

**MINUTES OF THE FULL COUNCIL
MONDAY, 17 JANUARY 2011**

Councillors Griffith (Mayor), Adamou, Adje, Alexander, Allison, Amin, Basu, Beacham, Bevan, Brabazon, Browne, Butcher, Canver, Christophides, Cooke, Davies, Demirci, Diakides, Dogus, Egan, Ejiofor, Engert, Erskine, Gibson, Goldberg, Gorrie, Hare, Jenks, Kober, Mallett, McNamara, Meehan, Newton, Peacock, Reid, Reith, Rice, Schmitz, Scott, Solomon, Stennett, Stewart, Strang, Strickland, Vanier, Waters, Watson, Whyte, Williams, Wilson and Winskill

Apologies Councillor Bloch, Bull, Khan, Reece, Stanton and Weber

MINUTE NO.	SUBJECT/DECISION	ACTION BY
CNCL58.	<p>TO RECEIVE APOLOGIES FOR ABSENCE</p> <p>Apologies for absence were received from Councillors Bloch, Bull, Khan, Reece, Stanton, and Weber, and for lateness from Councillor Scott.</p>	
CNCL59.	<p>TO ASK THE MAYOR TO CONSIDER THE ADMISSION OF ANY LATE ITEMS OF BUSINESS IN ACCORDANCE WITH SECTION 100B OF THE LOCAL GOVERNMENT ACT 1972</p> <p>See Minutes 69 & 71.</p>	
CNCL60.	<p>DECLARATIONS OF INTEREST</p> <p>The Chief Executive advised of the following advance notice of declarations of interests:</p> <p>Councillor Reith declared a personal interest in agenda item 10 - Presentation on Local Authority Action on Climate Change, and Item 11 - Report on Haringey's carbon footprint and progress made to date to reduce carbon emissions and proposals to develop a borough wide carbon management plan, as she was a member of the Tottenham branch of Friends of the Earth, and her partner was employed by the national office of Friends of the Earth.</p> <p>Councillor Davies declared a prejudicial interest in agenda item 16 - Motions O & P, as he was an employee of the housing Charity - Shelter.</p> <p>Councillor Engert declared a prejudicial interest in agenda item 16 - Motion Q as a Board Member of London Travel Watch which came under the Greater London Assembly's auspices.</p> <p>Councillor Winskill declared a general personal interest as a Haringey Leaseholder.</p>	

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	<p>In addition, Councillor Strang declared a prejudicial interest in agenda item 16 - Motions Q, as he was an employee of Transport for London.</p>	
<p>CNCL61.</p>	<p>TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 22 NOVEMBER 2010 RESOLVED:</p> <p style="text-align: center;">That the minutes of the meeting of the Council held on 22 November 2010 be signed as a true record.</p>	
<p>CNCL62.</p>	<p>TO RECEIVE SUCH COMMUNICATIONS AS THE MAYOR MAY LAY BEFORE THE COUNCIL</p> <p>1. The Mayor reported, with sadness, the passing of his personal Chaplain Father Geoffrey Seabrook on 11 January 2011. The Mayor informed the meeting that Father Seabrook had been the Rector of Hornsey and Prebendary of St Paul's Cathedral, and had also served as Deacon of the West Haringey Synod. The Mayor also commented that Father Seabrook would be remembered for the valuable work he had done with Children in the area specifically within the Anglican Community, together with his warmth and empathy with people of all faiths and his wise counsel in times of trouble and grief. The Mayor added that Father Seabrook would leave a void that would be extremely difficult to fill. The Mayor advised that he would on behalf of the Council pass on a message of sympathy and condolence to Father Seabrook's family.</p> <p style="text-align: center;">At the request of the Mayor, the meeting stood for a minute's silence in memory of Father Seabrook.</p> <p>2. The Mayor also reminded the meeting of the National Holocaust Memorial Day on 27 January 2011 and the commemorative event taking place on Sunday 23 January 2011 at Bruce Castle Museum.</p> <p>3. The Mayor passed on the Council's congratulations to all of the residents of Haringey who were awarded honours in the 2011 New Year Honours List. The Mayor particularly sent the Council's good wishes to Susie Constantinides who was awarded an MBE for services to the Cypriot Community.</p>	
<p>CNCL63.</p>	<p>TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE RESOLVED</p> <p>1. That the changes to Political Group composition as detailed in paragraphs 8.1 & 8.2 of the report be noted.</p> <p>2. That the resultant changes to Council body memberships as detailed in paragraphs 8.7 & 8.8 of the report be agreed as</p>	

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	<p>follows:-</p> <p>(1) Councillor Bloch to fill the vacant position on the General Purposes Committee.</p> <p>(2) Councillor Davies to be shown as an Independent member on the Muswell Hill Area Assembly membership.</p> <p>3. That the change of date of the next Council meeting to 24 February 2011 be agreed noting the necessity to alter the date of the Council tax setting meeting as the GLA would not be confirming their precept until 23 February 2011.</p>	
CNCL64.	<p>TO RECEIVE THE REPORT OF THE MONITORING OFFICER AND HEAD OF LEGAL SERVICES</p> <p>There were no items to report.</p>	
CNCL65.	<p>TO MAKE APPOINTMENTS TO OUTSIDE BODIES</p> <p>There were no items to report.</p>	
CNCL66.	<p>TO CONSIDER REQUESTS TO RECEIVE DEPUTATIONS AND/OR PETITIONS AND, IF APPROVED, TO RECEIVE THEM</p> <p>There were two deputations to address the meeting.</p> <p>The first deputation was received from Jenny Sutton of Haringey Alliance for Public Services.</p> <p>Members asked questions of the deputation and received responses thereto.</p> <p>The Leader of the Council responded to the deputation.</p> <p>The second deputation was received from John Snelling the Employee Side Secretary.</p> <p>Members asked questions of the deputation and received responses thereto.</p> <p>Councillor Goldberg, Cabinet Member for Finance and Sustainability responded to the deputation.</p> <p>The Mayor thanked the deputations for attending.</p>	
CNCL67.	<p>TO RECEIVE A PRESENTATION ON LOCAL AUTHORITY ACTION ON CLIMATE CHANGE.</p> <p>A presentation was given by Steve Turner – Head of Carbon Economy, New Economy Manchester.</p>	

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	<p>Members asked questions of the presenter and received responses thereto</p> <p>The Mayor thanked Mr Turner for his presentation.</p>	
CNCL68.	<p>TO CONSIDER A REPORT ON HARINGEY'S CARBON FOOTPRINT AND PROGRESS MADE TO DATE TO REDUCE CARBON EMISSIONS AND PROPOSALS TO DEVELOP A BOROUGH WIDE CARBON MANAGEMENT PLAN.</p> <p>The Cabinet Member Finance and Sustainability – Councillor Goldberg presented Haringey's first Annual Carbon report. He informed the meeting that climate change posed a severe threat to the environment, the community and to the local economy. Following a campaign organised by Friends of the Earth involving hundreds of local residents, there was cross party political support to work towards a 40% carbon reduction by 2020. Councillor Goldberg reported that a Carbon Management Plan covering the Council's operations was agreed in 2010 and which set out an ambitious plan to deliver a 40% reduction in carbon emissions by 2015; ahead of the community wide target. This demonstrated leadership by example and provided a benchmark for other organisations in the borough. Haringey was one of 9 local authorities in England to have been selected to take part in the Department of Energy and Climate Change, Local Carbon Frameworks pilot. The aim of this pilot was to develop best practice in local carbon reduction action planning and bring together a core group of experts to support those pioneering action on climate change.</p> <p>During 2011 Haringey would lead on the development of a Carbon Management Plan for the borough, which would require support from residents, businesses, organisations and voluntary groups across Haringey and for this reason, a membership organisation for all those wishing to support action on climate change, known as Haringey 40:20, would be established.</p> <p>This report provided an overview of the carbon emissions baseline for Haringey and set out a transparent framework for reporting on progress towards attaining the carbon target. The report also explained the next steps being taken to develop a Carbon Management Plan for Haringey.</p> <p>Following Councillor Goldberg's introduction other Members contributed to the debate together with the following external speakers:- John Broderick - Tyndall Centre For Climate Change, Elizabeth Cox - New Economics Foundation, Samantha Heath - London Sustainability Exchange, Tony Bosworth - Friends of the Earth and Warren Hatter, Local Improvement Advisor.</p> <p>Councillor Goldberg concluded the debate.</p> <p>RESOLVED</p> <p>1. That it be noted that the report provided a framework for making</p>	

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	<p>transparent the progress being made by the Council and other organisations, in order to support work towards a 40% reduction target by 2020.</p> <p>2. That full support be given to the development of a Carbon Management Plan for Haringey in 2011 noting that the success of the Carbon Management Plan for Haringey would be dependent on the coordinated action of businesses, faith groups, schools, public bodies, charities and every individual who lived in the borough.</p>	
<p>CNCL69.</p>	<p>TO CONSIDER A REPORT OF THE CHIEF EXECUTIVE ON HARINGEY'S GOVERNANCE REVIEW.</p> <p>The Mayor agreed to the admission of this report as urgent business. The report could not be circulated earlier as the public consultation exercise did not finish until 8 January 2011 and the results needed to be collated and incorporated. The report was urgent in order for consideration to be given to the proposals for change in the current governance arrangements, to be effective from May 2011.</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1. That members and officers develop further the proposals contained in appendix 1 of the report in order to implement changes from May 2011. 2. That the results of the public consultation as outlined in appendix 2 of the report be noted. 3. That an informal Delivery Group of Members be established, as described in paragraph 5.3.3 of the report and in accordance with Article 15.03(a) of the Constitution, to consider in detail all proposed text changes to the Constitution outlined in, or related to Appendix 1 of the report, with a view to making recommendations for adoption by full Council and implementation as from Annual Council in May 2011; 4. That the Delivery Group give special consideration to those issues set out at paragraph 5.3.4 of the report having regard to the concerns expressed by Members and in the public consultation. 5. That the changes, as a result of the governance review, be reviewed 12 months after implementation by the Delivery Group. 	
<p>CNCL70.</p>	<p>TO CONSIDER OPPOSITION BUSINESS SUBMITTED IN ACCORDANCE WITH COUNCIL PROCEDURE RULE NO.12</p> <p>The Opposition gave notice of their wish to debate "Managing Haringey's Housing".</p>	

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	<p>Councillor Wilson spoke on behalf of the Opposition Group. Councillor Bevan responded on behalf of the Majority Group.</p> <p>The Mayor thanked Councillors for their contributions.</p>	
CNCL71.	<p>TO ANSWER QUESTIONS, IF ANY, IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NOS. 9 & 10</p> <p>The Mayor agreed to the admission of this report as urgent business. Under Standing Orders, notice of questions was not requested until eight clear days before the meeting, following which matters raised had to be researched and replies prepared in order to be given at the meeting.</p> <p>There were 8 oral questions and 22 for written answer.</p> <p>Oral Questions 3- 8 were not reached in the allotted time and written answers would be supplied to these questions.</p>	
CNCL72.	<p>TO RECEIVE REPORTS FROM THE FOLLOWING BODIES</p> <p>REPORT OF THE CABINET – NOS 5 & 6/2010-11</p> <p>RESOLVED</p> <p>That Cabinet Reports 5 & 6 /2010-11 be received and adopted.</p>	
CNCL73.	<p>TO CONSIDER THE FOLLOWING MOTIONS IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NO. 13</p> <p>Due to the late hour Motions N, O, P & Q were not considered.</p>	

COUNCILLOR EDDIE GRIFFITH

Mayor