



## NOTICE OF MEETING

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# Cabinet

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TUESDAY, 23RD MARCH, 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.

**Please note:** This meeting may be filmed for live or subsequent broadcast via the Council's internet site - at the start of the meeting the Chair will confirm if all or part of the meeting is being filmed. The images and sound recording may be used for training purposes within the Council.

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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 26 below. New items of exempt business will be dealt with at item 30 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 23 February 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: JANUARY 2010 (PERIOD 10) (PAGES 9 - 38)**

(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 January 2010 and to agree budget virements in accordance with financial regulations.

**8. FEES AND CHARGES 2010-11 FOR RECREATION SERVICES (PAGES 39 - 48)**

(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 inflation adjusted fees and charges incorporating Pre Business Plan Review pre-agreed efficiency savings in relation to functions/services administered by Recreation Services.

**9. ADMISSION TO SCHOOLS - DETERMINED ARRANGEMENTS FOR 2011/12 (PAGES 49 - 88)**

(Report of the Director of the Children and Young People's Service - To be introduced by the Cabinet Member for Children and Young People): To seek approval to the proposed admission arrangements for all community nursery classes, primary and secondary schools and St Aidan's Voluntary Controlled Primary School for the 2011/12 school year; and to approve the proposed admission arrangements for students starting sixth form study in Haringey in September 2011.

**10. BUILDING SOCIAL CAPITAL (PAGES 89 - 94)**

(Joint Report of the Director of Urban Environment and the Director of Adults, Culture and Community Services – To be introduced by the Leader): To seek authority to explore opportunities for a pilot programme to increase social capital in the Borough.

**11. STRATEGIC COMMISSIONING POLICY (PAGES 95 - 104)**

(Report of the Director of Urban Environment – To be introduced by the Leader): To set out a proposed Strategic Commissioning Policy a process, system and means by which the Council secures its overall policy goal of long-term, sustainable outcomes that meet the needs of our diverse customers and communities whilst providing excellent value for money for the London Borough of Haringey.

**12. LOCAL DEVELOPMENT FRAMEWORK : PRE-SUBMISSION DRAFT**

(Report of the Director of Urban Environment – To be introduced by the Leader): To seek approval to the suite of Development Management Documents (Core Strategy, Development Management, Site Allocations) that make-up the folder of Haringey's Local Development Framework for the pre-submission consultation between 19 April and 31 May in accordance with Government regulation set out in the Planning Policy Statement 12 for preparing the Local Spatial Planning Documents.

**13. THE BRIDGE NDC DELIVERY PLAN 2010/11 (PAGES 105 - 166)**

(Report of the Director of Urban Environment – To be introduced by the Leader): To seek approval for the Bridge New Deal for Communities (NDC) Delivery Plan for 2010/11.

**14. TRANSFORMING TOTTENHAM HALE PUBLIC CONSULTATION RESULTS AND WAY FORWARD (PAGES 167 - 180)**

(Report of the Director of Urban Environment – To be introduced by the Leader): To inform Members of the outcome of the public consultation on development options in the Greater Ashley Road area of Tottenham Hale undertaken at the end of 2009 and to recommend the option that should be taken forward.

**15. SOUTH TOTTENHAM HOUSE EXTENSION DESIGN GUIDE SUPPLEMENTARY PLANNING DOCUMENT (PAGES 181 - 232)**

(Report of the Director of Urban Environment – To be introduced by the Leader): To seek approval to the draft South Tottenham House Extension Design Guidance Supplementary Planning Document for the purposes of formal public consultation.

**16. APPROVAL FOR COMPULSORY PURCHASE ACTION - EMPTY PROPERTIES (PAGES 233 - 260)**

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Enforcement and Safer Communities Housing and the Cabinet Member for Housing): To set out proposals to make Compulsory purchase Orders for 6 vacant properties as part of strategies to bring back into use residential properties that have been long term vacant and where no other course of action is appropriate or can be used.

**17. THE SINGLE CONVERSATION WITH THE HOMES AND COMMUNITIES AGENCY (HCA) AND HARINGEY'S LOCAL INVESTMENT PLAN (LIP) BOROUGH INVESTMENT PLAN (PAGES 261 - 346)**

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing): To review the progress of the Single Conversation with the Homes and Communities Agency (HCA) and development of Haringey's Local Investment Plan, towards entering into an agreement with the HCA and other relevant partners for future investment in the borough.

**18. SUSTAINABLE TRANSPORT WORKS PLAN 2010/11 (PAGES 347 - 398)**

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Environment and Conservation): To seek approval for the Sustainable Transport Works Plan for 2010/11 and to provide details of the Council's progress on delivering transport investment in 2009/10.

**19. REPORT OF STATUTORY NOTIFICATION - WOODSIDE AREA CONTROLLED PARKING ZONE (CPZ) (PAGES 399 - 416)**

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Environment and Conservation): To inform the Cabinet of the representations received during statutory notification for the introduction of the Woodside CPZ and to seek approval to proceed with the recommendations as set out in the report.

**20. CROUCH END AND MUSWELL HILL STOP AND SHOP REVIEWS (PAGES 417 - 436)**

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Environment and Conservation): To inform the Cabinet of the recent changes made to parking management in the Muswell Hill and Crouch End Town Centres, to seek endorsement of those changes and to approve changes to the Parking Services budget to take account of the reduced income.

**21. CARBON MANAGEMENT PROGRAMME AND ACTION PLAN (PAGES 437 - 516)**

(Report of the Chief Financial Officer – To be introduced by the Cabinet Member for Environment and Conservation and the Cabinet Member for Resources): To seek approval to a Carbon Management Programme and the implementation of actions within the Action Plan.

**22. MINUTES OF OTHER BODIES (PAGES 517 - 532)**

- a. Procurement Committee – 16 February 2010
- b. Corporate Parenting Committee – 2 March 2010

**23. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (PAGES 533 - 540)**

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

**24. ESTABLISHMENT OF CREDIT UNION SERVICES IN HARINGEY (PAGES 541 - 548)**

(Report of the Director of Urban Environment – To be introduced by the Leader): To set out the detailed proposal for the establishment of Credit Union services in Haringey following an invitation for Credit Unions in neighbouring boroughs to submit their proposals against a brief agreed on 29 October.

**25. BULL LANE AND PASTEUR GARDENS N18**

(Report of the Director of Corporate Resources – To be introduced by the Cabinet Member for Resources): To report proposals received by the Council for future provision of community sports and recreation provision on these sites and consider disposal options.

**26. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at item 2 above.

**27. 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 28 and 29 allow for the consideration of exempt information in relation to items 24 and 25 which appear earlier on the agenda.

**28. ESTABLISHMENT OF CREDIT UNION SERVICES IN HARINGEY (PAGES 549 - 550)**

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**29. BULL LANE AND PASTEUR GARDENS N18**

(Report of the Director of Corporate Resources – To be introduced by the Cabinet Member for Resources): To report proposals received by the Council for future provision of community sports and recreation provision on these sites and consider disposal options.

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

To consider any items admitted at item 2 above.

Ken Pryor  
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15 March 2010