
Cabinet

TUESDAY, 22ND MARCH, 2011 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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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 22 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

To confirm and sign the minutes of the meeting of the Cabinet held on 8 February 2011.

5. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. MATTERS, IF ANY, REFERRED BY THE OVERVIEW AND SCRUTINY

7. THE COUNCIL'S PERFORMANCE: JANUARY 2011 (PERIOD 10)

(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 January 2011 and to agree the budget virements in accordance with financial regulations.

8. DETERMINED ADMISSIONS ARRANGEMENTS

(Report of the Director of the Children and Young People's Service – To be introduced by the Cabinet Member for Children and Young People): To present the arrangements for admission to community nursery classes, primary, junior and secondary schools and to St. Aidan's Voluntary Controlled School for the 2012/13 academic year; and to present arrangements for admission to sixth form for the 2012/13 academic year.

9. TRANSFORMING SOCIAL CARE AND IMPLEMENTATION OF PERSONALISATION AND SELF DIRECTED SUPPORT

(Report of the Director of Adult, Culture and Community Services – To be introduced by the Cabinet Member for Adult and Community Services): To provide a final report on the outcomes of the 3 year programme of transformation; an outline of the changes to the overall organisational and management structure of adult social care; and an implementation plan post April 2011 required to deliver personal budgets.

10. PROPOSALS FOR THE REDESIGN OF THE SUPPORTING PEOPLE PROGRAMME AND CONTRIBUTIONS TO THE COUNCIL'S SAVINGS PLANS

(Report of the Director of Adult, Culture and Community Services – To be introduced by the Cabinet Member for Adult and Community Services): To describe the proposal to re-design of the Supporting People programme from April 2011 to March 2014 and to achieve improved value for money savings and to deliver on strategic developments to ensure continued support to the residents of the borough.

11. PARKS SERVICE - CHANGE PROPOSALS

(Report of the Director of Adult, Culture and Community Services – To be introduced by the Cabinet Member for Adult and Community Services): To review current arrangements for funding and provision of parks services in the borough; to consider the range of options for future service provision and delivery and decide the way forward; and to outline specific proposals to implement the approved budget reduction.

12. REVIEW OF PAY AND DISPLAY CHARGES - FEEDBACK TO STATUTORY NOTIFICATION OF PROPOSALS TO INCREASE CHARGES

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Neighbourhoods): To inform Members of the feedback to statutory notification of the Council's intention to increase pay and display charges and the outcome of the additional assessment of the likely impact on town centres; and to set out the response to this feedback for consideration prior to making a decision on whether to proceed to give statutory notification of the increase in charges for pay and display parking.

13. FEEDBACK FROM REVIEWS OF THE FINSBURY PARK AND FINSBURY PARK A CONTROLLED PARKING ZONES

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Neighbourhoods): To report the feedback received during informal consultation for a review of the Finsbury Park and Finsbury Park A Controlled Parking Zones (CPZ's) and to seek authorization to proceed to statutory notification for the creation of a new CPZ.

14. HOMES FOR HARINGEY BUSINESS PLAN 2011-16

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing): To seek approval for the Homes for Haringey Business Plan for 2011-16 which sets out the vision, strategic aims and objectives as well as the organisation's improvement, performance and finance strategy.

15. HARINGEY OLDER PEOPLE'S HOUSING STRATEGY 2011-2021

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing): To inform members of how the Strategy was developed and to seek approval for the Older People's Strategy 2011-2021 and Delivery Plan.

16. UPDATE ON TEMPORARY ACCOMMODATION

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing): To provide an update setting out the actions being undertaken to reduce the deficit and to minimise the impact on the Council's overall financial position.

17. COMPULSORY PURCHASE ORDER - 22 WIMBOURNE ROAD N17

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing): To provide details of an empty property in Wimbourne Road that is causing a serious nuisance to the residents of neighbouring properties and to recommend the pursuit of the compulsory purchase of the property in order to bring it back into use.

18. RE-CONSTITUTION OF THE CHILDREN'S SAFEGUARDING POLICY AND PRACTICE ADVISORY COMMITTEE

(Report of the Assistant Chief Executive (People and Organisational Development): To recommend the re-constitution of the Children's Safeguarding Policy and Practice Advisory Committee to work along similar lines to the Corporate Parenting Advisory Committee.

19. MINUTES OF OTHER BODIES

- a. Corporate Parenting Advisory Committee – 24 January 2011;
- b. Children's Safeguarding Policy and Practice Advisory Committee – 24 January 2011;
- c. Procurement Committee – 3 February 2011;
- d. Procurement Committee – 24 February 2011;
- e. Cabinet Member Signing – 24 February 2011.

20. 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 Cabinet Members.

21. 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.

22. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above.

23. 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

Items 24 and 25 allow for the consideration of exempt information in relation to items 17 and 21 respectively which appear earlier on the agenda.

24. COMPULSORY PURCHASE OF 22 WIMBOURNE ROAD N17

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing To provide details of an empty property in Wimbourne Road that is causing a serious nuisance to the residents of neighbouring properties and to recommend the pursuit of the compulsory purchase of the property in order to bring it back into use.

25. 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.

26. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at 2 above.

Ken Pryor
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