

**MINUTES OF THE CABINET
TUESDAY, 26 APRIL 2011**

	<p>We noted that the report covered the period April 2010 to the end of February 2011, detailing the Council's performance against agreed targets for 2010/11. We also noted that the financial and performance information contained in it was based on the financial monitoring reports prepared for the budget and performance review meetings for period 11.</p> <p>We were advised that the approach to performance reporting had been revised so that there was a focus on a smaller number of indicators (38) that reflected the Council's priorities.</p> <p>Arising from consideration of the position with regard to the high level of service demand within the Children and Young People's Service reference was made to an article in the Evening Standard concerning a child cruelty case details of which had not been notified to Councillors and further information was sought. Members were advised that the article related to a case in which abuse had taken place between 2005 and 2009 and that the case had been heard at Wood Green Crown Court in October 2010. The case had not met the strict criteria which would have required a Serious Case Review to be conducted and Member briefings to be issued. However, given the recent history of child protection services an internal review was to be conducted.</p> <p>With regard to the reduction in this period in the projected outstanding single status liability of £500,000, it could not be confirmed if the reduced liability would continue in 2011/12 and be available to offset cuts in services but it was pointed out that this amount had to be seen in the context of the level of savings of £43 million which the Council had been obliged to make. The repayment of maturing debt to which reference was made in the Treasury Management activity section of the report had been anticipated and officers had been waiting for the appropriate point at which to renew it.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the report and the progress being made against the Council's priorities be noted. 2. That approval be granted to the budget virement of £2.7 million relating to the Corporate Resources capital budget for the accommodation strategy as set out in the report in accordance with financial regulations. 3. That Directors be required, where possible, to take necessary action to bring current year spending to within their approved budget. 	<p>DCR</p> <p>CEMB</p>
<p>CAB156.</p>	<p>HORNSEY TOWN HALL REFURBISHMENT AND REDEVELOPMENT (Report of the Director of Corporate Resources - Agenda Item 8)</p> <p>The Appendix to the interleaved report was the subject of a motion to exclude the press and public from the meeting as it contained exempt information relating to the business or financial affairs of any particular person.</p>	

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We noted that the report recommended a preferred option for the regeneration of part of the Hornsey Town Hall complex (including the Hornsey Town Hall building) and sought approval to the disposal of that part of the complex as well as approval to market the rest of the complex on the open market.

Confirmation was sought and given that if the preferred option was adopted and a funding agreement entered into with Mountview Academy of Theatre Arts Ltd. and that any surplus capital from the land sale of the residential element of the scheme would be re-invested into the refurbishment of the Town Hall building. With regard to on-going consultation, it was reported that the proposals would require a new planning application for which Mountview would be responsible in consultation with the Hornsey Town Hall Community Partnership Trust and Council officers. The marketing exercise was being delayed until June 2012 to coincide with Mountview's fundraising activities.

RESOLVED:

1. That approval be granted to the declaration of the land shown edged red on Ordinance Survey Plan BVES A4 0825q, known as the Hornsey Town Hall Complex, as surplus to requirements in its present use as General Fund property.
2. That, in accordance with the provisions of Section 122 of the Local Government Act 1972, approval be granted to the appropriation of the land and buildings known as the Hornsey Town Hall Complex and shown edged red on Plan BVES A4 0825q for planning purposes.
3. That approval be granted to proceed with the Mountview Academy of Theatre Arts Limited proposal as set out in Section 7 of the interleaved report as the Council's preferred option for the area shown shaded orange on Plan BVES A4 0825g and known as the Town Hall Site in meeting the objectives of the Hornsey Town Hall Renaissance project.
4. That approval be granted to the disposal of the Town Hall Site to Mountview Academy of Theatre Arts Limited for the sum of one pound, to mitigate the Council's future liability for this Grade II* listed building and subject to such terms and conditions as shall be agreed pursuant to resolution 5 below.
5. That authority be delegated to the Director of Corporate Resources and Chief Finance Officer in consultation with the Cabinet Member for Finance and Sustainability to agree the Heads of Terms for disposal of the Town Hall Site to Mountview Academy of Theatre Arts Limited and to approve the final version of the Agreement for Lease and Lease.
6. That in the event that Mountview Academy of Theatre Arts Limited were unable to comply with the provisions of the Agreement for Lease, a further report be made to the Cabinet to seek approval for any other viable option for the Town Hall Site.

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	<p>7. That approval be granted to the marketing of the remainder of the Hornsey Town Hall Complex being the land shown shaded blue in Plan BVES A4 0825q with the purpose of seeking a residential developer and that a further report be submitted to the Cabinet on the preferred bidder once the marketing exercise had been completed.</p>	DCR
CAB157.	<p>CAPITAL PROGRAMME PRIORITIES 2011 TO 2014 (Report of the Director of Urban Environment - Agenda Item 9)</p> <p>Councillor Reith declared an interest in this item by virtue of being a Homes for Haringey leaseholder.</p> <p>We noted that the report provided details of the capital funding that was expected to be available for investment in the Council's housing stock during the next four years, 2011/12 to 2014/15. We also noted that approval was sought of the capital programme priorities for 2011/12 and a revised scope of works for Haringey's Decent Homes programme as well as highlighting the pressure on the capital programme with a recommended course of action to enable the Council to make informed decisions about future investment.</p> <p>We asked that our thanks to officers be recorded for their considerable efforts to remodel the long term financial plan and review the funding options following the Government's decision to reduce Haringey's Decent Homes funding half way through the programme.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the size and implications of the reduction in Decent Homes funding for Haringey be noted and approval be granted to the revised scope of works that would be funded from the Decent Homes budget allocation. 2. That approval be granted to current contractual commitments from 2010/11 totalling approximately £5 million being the first priority for Decent Homes funding for 2011/12. 3. That the estimated £10 million of new commitments in the 2011/12 Decent Homes programme in contracts HO13, NT15 and ST16 also be accorded first priority status and if financial savings could be achieved in these contracts through negotiation or mini tender then authority to commit these revised tenders be delegated to the Director of Adult and Housing Services in consultation with the Cabinet Member for Housing. 4. That the deferred scheme WG18 be put on hold and that the Decent Homes investment required for these homes be considered instead as part of the wider investment needs of the whole of Noel Park. 5. That any spare capacity within the Decent Homes budget for 	<p>DUE</p> <p>DUE</p> <p>DUE</p> <p>DUE</p> <p>DUE</p>

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	<p>2011/12 including that which is achieved through financial savings be used to fund additional Decent Homes works if those works would support the capital priorities detailed in the interleaved report and could be procured alongside the ongoing HO13, NT15 and ST16 contracts and that authority to approve these additional works be delegated to the Director of Adult and Housing Services in consultation with the Cabinet Member for Housing.</p> <p>6. That approval be granted to the higher specification ('Option 1') IRS system being installed in all Sheltered Housing blocks and that the IRS service charge for the residents of those costs be 'capped' at the cost of Option 2.</p> <p>7. That the substantial funding gap projected over the next four financial years (2011/12 – 2014/15) be noted and approval granted to additional financial modelling being carried out to take into account the Government's self-financing proposals, the reduction in decent homes funding, up to date information about the condition and investment needs of the stock and alternative funding opportunities including the use of Prudential Borrowing.</p> <p>8. That approval be granted to the 2011/12 capital programme (excluding Decent Homes) comprising the investment priorities as set out in Appendix 2 to the interleaved report subject to the identification of additional funding of up to £2.3 million.</p> <p>9. That approval be granted to a borough-wide options appraisal based on the financial modelling described in paragraphs 9.4 – 9.9 of the interleaved report being carried out to inform Members' consideration of how best the Council might address the short term and long term investment needs of its housing stock.</p> <p>10. That officers explore the merits and feasibility of opportunities, including prudential borrowing, to address the peaks and troughs in capital funding that were anticipated during 2011/12 to 2014/15.</p>	<p>DUE</p> <p>DUE</p> <p>DUE</p> <p>DUE</p> <p>DUE</p>
<p>CAB158.</p>	<p>SUPPORTED HOUSING REVIEW - STOKELY COURT (Report of the Director of Urban Environment - Agenda Item 10)</p> <p>We noted that the report provided an update on the progress of the Supported Housing Review and sought approval to change the designation of Stokely Court from a Sheltered Housing Scheme to a Community Good Neighbour Scheme.</p> <p>In response to a question about access to the communal lounge, officers were asked to give further consideration to ways in which the facility could be made more readily available for use.</p> <p>RESOLVED:</p> <p>That approval be granted to the re-designation of Stokley Court from a Sheltered Housing Scheme to a Community Good</p>	<p>DUE</p>

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	<p>Neighbour Scheme and to its re-instatement within Haringey's Decent Homes Programme.</p>	
<p>CAB159.</p>	<p>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 - Agenda Item 11)</p> <p>We noted that the report described a proposal to redesign the Supporting People programme from April 2011 to March 2014, to achieve improved value for money savings and to deliver on strategic developments in order to ensure continued support to the residents of the borough.</p> <p>We noted that as part of the redesign of the Programme options were being explored for some external providers to become social enterprises as well as discussions on the re-modelling and reconfiguration of services across the provider forum and we asked that officers share their thinking on these matters with all Cabinet Members. In response to a question about consultation with service providers, we noted that details were contained in the Executive Summary of the Consultation Report and that further information could be obtained from officers.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That approval be granted to the Supporting People programme being reduced in budget commitment by £5 million from 1 April 2011. 2. That approval be granted to the programme making use of this opportunity to be redesigned in line with current and future needs of the Borough. 	<p>DACCS</p> <p>DACCS</p>
<p>CAB160.</p>	<p>RESPONDING TO THE NHS AND PUBLIC HEALTH WHITE PAPERS (Joint Report of the Director of Public Health, Director of Adult, Culture and Community Services and the Director of the Children and Young Peoples Service - Agenda Item 12)</p> <p>We noted that the report addressed the Council's response to the Government White Papers entitled 'Equity and Excellence: Liberating the NHS'; and 'Healthy Lives, Healthy People: Our strategy for public health in England' together with the legislative requirements set out in the Health and Social Care Bill.</p> <p>We also noted that the report covered -</p> <ul style="list-style-type: none"> • Setting the strategic direction for health and wellbeing in Haringey • Establishing shadow arrangements for the Health and Wellbeing Board (HWB) • Changes to the NHS (including proposed new public health system, setting up GP consortia, creating HealthWatch) 	

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	<p>We further noted that in readiness for the establishment of the HWB with full statutory responsibilities by April 2013, consultation had been undertaken with the groups listed in Section 12 of the interleaved report on the recommendations.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the proposed vision and outcomes to be finalised at the inaugural meeting of the shadow Health and Wellbeing Board (sHWB) be noted. 2. That the creation of a sHWB as a small, focused, commissioning decision-making partnership board from April 2011 be endorsed and the proposed membership and other arrangements be noted. 3. That the legal comments concerning the membership of the statutory HWB from April 2013, described in the Health and Social Care Bill as a committee of Council be noted. 4. That approval be granted to the immediate focus of the sHWB being: <ul style="list-style-type: none"> • The development of a health and wellbeing strategy; • The establishment of health and social care commissioning arrangements; and • The integration the public health function within the Council. 5. That the progress on the transfer and integration of the public health function in the Council, establishment of a GP consortium and HealthWatch, and associated timescales be noted. 	<p>DPH/ DACCS/ DCYPS</p> <p>DPH/ DACCS/ DCYPS</p>
<p>CAB161.</p>	<p>MINUTES OF OTHER BODIES (Agenda Item 13)</p> <p>RESOLVED:</p> <p>That the minutes of the following meetings be noted and any necessary action approved –</p> <ol style="list-style-type: none"> a. Joint Meeting of the Corporate Parenting Committee and the Children’s Safeguarding Policy and Practice Advisory Committee – 17 March 2011; b. Procurement Committee – 24 March 2011. 	
<p>CAB162.</p>	<p>URGENT ACTIONS TAKEN IN CONSULTATION WITH CABINET MEMBERS (Report of the Assistant Chief Executive (People and Organisational Development) - Agenda Item 14)</p> <p>RESOLVED:</p> <p>That the report be noted and any necessary action approved.</p>	
<p>CAB163.</p>	<p>DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (Report of the</p>	

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	<p>Assistant Chief Executive (People and Organisational Development) - Agenda Item 15)</p> <p>The Appendix to the interleaved report was the subject of a motion to exclude the press and public from the meeting as it contained exempt information relating to the business or financial affairs of any particular person.</p> <p>The Cabinet Member for Housing indicated that he would seek further information from officers outside the meeting about the delegated action in respect of Hill Homes – Extra Care Supported Housing Scheme (The Trees).</p> <p>RESOLVED:</p> <p style="text-align: center;">That the report be noted and any necessary action approved.</p>	DACCS
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The meeting ended at 20.10 hours.

CLAIRE KOBER
Chair