
Cabinet

TUESDAY, 21ST JULY, 2009 at 19:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Kober (Chair), Reith (Vice-Chair), Amin, Basu, Bevan, Canver, Dogus, Haley and B. Harris.

AGENDA

1. APOLOGIES FOR ABSENCE

(if any)

2. URGENT BUSINESS

The Chair will consider the admission of any late items of urgent business. (Late items will be considered under the agenda item where they appear. New items will be dealt with at item 28 below. New items of exempt business will be dealt with at item 33 below).

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. MINUTES (PAGES 1 - 14)

To confirm and sign the minutes of the meeting of the Cabinet held on 16 June 2009.

5. DEPUTATIONS/PETITIONS/QUESTIONS

- a) To receive a presentation from the Care Quality Commission on their service inspection.
- b) To consider any requests received in accordance with Standing Orders.

6. CARE QUALITY COMMISSION SERVICE INSPECTION REPORT (PAGES 15 - 74)

(Report of the Director of Adults, Culture and Community Services - To be introduced by the Cabinet Member for Adult Social Care and Wellbeing): To seek approval to the proposed Service Action Plan for improvement in response to the CQC's recommendations..

7. MATTERS REFERRED BY THE OVERVIEW & SCRUTINY COMMITTEE (PAGES 75 - 150)

Scrutiny Review of Day Centre Transport (Adult Social Care) (To be introduced by Councillor Bull)

Note by the Head of Local Democracy and Member Services

Part 4 Section G Paragraph 1.3 (vii) of the Constitution states that following endorsement by the Overview and Scrutiny Committee, final reports and recommendations will be presented to the next available Cabinet meeting. The Cabinet will note the report and request a responding report from the Chief Executive or Chief Officer and Cabinet Member responsible. The request is to be available within 6 weeks of the request and will include a detailed tabulated implementation action plan.

8. THE COUNCIL'S PERFORMANCE PERFORMANCE: APRIL - MAY 2009 (PERIODS 1 & 2) (PAGES 151 - 190)

(Joint Report of the Chief Executive and the Chief Financial Officer – To be introduced by the Leader): To report on an exceptions basis financial and performance information for the year to May 2009 and to agree budget virements in accordance with financial regulations.

9. FINANCIAL PLANNING 2010/11 – 2012/13 (PAGES 191 - 212)

(Report of the Chief Financial Officer – To be introduced by the Cabinet Member for Resources): To set out key financial and business planning issues to enable Members to consider the resource strategy for the administration.

10. TRANSLATION AND INTERPRETATION STRATEGY (PAGES 213 - 238)

(Report of the Assistant Chief Executive for Policy, Performance, Partnerships and Communications - To be introduced by the Cabinet Member for Community Cohesion and Involvement): To agree the Council's approach to translation and interpretation and a number of recommendations to improve service for users.

11. BROADWATER FARM COMMUNITY CENTRE (PAGES 239 - 280)

(Report of the Assistant Chief Executive for Policy, Performance, Partnerships and Communications - To be introduced by the Leader): To consider options for Broadwater Farm Community Centre and evaluate which option would deliver a sustainable solution for the locality that maximises use, provides equality of access, delivers community benefits and offers better value for money.

12. FORMER HOSTEL UNITS, 20-108 PARKLAND ROAD N22 (PAGES 281 - 290)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing): To seek approval to a revision of a decision to dispose of the hostel properties at 20 – 108 Parkland Road and to de-convert them to permanent family homes.

13. BRUCE GROVE AND WEST GREEN WARDS - PARKING CONSULTATION (PAGES 291 - 370)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Environment and Conservation): To inform Cabinet of the feedback received from the local community consultation on parking issues carried out in March/April 2009 and to propose a way forward.

14. EXECUTIVE RESPONSE TO SCRUTINY REVIEW OF ANIMAL WELFARE (PAGES 371 - 384)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Enforcement and Safer Communities): To provide an executive response to the recommendations made by the Scrutiny Review of Animal Welfare.

15. EXECUTIVE RESPONSE TO SCRUTINY REVIEW OF SCHOOL EXCLUSIONS (PAGES 385 - 392)

(Report of the Director of Children and Young People Services - To be introduced by the Cabinet Member for Children and Young People): To agree an executive response to the recommendations made in the Scrutiny Review of School Exclusions (Part 2).

16. CHILD CARE SUFFICIENCY ASSESSMENT - ACTION PLAN (PAGES 393 - 420)

(Report of the Director of Children and Young People Services - To be introduced by the Cabinet Member for Children and Young People): To seek approval to produce an Action Plan that outlines actions it is proposed to take to shape the Borough's childcare provision.

17. CHILDREN AND YOUNG PEOPLE'S PLAN 2009-20 (PAGES 421 - 462)

(Report of the Director of Children and Young People Services - To be introduced by the Cabinet Member for Children and Young People): To seek approval to the delegation of authority to approve the Children and Young People's Strategic Plan and Implementation Plan to the Director of the Children and Young People's Service in consultation with the Cabinet Member for Children and Young People on behalf of the Council.

18. ANNUAL SCHOOL PLACE PLANNING REPORT (PAGES 463 - 614)

(Report of the Director of Children and Young People Services - To be introduced by the Cabinet Member for Children and Young People): To report on demand for pupil places in Haringey's primary, secondary and special schools and to update on action to respond to this demand.

19. RHODES AVENUE STATUTORY CONSULTATION ON PROPOSED EXPANSION (PAGES 615 - 666)

(Report of the Director of Children and Young People Services - To be introduced by the Cabinet Member for Children and Young People): To seek approval to the expansion of Rhodes Avenue Primary School from 2 to 3 forms of entry with effect from September 2011.

20. EARLY YEARS QUALITY AND ACCESS CAPITAL GRANT PROGRAMME (PAGES 667 - 676)

(Report of the Director of Children and Young People Services - To be introduced by the Cabinet Member for Children and Young People): To seek approval to a proposed strategy and delivery programme for the Early Years Quality and Access (EYQA) Capital Grant of £4.029 million.

21. TRANSFORMING TOTTENHAM HALE - PROGRESS AND NEXT STEPS (PAGES 677 - 696)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Resources): To approve entering into agreements with the Homes and Communities Agency and Transport for London to change the Tottenham Hale Gyratory system to two way working traffic flow with a new bus interchange at Tottenham Hale.

22. APPOINTMENT OF CABINET ADVISORY COMMITTEES (PAGES 697 - 702)

(Report of the Assistant Chief Executive (People & Organisational Development – To be introduced by the Leader): To establish the Corporate Parenting Advisory Committee and the Children’s Safeguarding Committee with the membership, quorum and terms of reference as outlined in the report.

23. MINUTES OF OTHER BODIES (PAGES 703 - 718)

- a. Procurement Committee – 11 June 2009
- b. Cabinet Member (Environment & Conservation) Signing – 15 June 2009
- c. Haringey Strategic Partnership Board – 23 June 2009
- d. Voluntary Sector Committee – 30 June 2009

24. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (PAGES 719 - 728)

(Report of the Chief Executive): To inform the Cabinet of delegated decisions and significant actions taken.

25. HORNSEY TOWN HALL REFURBISHMENT AND REDEVELOPMENT (PAGES 729 - 744)

(Report of the Director of Corporate Resources – To be introduced by the Cabinet Member for Resources): To set out proposals for the refurbishment of the Town Hall building and regeneration of the surrounding site.

26. WELBOURNE COMMUNITY CENTRE (PAGES 745 - 750)

(Report of the Director of Corporate Resources – To be introduced by the Cabinet Member for Resources): To seek approval to defer the implementation of a previous Cabinet decision to release the site for disposal.

27. DISPOSAL OF LAND AT SALTRAM CLOSE N15 (PAGES 751 - 760)

(Report of the Director of Corporate Resources – To be introduced by the Cabinet Member for Resources): To seek approval to the disposal of the Council’s freehold interest in the Saltram Close Playground site on the open market having secured the planning status of the site.

28. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above.

29. EXCLUSION OF THE PRESS AND PUBLIC

The following items are likely to be the subject of a motion to exclude the press and public as they contain exempt information relating to the business or financial affairs of any particular person (including the Authority holding that information).

Note by the Head of Local Democracy and Member Services

Items 30-32 allow for the consideration of exempt information in relation to items 25 - 27 which appear earlier on the agenda.

30. HORNSEY TOWN HALL REFURBISHMENT AND REDEVELOPMENT (PAGES 761 - 764)

(Report of the Director of Corporate Resources – To be introduced by the Cabinet Member for Resources): To set out proposals for the refurbishment of the Town Hall building and regeneration of the surrounding site.

31. WELBOURNE COMMUNITY CENTRE (PAGES 765 - 766)

(Report of the Director of Corporate Resources – To be introduced by the Cabinet Member for Resources): To seek approval to defer the implementation of a previous Cabinet decision to release the site for disposal.

32. DISPOSAL OF LAND AT SALTRAM CLOSE N15 (PAGES 767 - 768)

(Report of the Director of Corporate Resources – To be introduced by the Cabinet Member for Resources): To seek approval to the disposal of the Council's freehold interest in the Saltram Close Playground site on the open market having secured the planning status of the site.

33. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at 2 above.

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