



Haringey Council

NOTICE OF MEETING

Cabinet

TUESDAY, 25TH JANUARY, 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.

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

To confirm and sign the minutes of the meetings of the Cabinet held on 13 and 21 December 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. ANNUAL AUDIT AND INSPECTION LETTER

(Report of the Director of Corporate Resources – To be introduced by the Cabinet Member for Finance and Sustainability): To receive the Annual Audit Letter for 2009/10 from the Council's external auditors, Grant Thornton, and to note the issues raised and actions being taken.

8. THE COUNCIL'S PERFORMANCE: NOVEMBER 2010 (PERIOD 8)

(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 November 2010 and to agree the budget virements in accordance with financial regulations.

9. TREASURY MANAGEMENT STRATEGY STATEMENT

(Report of the Director of Corporate Resources – To be introduced by the Cabinet Member for Finance and Sustainability): To present the proposed Treasury Management Strategy Statement for 2011/12 to 2013/14 to members prior to it being recommended to the Council for approval as part of the Financial Planning report.

10. RETHINKING HARINGEY - IMPLEMENTING ONE BOROUGH ONE FUTURE

(Report of the Director of the Chief Executive – To be introduced by the Leader): To set out the challenges facing the Council and our plans for transforming our approach to delivering services, adapting them to meet the changing needs of residents and targeting them at those who need them most. **To follow**

11. DELIVERING AN EARLY YEARS SINGLE FUNDING FORMULA FOR HARINGEY

(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 recommend for approval an Early Years Funding Formula for Haringey following consultation with partners.

12. PROPOSALS FOR A NEW SINGLE FRONTLINE SERVICE

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Neighbourhoods): To provide outline details on the shaping of a new Single Frontline Service and to set out the principles of the new service and how the service will engage, respond and deliver for future Area Assemblies/Area Committees.

13. FUTURE OF THE NEIGHBOURHOOD MANAGEMENT SERVICE

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Neighbourhoods): To propose recommendations for the future of the Neighbourhood Management service and its key functions.

14. OUT OF BOROUGH HOUSING STOCK

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing): To seek approval to consider options for meeting the future management and investment needs of the Council's out of borough housing stock. **To follow**

15. HOMES FOR HARINGEY RE-INSPECTION - FINAL REPORT

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing): To inform Members of the outcome of the re-inspection of Homes for Haringey by the Audit Commission in June 2010 and of Homes for Haringey's plans to address the formal recommendations made by the Audit Commission.

16. MINUTES OF OTHER BODIES

- a. Children's Safeguarding Policy and Practice Advisory Committee – 6 December 2010;
- b. Voluntary Sector Committee – 6 December 2010;
- c. Procurement Committee – 16 December 2010.

17. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS

(Report of the Assistant Chief Executive, People and Organisational Development – To be introduced by the Leader): To inform the Cabinet of delegated decisions and significant actions taken.

18. LAND AT BULL LANE AND PASTEUR GARDENS N18

(Report of the Director of Corporate Resources – To be introduced by the Cabinet Member for Finance and Sustainability): To update the Cabinet since its conditional approval in March 2010 to dispose of Bull Lane and Pasteur Gardens N18 to Community Action Sport in order to develop and manage the site for sporting, recreation and community use; and to seek advice on the future direction of the proposed disposal.

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

Items 21 and 22 allow for the consideration of exempt information in relation to items 17 and 18 which appear earlier on the agenda.

21. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS

(Report of the Assistant Chief Executive, People and Organisational Development – To be introduced by the Leader): To inform the Cabinet of delegated decisions and significant actions taken.

22. LAND AT BULL LANE AND PASTEUR GARDENS N18

(Report of the Director of Corporate Resources – To be introduced by the Cabinet Member for Finance and Sustainability): To update the Cabinet since its conditional approval in March 2010 to dispose of Bull Lane and Pasteur Gardens N18 to Community Action Sport in order to develop and manage the site for sporting, recreation and community use; and to seek advice on the future direction of the proposed disposal.

23. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at 2 above.

Ken Pryor
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17 January 2010.