



NOTICE OF MEETING

Cabinet

TUESDAY, 15TH JUNE, 2010 at 19:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Kober (Chair), Reith (Vice-Chair), Bevan, Canver, Dogus, Goldberg, Mallett and Vanier

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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 21 below. New items of exempt business will be dealt with at item 25 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 20 April 2010.

5. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. THE COUNCIL'S PERFORMANCE - END OF YEAR 2009/10

(Report of the Chief Executive – To be introduced by the Leader): To report on an exception basis performance for the year 2009/2010 and to review 2009/10 performance outcomes and achievements under the Sustainable Community Strategy priorities including the Local Area Agreement).

7. FINANCIAL OUTTURN 2009/10

(Report of the Director of Corporate Resources – To be introduced by the Cabinet Member for Finance and Sustainability): To set out the provisional revenue and capital outturn for 2009/10 and to consider revenue and capital carry forward requests.

8. CABINET RESPONSE TO THE SCRUTINY REVIEW OF ENGAGING WITH HARD TO REACH COMMUNITIES

(Report of the Assistant Chief Executive (Policy, Performance, Partnerships and Communications) – To be introduced by the Community Safety and Cohesion): To propose a Cabinet response to the Scrutiny Review of Engaging with Hard to Reach Communities.

9. CABINET RESPONSE TO THE SCRUTINY REVIEW OF SEXUAL HEALTH IN TEENAGERS

(Report of the Director of the Children and Young People's Service - To be introduced by the Cabinet Member for Children's Services): To propose a Cabinet response to the Scrutiny Review of Sexual Health in Teenagers.

10. CABINET RESPONSE TO THE SCRUTINY REVIEW OF TRANSITION FROM CHILDREN'S SERVICES TO ADULT SERVICES

(Joint Report of the Director of Adult, Culture and Community Services and the Director of the Children and Young People's Service and - To be introduced by the Cabinet Member for Adults and Community Services): To propose a Cabinet Response to the Scrutiny Review of Transition form Children's Services to Adult Services.

11. CABINET RESPONSE TO THE SCRUTINY REVIEW OF SUPPORT TO CARERS

(Report of the Director of Adults, Culture and Community Services - To be introduced by the Cabinet Member for Adults and Community Services): To propose a Cabinet response to the Scrutiny Review of Carers.

12. CABINET RESPONSE TO THE SCRUTINY REVIEW OF SUPPORT TO SMALL BUSINESSES

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Planning and Regeneration): To propose a Cabinet response to the Scrutiny Review of Support to Small Businesses.

13. CABINET RESPONSE TO THE SCRUTINY REVIEW OF SUSTAINABLE TRANSPORT

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Neighbourhoods): To propose a Cabinet response to the Scrutiny Review of Sustainable Transport.

14. NEW HOUSING ALLOCATIONS POLICY FOR CONSULTATION

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing): To recommend the adoption of a revised housing policy which moves from a points based system to a banding system in line with Government Guidance.

15. ENFRANCHISEMENT OF RESIDENTIAL LEASEHOLD PROPERTIES

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing): To seek agreement to enfranchise four leasehold residential properties that are in the final years of their leases deemed as a wasting asset not suitable for retention and to seek agreement to ring fence the capital receipt to enable the enfranchisement of the properties with the surplus to the Council's resources.

16. APPOINTMENT OF CABINET COMMITTEES

(Report of the Assistant Chief Executive (People and Organisational Development – To be introduced by the Leader): To propose the appointment of Cabinet executive committees and advisory committees.

17. APPOINTMENT OF REPRESENTATIVES TO SERVE ON THE HARINGEY STANDING LEADERSHIP CONFERENCE AND ITS THEME BOARDS.

(Report of the Assistant Chief Executive (People and Organisational Development) To propose the appointment of members to serve on the Haringey Strategic Partnership Leadership Conference and its Theme Boards.

18. MINUTES OF OTHER BODIES

- a. Corporate Parenting Committee – 12 April 2010;
- b. Procurement Committee – 27 April 2010.

19. 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 Members.

20. 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.

21. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above.

22. 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 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 23 and 24 allow for the consideration of exempt information in relation to items 15 and 20 which appear earlier on the agenda.

23. ENFRANCHISEMENT OF RESIDENTIAL LEASEHOLD PROPERTIES

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing): To seek agreement to enfranchise four leasehold residential properties that are in the final years of their leases deemed as a wasting asset not suitable for retention and to seek agreement to ring fence the capital receipt to enable the enfranchisement of the properties with the surplus to the Council's resources.

24. 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.

25. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at 2 above.

Ken Pryor
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