

**MINUTES OF THE CABINET
TUESDAY, 15 DECEMBER 2009**

Councillors *Kober (Chair), *Amin, Basu, *Bevan, *Canver, *Dogus, *Haley
*B. Harris, and Reith.

*Present

Also Present: Councillors Gorrie and Oatway

MINUTE NO.	SUBJECT/DECISION	ACTION BY
CAB102.	<p>APOLOGIES FOR ABSENCE (Agenda Item 1)</p> <p>Apologies for absence were submitted by Councillors Basu and Reith. An apology for lateness was submitted by Councillor Amin.</p>	
CAB103.	<p>MINUTES (Agenda Item 4)</p> <p>RESOLVED:</p> <p>That, the minutes of the meeting of the Cabinet held on 17 November 2009 be confirmed and signed.</p>	HLDMS
CAB104.	<p>THE COUNCIL'S PERFORMANCE - OCTOBER 2009 (PERIOD 7) (Joint Report of the Chief Executive and the Chief Financial Officer - Agenda Item 7)</p> <p>We noted that the report set out on an exception basis financial and performance information for the year and provided an update on progress against current Council Plan actions for the year to the end of October 2009. The report also asked us to agree the proposed budget virements in accordance with financial regulations.</p> <p>With regard to performance highlights we were pleased to note that the number of households in temporary accommodation had continued to reduce and that there had been recent improvements in the percentage of core assessments for children's social care completed within 35 working days. However, the impact of the economic downturn was reflected in the increase in the number of new Housing Benefits/Council Tax Benefits having to be processed as well as the reduction in the percentage of Council Tax being collected. Measures were being taken to secure improvements performance in both these areas.</p> <p>The overspend forecast for the General Fund was noted and Cabinet Members and Service Directors were reminded of the need to take all appropriate measures to control their budgets and ensure a balanced budget by the year end. In this respect it was noted that the Council's move on to a revised price energy contract should deliver a net saving against the General Fund in the current financial year and a more detailed assessment would be included in next month's performance report. The under spend forecast in the capital programme was due largely to a significant amount of the Building Schools for the Future budget not now being required in the current financial year.</p>	

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	<p>RESOLVED:</p> <p>That the progress being made against Council's priorities be noted and approval be granted to the proposed budget virements as set out in Appendix 2 to the interleaved report.</p>	CFO
<p>CAB105.</p>	<p>COMPREHENSIVE AREA ASSESSMENT(Report of the Assistant Chief Executive –Policy, Performance, Partnerships and Communication - Agenda Item 8)</p> <p>Our Chair agreed to admit the report as urgent business. The report was late because it had been the subject of an embargo. The report was too urgent to await the next meeting because feedback from the CAA could be used to inform decisions on the 2010/11 budget proposals.</p> <p>We noted that the Comprehensive Area Assessment (CAA) had replaced the Comprehensive Performance Assessment (CPA) in April 2009 and was the Audit Commission's framework for assessing how well the Council and its partners were delivering outcomes for local people. The assessment involved judgements from a range of inspectorates for the different aspects of the Council's and partners' activity. The report presented the findings which the Audit Commission had shared with the Council and the Haringey Strategic Partnership (HSP) in advance of publication of the CAA on 9 December 2009.</p> <p>We also noted that although the Area Assessment report presented a positive picture of achievements a red flag had been given for safeguarding children. Similarly, the Organisational Assessment was one out of four with a judgement that, overall, the Council performed poorly which reflected the considerable weight given to the assessment of the Children and Young People's safeguarding service.</p> <p>In response to a question it was confirmed that the Council's own web site did conceptualise the position and contained examples of positive outcomes as well as details of strengths an areas for improvement.</p> <p>RESOLVED:</p> <p>That the results of the 2009 Comprehensive Area Assessment be noted.</p>	
<p>CAB106.</p>	<p>CARE QUALITY COMMISSION ANNUAL PERFORMANCE ASSESSMENT REPORT (Report of the Director of Adult, Culture and Community - Agenda Item 9)</p> <p>We noted that the report set out the outcome of Care Quality Commission's (CQC) Annual Review of Social Care for 2008/09 and highlighted some of the key achievements and areas for development for the Adult, Culture and Community Directorate.</p> <p>We were pleased to note that the CQC's overall Delivering Outcomes Assessment was that the Council was performing well and we asked that our thanks to staff in the Adult Social Care Services Division be placed</p>	

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	<p>on record.</p> <p>RESOLVED:</p> <p>That the content and outcome of Care Quality Commission's annual review for 2008/09 be noted and the action proposed to respond to the identified areas for development be endorsed.</p>	DACCS
CAB107.	<p>WHITE HART LANE COMMUNITY SPORTS CENTRE REDEVELOPMENT PLAN (Report of the Director of Adults, Culture and Community Services - Agenda Item 10)</p> <p>We noted that the report sought delegated powers for the Director of Adults, Culture and Community Services to enter into contracts with the London Organising Committee of the Olympic Games (LOGOG) and with the Olympic Delivery Authority (ODA) in the event of White Hart Lane Community Sports Centre (WHLCSC) being selected as an In Games Training Venue for Athletics. The report also sought 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. Further it explored different management arrangements at both WHLCSC and Finsbury Park Track and Gym (FPTG)</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That, in the event that White Hart Lane Community Sports Centre is approved by the London Organising Committee of the Olympic Games as an In Games Training Facility, that authority to enter into a contract with that body for the use of the venue for the 2012 Olympic and Paralympics Games and to conclude a funding agreement with the Olympic Delivery Agency to fund upgrade works at the venue be delegated to the Director of Adult, Culture and Community Services in consultation with the Cabinet Member for Leisure, Culture and Lifelong Learning. 2. That approval be granted to the upgrade of the athletics facilities and other critical items of refurbishment in line with the previously approved Sports and Leisure Improvement Programme. 3. That officers continue to seek investment for improvement and/or refurbishment works to facilities at both White Hart Lane Community Sports Centre and Finsbury Park Track and Gym (FPTG) from private, public and charitable sector investors. 4. That officers explore the optimum management arrangements for both centres in order to improve commercial potential and align site management arrangements more directly to stakeholder objectives. 	<p>DACCS</p> <p>DACCS</p> <p>DACCS</p> <p>DACCS</p>
CAB108.	<p>LOCAL DEVELOPMENT FRAMEWORK: ANNUAL MONITORING REPORT (Report of the Director of Urban Environment - Agenda Item 11)</p>	

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	<p>We noted that the report sought approval for 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.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the Annual Monitoring Report (AMR) 2008/2009 based on the statistical analysis summary of the performance set out in Section 7 of the interleaved report and Appendix 1 thereto be noted and approved for submission to the Government Office for London. 2. That the conclusion of the AMR set out in paragraphs 7.34 - 35 that overall the aims of the Council's current "place shaping plan", (the Unitary Development Plan 2004-2016) were being delivered and that the Plan's indicators for 2008-09 were generally positive be noted. 3. That it be noted that full copies of the AMR were to be sent to all Members be put in the Members Room and published on the Council's web site. 	DUE
CAB109.	<p>PALACE GATES AND DUKES AVENUE AREA TRAFFIC MANAGEMENT AND 7.5 TONNE WEIGHT RESTRICTION SCHEME (Report of the Director of Urban Environment - Agenda Item 12)</p> <p>We noted that the scheme formed part of the package of A406 complementary traffic management and calming measures being implemented in Haringey and Enfield designed to dissuade drivers from rat-running through borough roads. We also noted that the project had been funded by Transport for London and was in its 5th year.</p> <p>We were informed that, for Haringey, the project had already delivered traffic management and calming schemes in Creighton Avenue, the Dukes Avenue area, Woodside Road and Palmerston Road Areas. Further that the Palace Gates Area was the penultimate scheme to be delivered and left only the Blake Road and Bidwell Gardens schemes to be completed. Focus groups had been formed in each of the areas to identify problems and help design meaningful solutions.</p> <p>The improvement works being undertaken on the A406 by Transport for London were due to commence in April 2010 and were scheduled for completion by 2012 while the projects the Council was delivering were to be completed by the end of the 2010/2011 financial year. We were also informed that extensive consultation had been undertaken, taking the form of area-wide stakeholder meetings, smaller focus group meetings, informal and formal consultations, a public exhibition and a statutory consultation, the detailed results of which were set out in the interleaved report.</p>	

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	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That approval be granted to the implementation of a 7.5 tonne weight restriction as detailed in Appendix A to the interleaved report. 2. That statutory consultation be carried out on the traffic calming and management scheme proposals for the Palace Gates area as detailed in Appendix B to the interleaved report. 	<p>DUE</p> <p>DUE</p>
<p>CAB110.</p>	<p>CODE OF PRACTICE ON CIVIL PARKING AND TRAFFIC ENFORCEMENT (Report of the Director of Urban Environment - Agenda Item 13)</p> <p>We noted that the Council was required to publish a parking enforcement code of practice and policy on how discretion in cancelling penalty charge notices would be exercised. The code of practice now proposed gave general information that would help motorists to understand the parking regulations that applied in the Borough and how they were enforced. It also explained how discretion was exercised and the circumstances in which consideration might be given to the cancellation of a penalty charge notice.</p> <p>RESOLVED:</p> <p>That approval be granted to the publication of the Code of Practice on Civil Parking and Traffic Enforcement.</p>	<p>DUE</p>
<p>CAB111.</p>	<p>REVIEW OF MANAGEMENT AGREEMENT BETWEEN HARINGEY COUNCIL AND HOMES FOR HARINGEY (Report of the Director of Urban Environment - Agenda Item 14)</p> <p>We noted that In April 2006, the Council had entered into a five year management agreement with Homes for Haringey which was due to expire on 31 March 2011 and that at least 12 months notice was required to extend or terminate the contract. We also noted that a comprehensive review of the Management Agreement had been completed by the Project Board that had overseen this work at bi-monthly meetings between June 2009 and October 2009.</p> <p>The review of the Management Agreement had afforded the Council and Homes for Haringey the opportunity to scrutinise the entire Agreement, to make recommendations affecting the Council's relationship with Homes for Haringey, and to commend good practice for consideration and approval.</p> <p>Arising from our consideration of the Management Agreement document (Appendix 1) we asked that paragraph 40 (Failure to Perform) be re-written in plain English; that consideration be given to the deletion as appropriate of Hornsey Town Hall and 782 Tottenham High Road from the Second Schedule (Premises and Other Property Information); and that the acronym 'MTFS' be spelt out in full where it appeared in the text of the Fourth Schedule (Management Fee). It was confirmed that a new</p>	

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	<p>performance management protocol to assist the Council to assess Homes for Haringey's ongoing performance would be embedded in HfH's business Plan.</p> <p>Clarification having been sought of why a further five year agreement was being recommended as opposed to a rolling twelve month arrangement we were advised that there had been significant changes to national and regional housing policy since the existing Agreement had been concluded and to the role of Arms Length Management Organisations. Homes for Haringey was well placed to assist the Council with its ten year housing strategy as well as with other strategic objectives in relation to decent homes, regeneration, neighbourhood management, the prevention of homelessness, energy efficiency and sustainable communities.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That it be noted that a comprehensive review of the Management Agreement between the Council and Homes for Haringey had been completed and approval be granted to: <ol style="list-style-type: none"> a. Amendments to the content and wording of the Agreement as set out in Appendices 1 and 2 to the interleaved report subject to the comments set out above; b. The extension of the Management Agreement for another 5 years (until 31 March 2016), with the option to extend the Agreement for a further 2 years (subject to a review of Homes for Haringey's performance); c. Amendments to the dispute resolution arrangements; and d. The introduction of a performance management protocol between the Council and Homes for Haringey. 2. That Homes for Haringey produce an annual Business Plan and Annual Report to the Council. 3. That the annual Business Plan shall be the primary document for the Council and the Company to set out the priorities for the delivery of Homes for Haringey's business. 4. That senior officers of the Council may be nominated to the Board of Homes for Haringey. 	<p>DUE</p> <p>DUE</p> <p>DUE</p> <p>DUE</p>
<p>CAB112.</p>	<p>URGENT ACTIONS IN CONSULTATION WITH CABINET MEMBERS (Report of the Assistant Chief Executive – People and Organisational Development - Agenda Item 15)</p> <p>Arising from our consideration of item 5 – Section 106 Agreement – Garage Colony, Waverley Road, N17 we asked that Councillor Bevan be provided with further details of the decision taken.</p>	<p>DCR</p>

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	<p>RESOLVED:</p> <p>That the report be noted and any necessary action approved.</p>	
CAB113.	<p>DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (Report of the Assistant Chief Executive – People and Organisational Development - Agenda Item 16)</p> <p>The Appendix to the interleaved report was the subject of a motion to exclude the press and public from the meeting as it contained exempt information relating to the business or financial affairs of any particular person (including the Authority holding that information).</p> <p>RESOLVED:</p> <p>That the report be noted and any necessary action approved.</p>	
CAB114.	<p>MINUTES OF OTHER BODIES (Agenda Item 17)</p> <p>RESOLVED:</p> <p>That the minutes of the following meetings be noted and any necessary action approved -</p> <ul style="list-style-type: none"> a) Haringey Strategic Partnership Board – 5 November 2009; b) Voluntary Sector Committee – 23 November 2009; c) Procurement Committee – 24 November 2009. 	
CAB115.	<p>EXEMPT MINUTES OF OTHER BODIES (Joint Report of the Chief Executive and the Chief Financial Officer - Agenda Item 21)</p> <p>The minutes were the subject of a motion to exclude the press and public from the meeting as they contained exempt information relating to the business or financial affairs of any particular person (including the Authority holding that information).</p> <p>RESOLVED:</p> <p>That the exempt minutes of the Voluntary Sector Committee meeting held on 23 November 2009 be noted and any necessary action approved.</p>	

The meeting ended at 20.15 hours.

CLAIRE KOBER
Chair