



NOTICE OF MEETING

Cabinet

TUESDAY, 13TH JULY, 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.

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 21 below. New items of exempt business will be dealt with at item 26 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 - 10)

To confirm and sign the minutes of the meeting of the Cabinet held on 15 June 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 (PAGES 11 - 48)

(Joint Report of the Chief Executive and the Chief Financial Officer – To be introduced by the Leader and the Cabinet Member for Finance and Sustainability): To report on an exception basis financial and performance for the year to May 2010 and to agree the budget virements in accordance with financial regulations.

8. TREASURY MANAGEMENT 2009/10 OUTTURN REPORT (PAGES 49 - 64)

(Report of the Director of Corporate Resources – To be introduced by the Cabinet Member for Finance and Sustainability): To report to Members in accordance with the CIPFA Treasury Management Code of Practice and the Prudential Code on details of capital financing, borrowing, debt rescheduling and investment transactions in 2009/10; an assessment of the risk implications of treasury decisions and transactions; details of the outturn position on treasury management transactions in 2009/10; and confirmation of compliance with treasury limits and Prudential Indicators.

9. FINANCIAL PLANNING 2011/12 - 2013/14

(Report of the Director of Corporate Resources – To be introduced by the Cabinet Member for Finance and Sustainability): To set out financial strategy issues for the three year planning period and to propose a process for setting the budget for 2011/12. **NOT AVAILABLE AT TIME OF COLLATION**

10. IT STRATEGY 2010-13 (PAGES 65 - 132)

(Report of the Director of Corporate Resources – To be introduced by the Cabinet Member for Finance and Sustainability): To set out the IT strategy for the period 2010 to 2013 the business priorities which addresses the pressures for change and the strategic projects required to deliver it.; and to seek approval for the IT Strategy for 2010 to 2013.

11. EQUALITY SCHEME 2010 - 2013 (PAGES 133 - 180)

(Report of the Assistant Chief Executive (Policy, Performance, Partnerships and Communications) – To be introduced by the Community Safety and Cohesion): To seek approval of the draft Equality Scheme 2010-13.

12. CABINET RESPONSE TO THE SCRUTINY REVIEW OF SUPPORT TO VICTIMS OF CRIME (PAGES 181 - 190)

(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 Support to Victims of Crime.

13. ANNUAL SCHOOL PLACE PLANNING REPORT (PAGES 191 - 308)

(Report of the Director of the Children and Young People's Service - To be introduced by the Cabinet Member for Children's Services): To report on demand for pupil places in Haringey's Primary, Secondary and Special schools and Post 16 settings; also to provide an update on actions to respond to this demand.

14. SAFEGUARDING PLAN FOR HARINGEY (PAGES 309 - 352)

(Report of the Director of the Children and Young People's Service - To be introduced by the Cabinet Member for Children's Services): To present for consideration the refreshed Safeguarding Plan for Haringey as approved by the Children's Trust which sets out the programme of activity to enable safeguarding of children and young people within Haringey to be recognised as being amongst the best by December 2011.

15. HOUSING STRATEGIES: MOVE ON STRATEGY 2010-15 AND THE ROUGH SLEEPERS STRATEGY 2010-12 (PAGES 353 - 360)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing): To seek approval to both the Rough Sleepers Strategy 2010-12 and the Move On Strategy 2010-15, both strategies having been agreed by the Integrated Housing Board.

16. MINUTES OF OTHER BODIES (PAGES 361 - 366)

- a. Cabinet Member Signing – 4 June 2010;
- b. Procurement Committee – 21 June 2010.

17. URGENT ACTIONS TAKEN IN CONSULTATION WITH CABINET MEMBERS (PAGES 367 - 374)

(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.

18. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (PAGES 375 - 386)

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

19. ENFIELD CREMATORIUM BURIAL PROVISION AND REDEVELOPMENT PLAN (PAGES 387 - 416)

(Report of the Director of Adults, Culture and Community Services - To be introduced by the Cabinet Member for Adult and Community Services): To provide an assessment of the current performance and investment needs of the service; to identify options to secure future viable and sustainable service delivery; and to approve recommended options for the Council to cease its Bereavement Services operation and dispose of the Enfield Crematorium site.

20. HORNSEY DEPOT (PAGES 417 - 434)

(Report of the Director of Corporate Resources – To be introduced by the Cabinet Member for Finance and Sustainability): To seek a decision on the Heads of Terms to treat with Sainsbury's as the adjoining land owner for the joint disposal of the combined site on the open market and to achieve regeneration objectives and to delegate final approval to negotiate and enter into a Land Agreement in consultation with the Cabinet Member for Finance and Sustainability .

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 - 25 allow for the consideration of exempt information in relation to items 18 - 20 which appear earlier on the agenda.

23. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (PAGES 435 - 436)

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

24. ENFIELD CREMATORIUM BURIAL PROVISION AND REDEVELOPMENT PLAN (PAGES 437 - 446)

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26. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at 2 above.

Ken Pryor
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5 July 2010.