



NOTICE OF MEETING

Cabinet

TUESDAY, 12TH OCTOBER, 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 19 below. New items of exempt business will be dealt with at item 23 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 - 12)

To confirm and sign the minutes of the meeting of the Cabinet held on 14 September 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: AUGUST 2010 (PERIOD 5) (PAGES 13 - 48)

(Joint Report of the Chief Executive and the Director of Corporate Resources – 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 August 2010 and to agree the budget virements in accordance with financial regulations.

8. TREASURY MANAGEMENT MID YEAR REVIEW 2010/11 (PAGES 49 - 78)

(Report of the Director of Corporate Resources – To be introduced by the Cabinet Member for Finance and Sustainability): To update Members on the Council's treasury management activities and performance in the first half of 2010/11 in accordance with the CIPFA Treasury Management Code of Practice and to propose that the Council's lending list is extended to include non UK banks and additional Money Market Funds.

9. PROPOSED ADDENDUM TO THE LONDON LOCAL AUTHORITIES RESOLUTION ON JOINT EMERGENCY ARRANGEMENTS (PAGES 79 - 88)

(Report of the Director of Corporate Resources – To be introduced by the Leader): To seek approval to a proposed Addendum to the existing London Local Authority ‘Gold’ resolution intended to improve London-wide arrangements for responding both to exceptional crises and to lower impact emerging disruptive events.

10. HARINGEY’S LOCAL DEVELOPMENT FRAMEWORK: PROPOSED SUBMISSION CORE STRATEGY - RESULTS OF PUBLIC CONSULTATION (PAGES 89 - 172)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Planning and Regeneration): To seek approval to minor amendments to Haringey’s Proposed Submission Core Strategy; to approve a revised Strategic Policy (SP) 2 Housing for public consultation; and to approve changes to the employment land designations for public consultation.

Note by the Head of Local Democracy

In the interests of economy the appendices to this report have not been printed with this agenda but can be viewed on the Council’s web site. Copies have also been placed in the Members’ Room at the Civic Centre and in the political group offices at River Park House. A public inspection copy is available on application to the Cabinet Committees Manager (Committee Clerk).

11. DRAFT SUSTAINABLE DESIGN AND CONSTRUCTION SUPPLEMENTARY PLANNING DOCUMENT (PAGES 173 - 300)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Planning and Regeneration): To seek approval for the draft ‘Sustainable Design and Construction Supplementary Planning Document’ (SPD) prepared as part of the Council’s Local Development Framework.

Note by the Head of Local Democracy

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12. HOUSE EXTENSIONS IN SOUTH TOTTENHAM SUPPLEMENTARY PLANNING DOCUMENT (PAGES 301 - 436)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Planning and Regeneration): To seek approval for the adoption of the House extensions in South Tottenham Supplementary Planning Document prepared for house extensions in the South Tottenham area of the borough.

Note by the Head of Local Democracy

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13. GOVERNMENT POLICY CHANGES IN HOUSING AND THE IMPACT ON TEMPORARY ACCOMMODATION AND HOUSING PROVISION IN THE BOROUGH (PAGES 437 - 450)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing): To update Members on the impact of recent Government policy changes which will affect the future provision of housing in the Borough.

14. HOUSING ALLOCATIONS, LETTINGS AND HOMELESSNESS SERVICES RE-INSPECTION - FINAL REPORT (PAGES 451 - 460)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing): To inform Members of the outcome of the Audit Commission's re-inspection of the Council's Housing Allocations, Lettings and Homelessness services; to summarise the contents of the final inspection report; and to agree on the approach that the Council will take in responding to the Audit Commission's recommendations and findings.

15. WITHDRAWAL OF THE TEMPORARY ACCOMMODATION WORKER'S REBATE SCHEME

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing): To seek approval to the withdrawal of the Worker Rebate Scheme; to approve for a limited period to 31 March 2011 the writing off of arrears; and to agree transitional arrangements. **NOT AVAILABLE AT TIME OF COLLATION**

16. WINTER SERVICE PLAN (PAGES 461 - 634)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Neighbourhoods): To seek approval for the 2010/11 Winter Service Plan which details the Council's policies and operational procedures for dealing with snow and ice on the highway.

Note by the Head of Local Democracy

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17. MINUTES OF OTHER BODIES (PAGES 635 - 650)

- a. Corporate Parenting Advisory Committee – 13 September 2010;
- b. Procurement Committee – 16 September 2010.

18. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (PAGES 651 - 654)

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

19. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above.

20. 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 which either relates to the business or financial affairs of any particular person (including the Authority holding that information) or the amount of any expenditure proposed to be incurred by the authority under any particular contract for the acquisition of property or the supply of goods and services.

Note by the Head of Local Democracy and Member Services

Item 21 allow for the consideration of exempt information in relation to item 18 which appears earlier on the agenda.

21. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (PAGES 655 - 656)

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

22. ESTABLISHMENT OF THE INSURANCE LONDON CONSORTIUM (ILC) UNDER AN S.101 AGREEMENT (PAGES 657 - 692)

(Report of the Director of Corporate Resources – To be introduced by the Cabinet Member for Finance and Sustainability): To inform Members of the proposal to establish an Insurance London Consortium (ILC) on a formal basis under a Section 101 agreement and request approval for the Council's participation.

23. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at 2 above.

Ken Pryor
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4 October 2010.