



NOTICE OF MEETING

Cabinet

TUESDAY, 17TH NOVEMBER, 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 18 below. New items of exempt business will be dealt with at item 22 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 13 October 2009.

5. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. THE COUNCIL'S PERFORMANCE: SEPTEMBER 2009 (PERIOD 6 – QUARTER 2 2009)

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

7. FINANCIAL PLANNING 2010/11 – 2012/13

(Report of the Chief Financial Officer – To be introduced by the Cabinet Member for Resources): To provide an update on the financial and business planning process and to propose the release of the pre-business plan reviews. **To follow**

8. CHILDREN'S CENTRES – PHASE 3 REVIEW

(Report of the Director of Children and Young People Services - To be introduced by the Cabinet Member for Children and Young People): To provide details of the intended capital investments to ensure the Council meet their target of delivering two designated centres and a number of children's centre link sites by March 2010.

9. SUPPORTED HOUSING REVIEW

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing): To provide an update on the review of supported housing and to seek approval to a plan for addressing the specific needs of 4 sheltered housing schemes increasing the provision of ‘extra care’ housing and enabling all of the Council’s supported housing to be brought up to the decent homes standard.

10. OUTCOME OF CONSULTATION ON THE REVISION OF THE STATEMENT OF GAMBLING POLICY

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Enforcement and Safer Communities): To report on the outcome of public consultation and to recommend a revised Statement of Gambling Policy for adoption by the Council.

11. NDC SUCCESSION ARRANGEMENTS

(Report of the Director of Urban Environment – To be introduced by the Leader): To seek approval to the NDC succession arrangements ahead of their required submission to the Department for Communities and Local Government.

12. LOCAL DEVELOPMENT SCHEME

(Report of the Director of Urban Environment – To be introduced by the Leader): To seek approval to the revised Local Development Scheme for the preparation of a set of planning policy documents to complement the emerging Core Strategy.

13. MEMBER’S PANEL – SAFEGUARDING ADULTS

(Report of the Director of Adults, Culture and Community Services - To be introduced by the Cabinet Member for Adult Social care and Well Being): To provide additional overview and scrutiny by Members in the safeguarding of vulnerable adults.

14. APPOINTMENT OF COUNCILLOR TO SERVE ON THE HORNSEY TOWN HALL COMMUNITY PARTNERSHIP BOARD

(Report of the Assistant Chief Executive (People and Organisational Development): To propose the appointment of a replacement Member to serve on the Hornsey Town Hall Community Partnership Board.

15. RESPONSE TO RECOMMENDATIONS FROM THE CHILDREN’S SAFEGUARDING POLICY & PRACTICE ADVISORY COMMITTEE

(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 response from the Children’s Service to the recommendations of the Safeguarding Policy and Practice Advisory Committee .

16. MINUTES OF OTHER BODIES

- a. Children's Safeguarding Policy & Practice Advisory Committee – 8 September 2009;
- b. Haringey Strategic Partnership Board – 23 September 2009
- c. Procurement Committee – 2 October 2009;
- d. Corporate Parenting Committee – 20 October 2009;
- e. Procurement Committee – 27 October 2009.

17. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS

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

18. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above.

19. EXCLUSION OF 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 20 and 21 allow for the consideration of exempt information in relation to items 16d and 17 which appear earlier on the agenda.

20. EXEMPT MINUTES OF OTHER BODIES

Corporate Parenting Committee – 20 October 2009.

21. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS

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

22. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at 2 above.

Ken Pryor
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9 November 2009

