

**MINUTES OF THE CABINET  
TUESDAY, 23 MARCH 2010**

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

\*Present

Also Present: Councillors Demerci, Egan, Engert, Goldberg, Santry and Thompson.

MINUTE NO.	SUBJECT/DECISION	ACTION BY
CAB140.	<p><b>DECLARATIONS OF INTEREST</b> (Agenda Item 3)</p> <p>Councillors Harris and Kober in respect of agenda item 13 – The Bridge NDC Delivery Plan.</p>	HLDMS
CAB141.	<p><b>MINUTES</b> (Agenda Item 4)</p> <p><b>RESOLVED:</b></p> <p>That, the minutes of the meeting of the Cabinet held on 23 February 2010 be confirmed and signed.</p>	HLDMS
CAB142.	<p><b>DEPUTATIONS/PETITIONS/QUESTIONS</b> (Agenda Item 5)</p> <p>We received deputations in relation to agenda items 15 – South Tottenham House Extension Design Guide Supplementary Planning Document; 19 – Report of Statutory Notification – Woodside Area Controlled Parking Zone; and 25 – Bull Lane and Pasteur Gardens (see Minutes CAB 151, 155 and 161 respectively).</p>	
CAB143.	<p><b>THE COUNCIL'S PERFORMANCE: JANUARY 2010 (PERIOD 10)</b> (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 to January 2010 and sought approval to budget virements in accordance with financial regulations.</p> <p>We also noted that this would be the last Cabinet meeting attended by Gerald Almeroth (Chief Financial Officer) who was leaving to take up a post with Sutton Council. We asked that our thanks be placed on record for the service he had given the Council over the past eight years.</p> <p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That the report and the progress being made against the Council's priorities be noted.</li> <li>2. That approval be granted to the proposals set out in paragraph 17 of the interleaved report for the allocations of Area Based Grant and contingencies.</li> </ol>	CFO

**MINUTES OF THE CABINET  
TUESDAY, 23 MARCH 2010**

	<p>3. That approval be granted to the budget changes (virements) set out in Appendix 2 to the interleaved report.</p> <p>4. That approval be granted to the proposed changes to the highways budget for planned maintenance for 2010/11 as set out in paragraph 16.15 to the interleaved report including a £500,000 contribution from general reserves.</p>	<p>CFO</p> <p>CFO</p>
<p><b>CAB144.</b></p>	<p><b>FEES AND CHARGES 2010-11 FOR RECREATION SERVICES</b> (Report of the Director of Adult, Culture and Community Services - Agenda Item 8)</p> <p>We noted that the report proposed fees and charges to cover all services under Recreation Services, Sports and Leisure, Parks and Bereavement Services and that the average fee increase proposed was 3.5% with the exception for Allotment where only 1% was recommended.</p> <p><b>RESOLVED:</b></p> <p>That approval be granted to the Recreation Service's annual increases in fees and charges as set out in Appendices 1 – 3 to the interleaved report.</p>	<p>DACCS</p>
<p><b>CAB145.</b></p>	<p><b>ADMISSION TO SCHOOLS - DETERMINED ARRANGEMENTS FOR 2011/12</b> (Report of the Director of the Children and Young People's Service - Agenda Item 9)</p> <p>We noted that the Council as an admission authority was required to consult on their admission arrangements at least every three years and in any year in which significant variations are being considered. Although the Children and Young People's Service gave advice to governing bodies who were the admission authorities for other maintained primary and secondary schools in the Borough, these "own admission authorities" were responsible for their own consultation process and their determination. All determined arrangements would then be published on the Haringey Council website for access by the public.</p> <p>We also noted that following our approval to consult on the proposed Determined Arrangements for 2011/12 in October 2009 subsequent consultation had been completed by 22 January 2010 and the appendices to the interleaved report incorporated the feedback from this process and were presented with for approval. They also reflected some minimal aspects highlighted in the Annual Report of the Schools' Adjudicator, although a revised Admissions Code was expected and subsequent requirements would be incorporated into the arrangements for the 2012/13 school year.</p> <p>We were informed that the Determined Arrangements for 2011/12 had to be approved by the Cabinet by 15 April 2010 and then published within 14 days following which the new arrangements would then come into</p>	

**MINUTES OF THE CABINET  
TUESDAY, 23 MARCH 2010**

	<p>effect from the September 2011 intake.</p> <p>Attention was drawn to the Published Admission Numbers for the new Heartlands High School (162 places) shown in Appendix 3 ‘Starting Secondary School in Haringey in September 2011’ and while pleasure was expressed at the high number of applications received for the new school we noted that there had been disappointment for those who had been unsuccessful and clarification was sought of whether the number of places available there for year 7 pupils could be increased for the September 2011 intake.</p> <p>We were informed that by 2015 the school would be admitting the full 8 forms of entry but in the meantime while wanting the school to be viable it was important not to de-stabilise other schools. We asked the Director of the Children and Young People’s Service to investigate whether it would be possible to increase the number of places available in 2011 and to inform Councillor Engert accordingly.</p> <p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That approval be granted 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 as set out in the interleaved report.</li> <li>2. That approval be granted to the proposed admission arrangements for students starting sixth form study in Haringey in September 2011 as set out in the interleaved report.</li> </ol>	<p>DCYPS</p> <p>DCYPS</p> <p>DCYPS</p>
<p><b>CAB146.</b></p>	<p><b>BUILDING SOCIAL CAPITAL</b> (Joint Report of the Director of Urban Environment and the Director of Adult, Culture and Community Services - Agenda Item 10)</p> <p>We noted that the report set out proposals for the development of a pilot programme to build social capital in the Borough. Such programmes helped build and enhance social capital, also referred to as social enablement, and sought to promote the sharing of skills, knowledge and communication within communities.</p> <p>We also noted that during the past two years Participle – a not for profit organisation – had been leading innovative programmes in other local authority areas (notably Southwark, Westminster and Camden). The primary focus of their work had been on ageing and encouraging older people to develop new skills and learning, providing support for small domestic jobs and promoting a social network. The project was called a ‘Circle’ and was a membership-based community initiative that provided a range of social support activities based on a small quarterly membership payment. The payment funded volunteers and paid helpers (paid at the rate of the London Living Wage).</p>	



**MINUTES OF THE CABINET  
TUESDAY, 23 MARCH 2010**

	<p>and Site Allocations Development Plan Documents in accordance with Regulation 25 Public participation in the preparation of a development plan document of the Town and Country Planning (Local Development) (England) (Amendment) Regulations 2008.</p>	
<p><b>CAB149.</b></p>	<p><b>THE BRIDGE NDC DELIVERY PLAN 2010/11</b> (Report of the Director of Urban Environment - Agenda Item 13)</p> <p>Councillors Bob Harris and Kober both declared personal and prejudicial interests in respect of this item by virtue of being members of the NDC Partnership Board and withdrew.</p> <p>(Councillor Reith (Vice Chair) took the Chair for this item).</p> <p>We noted that the report sought approval for the Bridge New Deal for Communities (NDC) Delivery Plan for 2010/11 and asked us to note the contents of the Delivery Plan for the last year of the programme (Year 10) including on-going implementation of NDC succession strategies, monitoring, lifetime evaluation of projects and reporting of outcomes, archiving, and financial completion and reporting.</p> <p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That it be noted that the 2010-11 NDC Delivery Plan had been approved by the NDC Partnership Board and that it was also subject to formal approval by the Department for Communities and Local Government (DCLG) and the Government Office for London (GOL).</li> <li>2. That the Council's critical role as Accountable Body both in supporting and in delivering the Bridge NDC programme be noted.</li> <li>3. That the final Bridge NDC Delivery Plan, which included on-going implementation of NDC succession strategies, monitoring, lifetime evaluation of projects and reporting of outcomes, archiving, and financial completion be endorsed.</li> </ol>	<p>HLDMS</p> <p>DUE</p>
<p><b>CAB150.</b></p>	<p><b>TRANSFORMING TOTTENHAM HALE PUBLIC CONSULTATION RESULTS AND WAY FORWARD</b> (Report of the Director of Urban Environment - Agenda Item 14)</p> <p>(Councillor Kober resumed in the Chair).</p> <p>We noted that the report advised of the outcome of the public consultation on development options in the Greater Ashley Road area of Tottenham Hale which had been carried out at the end of 2009 and recommended the option which should be taken forward. We also noted that consideration of the report and its recommendations would remove uncertainty about the future of Down Lane Park and community buildings/facilities occupied by community groups thereby facilitating</p>	

**MINUTES OF THE CABINET  
TUESDAY, 23 MARCH 2010**

	<p>investment decisions.</p> <p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That the results of the public consultation on development options in the Greater Ashley Road area of Tottenham Hale undertaken from 23 October – 31 December 2009 be noted.</li> <li>2. That new development should be focused on existing developed land and that Down Lane Park should be retained as existing.</li> <li>3. That a first phase of improvements to Down Lane Park should be designed and progressed in consultation with the Friends of Down Lane Park using allocated funding.</li> <li>4. That approval be granted to the start of work on a delivery strategy based on 2 above (including development principles revised to be consistent with that recommendation), in consultation with the London Development Agency, Design for London, Transport for London and the Homes and Communities Agency with a report back to the Cabinet in the autumn.</li> </ol>	<p></p> <p>DUE</p> <p>DUE</p> <p>DUE</p>
<p><b>CAB151.</b></p>	<p><b>SOUTH TOTTENHAM HOUSE EXTENSION DESIGN GUIDE SUPPLEMENTARY PLANNING DOCUMENT</b> (Report of the Director of Urban Environment - Agenda Item 15)</p> <p>We received a deputation from members of the Seven Sisters Community. The deputation was introduced by Councillor Goldberg and the spokesperson was Mrs. Melanie Danan.</p> <p>The deputation expressed satisfaction with the consultation carried out by the Council and support for three options presented in the report which they felt would have a beneficial impact on housing in the community. In addition to alleviating the housing problem, the proposals also incorporated the cultural heritage of the areas and would ensure the area was restored and retained the Victorian architectural character of the area.</p> <p>The deputation considered that the process had been innovative and collaborative and designed to give power back to the local community and they thanked the Seven Sisters Ward Councillors for their help in this respect. The deputation having answered questions from members of the Cabinet our Chair thanked them for their attendance and responded to their presentation.</p> <p>We noted that the report sought agreement for the Draft South Tottenham House Extension Design Guidance Supplementary Planning Document (SPD) prepared for house extensions in the South Tottenham area of the borough for the purposes of formal public consultation. The report also sought approval to the House Extension Design Guidance as</p>	

**MINUTES OF THE CABINET  
TUESDAY, 23 MARCH 2010**

	<p>an interim planning framework until the SPD was formally adopted by the Council later in 2010 in order to assist with decisions on the house extensions planning applications by Development Management in the South Tottenham area of the borough.</p> <p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That approval be granted to the Draft South Tottenham House Extensions Design Guidance Supplementary Planning Document, as set out in the Appendix to the interleaved report for formal community and stakeholder consultation in accordance with PPS12 regulation for a period of six weeks.</li> <li>2. That the Draft South Tottenham House Extensions Design Guidance Supplementary Planning Document for house extension be adopted as the interim Design Guidance for House Extensions in the South Tottenham area of the borough until the SPD is formally adopted by the Council following formal community and stakeholder consultation to inform decision making on the house extensions planning applications by Development Management.</li> </ol>	<p>DUE</p> <p>DUE</p>
<p><b>CAB152.</b></p>	<p><b>APPROVAL FOR COMPULSORY PURCHASE ACTION - EMPTY PROPERTIES</b> (Report of the Director of Urban Environment - Agenda Item 16)</p> <p>We noted that the report set out proposals to make Compulsory Purchase Orders for 6 vacant properties in the Borough and that the use of Compulsory Purchase powers formed part of the Council's Empty Property Strategy, Housing Strategy, and Sub-Regional strategy to bring back into use residential premises that had been long term vacant and where no other course of action was appropriate or could be pursued.</p> <p>We also noted the condition of the properties and the work which had been undertaken to date by officers in the Strategic and Community Housing Services of the Urban Environment Directorate and of the North London Private Sector Housing Sub-Region, to bring the properties back into use.</p> <p>The report sought authorisation to make the Compulsory Purchase Orders and to submit the Order to the Secretary of State for confirmation, following failure of the owners to repair and bring the properties back in to use; to dispose of the property following CPO; and to carry out procedural steps required during the CPO process.</p> <p>We were advised that the existing budget for Compulsory Purchase Action was £700,000 and that this might be fully expended on the purchase of the four properties if approved by the Secretary of State. We were also advised that at present any capital receipts when these properties were sold would be returned to corporate funds but that the report proposed that these be made available for future CPO action. In response to a question it was confirmed that if any squatters had to be</p>	

**MINUTES OF THE CABINET  
TUESDAY, 23 MARCH 2010**

	<p>evicted in pursuance of the Compulsory Purchase Action then the cost of any eviction procedures would also be taken from the sales receipt.</p> <p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That authority be given for submission of the 6 properties listed in paragraph 7.10 of the interleaved report to the Secretary of State for a confirmed Order under Compulsory Purchase powers.</li> <li>2. That the Head of Legal Services be authorised to: <ol style="list-style-type: none"> <li>(a) make and seal the Orders for submission to the Secretary of State for Communities and Local Government for consideration and approval (including the service of any requisition notices necessary to establish interests in the property) and carry out the statutory notification required.</li> <li>(b) confirm the said Compulsory Purchase Order in the event of the Secretary of State returning the Order authorising the Council to do so.</li> <li>(c) prepare for and represent the Council at any public inquiry held following the submission of the Order to the Secretary of State.</li> <li>(d) upon confirmation of the Compulsory Purchase Order proceed with the acquisition of the property.</li> <li>(e) in the event that any of the owner/s undertakes in the form of a legally enforceable cross undertaking to bring the relevant property back into residential occupation and use within a reasonable timetable, to authorise the Head of Legal Services in consultation with the Director of Urban Environment to enter into and enforce such an undertaking instead of proceeding with the CPO for the property in question.</li> <li>(f) act in relation to any other procedural matters that may arise in the normal course of the CPO process.</li> </ol> </li> <li>3. That, subject to the confirmation of the Compulsory Purchase Orders by the Secretary of State for Communities and Local Government or the Council, to approve the disposal of the property to a Registered Social Landlord (RSL) where possible, or to an individual or Private Developer (in which the sale would be by way of auction) with covenants applied to bring the property back into use as soon as possible.</li> <li>4. That approval be granted to the re-cycling of the receipt from the disposal back to the capital programme budget for the continued private sector housing CPO programme.</li> <li>5. That the financial costs of the Compulsory Purchase orders be met through the capital programme.</li> </ol>	<p>DUE</p> <p>HoLS</p> <p>DUE</p> <p>DUE</p> <p>DUE</p>
<p><b>CAB153.</b></p>	<p><b>THE SINGLE CONVERSATION WITH THE HOMES AND COMMUNITIES AGENCY (HCA) AND HARINGEY'S LOCAL</b></p>	



**MINUTES OF THE CABINET  
TUESDAY, 23 MARCH 2010**

	<p><b>INVESTMENT PLAN (LIP) BOROUGH INVESTMENT PLAN</b> (Joint Report of the Director of Urban Environment - Agenda Item 17)</p> <p>We noted that the purpose of the report was 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. The report also considered the investment requirements identified in the Local Investment Plan and Haringey's priorities, the Council's contribution to achieving Local Investment Plan priorities and it also noted the progress of work to investigate the feasibility of an appropriate delivery framework for Haringey.</p> <p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That the actions taken in progressing Single Conversation with the Homes and Community Agency and the formulation of Haringey's Local Investment Plan for housing and regeneration be noted.</li> <li>2. That approval be granted to the investment priorities identified in the draft Local Investment Plan.</li> <li>3. That the issues relating to the Council's contribution to achieving these Local Investment Plan priorities be noted.</li> <li>4. That the progress of work to investigate the feasibility of an appropriate delivery framework for Haringey, including a detailed appraisal of the options and benefits of setting up Local Asset Backed Vehicles (LABV) as a method of taking forward the Council's major housing and regeneration objectives be noted.</li> <li>5. That a further report be submitted in July 2010 on the feasibility of a Haringey LABV and completed Local Investment Plan.</li> </ol>	<p>DUE</p> <p>DUE</p>
<p><b>CAB154.</b></p>	<p><b>SUSTAINABLE TRANSPORT WORKS PLAN 2010/11</b> (Report of the Director of Urban Environment - Agenda Item 18)</p> <p>We noted that the report sought approval to the Sustainable Transport Works Plan for 2010/11 and to provide details of the progress on delivering transport investment in 2009/10.</p> <p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That approval be granted to the Sustainable Transport Works Plan for 2010/11 as set out in the Appendix to the interleaved report.</li> <li>2. That the requirement to prepare a Local Investment Plan and</li> </ol>	<p>DUE</p>

**MINUTES OF THE CABINET  
TUESDAY, 23 MARCH 2010**

	associated transport programme for 2011/12 to 2013/14 be noted.	
<b>CAB155.</b>	<p><b>REPORT OF STATUTORY NOTIFICATION - WOODSIDE AREA CONTROLLED PARKING ZONE (CPZ)</b> (Report of the Director of Urban Environment - Agenda Item 19)</p> <p>We received three deputations in relation to this item -</p> <p><u>Woodside Against CPZ</u></p> <p>The spokesperson, Nona Getty, addressed our meeting and expressed the group's strong objection to any form of CPZ in the area. They had submitted a package containing numerous petitions and letters of protest from residents who objected to the introduction of any type of CPZ as proposed.</p> <p>The deputation having answered questions from members of the Cabinet our Chair thanked them for their attendance.</p> <p><u>Lordship Lane Businesses</u></p> <p>The spokesperson, Mr. Marich Zekai, addressed our meeting and questioned the figures on which the proposals were based. Shopkeepers felt let down by the Council whom they felt paid no consideration to the problems of local businesses. The deputation suggested that the proposed extension to the Wood Green CPZ would damage local shops and businesses by discouraging passing trade and that it should be deferred to allow for further consideration of responses and other measures to alleviate parking stress including the possible use for parking in the bus lane on Lordship Lane at certain times of the day.</p> <p>The deputation having answered questions from members of the Cabinet our Chair thanked them for their attendance.</p> <p><u>Woodside Residents for the CPZ</u></p> <p>The spokesperson, Mr. Alex Hansen, addressed our meeting and spoke in support of the proposals contained. The deputation expressed the view that priority for parking should be for residents and spoke of the blighting of the area caused by the parking of vehicles by commuters, businesses and users of the Crown Court. The deputation were of the view that the charges proposed were not unreasonable and they thanked the Council officers for their work.</p> <p>The deputation having answered questions from members of the Cabinet our Chair thanked them for their attendance. The Cabinet Member for Environment and Conservation then responded to the deputation.</p> <p>We noted that the report and addendum informed us of the representations received during statutory notification for the introduction of the Woodside CPZ and sought approval to proceed with the recommendations as set out in section 4 of the interleaved report.</p>	



**MINUTES OF THE CABINET  
TUESDAY, 23 MARCH 2010**

	<p>3. That the permanent impact of these measures be addressed in future budget setting should this be required.</p>	DUE
<b>CAB157.</b>	<p><b>CARBON MANAGEMENT PROGRAMME AND ACTION PLAN</b> (Joint Report of the Chief Financial Officer and the Director of Urban Environment - Agenda Item 21)</p> <p>We noted that the report proposed a Carbon Management Programme and Action Plan for adoption. We also noted that the Plan included an aspirational target of 40% reduction of carbon dioxide emissions from the Council's own buildings, schools and transport by 2015 from 2006/7 levels.</p> <p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That approval be granted to the aspirational target of a 40% reduction in carbon dioxide emissions from Council operations by 2015 against a 2006/7 baseline.</li> <li>2. That the Carbon Management Programme and Action Plan as set out in the Appendix to the interleaved report be adopted.</li> </ol>	<p>CFO/ DUE</p> <p>CFO/ DUE</p>
<b>CAB158.</b>	<p><b>MINUTES OF OTHER BODIES</b> (Agenda Item 22)</p> <p><b>RESOLVED:</b></p> <p>That the minutes of the following meetings be noted and any necessary action approved –</p> <ol style="list-style-type: none"> <li>a) Procurement Committee – 16 February 2010;</li> <li>b) Corporate Parenting Advisory Committee – 2 March 2010;</li> </ol>	
<b>CAB159.</b>	<p><b>DELEGATED DECISIONS AND SIGNIFICANT ACTIONS</b> (Report of the Assistant Chief Executive (People and Organisational Development - Agenda Item 23)</p> <p><b>RESOLVED:</b></p> <p>That the report be noted and any necessary action approved.</p>	
<b>CAB160.</b>	<p><b>ESTABLISHMENT OF CREDIT UNION SERVICES IN HARINGEY</b> (Report of the Director of Urban Environment - Agenda Item 24)</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.</p> <p>We noted that the appendix to the report set out a detailed proposal for the establishment of Credit Union services in Haringey and had been prepared by Islington &amp; City Credit Union Ltd. following an invitation for</p>	

**MINUTES OF THE CABINET  
TUESDAY, 23 MARCH 2010**

	<p>Credit Unions in neighbouring boroughs to submit their proposals against an agreed brief. The proposal prepared by Islington &amp; City Credit Union Ltd. was being recommended as the preferred proposal by a scoring panel, consisting of officers from Corporate Procurement and Planning and Regeneration.</p> <p>We also noted that the report recommended that the financial resources allocated by Council (£75,000 over the three financial years 2010-2013 and by the Haringey Strategic Partnership Enterprise Board (£71,000 in 2010/11) in February be made available to deliver this proposal.</p> <p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That subject to the receipt of satisfactory references, to final assessment of their latest accounts and to an agreed service level agreement Islington &amp; City Credit Union Ltd. be endorsed as the preferred partner in establishing Credit Union services in Haringey.</li> <li>2. That the financial resources referred to above be made available to Islington &amp; City Credit Union Ltd. to deliver their proposal as set out in the appendix to the interleaved report.</li> </ol>	<p>DUE</p> <p>DUE</p>
<p><b>CAB161.</b></p>	<p><b>BULL LANE AND PASTEUR GARDENS N18</b> (Report of the Director of Corporate Resources - Agenda Item 25)</p> <p>Our Chair agreed to admit the report as urgent business. The report was late because information was being obtained and negotiations were taking place after the distribution date of the agenda. The report was too urgent to await the next meeting because of the desire to give Community Action Sports a decision now they had secured funding.</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.</p> <p>We received a deputation from Community Action Sports. The spokesperson was Mr. Malcolm Springthorpe. The deputation addressed our meeting and spoke in support of their proposals to save and retain the sites for sporting and recreational use by the local community. The deputation referred to the grounds being in an area of high deprivation and to the absence of similar sports grounds in the area. Reference was also made to the nearby location of both the new Haringey 6<sup>th</sup> Form Centre and the St. Thomas More Sports Academy and the suitability of the playing fields as outdoor sports facilities for them.</p> <p>The deputation having answered questions from members of the Cabinet our Chair thanked them for their attendance. The Cabinet Member for Resources then responded to the deputation.</p> <p>We noted that the report in the exempt part of the agenda outlined an</p>	

**MINUTES OF THE CABINET  
TUESDAY, 23 MARCH 2010**

	<p>assessment of the Community Action Sport (CAS) proposal following receipt of a formal offer to purchase these two out of borough sites to develop and manage them for sports, recreation and community use and sought a decision on the disposal of these sites.</p> <p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That approval be granted, subject to paragraph 3 below, to the disposal of the Bull Lane and Pasteur Gardens sites on a long leasehold interest to Community Action Sport to develop and manage for sporting, recreation and community use, subject to a land price not below the independently assessed valuation opinion by the District Valuer and the terms and conditions outlined in section 13 of the exempt report together with an additional term relating to the payment of a non-refundable deposit as per paragraph 18.2 of Appendix 8.</li> <li>2. That the Head of Corporate Property Services be authorised in consultation with the Cabinet Member for Resources to: <ol style="list-style-type: none"> <li>i. Negotiate and agree the final Heads of Terms for the grant of a Lease and enter into an Agreement for Lease.</li> <li>ii. Grant the Lease on confirmation that CAS have satisfied the conditions as set out in the Agreement for Lease</li> </ol> </li> <li>3. That the granting of authority to enter into the heads of terms for the grant of a lease and enter into an agreement for lease to be subject to further work on CAS's proposed way of operating to be reported back to Cabinet on 20 April 2010.</li> </ol>	<p>DCR</p> <p>DCR</p> <p>DCR</p>
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The meeting ended at 22.35 hours

CLAIRE KOBER  
Chair