



NOTICE OF MEETING

Cabinet

TUESDAY, 13TH OCTOBER, 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

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If you have any queries regarding this, please contact the Cabinet Committees Manager (Committee Clerk) at the meeting.

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 20 below. New items of exempt business will be dealt with at item 24 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

To confirm and sign the minutes of the meeting of the Cabinet held on 8 September 2009.

5. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. THE COUNCIL'S PERFORMANCE PERIODS 4 & 5 (JULY AND AUGUST 2009)

(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 August 2009 and to agree budget virements in accordance with financial regulations.

7. CABINET RESPONSE TO SCRUTINY REVIEW OF SUPPORT TO YOUNG PEOPLE AT THE RISK OF SUBSTANCE ABUSE

(Report of the Director of Children and Young People Services - To be introduced by the Cabinet Member for Children and Young People): To propose a Cabinet response to the Scrutiny Review of Support to Young People at Risk of Substance Misuse.

8. ADMISSIONS TO SCHOOLS- APPROVAL TO CONSULT

(Report of the Director of Children and Young People Services - To be introduced by the Cabinet Member for Children and Young People): To request approval to consult on the arrangements for admission to community primary and secondary schools and to St. Aidan's Voluntary Controlled School for the 2011/12 school year; and to request approval to consult on the arrangements for admission to sixth form study at Alexandra Park School, the Highgate/Hornsey Sixth Form Consortium and the Haringey Sixth Form Centre for the 2011/12 school year.

9. BIO-DIVERSITY FRAMEWORK AND ACTION PLAN

(Report of the Director of Adults, Culture and Community Services - To be introduced by the Cabinet Member for Leisure, Culture and Lifelong Learning): To consider the proposed actions put forward within the Haringey Bio-Diversity Action Plan for adoption.

10. TENNIS DEVELOPMENT PLAN

(Report of the Director of Adults, Culture and Community Services - To be introduced by the Cabinet Member for Leisure, Culture and Lifelong Learning): To seek approval for the plan to refurbish key tennis courts in the Borough and the associated funding plan.

11. CABINET RESPONSE TO SCRUTINY REVIEW OF RECYCLING – SOURCE SEPARATED & CO-MINGLED COLLECTION METHODS IN HARINGEY.

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Environment and Conservation): To propose a Cabinet response to the Scrutiny Review of Recycling Source Separated and Co-mingled Collection Methods in Haringey.

12. DRAFT DESIGN GUIDANCE FOR SOUTH TOTTENHAM HOUSE EXTENSIONS

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Enforcement and Safer Communities): To seek agreement for Draft Design Guidance prepared for house extensions in the South Tottenham area of the Borough for public consultation.

13. AUTHORISATION TO OFFICERS OF TOWER HAMLETS ILLEGAL MONEY LENDING TEAM TO ENFORCE PARTS OF THE CONSUMER CREDIT ACT WITHIN LB HARINGEY

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Enforcement and Safer Communities): To seek approval to a protocol with Tower Hamlets Council in relation to cross border working and to authorise the Director of Urban Environment to sign the Instrument of Delegation.

14. AFFORDABLE WARMTH STRATEGY 2009-10

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing): To submit the Affordable Warmth Strategy 2009/19 for approval and adoption as the Council's approach to combating fuel poverty in the Borough.

15. TENANCY TERMINATION INCENTIVE SCHEME

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing): To propose the introduction of a new tenancy termination incentive scheme.

16. APPOINTMENT OF CONTRACTORS TO PROVIDE SUPPLIER MANAGED PRIVATE SECTOR LEASED SCHEME SERVICES

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing): To seek approval for the Council to enter into a Framework Contract with up to six providers of supplier managed private sector leased accommodation on completion of a successful competitive tender process.

17. MINUTES OF OTHER BODIES

- a. Corporate Parenting Committee – 7 September 2009
- b. Cabinet Member (Environment & Conservation) Signing – 9 September 2009
- c. Procurement Committee – 15 September 2009

18. URGENT ACTIONS IN CONSULTATION WITH CABINET MEMBERS

(Report of the Chief Executive): To inform the Cabinet of urgent actions taken by Directors in consultation with the Leader and Cabinet Members.

19. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS

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

20. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above.

21. 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) or exempt information likely to reveal the identity of an individual and information relating to an individual.

Note by the Head of Local Democracy and Member Services

Items 22 and 23 allow for the consideration of exempt information in relation to items 16 and 17 which appear earlier on the agenda.

22. APPOINTMENT OF CONTRACTORS TO PROVIDE SUPPLIER MANAGED PRIVATE SECTOR LEASED SCHEME SERVICES

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing): To seek approval for the Council to enter into a Framework Contract with up to six providers of supplier managed private sector leased accommodation on completion of a successful competitive tender process.

23. EXEMPT MINUTES OF OTHER BODIES

Corporate Parenting Committee – 7 September 2009

24. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at item 2 above.

Ken Pryor
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5 October 2009