



NOTICE OF MEETING

Cabinet

TUESDAY, 15TH DECEMBER, 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 17 November 2009.

5. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. MATTERS IF ANY REFERRED BY THE OVERVIEW AND SCRUTINY COMMITTEE

7. THE COUNCIL'S PERFORMANCE - OCTOBER 2009 (PERIOD 7)

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

8. COMPREHENSIVE AREA ASSESSMENT

(Report of the Assistant Chief Executive – Policy, Performance, Partnerships and Communication – To be introduced by the Leader): To report the results of the 2009 Comprehensive Area Assessment prior to their publication in December 2009. **TO FOLLOW**

9. CARE QUALITY COMMISSION'S ANNUAL PERFORMANCE ASSESSMENT OF ADULT SOCIAL CARE 2008/09

(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 inform Members of the outcome of the Care Quality Commission's Annual Review of Social Care for 2008/09 and to highlight some of the key achievements and areas for development for the Directorate.

10. WHITE HART LANE COMMUNITY SPORTS CENTRE REDEVELOPMENT 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 authority for the DACCS to enter into contracts with the London Organising Committee of the Olympic Games in the event that White Hart Lane Community Sports Centre (WHLCSC) is selected as an In Games Training Venue for Athletics; to seek approval to advertise the investment opportunities available at WHLCSC and Finsbury Park in order to identify any potential sources of external funding that might help to secure the future delivery of sports provision at both sites; and to explore different management arrangements at both WHLCSC and Finsbury Park Track and Gym.

11. LOCAL DEVELOPMENT FRAMEWORK: ANNUAL MONITORING REPORT 2008/09

(Report of the Director of Urban Environment – To be introduced by the Leader): To seek approval to the submission of the Annual Monitoring Report to the Government Office for London as required by the Planning and Compulsory Purchase Act (2004) and the Town and Country Planning (Local Development)(England) Regulations 2004.

12. PALACE GATES AND DUKES AVENUE AREA TRAFFIC MANAGEMENT AND 7.5 TONNE WEIGHT RESTRICTION SCHEME

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Environment and Conservation): To seek approval for the implementation of a 7.5 tonne weight restriction in the Palace Gates and Dukes Avenue Area and for statutory consultation on the traffic calming and management scheme proposals for the Palace Gates area.

13. CODE OF PRACTICE ON CIVIL PARKING AND TRAFFIC ENFORCEMENT

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Environment and Conservation): To seek approval for the code of practice on Civil Parking and Traffic Enforcement.

14. REVIEW OF MANAGEMENT AGREEMENT BETWEEN HARINGEY COUNCIL AND HOMES FOR HARINGEY

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing): To provide details of the outcome of the review of the existing Management Agreement between the Council and Homes for Haringey. **(APPENDIX 1 TO FOLLOW)**

15. URGENT ACTIONS IN CONSULTATION WITH CABINET MEMBERS

(Report of the Assistant Chief Executive (People and Organisational Development) To inform the Cabinet of urgent actions taken by Directors in consultation with the Leader and Cabinet.

16. 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.

17. MINUTES OF OTHER BODIES

- a. Haringey Strategic Partnership Board – 5 November 2009;
- b. Voluntary Sector Committee – 23 November 2009;
- c. Procurement Committee – 24 November 2009.

18. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above.

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

20. 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.

21. EXEMPT MINUTES OF OTHER BODIES

Voluntary Sector Committee – 23 November 2009.

22. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at 2 above.

Ken Pryor
Deputy Head of Local Democracy
and Member Services
5th Floor
River Park House
225 High Road
Wood Green
London N22 8HQ

Richard Burbidge
Cabinet Committees Manager
Tel: 020-8489 2923
Fax: 020-8489 2660
Email: richard.burbidge@haringey.gov.uk

7 December 2009.

