



NOTICE OF MEETING

Cabinet

TUESDAY, 20TH APRIL, 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.

Generally the public seating areas are not filmed. However, by entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for web casting and/or training purposes.

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 15 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 (PAGES 1 - 14)

To confirm and sign the minutes of the meeting of the Cabinet held on 23 March 2010.

5. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. MATTERS REFERRED BY THE OVERVIEW AND SCRUTINY COMMITTEE (PAGES 15 - 326)

- a. Scrutiny Review of Support to Victims of Crime (To be introduced by Councillor Aitken)
- b. Scrutiny Review of Transition from Children's Services to Adult Services (To be introduced by Councillor Newton)
- c. Scrutiny Review of Support to Carers (To be introduced by Councillor Adamou)
- d. Scrutiny Review of Support to Small Businesses (To be introduced by Councillor Adje)
- e. Scrutiny Review of Sustainable Transport (To be introduced by Councillor Mallett)
- f. Scrutiny Review of Sexual Health in Teenagers (To be introduced by Councillor Bull)
- g. Scrutiny Review of Engaging with Hard to Reach Communities (To be introduced by Councillor Bull)

Note by the Head of Local Democracy and Member Services

Part 4 Section G Paragraph 1.3 (vii) of the Constitution states that following endorsement by the Overview and Scrutiny Committee, final reports and recommendations will be presented to the next available Cabinet meeting. The Cabinet will note the report and request a responding report from the Chief Executive or Chief Officer and Cabinet Member responsible. The request is to be available within 6 weeks of the request and will include a detailed tabulated implementation action plan.

7. THE COUNCIL'S PERFORMANCE: FEBRUARY 2010 (PERIOD 11) (PAGES 327 - 356)

(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 February 2010.

8. JOINT MENTAL HEALTH AND WELL BEING STRATEGY FOR ADULTS 2010-2013 (PAGES 357 - 410)

(Report of the Director of Adults, Culture and Community Services - To be introduced by the Cabinet Member for Adult Social Care and Wellbeing): To set out the Haringey Joint Adult Mental Health strategy for modernising and improving mental health services in the borough for the period 2010-2013, including the action plan contained within the strategy document.

9. WORK AND SKILLS PLAN (PAGES 411 - 448)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Resources): To set out a proposed initial Works and Skills Plan for approval before its submission to the Department of Work and Pensions and the Department for Communities and Local Government.

10. HOMES FOR HARINGEY BUSINESS PLAN 2010-15 (PAGES 449 - 470)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing): To seek approval to the Homes for Haringey (HfH) Business Plan 2010-2015 which sets out HfH's vision, strategic aims and objectives and the organisation's improvement, performance and finance strategy.

11. FIRE PREVENTION WORKS AS STATUTORILY MANDATED TO ALL COUNCIL PROPERTIES (PAGES 471 - 478)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing): To update Members on fire safety in Council owned housing stock and to seek the release of resources for work identified in the earlier report in September 2009.

12. MINUTES OF OTHER BODIES (PAGES 479 - 500)

- a. Haringey Strategic Partnership Board – 25 March 2010
- b. Children's Safeguarding Policy and Practice Advisory Committee – 25 March 2010
- c. Procurement Committee – 30 March 2010

13. URGENT ACTIONS TAKEN IN CONSULTATION WITH CABINET MEMBERS (PAGES 501 - 508)

(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.

14. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (PAGES 509 - 522)

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

15. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above.

16. EXCLUSION OF THE PRESS AND PUBLIC

The following item is likely to be the subject of a motion to exclude the press and public as it contains 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 17 and 18 allow for the consideration of exempt information in relation to items 4 and 14 which appear earlier on the agenda.

17. MINUTES (PAGES 523 - 524)

To confirm and sign the exempt minutes of the meeting of the Cabinet meeting held on 23 March 2010.

18. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (PAGES 525 - 526)

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

19. BULL LANE AND PASTEUR GARDENS

(Report of the Director of Corporate Resources – To be introduced by the Cabinet Member for Resources): To provide information further to Cabinet minute CAB 161 (3). **To follow**

20. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at item 2 above.

Ken Pryor
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