



NOTICE OF MEETING

Cabinet

TUESDAY, 26TH APRIL, 2011 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.

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 16 below. New items of exempt business will be dealt with at item 21 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 22 March 2011.

5. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. MATTERS REFERRED BY THE OVERVIEW AND SCRUTINY COMMITTEE

- a. Scrutiny Review of 20 m.p.h. Speed Limit (To be introduced by Councillor Bull)
- b. Scrutiny Review of the Haringey Guarantee (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 2011 (PERIOD 11)

(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 information for the year to February 2011.

8. HORNSEY TOWN HALL REFURBISHMENT AND REDEVELOPMENT

(Report of the Director of Corporate Resources – To be introduced by the Cabinet Member for Finance and Sustainability): To decide on the preferred option for the regeneration of part of the Hornsey Town Hall complex (including the Hornsey Town Hall building) and to seek approval to market the rest of the Hornsey Town Hall complex on the open market.

9. CAPITAL PROGRAMME PRIORITIES 2011 TO 2014

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing): To detail the capital funding currently anticipated for the four financial years 2011/12 to 2014/15 and to consider the implications and priorities for capital expenditure in 2011/12.

10. SUPPORTED HOUSING REVIEW - STOKELY COURT

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing): To provide an update on the Supported Housing Review and to seek approval to change the designation of Stokely Court from a Sheltered Housing Scheme to a Community Good Neighbour Scheme.

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

(Report of the Director of Adults, Culture and Community Services - To be introduced by the Cabinet Member for Adult Social Care and Wellbeing): To describe the proposal on redesign 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.

12. RESPONDING TO THE NHS AND PUBLIC HEALTH WHITE PAPERS

(Joint Report of the Director of Public Health, the Director of Adult, Culture and Community Services and the Director of the Children and Young People's Service – To be introduced by the Cabinet Member for Adult and Community Services): To address Haringey's response to the White Papers 'Equity and Excellence: Liberating the NHS' and 'Healthy Lives, Healthy People: Our Strategy for Public Health in England' and the legislative requirements set out in the Health and Social Care Bill.

13. MINUTES OF OTHER BODIES

- a. Joint Meeting of Corporate Parenting Advisory Committee and the Children's Safeguarding Policy & Practice Advisory Committee – 17 March 2011;
- b. Procurement Committee – 24 March 2011.

14. 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.

15. 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.

16. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above.

17. 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 18 - 20 allow for the consideration of exempt information in relation to items 8, 11 and 15 which appear earlier on the agenda.

18. HORNSEY TOWN HALL REFURBISHMENT AND REDEVELOPMENT

(Report of the Director of Corporate Resources – To be introduced by the Cabinet Member for Finance and Sustainability): To decide on the preferred option for the regeneration of part of the Hornsey Town Hall complex (including the Hornsey Town Hall building) and to seek approval to market the rest of the Hornsey Town Hall complex on the open market.

19. PROPOSAL FOR THE REDESIGN OF THE SUPPORTING PEOPLE PROGRAMME AND CONTRIBUTIONS TO THE COUNCIL'S SAVINGS PLAN

(Report of the Director of Adults, Culture and Community Services - To be introduced by the Cabinet Member for Adult Social Care and Wellbeing): To describe the proposal on redesign 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. **To follow**

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 EXEMPT URGENT BUSINESS

To consider any items admitted at 2 above.

David McNulty
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14 April 2011.