



NOTICE OF MEETING

Cabinet

TUESDAY, 23RD FEBRUARY, 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

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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 16 below. New items of exempt business will be dealt with at item 20 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 26 January 2010.

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: DECEMBER 2009 (PERIOD 9) - QUARTER 3

(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 exception basis financial and performance information for the year to December 2009 to agree budget virements in accordance with financial regulations and to provide an update on progress against current Council Plan actions for the year to the end of December 2009.

8. 2008/09-2010/11 LOCAL AREA AGREEMENT YEAR 2 REFRESH

(Report of the Assistant Chief Executive (Policy, Performance, Partnerships and Communications) – To be introduced by the Leader): To consider the LAA refresh and to note that the deadline for local authority adoption of the refreshed LAA is 12 March with Ministerial approval of refreshed LAA's expected on 31 March 2010.

9. PLAYBUILDER PROJECT YEAR 2

(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 of the investment of the Play builder funding for the development of a further 11 new or existing play sites/spaces in the Borough and agreement to a waiver of leaseholder contributions.

10. INTEGRATED RECEPTION SYSTEMS (IRS) - DIGITAL TV

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing): To provide details of the cost of installing Integrated Reception Systems, summarise the payment options, recommend new charging arrangements and seek approval of a draft satellite dish policy.

11. ENHANCEMENTS TO LEASEHOLDER PAYMENT OPTIONS

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing): To make recommendations regarding leaseholders' payment options for major works and to propose some enhancements to the payment options agreed in July 2008.

12. URGENT ACTIONS TAKEN 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.

13. MINUTES OF OTHER BODIES

- a. Cabinet Member Enforcement and Safer Communities – 17 December 2009
- b. Procurement Committee – 12 January 2010
- c. Haringey Strategic Partnership Board – 21 January 2010
- d. Corporate Parenting Committee – 25 January 2010
- e. Children's Safeguarding Policy and Practice Advisory Committee – 25 January 2010

14. 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.

15. JACKSON'S LANE ARTS AND COMMUNITY CENTRE (JLCAC) - PROPOSED SURRENDER AND GRANT OF A NEW LEASE

(Report of the Director of Corporate Resources – To be introduced by the Cabinet Member for Resources): To agree the terms of a new lease.

16. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above.

17. 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 18 and 19 allow for the consideration of exempt information in relation to items 14 and 15 which appear earlier on the agenda.

18. 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.

19. JACKSON'S LANE ARTS AND COMMUNITY CENTRE

(Report of the Director of Corporate Resources – To be introduced by the Cabinet Member for Resources): To agree the terms of a new lease.

20. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at item 2 above.

Ken Pryor
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15 February 2010