

**MINUTES OF THE FULL COUNCIL
MONDAY, 21 NOVEMBER 2011**

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

Apologies Councillor Canver and Kober

MINUTE NO.	SUBJECT/DECISION	ACTION BY
CNCL36.	<p>TO RECEIVE APOLOGIES FOR ABSENCE</p> <p>Apologies for absence were received from Councillors Canver and Kober.</p>	
CNCL37.	<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 items 6 and 13.</p>	
CNCL38.	<p>DECLARATIONS OF INTEREST</p> <p>Councillors Adje, Amin, Brabazon, Basu, Browne, Bull, Butcher, Davies, Demirci, Engert, Goldberg, Jenks, Khan, Mallett, Newton, Reid, Reith, Rice, Scott, Stewart, Strickland, Vanier, Watson, Whyte, and Winskill declared a personal interest in Item 14 – Motion C as Members of the Local Government Pension Scheme.</p> <p>Councillor Wilson declared a personal interest in Item 14 – Motion C as he was an employee of the National Association of Pension Funds which campaigned on issues relating to public sector pensions and Local Government Pension Scheme at a national level.</p> <p>Councillor Reid declared a personal interest in Item 14 – Motion C as he was a former UNISON Shop Steward.</p> <p>Councillors Adje, Alexander, Brabazon, Browne, Egan, Gibson, Griffith, Jenks, Peacock, Reece, Rice, Schmitz, Scott, Stennett, Strang, and Waters individually declared a personal interest in Item 10 – Haringey Debate as School Governors of either Primary or Secondary Schools within the Borough.</p> <p>Councillors Brabazon, Egan, Peacock, Rice, Schmitz, and Scott individually declared a personal interest in Item 9 – Petition receipt, as a</p>	

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	<p>Member of a Friends of either a Park, Common, or Recreation Ground, Group/Association, within the Borough.</p> <p>NOTED</p>	
<p>CNCL39.</p>	<p>TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETINGS OF THE COUNCIL HELD ON 18 JULY & 3 OCTOBER 2011</p> <p>RESOLVED:</p> <p style="padding-left: 40px;">That the minutes of the meetings of the Council held on 18 July 2011, and 3 October 2011 be signed as a true record.</p>	
<p>CNCL40.</p>	<p>TO RECEIVE SUCH COMMUNICATIONS AS THE MAYOR MAY LAY BEFORE THE COUNCIL</p> <p>1. Remembrance Sunday</p> <p>The Mayor reported her attendance at two Remembrance services: On Armistice Day 11 November 2011 at the service at Tottenham Cemetery and on Remembrance Sunday 13 November 2011 at the service at Wood Green War Memorial. The Mayor also reported that for the Poppy Appeal in Haringey over £1,300 had been collected.</p> <p>2. Silver Skills Opening Doors Event</p> <p>The Mayor reported her delight in supporting the Opening Doors Event (hosted by Silver Skills in Partnership with Tottenham Hotspur Foundation) on 16 November 2011, and that throughout the day a 1,000 students were given the opportunity to meet with 50 businesses. The event was specifically designed to give Haringey's young people information on opportunities or career paths and options.</p> <p>3. The Death of George Peacock</p> <p>The Mayor, with regret, reported the death of George Peacock who was a former Labour Councillor for Noel Park Ward from 1971 – 1974, who died on 6 October at North Middlesex Hospital. On behalf of the Council the Mayor expressed her condolences to the family of George Peacock. As a mark of respect, the Council stood for a minute's silence.</p> <p>4. Mayor Quiz Night and Fund raising event</p> <p>The Mayor reported that there would be a Quiz Night on 30 November at the Wood Green Social Club to raise funds for Haringey Carers Association.</p> <p>5. Congratulations to Councillor Kober</p>	

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	<p>The Mayor passed on the congratulations of Council at the birth of a son to Councillor Kober and her partner on 2 November 2011. There was a rapturous round of applause.</p>	
CNCL41.	<p>TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE</p> <p>The Mayor agreed to the admission of an additional report as urgent business.</p> <p><i>The Chief Executive advised that the originally circulated report detailed changes to the membership of the Regulatory Committee with effect from 1 January 2012.</i></p> <p><i>In addition the Chief Executive advised that he was reporting the appointment of Libby Blake as Director of Children and Young People's Services and the statutory Director of Children's Services with effect from 14 November 2011.</i></p> <p>The Chief Whip Moved and it was:</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1. That the changes to Council body memberships as detailed in the report in respect of the membership of the Regulatory Committee by the replacement of Councillor Reid with Councillor Hare, with effect from 1 January 2012 be agreed; 2. That the appointment of Libby Blake as Director of Children and Young People's Services and the statutory Director of Children's Services with effect from 14 November 2011, be noted. 	
CNCL42.	<p>TO RECEIVE THE REPORT OF THE MONITORING OFFICER AND HEAD OF LEGAL SERVICES</p> <p>There were no matters to report.</p>	
CNCL43.	<p>TO MAKE APPOINTMENTS TO OUTSIDE BODIES</p> <p><i>The Mayor agreed to the admission of this report as urgent business. Appointments had only recently been finalised at Party Group Meetings and needed approval to permit appointments to outside organisations to be made.</i></p> <p>RESOLVED:</p> <p>That the appointments to outside bodies be approved, as detailed in the Appendix to the report.</p>	
CNCL44.	<p>TO CONSIDER REQUESTS TO RECEIVE DEPUTATIONS AND/OR PETITIONS AND, IF APPROVED, TO RECEIVE THEM</p>	

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	<p>There was one deputation to address the meeting, and one petition.</p> <p>The deputation was received from John Hadju – on behalf of the Muswell Hill and Fortis Green Association, and Hornsey Historical Society, asking for the continuation and financing of the Haringey Green Plaque scheme.</p> <p>Members asked questions of the deputation and received responses thereto.</p> <p>The Cabinet Member for Economic Development and Social Inclusion in the absence of the Cabinet Member Environment responded to the deputation.</p> <p>The Mayor reported that a petition had been received from Haringey Friends of Parks Forum in respect of cuts to local park budgets and the effects of the cuts. The Mayor advised that as the petition was in excess of 2200 signatures a debate would follow receipt of the petition.</p> <p>The Mayor asked that the named representative give a brief presentation to the meeting for no more than 5 minutes. Ms Curtis spoke in respect of cuts to local park budgets and the effects of the cuts, for 5 minutes.</p> <p>Members sought clarification on points of clarification of the petitioners. A 15 minute debate amongst members of the essence of the petition took place.</p> <p>The Cabinet Member for Economic Development and Social Inclusion, in the absence of the Cabinet Member Environment responded to the petitioners.</p> <p>The Mayor thanked both the depute and petitioners for their attendance.</p> <p>NOTED</p>	
<p>CNCL45.</p>	<p>HARINGEY DEBATE - BUILDING ON THE SUCCESS OF HARINGEY'S YOUNG PEOPLE - IMPROVING ATTAINMENT FOR THE NEXT GENERATION</p> <p>The Chief Executive outlined the procedure for the second occasion where the Council had a Haringey Debate.</p> <p>The opposition spokesperson – Councillor Reece gave an introduction of the debate on building on the success of Haringey's young people - improving attainment for the next generation and to consider how the Council can help to improve the attainment of our young people whether in education, vocational training or work whilst highlighting the success of the past and challenges the future holds.</p> <p>Councillor Reece introduced Dr Tony Sewell an education adviser, was</p>	

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	<p>formerly a teacher, a senior lecturer at the University of Leeds, and a non-executive board director of the Learning Trust.</p> <p>Dr Sewell addressed the meeting.</p> <p>Following this the Mayor announced that there would be 45 minutes for debating, with a maximum of 3 minutes speaking time for each speaker.</p> <p>A 45 minute debate then took place.</p> <p>At the conclusion of the debate, the Mayor invited Councillor Reece to respond.</p> <p>The Mayor thanked members for their participation.</p>	
<p>CNCL46.</p>	<p>TO RECEIVE REPORTS FROM THE FOLLOWING BODIES</p> <p><u>) CORPORATE COMMITTEE REPORT NO 2 2011/12</u></p> <p>(i) Councillor Meehan – Chair of the Corporate Committee MOVED the recommendations as contained in the report of the Corporate Committee of 27 September 2011 in respect of Treasury Management 2011/12 Mid Year Activity & Performance Update.</p> <p>RESOLVED:</p> <p>a) That the Treasury Management activity undertaken during the first half of 2011/12 and the performance achieved be noted; and</p> <p>b) That the revised 2011/12 Prudential Indicators: Capital Expenditure £79,874k and Capital Financing Requirement £773,366k as set out in paragraph 18.3 be approved.</p> <p><u>b)ALEXANDRA PALACE AND PARK BOARD REPORT NO1 2011/12</u></p> <p>Councillor Cooke – Chair of the Alexandra Palace and Park Board MOVED the recommendations as contained in the report of the Alexandra Palace and Park Board of 18 October 2011 in respect of the Governance Update – Amendment to the constitution of the Alexandra Palace and Park Consultative Committee.</p> <p>RESOLVED</p> <p>That approval be given to the amendment to the constitution of the Alexandra Palace and Park Consultative Committee in respect of the appointment of Chair of this Committee, as detailed in tracked changes appendix 1 attached to this report.</p>	
<p>CNCL47.</p>	<p>TO CONSIDER THE LONDON LOCAL AUTHORITIES AND TRANSPORT FOR LONDON ACT 2008 - APPOINTED DAY FOR ADOPTION OF POWERS UNDER PART 5 - NON PAYMENT OF PENALTY CHARGE NOTICES</p> <p>On a MOTION by the Chief Whip it was:</p> <p>RESOLVED</p>	

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	<p>That the appointed day for which Part 5 of the London Local Authorities and Transport for London Act 2008 shall come into operation on public highways for which London Borough of Haringey is the Highways Authority shall be 1st March 2012.</p>	
CNCL48.	<p>TO ANSWER QUESTIONS, IF ANY, IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NOS. 9 & 10 Due to the late hour oral questions 1-8 were not reached and written answers would be supplied to these questions</p> <p>NOTED</p>	
CNCL49.	<p>TO CONSIDER THE FOLLOWING MOTION IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NO. 13 <u>Motion C (2011/12)</u></p> <p>Motion C was not reached due to the late hour.</p>	

The meeting ended at 21.52hours.

COUNCILLOR GINA ADAMOU

Mayor