chance to scaremonger about the future of services under a Labour Administration. As a Labour Party we are committed to delivering the services that people rely on – yet I note the Liberal Democrat Leader has called for savage cuts. I think its time the opposition were honest about what they really have in store for residents.

Haringey is home to a huge number of small businesses and we have taken a number of steps to safeguard their future. Over 2009-10, five town centre business partnerships have met and developed a range of local improvements including a loyalty parking scheme, Christmas events, local newsletters, loyalty shopping projects, local festivals and shop safely programmes across the borough.

The future of young people in our borough is an absolute priority and we have also worked with the Labour Government to secure £1.4 million for the future jobs fund to create 221 jobs in 2010 -11. Double what the Lib Dems have called for.

In addition £647k was won from the Working Neighbourhoods Fund to spend on job training and job brokerage. This again demonstrates what a Labour team working together can deliver – solid job and training opportunities, giving our young people the chance of a brighter future. The Borough's main employment support programme, the Haringey Guarantee, is on target for delivering its 218 sustained jobs in 2009-10.

I am extremely pleased with progress in the development of several major sites including Hale Village, Spurs, Tottenham High Road, Greater Ashley Road, and the Heartlands site. In working with developers our aim is always to use physical regeneration as a catalyst for social regeneration. This is Labour values in action.

Our commitment to becoming the Greenest Borough in London continues, we are gaining a national reputation for our ambitious 40% CO2 reduction target, and were the first Council in the country to do so. We have succeeded in securing external funding for many projects to help us in delivering this including Muswell Hill being selected as one of 10 Low Carbon Communities in London.

We have rolled out new and improved recycling services so that

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everyone in the borough can now recycle more items. We are One Borough and we want to ensure that every resident in this borough is afforded decent opportunities. I am pleased that residents in approximately 3,500 properties above shops now receive recycling collections from their home, which brings the council closer to our target to provide every single household with a dedicated recycling collection. The car club that this Labour administration fought to fund and establish has been a resounding success with 27 car club vehicles at 14 on street locations around the borough, and 2,100 streetcar members. Next year we will invest further to ensure every resident of the borough can readily access a car club bay.

We have also been successful in our bid to become a Biking Borough, a TfL led initiative that will ensure we are part of a Cycling revolution in outer London.

14 of Haringey's parks have been awarded green flags and we have planted 911 new trees as well as committing to the planting of a further 850 this financial year.

This administration recognises the importance of helping our residents to live in decent homes. For Strategic & Community Housing Services, the past twelve months have presented many challenges, but witnessed a lot of progress.

The most significant service issue is the forthcoming change in Housing Benefit subsidy rules for Temporary Accommodation (TA). We have made significant progress reducing the number of households in temporary accommodation and are now ahead of schedule to meet our statutory target to reduce the number of families in temporary accommodation by 50 per cent by the end of the year.

Providing homes for our residents is an issue we take very seriously, and that is why this administration has taken tough action to bring empty properties back into use. This not only improves the state of housing in the borough, but creates opportunities for families in need of a home. As a result of enforcement action to date 91 empty properties have been brought back into use.

Homes for Haringey have now delivered two years of the Decent Homes programme and are preparing for an Audit Commission inspection of cross-cutting themes scheduled for June 2010. The Council is currently spending £1 million pounds a week on transforming homes in our borough. This scheme is making a huge difference to residents' lives and is yet another example of Labour delivering for local people. The Council's Management Agreement with Homes for Haringey has been thoroughly reviewed.

The Council approved a new 10 year Housing Strategy in July 2009 following extensive consultation with key stakeholders. An Affordable Warmth Strategy was also launched on 2nd November 2009 by David Kidney MP, Minister at the Department of Energy and Climate Change.

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The focus of the Children and Families service, and indeed the entire Council in the past year has been on improving our approach to safeguarding. Whatever Councillor Butcher may say, we have made a significant investment in the service. We have also made significant changes in the way referrals and assessments are managed, improved the support we offer our social workers through improvements to Framework-I, supervision, management and training.

The service has been re-organised with new managers taking on some new roles. Extensive auditing has demonstrated a steady improvement in the quality of practice. Better joint working with other areas of CYPS, particularly through Children's Networks, and with other agencies is ensuring that the service we provide is better able to meet the needs of the most vulnerable children.

Ofsted will tomorrow be publishing their latest inspection of our safeguarding services. I am confident that this report will confirm that we are really making progress and heading in the right direction. That said, there is absolutely no room for complacency among the political leadership of this council and I pledge we will continue to drive the improvement agenda.

Children's Networks services deliver both prevention and early intervention and support to children and young people who have additional needs, as part of a coordinated and joined-up approach to children, young people and their families.

The initial multi-disciplinary teams (MDTs) have continued to deliver in the geographical areas and working in partnership with both health visitors and Safer Schools Police.

We have responded to a significant rise in demand, with over 50% more referrals than in the previous year and have seen the numbers of children looked after and subject to child protection plans rise.

Our services to children with disabilities have been greatly enhanced by delivering the Aiming High programme which has resulted in a sharp rise in the number of families benefiting from short breaks. We have been working closely with Adult Services to improve transition.

We will continue to focus on improving safeguarding, developing multi-agency working and improving commissioning to extend the range of support for the most vulnerable citizens of the borough.

As well as working hard to improve the services we provide we have also been focusing on providing families with the information necessary to ensure they access the services they need. Haringey's award-winning Family Information Services Directory has been operating for over a year, putting the borough in the forefront of local authorities providing a comprehensive information source on local facilities and services for children and young people.

As a Labour administration we have taken real action to provide young

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people with opportunities to get on in life. The levels of young people who are Not in Education, Employment or Training (NEET) successfully decreased in 2009 to a record low for Haringey which indicates the improvements made in getting young people engaged and re-engaged with learning and work.

We know how important the services we provide to residents are and the impact they have on quality of life. We want local people to have a hand in shaping the services they receive and are encouraging service users to shape services to meet their needs, by turning users into innovators and critics who design and commission their own services.

We have developed a Community Engagement Framework to help us work better with local communities on shaping the policies and services that affect their lives, which has been recognised by the Department of Health as effective practice.

Children and young people's participation in Haringey has gone from strength to strength from a thriving Youth Council, a consultation event for 10- 12 year olds, including those with disabilities and special educational needs, to listen to their opinions on education and other services that affect them, through to young people's input into senior appointments in children's social care. History was also made in the autumn when the Haringey delegate to the Youth Parliament spoke in the Chamber at the House of Commons. This was the first time that the House of Commons had been open to non-MPs, and from their deputation to this Council we can see what an excellent job they are doing. We really should be proud of the young people of this borough.

In Haringey, 45% of people think they can influence decisions made by the council. That is one of the highest scores in London, but one we seek to improve further.

Area Assemblies have allowed residents to identify key priorities for their local area which have informed the development of local Area Priority Plans. A variety of approaches was used to identify the priorities including workshops and the use of Turning Point voting software. At least 266 residents as well as Members, Council officers and partners took part in the process.

We have made substantial progress with the personalisation of Social care with three pilots progressing in Physical Disabilities, Learning Disabilities and Older People. The Resource Allocation System is progressing and supporting the pilots. We continue the work to complete the cultural shift with front line staff and to help them adopt a personalised approach to care planning and the delivery of the personalisation agenda.

I have highlighted just some of our many achievements in what has been a very challenging year.

I am proud that in the face of many adversities we are able to assert

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	<p>confidently that we are in a much stronger position than last year, and look ahead to the next municipal year certain of our ability to innovate and improve.</p> <p>The Leader of the Opposition spoke in response.</p> <p>RESOLVED:</p> <p>That the Leader of the Council's "State of the Borough" report be received and agreed.</p>	
<p>CNCL08.</p>	<p>TO RECEIVE THE REPORTS OF THE CHIEF EXECUTIVE</p> <p><u>Appointment of a Section 151 Officer/Chief Financial Officer</u></p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1. That Janice Willis be appointed to the post of Section 151 Officer / Chief Financial Officer on an interim basis for a period of 6 months, as described in the report, pending a permanent appointment. 2. That the procedures for appointment and termination of employment in Part 4 Section K of the Council's Constitution be waived in this case having regard to the reasons given in paragraph 6.4 of the report. <p><u>Changes to Political Groups, Cabinet portfolios and Appointment to Committees and Sub Bodies</u></p> <p>The Mayor agreed to admit the report as urgent business. The report could not be circulated earlier as information was awaited from Party Groups. The report was urgent to permit changes to be made to Committee Memberships.</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1. That the changes to Political Group composition be noted whereby on 18 January 2010 Councillor Haley resigned the Labour Whip and joined the Liberal Democrat Group, and on 2 February 2010 Councillor Thompson resigned from the Labour Group and announced he would sit as an Independent Councillor representing the Tottenham Hale Ward. 2. That the proposal for the allocation of Committee places as detailed in paragraph 8.8 of the report be agreed. 3. That the membership of the Pensions Committee and General Purposes Committee be each increased by one Liberal Democrat 	<p>DCR</p>

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	<p>position in order to reflect proportionality in the overall number of seats on the Council (as detailed in paragraph 8.8of the report), and that Councillor Whyte be appointed to the Pensions Committee and to the General Purposes Committee.</p> <p>4. That the membership of the Alexandra Palace and Park Board be increased by one place (as detailed in paragraph 8.8 of the report) and that Councillor Thompson remain as an Independent Member.</p> <p>5. That the membership of the Alexandra Palace and Park Panel be decreased by one Labour position in order to reflect proportionality in the overall number of seats on the Council.</p> <p>6. That the resultant changes to Council body memberships as detailed in paragraphs 8.8, 8.11 & 8.12 of the report be agreed and that Councillor Jones replace Councillor Thompson on Pensions Committee and Councillor Peacock replace Councillor Thompson on Licensing Committee.</p> <p>7. That the changes to Cabinet portfolios and reduction of one further Cabinet member, as detailed in paragraphs 8.13 & 8.14 and Appendix 1 of the report, be agreed and that Article 7.02 in Part 2 of the Constitution be suspended until the implementation of the new executive leadership arrangements, when the Leader will determine the number of Cabinet Members at a figure between 2 and 9.</p>	
CNCL09.	<p>TO RECEIVE THE REPORT OF THE MONITORING OFFICER AND HEAD OF LEGAL SERVICES</p> <p>There were no matters to report.</p>	
CNCL10.	<p>TO MAKE APPOINTMENTS TO OUTSIDE BODIES</p> <p>The Mayor agreed to admit the report as urgent business. The report could not be circulated earlier as information was awaited from Party Groups. The report was urgent to permit changes to be made to outside body memberships.</p> <p>RESOLVED</p> <p>That appointments to outside bodies as set out in the attached Appendix 1 be approved.</p>	DHLD MS
CNCL11.	<p>TO CONSIDER REQUESTS TO RECEIVE DEPUTATIONS AND/OR PETITIONS AND, IF APPROVED, TO RECEIVE THEM</p> <p>There were no deputations or petitions received.</p>	

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<p>CNCL12.</p>	<p>TO RECEIVE REPORTS FROM THE FOLLOWING BODIES</p> <p>The Mayor agreed to admit report 12b as urgent business. The meeting of the Constitution Review Working Group was held after despatch of the Summons. The report contained recommendations in relation to Constitutional changes, which needed to be considered by the Council.</p> <p>Councillor Kober introduced the Cabinet Report 10- 2009/10 – Financial Planning 2010/11 to 2012/13, and moved the recommendations contained therein.</p> <p>Councillor Butcher, seconded by Councillor Gorrie, moved the following amendment to the MOTION:</p> <p>Action on Crime</p> <p>The Liberal Democrats want to make Haringey safer. We will create six 24 hour Safer Neighbourhood Teams in the wards that are worst affected by crime.</p> <p style="text-align: right;">Revenue cost: £912,000</p> <p>Helping Residents out of Recession</p> <p>Local residents have been hit hard by the economic downturn. The quickest and fairest way for Haringey Council to help is by taking less money out of residents’ pockets. Therefore, we propose a one year freeze on all charges paid by residents.</p> <p style="text-align: right;">Revenue cost: £700,000</p> <p>Young people have been amongst the hardest hit by the recession. We want to help them gain the experience that will give them the edge in a difficult jobs market. We propose 125 paid internships.</p> <p style="text-align: right;">Revenue cost: £750,000</p> <p>Action on the Environment</p> <p>Labour’s record on the environment is poor. The threat of climate change demands action now.</p> <p>We propose a ten-fold increase in invest-to-save environmental projects. We will invest £5m in green projects that will pay back their costs in an average of 5 years.</p> <p style="text-align: right;">Revenue cost: neutral</p> <p>Batteries are one of the most toxic household waste products. Haringey Council only has two sites for people to safely dispose of batteries. We propose 100 new sites in schools, libraries and</p>	

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community buildings, improving local residents' opportunity to recycle batteries.

Revenue cost: £10,000

We believe Haringey Council should do more to encourage local residents to make the greenest choice. Therefore we propose abolishing all residential parking charges for the greenest cars.

Revenue cost: £750

Helping the Local Economic

Local businesses have been badly hit by the economic downturn. Haringey Council needs to do more to help them through, and reinvigorate our local economy.

Haringey Council is one the borough's largest landlords of commercial property with a high vacancy rate. We propose offering genuine start-up companies 12 months rent free in vacant properties. This would be carefully managed to prevent unfair competition to existing businesses.

Revenue cost: £188,000

Haringey Council can support businesses in way that benefits local residents. We propose expanding business subsidies for companies that offer free public access to their toilets. Labour has failed to successfully implement this scheme.

Revenue cost: £20,000

For many small traders the cost of parking adds significantly to the cost of doing business in Haringey. We want to ease this burden and at the same time incentivise local business to be greener. We therefore propose reducing traders' parking fees for the greenest vehicles.

Revenue cost: £10,000

Securer Funding Future for Children Services

The Liberal Democrats are determined that financial uncertainty does not prevent Haringey Council from protecting our borough's most vulnerable children. To provide more financial security we will ring-fence the Children Services' safeguarding budget for five years and protect the department's ongoing budget from any future reductions forced by any cut in central government funding.

Action on Labour's waste

Labour mismanagement of Haringey Council's finances cost local residents dear. Labour councillors have spent too many years lining their own pockets and using taxpayers' resources to their own end.

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We think it is wrong that almost every Labour councillor receives an extra allowance on top of their basic allowance. We propose cutting the number of Special Responsibility Allowances and the number of member and committee support staff.

Revenue Saving: £250,000

We think it is wrong that Labour campaigns at the taxpayers' expense. We will end expensive and unnecessary council propaganda. Advertising should be focused on the needs of the residents, such as fostering and community notices.

Revenue Saving: £513,450

Haringey People is excessive and unnecessary. We would reduce it from ten to four editions a year.

Revenue Saving: £120,000

We think councillors should share the burden of the recession and accept a freeze on their allowances.

Revenue Saving: £12,000

Balancing the budget

Liberal Democrats know that staff are our greatest asset in achieving a more effective and efficient council for local residents. Redundancies must be avoided and only considered as a very last resort.

Non-redundancy savings can be achieved through a combination of increasing the delay in recruiting new non-frontline staff by four weeks and holding a higher vacancy factor for current back office posts.

Revenue saving: £1,156,000

In difficult times, we would ask those who earn the most to forego their bonuses. We also propose negotiating a review of the staff bonus scheme, for future years that better rewards and incentivises our best performing staff.

Revenue saving: £209,016

We think it is wrong that, under Labour, Haringey Council hold a £1m redundancy reserve. This money can be more efficiently used to help residents through the recession. We will draw down on this reserve to fund these measures.

Contribution from reserve: £330,284

Total growth: £2,590,750.00

Total savings: £2,260,466.00

Contribution from reserve: £330,284.00

Net balance: nil

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Labour's lack of planning for future savings is putting Haringey Council's frontline services at risk. Labour is ignoring the crisis in public finances. A Liberal Democrat administration would be committed to:

- Doubling the size of Haringey Forward drawing an additional £2m down from general reserves with a target of an additional £5m of savings.
- Improved partnership working to carry out shared services at reduced cost.
- Working with social enterprises to run services more efficiently.
- Different approach to budgeting – zero-based budgeting of key departments.

A debate ensued and other Members contributed to the discussion.

On being put to the vote there were 24 in favour of the amendment and 29 against. The amendment was declared LOST.

Councillor Kober then proposed an alteration to the budget as follows:

Batteries are one of the most toxic household waste products. Haringey Council only has two sites for people to safely dispose of batteries. We propose 20 new sites in libraries and community buildings, improving local residents' opportunity to recycle batteries.

Revenue cost: £2,000

We believe Haringey Council should do more to encourage local residents to make the greenest choice. Therefore we propose abolishing all residential parking charges for the greenest cars.

Revenue cost: £750

For many small traders the cost of parking adds significantly to the cost of doing business in Haringey. We want to ease this burden and at the same time incentivise local business to be greener. We therefore propose reducing traders' parking fees for the greenest vehicles.

Revenue cost: £10,000

We think councillors should share the burden of the recession and accept a freeze on their allowances.

Revenue Saving: £14,000

In respect of the report and alterations as **MOVED** by Councillor Kober - On a vote there being 29 for, 22 against, and 2 abstentions it was:

RESOLVED

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CFO

That the Cabinet Report 10- 2009/10 including – Financial Planning 2010/11 to 2012/13 be received and adopted, subject to the above alteration moved by the Leader, noting the earlier debate on the ‘state of the borough’, and that the following recommendations contained in the appendix to report number 10 be agreed:

1. To agree the changes and variations as set out at paragraph 9.3 and appendix B to Appendix 1 of Cabinet report 10 agreed by Cabinet on 26 January 2010.
2. To note the outcome of the consultation processes set out at section 11 to Appendix 1 of Cabinet report 10;
3. To agree the revised and new investment proposals set out in appendix D to Appendix 1 of Cabinet report 10.
4. To agree the revised and new savings proposals set out in appendix E to Appendix 1 of Cabinet report 10.
5. To agree the proposals for the Children’s services (DSG) budget set out in the report and appendix F to Appendix 1 of Cabinet report 10.
6. To agree the proposals for the HRA budget set out in appendix G to Appendix 1 of Cabinet report 10.
7. To approve the housing rent increases at an average of £0.98 per week (1.3%).
8. To approve the housing tenant service charge reduction at an average of £1.59 per week (10%).
9. To agree the proposals for the Capital Programme and funding set out in appendices H & J and the capital resource allocation policy at appendix I to Appendix 1 of Cabinet report 10.
10. To agree the treasury management strategy and policy and prudential limits set out in appendix K and amended reporting processes in line with the revised CIPFA guidance.
11. To agree the proposed general fund budget requirement of £416.587m, subject to the decisions of precepting and levying authorities, and the consequences for Council tax levels.

Councillor Reith moved the report of the Constitution Review Working Group

RESOLVED:

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1. That in respect of amending the constitution to implement the new executive Leadership arrangements, the proposed changes as set out in Appendices 2 to 12 of the report be agreed and adopted as amendments to the following Parts of the Council's Constitution:

Part 1 - the "Summary and Explanation" of the whole Constitution
(Appendix 2 to the report),

Part 2, Article 4 concerning the Full Council (Appendix 3 to the report),

Part 2, Article 7 concerning the Leader and Cabinet (Appendix 4 to the report),

Part 2, Article 11 concerning Joint Arrangements (Appendix 5 to the report),

Part 3, Section C – the terms of reference of the full Council and non-executive bodies (Appendix 6 to the report),

Part 3, Section D – the terms of reference of the Cabinet and its subordinate bodies (Appendix 7 to the report),

Part 3, Section E – the Introduction and Ground Rules of the Officer Scheme of Delegation (Appendix 8 to the report),

Part 4, Section A – the Council Procedure Rules (Appendix 9 to the report),

Part 4, Section D – the Access to Information Procedure Rules (Appendix 10 to the report),

Part 4, Section F – the Cabinet Procedure Rules (Appendix 11 to the report).

Part 2, Article 16 concerning publication of the Constitution (Appendix 12 to the report);

2. That in respect of amending the constitution in respect to Treasury management Functions the proposed changes as set out in Appendices 13 to 17 be agreed and adopted as amendments to the following parts of the Council's Constitution:

Part 2, Article 4 concerning the Full Council (Appendix 13 to

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	<p>the report),</p> <p>Part 3, Section C – the terms of reference of the full Council (Appendix 14 to the report),</p> <p>Part 3, Section C – the terms of reference of the General Purposes Committee (Appendix 15 to the report),</p> <p>Part 3, Section C – the terms of reference of the Audit Committee (Appendix 16 to the report),</p> <p>Part 4, Section I – Financial Regulations – Treasury Management Section (Appendix 17 to the report).</p>	
<p>CNCL13.</p>	<p>TO CONSIDER THE REPORT OF THE CHIEF FINANCIAL OFFICER IN RESPECT OF FINANCIAL PLANNING FOR 2010/11 - 2012/13 AND TO AGREE THE COUNCIL TAX FOR 2010/11</p> <p>Councillor B Harris highlighted the recommendations as detailed in the report, as altered during the previous budget debate.</p> <p>Councillor B. Harris then moved the budget report and it was:</p> <p>RESOLVED:</p> <p>1. That the earlier debate on the ‘state of the borough’ and the proposed budget package agreed by Cabinet on 26 January 2010 be noted, subject to the following alterations:</p> <p>20 new sites will be identified in libraries and community buildings, improving local residents’ opportunity to recycle batteries.</p> <p style="text-align: right;">Revenue cost: £2,000</p> <p>Encourage local residents to make the greenest choice by abolishing all residential parking charges for the greenest cars.</p> <p style="text-align: right;">Revenue cost: £750</p> <p>Small traders cost of parking adds significantly to the cost of doing business in Haringey - ease this burden and at the same time incentivise local business to be greener. We therefore propose reducing traders’ parking fees for the greenest vehicles.</p> <p style="text-align: right;">Revenue cost: £10,000</p> <p>Councillors to share the burden of the recession and accept a freeze on their allowances.</p>	<p>CFO</p>

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	<p style="text-align: right;">Revenue Saving: £14,000</p> <ol style="list-style-type: none"> 2. That the final grant settlement be noted and the way forward as outlined in the report in respect of the additional budget changes and the position on levying authorities be agreed; 3. That the final general fund budget at Appendix A to the report and the business unit cash limits set out in Appendix C of the report be agreed; 4. That the final housing rent subsidy determination be noted and the proposed Housing Revenue Account budget and average rent increase of 1.3% be agreed; 5. That the Greater London Authority precept be noted; 6. That the reserves policy attached at appendix E of the report be agreed; 7. That the budget resolution in the specified format as set out in the attached appendix 2 (appendix F of the report) and the consequent freeze in council tax be agreed; and 8. That the comments of the General Purposes Committee and the Audit Committee be noted and the revised Treasury Management Strategy Statement attached at appendix G of the report be agreed. 	
<p>CNCL14.</p>	<p>TO CONSIDER OPPOSITION BUSINESS SUBMITTED IN ACCORDANCE WITH COUNCIL PROCEDURE RULE NO.12 The Opposition gave notice of their wish to debate "Haringey 2006 - 2010".</p> <p>Councillor Williams spoke on behalf of the Opposition Group. Councillor Kober responded on behalf of the Majority Group.</p> <p>The Mayor thanked Councillors for their contributions.</p>	
<p>CNCL15.</p>	<p>TO ANSWER QUESTIONS, IF ANY, IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NOS. 9 & 10 The Mayor agreed to the admission of this item 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 5 Public Questions, 8 oral questions from Councillors, and 24 questions for written answer.</p> <p>TERMINATION OF MEETING:</p>	<p>DHLD MS</p>

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	<p>The Mayor proposed that due to the hour and in accordance with Council Rules of Procedures, that written answers be given to oral questions 2 - 8.</p>	
<p>CNCL16.</p>	<p>TO CONSIDER THE FOLLOWING MOTIONS IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NO. 13 Due to the hour Motions M, N, O & P (2009/10) were not considered.</p> <p>The meeting ended at hours 22:01HRS</p>	

COUNCILLOR BERNICE VANIER

Mayor

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Proposed Appointments to Outside Bodies
Council Meeting 22 February

Body name	No of Reps				
Environment Agency, Thames Regional Flood Defence Committee 14/nrat Granted Aid: no <u>Retiring Representative (s) / Expiry</u>	1 1 LAB	Cllr John Bevan	Term of Office: 22/02/10	4 Years 31/05/10	Category: Association Must be a councillor prefer cabinet member for Environment To replace Cllr Haley
<u>London Councils, Transport & Environment Committee</u> 14/alg/tcl Granted Aid: no <u>Retiring Representative (s) / Expiry</u>	5 2 LAB	Councillor Jayanti Patel Councillor John Bevan	Term of Office: 18/05/09 22/02/10	1 Year 31/05/10 31/05/10	Category: Association Cabinet member for Transport/Environment & upto 4 deputies Deputy to replace Cllr Haley
<u>North London Waste Authority</u> Granted Aid: no <u>Retiring Representative (s) / Expiry</u>	2 2 LAB	Councillor George Meehan Councillor Claire Kober	Term of Office: 18/05/09 22/02/10	1 year 31/05/10 31/05/10	Category: Statutory Cabinet Member for Environment & one other to replace Cllr Haley

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COUNCIL TAX RESOLUTION

1. That it be noted that on 13 January 2010 the Chief Financial Officer in consultation with the Cabinet Member for Resources agreed the amount of 85,256 as the council tax base for the year in accordance with regulation 3 of the Local Authorities (Calculation of Council Tax base) Regulations 1992 made under Section 33(5) of the Local Government Finance Act 1992.
2. That the following amounts now be calculated by the Council for the year 2010/11 in accordance with the Sections 32 to 36 of the Local Government Finance Act 1992.
 - (a) £933,264,680 being the aggregate of the amounts which the Council estimates for the items set out in Section 32(2) of the Act.
 - (b) £687,669,680 being the aggregate of the amounts which the Council estimates for the items set out in Section 32(3) of the Act.
 - (c) £245,595,000 being the amount by which the aggregate at 2(a) above exceeds the aggregate at 2(b) above, calculated by the Council, in accordance with the Section 32(4) of the Act, as its budget requirement for the year.
 - (d) £144,624,877 being the aggregate of the sums which the Council estimates will be payable for the year into its general fund in respect of redistributed non-domestic rates, revenue support grant, additional grant, or SSA reduction grant increased by the amount of the sums which the Council estimates will be transferred in the year from its collection fund to its general fund in accordance with Section 97(3) of the Local Government Act 1998 or reduced by the amount of sums which the Council estimates will be transferred in the year from its general fund to its collection fund in accordance with Section 97(4) of the Local Government Finance Act 1998 and increased by the amount of any sum which the Council estimates will be transferred from its collection fund to its general fund pursuant to the Collection Fund (Community Charges) directions under Section 98(4) of the Local Government Finance Act 1998 made on 7 February 1994 or reduced by the amount of any sum which the Council estimates will be transferred from its general fund to its collection fund pursuant to the Collection Fund (Community Charges) directions under Section 98(5) of the Local Government Finance Act 1998 made on 7 February 1994.
 - (e) £1,184.32 being the amount at 2 (c) above less the amount at 2(d) above, all divided by the amount at 1 above, calculated by the Council, in accordance with Section 33(1) of the Act, as the basic amount of its council tax for the year.

(f) Valuation Bands

	£
A	789.56
B	921.14
C	1,052.73
D	1,184.32
E	1,447.39
F	1,710.70
G	1,973.87
H	2,368.65

Being the amounts given by multiplying the amount at 2(e) above the number which, in the proportion set out in Section 5(l) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number in which that proportion is applicable to dwellings listed in valuation band D, calculated by the Council, in accordance with Section 36(l) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands.

3. That it be noted that for 2010/11 the amounts in precepts issued to the Council, in respect of the Greater London Authority and its functional bodies, in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below:

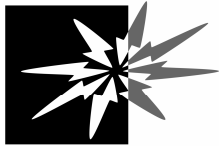
Valuation Bands

	£
A	206.55
B	240.97
C	275.40
D	309.82
E	378.67
F	447.52
G	516.37
H	619.64

4. That having calculated the aggregate in each case of the amounts at 2(f) and 3 above, the Council, in accordance with Section 30(2) of the Local Government Finance Act 1992, hereby sets the following amounts as the amounts of Council Tax for the year 2010/11 for each of the categories of dwellings shown below.

Valuation Bands

	£
A	996.11
B	1,162.11
C	1,328.13
D	1,494.14
E	1,826.06
F	2,158.22
G	2,490.24
H	2,988.29



Haringey Council

Agenda item:

Full Council

on

22 March 2010

Report Title: **Statutory Appointments/Designation of Officers**

Forward Plan reference number (if applicable): **N/A**

Report of: **The Chief Executive**

Wards(s) affected: **All**

Report for: **Non-Key Decision**

1. Purpose (That is, the decision required)

1.1 To appoint the Chief Executive as electoral registration officer and returning officer for Council elections and to appoint the Assistant Chief Executive for People and Organisational Development as the scrutiny officer.

2. Recommendations

- 2.1 That the Chief Executive be appointed as (i) the “registration officer” for the two Parliamentary constituencies within the Borough under section 8 (2) of the Representation of the People Act 1983 and (ii) the “returning officer” for elections of councillors in the Borough under section 35 (1) and (3) of the same Act
- 2.2 That (i) the Assistant Chief Executive for People and Organisational Development be designated as the “scrutiny officer” under section 21ZA of the Local Government Act 2000 and (ii) the scheme of delegation to officers, at Appendix E, Section 9 to the Council’s Constitution, be amended to include the designated “scrutiny officer” as shown in the Appendix to this report.

Report Authorised by: **The Chief Executive**

Contact Officer: Terence Mitchison, Principal Project Lawyer Corporate
Terence.mitchison@haringey.gov.uk 8489-5936

3. Comments of the Chief Financial Officer

3.1 These statutory appointments are within the scope of the post-holders’ existing

contractual duties and there are no additional cost implications.
4. Head of Legal Services' Comments 4.1 The legal implications are set out in the body of this report.
5. Local Government (Access to Information) Act 1985 5.1 Background documents: The Council's Constitution

6. Electoral Registration Officer and Returning Officer

- 6.1 Under the existing scheme of delegation to officers within the Council's Constitution (Appendix E, Section 9) the Chief Executive is designated as the "proper officer" for the purposes of being "registration officer" for the parliamentary constituencies within the Borough under section 8 and "returning officer" for elections of councillors in the Borough under section 35 (1) and (3) of the Representation of the People Act 1983.
- 6.2 Because of the particular wording of this legislation, it is advisable for the Council to make specific appointments to the above roles on the succession of a new post-holder to the position of Chief Executive and Head of Paid Service. The other "proper officer" roles under local government legislation do not refer to any specific appointment in addition to the existing provisions of the scheme of delegation to officers, and therefore, only these posts under the Representation of the People Act 1983 are the subject of a specific report and recommendations.

7. Scrutiny Officer

- 7.1 Section 31 of the Local Democracy, Economic Development and Construction Act 2009 adds a new section 21ZA to the Local Government Act 2000. The effect of this is to require Councils to designate one of their officers as the "scrutiny officer". This provision will come into force on 1 April 2010.
- 7.2 The functions of the "scrutiny officer" are: -
- (a) to promote the role of the Overview and Scrutiny Committee (OSC),
 - (b) to provide support to OSC and its Members, and
 - (c) to provide support and guidance to all Councillors, Cabinet Members and officers in relation the functions of OSC.
- 7.3 The officer designated as "scrutiny officer" cannot be one of the other statutory officers of the Council, namely, the Chief Executive, Monitoring Officer or Chief Financial Officer. The statutory "scrutiny officer" role is plainly a senior and wide-ranging role which would be appropriate for the Assistant Chief Executive for People and

Organisational Development who currently has responsibility for Member support and the servicing of all Committees and the Cabinet.

- 7.4 The new “scrutiny officer” designation should be added to the scheme of delegation to officers at Appendix E, Section 9 which covers the “proper officer” and “specified officer” delegations. The recommended additional text is shown in the Appendix to this report.

8. Appendix

- 8.1 The Appendix to this report is an extract from Appendix E, Section 9 to the Council’s Constitution i.e. the provisions of the scheme of delegation to officers covering “proper officers” and “specified officers”.

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APPENDIX

[the text in italics and underlined on page 2 is recommended for insertion into the Constitution and the headings following it will be re-numbered]

COUNCIL'S CONSTITUTION – APPENDIX E, SECTION 9
SCHEME OF DELEGATION TO OFFICERS

Section 9 Proper Officer and Specified Officer Functions

1.1 Chief Executive

The Chief Executive is appointed Proper Officer and specified officer in relation to:

- (a) Any reference to “the Clerk of the Council” or “the Town Clerk of the Borough” contained in any enactment, passed before, or during, the 1971/72 sessions of Parliament (other than the Local Government Act 1972) or in any instrument made before 26th October 1972;
- (b) Any statutory function of a Proper Officer, or other specified officer, contained in any legislation, whenever made, whether or not expressly delegated to any other officer(s) in this Constitution;
- (c) The Local Government Act 1972, Sections 83, 84, 88(2), 89(1)(b), and 225 and Schedule 12, Part I, paragraphs 4(2)(b) and 4(3) (notices relating to Members and meetings);
- (d) The Representation of the People Act 1983, Sections 8 (Registration Officer) and 35(3) (Returning Officer at an election of Councillors);
- (e) The Local Government and Housing Act 1989, Sections 4 (Head of Paid Service), and notifications pursuant to sections 15 to 17 and Schedule 1 and Regulations made under the Act (Political Balance);
- (f) Section 234 of the Local Government Act 1972. This authorises the Chief Executive to sign any notices or other documents which the Council is statutorily empowered to give, make or issue. This delegation is in addition to, and does not reduce, the power of individual senior officers to sign such notices or other documents, as provided for elsewhere in this Constitution.

In addition the Chief Executive is empowered:

- (g) To authorise any officer to attend any conference, seminar, or symposium etc. after consultation with the appropriate Cabinet Member, where the conference, seminar or symposium etc. is outside Great Britain; *
- (h) To authorise any Member to attend any conference, seminar, symposium etc. after consultation with the Leader, where the conference, seminar or symposium etc. is outside Great Britain.
*

1.2 Assistant Chief Executive for People and Organisational Development

The Chief Executive for People and Organisational Development is designated as the "scrutiny officer" under section 21ZA of the Local Government Act 2000.

**REPORT OF THE CABINET NO. 11-2009/10
COUNCIL 22 MARCH 2010**

Chair:
Councillor Clare Kober

Deputy Chair:
Councillor Lorna Reith

INTRODUCTION

- 1.1 This report covers matters considered by the Cabinet at our meeting on 23 February 2010. For ease of reference the Report is divided into the Cabinet portfolios.
- 1.2 We trust that this report will be helpful to Members in their representative role and facilitate a fruitful dialogue between the Cabinet and all groups of Councillors. These reports are a welcome opportunity for the Cabinet on a regular basis to present the priorities and achievements of the Cabinet to Council colleagues for consideration and comment. The Cabinet values and encourages the input of fellow members.

ITEM FOR DECISION**Leader****2. 2008/09 – 2010/11 LOCAL AREA AGREEMENT YEAR 2 REFRESH**

- 2.1 We reported to the Council on 22 February on the refreshed (Year 2) 2008/09-2010/11 Local Area Agreement which was recommended for local adoption and submission to Government Office for London by the deadline of 12 March 2010 and subsequent Ministerial sign off in late March. The proposed changes to the targets within the LAA were detailed in that report.
- 2.2 Because of the need to submit the final refreshed LAA to Government Office for London by 12 March we authorised the Leader (who was also Chair of the Haringey Strategic Partnership) to agree any final revisions required by Government Office for London following our approval on 23 February and by the HSP Performance Management Group. As the initial 2008/09 – 2010/11 Local Area Agreement was approved by Council their endorsement was sought to the proposed delegation of authority to agree the final refreshed version of the LAA to the Leader of the Council.

WE RECOMMEND

That the decision to delegate 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 post approval by the Cabinet and including any final revisions required by Government Office for London be endorsed.

ITEMS OF REPORT**Children and Young People****3. CHILDRENS' SAFEGUARDING POLICY AND PRACTICE ADVISORY COMMITTEE**

- 3.1 We reported to the Council on 19 October 2009 that we had established a Children's Safeguarding Policy and Practice Advisory Committee together with details of its membership, quorum and terms of reference.
- 3.2 At our meeting on 23 February 2010 we considered a report from the Advisory Committee which advised us that they had discussed their role and future. They had noted that while there were a range of other mechanisms for scrutinising safeguarding work including the Safeguarding Children's Board, the Overview and Scrutiny Committee, the Cabinet Member for Children and Young People and the Children and Young People's Service itself, their Committee was the only backbench Member body that examined individual cases in detail and its Members had all received in depth training in these matters.
- 3.3 We noted that the Committee had reviewed details of the work it had undertaken with respect to the voice of service users (children and their parents) and referrers and also to the tracking of cases over a period of time concluding that there was still work to be carried out and that to disband the Committee now would send out the wrong message. We also noted that it was the Committee's intention that in the future to focus on particular vulnerable groups of children such as the under fives. Key areas of investigation would be groups of vulnerable children who fell just below the eligibility thresholds including by exploring the robustness of preventative services and by the tracking some cases. Also, to investigate the transition from children's to adult services and how children of adult service users were referred.
- 3.4 We also noted the view of the Committee that their reporting mechanisms and influence should be higher within the Council structure and to this end it should report direct to full Council to ensure that information was better disseminated to all Councillors. In this respect we were reminded that when the Advisory Committee had been established it had been agreed that their terms of would be reviewed by the Cabinet Member for Children and Young People following the Council Elections in 2010 and we agreed that the views expressed by the Advisory Committee be taken on board as part of that review.
- 3.5 The Committee also requested that approval be sought to a presentation being given to the full Council on its work and its suggested proposals for its future and we report that we agreed accordingly.

Leisure, Culture and Lifelong Learning

4. PLAYBUILDER PROJECT YEAR 2

- 4.1 The Council will be aware that the Haringey Play Strategy aimed to meet the play and learning needs of children and young people. The Strategy signified the start of a four year planning process and local partnership that would ensure that the future child population would be adequately served with good quality, accessible play provision. The Strategy linked to the Children and Young People's Plan, the Open Space Strategy, and the recently announced NI 199 that measures satisfaction with play provision.
- 4.2 We considered a report which advised us that Play Builder was a Department of Children, Schools and Families (DCSF) funded project for three years from 2008 –

20011 the intention of which was to develop high quality and safe public play spaces for children and parents. We noted that developments were expected to be complete or substantial and involve the replacement of old equipment with new or the building of a completely new play area. This project would build upon investment made by the Council and external funding agencies in recent years across a range of parks and open spaces including Markfield Park, Chestnuts Park, Priory Park, Finsbury Park, Lordship Recreation Ground, Russell Park and Belmont Recreation Ground.

4.3 We also noted that the following criteria applied to all Play Builder project sites -

- Funding had to be used to develop new or existing public play area space within Haringey;
- Play spaces had to be open, free and accessible;
- There had to be local need and strong support for the play space from the local community;
- It had to be demonstrated how children, young people, parents and the local community would be engaged in the design and construction of facilities;
- The play space needed to be innovative and exciting with both stimulating and natural play equipment and landscaping to ensure the site would provide physically active play opportunities which were attractive to children, including 8 – 13 year olds;
- It had to be demonstrated how play spaces would be maintained once the funding had been used.

4.4 Following our earlier consideration in June 2009, Play Builder sites for Year 2 had been identified through an open-bidding / application process. The strength of this process was that it allowed the broadest range of organisations from across all sectors – public, voluntary and community to put forward sites for potential development. Sixteen separate applications were received and each Application evaluated using a Ward Based Needs Assessment. Utilising the Assessments a Play Value Assessment and Evaluation / Selection Panel s was then tasked with putting forward eleven play sites for Play Builder investment in 2010/11 plus two reserve sites based on those assessments.

4.5 We report that we approved the following eleven sites for Year 2 Play Builder investment in 2010/11 -

- Down Lane Park - Tottenham Hale Ward
- The Sandlings Estate (Homes for Haringey site) – Noel Park Ward
- Wood Green Common – Noel Park Ward
- Partridge Way Estate (Homes for Haringey site) – Bounds Green Ward
- Bailey Close (Metropolitan Housing Trust – RSL) – Bounds Green Ward
- Thetford Close (Homes for Haringey site) - White Hart Lane Ward
- Markfield Project (Community Organisation) – Seven Sisters Ward
- Stamford Close (Homes for Haringey site) – Tottenham Green Ward
- Ducketts Common – Harringay Ward
- Carlton Lodge (Homes for Haringey site) – Stroud Green Ward
- Stationers Park – Stroud Green Ward

The developments on all the above sites would be dependant on consultation and local support and against the possibility that any of them was not fully supported we also agreed the following two reserve sites -

- Downhills Park
- Finsbury Park

- 4.6 A key criterion of the Play Builder programme was that the improved site offered open access to all children and young people who might wish to use it. This indicated that even where an improved site was located on a housing estate that it could and would be used by children and young people not living on the estate. As with previous research and the procedure agreed for Year 1, we agreed that leaseholders would not be recharged for schemes based on housing estates. We also approved a waiver of the statutory leaseholder consultation requirements with reference to funding contribution on the basis that if this was not agreed any external funding for improving play facilities on estates would be lost as this would not comply with the Play Builder funding criteria.

Housing

5. INTEGRATED RECEPTION SYSTEMS (IRS) – DIGITAL TV

- 5.1 The Council will be aware that in 2012 traditional analogue television signals will be switched off and replaced with digital signals. A large proportion of the Council's housing stock is serviced by communal television aerials and it is a statutory duty upon the Council to ensure these systems are capable of accepting digital signals. In order to ensure that that the Council's housing stock is ready for the digital switchover in 2012, Homes for Haringey (HfH) established a framework agreement approved by our Procurement Committee and comprising of four contractors to complete the outstanding work.
- 5.2 We considered a report which provided details of the cost of installing Integrated Reception Systems (IRS), summarised the payment options, recommended new charging arrangements and sought approval of a draft satellite dish policy. The report explained the process and the established framework agreement that was in place with four contractors to complete the outstanding work. We noted that two options had been presented for consideration and approval was sought for a proposed satellite dish policy which was set out in an appendix to the report and which would ensure unauthorised dishes erected on blocks of flats were removed once they received the full range of signals through the new system.
- 5.3 We also noted that although the work to upgrade these aerials had already started, HfH had considered the views of residents in respect to offering a choice of systems to be installed and to consider the cost of these installations.
- 5.4 We report that a comprehensive review of the IRS programme having been completed and a range of alternative options having been considered by the Decent Homes Board we agreed the proposed aerials and satellite dish policy and authorised Homes for Haringey to undertake a block by block consultation to determine which IRS system residents wished to have installed. Homes for Haringey were also authorized to offer residents, on a block by block basis, a choice of an aerial which would receive Freeview

and Sky Plus or one which would receive Freeview, Sky plus, Hotbird and Turksat.

- 5.5 We also agreed that Leaseholders should be charged their share of the cost of installing IRS, up to a maximum of £400 per property and similarly that tenants be charged their share of the cost of installing IRS, up to a maximum of £400 per property. Council policy would be changed in respect of IRS installations only to allow the tenant service charge to be recovered over a 10 year period, rather than the current one year period and a retrospective cap of £400 would be applied to the amount charged to leaseholders for IRS installation work that had already been completed.

6. ENHANCEMENTS TO LEASEHOLDER PAYMENT OPTIONS

- 6.1 We considered a report which contained recommendations regarding leaseholders' payments options for major works, which proposed enhancements to the options agreed in July 2008 and provided estimates of the likely cost of introducing the new policies.
- 6.2 We noted that, with regard to the time of billing, up until August 2008 bills for major works were issued after the end of the financial year in which the work took place. This meant the major works bills were dispatched with the annual service charge final accounts for each year (the 'actuals') in September. However, these bills were now issued in advance when the contractor was about to start work on site based on the estimated costs, with the final accounts showing any adjustments being issued after the work had been completed.
- 6.3 We also noted that in response to requests from the Leasehold Panel and Haringey Leaseholders' Association, the Council had decided to improve the payment options for leaseholders in 2008 as part of a 'package' of more flexible payment options for leaseholders. The main options introduced in 2008 were as follows:
- 5.5% discount for payment in full
 - up to 36 months interest free loan
 - loan with interest from the Council (at a concessionary rate of interest), if a bank loan was not obtainable
 - interest only loan if the leaseholder was eligible to claim the interest from the DWP
- 6.4 We report that we agreed to increase the maximum loan period regarding invoices for works from 3 years to six years and to introduce further periods for leaseholders to pay their bills with interest (in addition to the interest free period). Both of these enhancements would only be open to leaseholders whose property was their home and their only property in order to differentiate between resident leaseholders and leaseholders who sub-let by not offering payment options to sub-let landlords. We also report that in both options the period to pay the invoice would only apply to invoices over £5,000 and be dependent on the invoice amount.

Resources

7. JACKSON'S LANE ARTS AND COMMUNITY CENTRE (JLCAC) – PROPOSED SURRENDER AND GRANT OF A NEW LEASE

- 7.1 We considered a report which sought our authority to the surrender of the existing lease of the Jackson's Lane Arts and Community Centre (JLCAC) of 28 years which was due to expire in August 2013 and to grant a new lease on terms which varied from the standard terms for community buildings.
- 7.2 We noted that JLCAC was the only significant community building in the west of the borough and provided a long established and valuable contribution to the social fabric of the community with its theatrical, artistic and other community activities for the residents of Haringey and beyond. The Centre aimed to enrich and develop individuals through participation in the arts to create stronger communities for the people of North London. It was considered a flagship for the Council with the provision of arts activities in the areas of performance, courses, classes, training and community outreach work.
- 7.3 JLCAC was now seeking to secure grant funding from the National Lottery and other charitable organisations to enable a programme of investment in the facilities at Jackson's Lane. However, external funding sources required that the tenant must first secure a sufficiently long lease on their premises. Following the new London Council commissioning criteria introduced in 2008/09, London Council funding was no longer awarded to JLCAC. Arts Council funding had been secured for the next financial year but should a new lease not be agreed JLCAC's next funding round could be compromised because they would be applying for 3 year funding with only 2 years left on their lease.
- 7.4 We also noted that the grant of a new lease as along the lines proposed in the report would allow the Centre to bid for long-term grant funding which if secured would benefit the Council because the investment in Jackson's Lane would improve the condition of the building. The new lease would also lend greater clarity as to responsibility for internal repair.
- 7.5 We report that we agreed that JLACC be granted a new lease on the terms and conditions detailed in the report which were in line with the standard lease for community buildings with the following exceptions:-
- Lease length;
 - Additional break clause - The Council to also have the option to break the lease and grant a new lease on the Council's standard 5 year term if the tenant was unsuccessful in gaining significant grant funding for the improvement of the fabric of the building within 5 years of completion.

We also approved the proposed funding arrangements set out in the report.

Leader

8. COUNCIL'S PERFORMANCE: DECEMBER 2009 (PERIOD 9) – QUARTER 3

- 8.1 We considered a report which presented on an exception basis financial and performance information for the year to December 2009 asked us to agree proposed budget virements in accordance with financial regulations and provided an update on

progress against current Council Plan actions for the year up to the end of December 2009.

- 8.2 We noted that overall performance on the monthly basket of indicators showed that of the 76 indicators 62% were on or close to target and 30% were not currently achieving target. For the remaining 6 indicators (8%) data or targets were not available and therefore status could not be allocated.
- 8.3 With regard to the Council Plan update summary, we noted that Directorates were asked to provide an update every quarter of progress against actions in their Directorate Plans that formed the 2009-10 Council Plan. It was reported that of 154 actions in the Council Plan, 35 were now reported as complete, 4 were on target and minor issues were reported for 15 actions. No major issues had been reported for this quarter. Details of key achievements and issues were set out in the report.
- 8.3 The overall general fund revenue budget monitoring, based on the December position showed an increase in the service forecast overspend by £0.4 million compared to last period. The factors behind this increase were set out in the report but the highest pressure remained within the Children and Young People's Service. However, some compensatory savings were forecast from within the non service revenue budget which would help to reduce the overall net general fund outturn variance; £1 million contribution from the general contingency, a £1.5 million saving on the inflation budget plus a forecast saving of £0.6 million on energy costs since the Council had moved onto a new energy contract. This resulted in an overall outturn figure of a net £2.1 million above budget. We were informed that further measures to bring the budget back on line had been introduced and included a freeze on non-essential discretionary spend and a review of agency staff usage.
- 8.4 With regard to Treasury Management, the Council continued to adopt a restricted lending list to those UK institutions covered by the Government's Credit Guarantee Scheme (CGS), the Government's Debt Management Office and approved AAA rated Money Market Funds. Existing Treasury Management practices continued to concentrate on the security of the Council's investments and this impacted, along with the current bank base rate, on returns. Investment income had a projected outturn of £1.3 million this financial year. In terms of recovery of Icelandic deposits, an improved position had been reported by the Heritable Bank (UK) administrators and their base case return had been increased from 80p to 85p. This equated to an additional £1m for Haringey.
- 8.5 The aggregate capital projected position in 2009/10 was projected to under spend by £18.7 million which equated to 10% of the approved budget and had increased by £7.8 million since last period. The explanations for this variance were set out by Directorate in the report with the main variation being in respect of Building Schools for the Future (BSF).
- 6.6 Under the Constitution, certain virements are key decisions. Key decisions are:
- For revenue, any virement which results in change in a directorate cash limit of more than £250,000; and

- For capital, any virement which results in the change of a programme area of more than £250,000.

Key decisions are highlighted by an asterisk in the table.

6.7 The following table sets out the proposed changes. There are two figures shown in each line of the table. The first amount column relates to changes in the current year's budgets and the second to changes in future years' budgets (full year). Differences between the two occur when, for example, the budget variation required relates to an immediate but not ongoing need or where the variation takes effect for a part of the current year but will be in effect for the whole of future years. Proposed virements are set out in the following table –

Revenue Virements						
Period	Service	Key	Amount current year (£'000)	Full year Amount (£'000)	Reason for budget changes	Description
P10	HRA	Rev	(106)	(106)	Corrective Budget Realignment	Correction of depreciation budget on HRA
P10	Various	Rev*	337	822	Corrective Budget Realignment	Allocation of Haringey Forward Savings from VFM, ZBB & Support Functions Reviews
P10	Various	Rev*	616	1,659	Corrective Budget Realignment	Energy budget reduction 2009-10 and 2010-11 due to improved contract prices
P10	CYP	Rev		107	Corrective Budget Realignment	Moving Young Carers budget to Change for Children Business Unit
P10	Various	Rev*	754		2009/10 allocations	Additional ABG funding allocations
P10	Various	Rev*	159	161	2009/10 allocations	Increased rent following review; additional funding for the ASBAT team and creation of budget for out of hours security following transfer to Property services.
P10	CR	Rev	136		Corrective Budget Realignment	Transfer of existing provision to spending cost centre to cover costs pending disposal of key site

9. URGENT ACTIONS TAKEN IN CONSULTATION WITH CABINET MEMBERS

We were informed of the following actions taken by a Director under urgency powers following consultation with a Cabinet Member -

Director of Corporate Resources

The Council's Corporate Insurance Arrangements – Approval to the long term procurement of Insurance Services via the London Consortium and to the award of contracts of insurance to Zurich Municipal and Aon.

Implementation of the VAT Rate Change – Approval to the reversal of the decreases applied for the temporary reduction in VAT for the service fees and charges with effect from 1 January 2010 for the annual memberships of Sports and Leisure Centres and for Car Parking Season Tickets and to make no change to other fees and charges.

10. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS

We were informed of the following significant actions taken by a Director under delegated powers -

Director of Adult, Culture and Community Services

Safeguarding and Strategic Services – Change of Posts of Safeguarding and Deputy Safeguarding Co-ordinators

Adult Services and Commissioning – Learning Disabilities – Establishment Change re Project Officer

Director of Children and Young People

Asset Management Planning – Primary Schools Condition Surveys

Building Schools for the Future – Northumberland Park School – Access Control System

Director of Corporate Resources

Procurement of Consultancy Services – Approval to the procurement of a contract for the provision of management support services from SRT Management & Consultancy Ltd.

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