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## Cabinet

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TUESDAY, 26TH JANUARY, 2010 at 19:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

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

### **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 14 below. New items of exempt business will be dealt with at item 18 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 - 8)**

To confirm and sign the minutes of the meeting of the Cabinet held on 15 December 2009.

**5. DEPUTATIONS/PETITIONS/QUESTIONS**

- a) To receive a presentation from Grant Thornton the Council's Auditors on the Annual Audit and Inspection Letter.
- b) To consider any requests received in accordance with Standing Orders.

**6. ANNUAL AUDIT LETTER 2008/09 (PAGES 9 - 32)**

(Joint Report of the Chief Executive and the Chief Financial Officer – To be introduced by the Cabinet Member for Resources): To note the issues set out in Grant Thornton's Annual Audit Letter for 2008/09 and the Council's response to those issues.

**7. MATTERS IF ANY REFERRED BY THE OVERVIEW AND SCRUTINY COMMITTEE**

**8. THE COUNCIL'S PERFORMANCE: NOVEMBER 2009 (PERIOD 8) (PAGES 33 - 76)**

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

**9. FINANCIAL PLANNING 2010/11 - 2012/13**

(Joint Report of the Director of Corporate Resources and the Chief Financial Officer – To be introduced by the Cabinet Member for Resources): To consider the Cabinet's proposed budget package for 2010/11 and later years. **To follow**

**10. AQUATICS DEVELOPMENT PLAN (PAGES 77 - 98)**

(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 to the adoption of the Aquatics Development Plan for Haringey.

**11. DRAFT REPLACEMENT LONDON PLAN: DRAFT LONDON ECONOMIC DEVELOPMENT STRATEGY AND THE MAYOR'S DRAFT TRANSPORT STRATEGY (PAGES 99 - 122)**

(Report of the Director of Urban Environment – To be introduced by the Leader): To seek approval to the Council's response to these three strategies.

**12. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (PAGES 123 - 136)**

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

**13. MINUTES OF OTHER BODIES (PAGES 137 - 152)**

- a. Corporate Parenting Committee – 7 December 2009
- b. Children’s Safeguarding Policy and Practice Advisory Committee – 17 December 2009
- c. Procurement Committee – 22 December 2009

**14. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at item 2 above.

**15. 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 16 and 17 allow for the consideration of exempt information in relation to items 12 and 13 which appear earlier on the agenda.

**16. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (PAGES 153 - 154)**

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

**17. EXEMPT MINUTES OF OTHER BODIES (PAGES 155 - 164)**

Corporate Parenting Committee – 7 December 2009

**18. NEW ITEMS OF EXEMPT URGENT BUSINESS**

To consider any items admitted at item 2 above.

Ken Pryor  
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