
Full Council

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To: The Mayor and Councillors of Haringey Council.

Dear Sir/Madam,

A meeting of the Council of the London Borough of Haringey will be held at the Civic Centre, High Road, Wood Green, N22 8LE on MONDAY, 21ST NOVEMBER, 2011 at 19:30 HRS, to transact the following business:

AGENDA

- 1. TO RECEIVE APOLOGIES FOR ABSENCE**
- 2. 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**
- 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. TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETINGS OF THE COUNCIL HELD ON 18 JULY & 3 OCTOBER 2011 (PAGES 1 - 20)**
- 5. TO RECEIVE SUCH COMMUNICATIONS AS THE MAYOR MAY LAY BEFORE THE COUNCIL**
- 6. TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE (PAGES 21 - 22)**
- 7. TO RECEIVE THE REPORT OF THE MONITORING OFFICER AND HEAD OF LEGAL SERVICES**
- 8. TO MAKE APPOINTMENTS TO OUTSIDE BODIES (PAGES 23 - 26)**
- 9. TO CONSIDER REQUESTS TO RECEIVE DEPUTATIONS AND/OR PETITIONS AND, IF APPROVED, TO RECEIVE THEM**
- 10. HARINGEY DEBATE - BUILDING ON THE SUCCESS OF HARINGEY'S YOUNG PEOPLE - IMPROVING ATTAINMENT FOR THE NEXT GENERATION**

To consider the 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.

- 11. TO RECEIVE REPORTS FROM THE FOLLOWING BODIES (PAGES 27 - 46)**

a) Corporate Committee – 27 September 2011 – Report No.2 2011/12

b) Alexandra Palace and Park Board – 18 October 2011 – Report No.1 2011/12

12. 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 (PAGES 47 - 50)

Report of the Director of Place and Sustainability – To seek a resolution from Full Council to adopt new powers provided in Part 5 of the London Local Authorities and Transport Act 2008, and to fix an ‘Appointed Day’ for bringing those new powers into operation.

13. TO ANSWER QUESTIONS, IF ANY, IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NOS. 9 & 10

ORAL QUESTION 1 – TO THE CABINET MEMBER FOR ECONOMIC DEVELOPMENT AND SOCIAL INCLUSION FROM COUNCILLOR WILSON:

How many responses has the Council received to its recent consultation on changing the designation of land at Pinkham Way to enable the building of waste disposal plant?

ORAL QUESTION 2 - TO THE CABINET MEMBER FOR FINANCE AND CARBON REDUCTION FROM COUNCILLOR CHRISTOPHIDES:

Can the portfolio holder outline the impact of the Government’s recent decision to cut the feed – in tariff on the council’s plans to increase the use of solar panels across Haringey?

ORAL QUESTION 3 – TO THE LEADER OF THE COUNCIL FROM COUNCILLOR WILLIAMS:

Does the Leader of the Council stand by her view that Charles Adje's conduct “fell well below the standards expected of any councillor” and he “failed to meet the high expectations that the Labour Party places on its members who hold elected office.”

ORAL QUESTION 4 - TO THE CABINET MEMBER FOR FINANCE AND CARBON REDUCTION FROM COUNCILLOR DIAKIDES:

Can the portfolio holder outline what analysis has been done by the council so far on the impact of the reduction in funding for council tax benefit by at least 10% from 2013?

ORAL QUESTION 5 – TO THE CABINET MEMBER FOR ECONOMIC DEVELOPMENT AND SOCIAL INCLUSION FROM COUNCILLOR WHYTE:

What is Haringey Council doing to ensure all the section 106 money relating to New River Village is spent on improvements that benefit local residents?

ORAL QUESTION 6 - TO THE CABINET MEMBER FOR ECONOMIC DEVELOPMENT AND SOCIAL INCLUSION FROM COUNCILLOR RICE:

Can the portfolio holder tell us what is planned for the I Love Tottenham campaign over the next few months?

ORAL QUESTION 7 - TO THE CABINET MEMBER FOR ECONOMIC DEVELOPMENT AND SOCIAL INCLUSION FROM COUNCILLOR BLOCH:

What discussions have the Council had with Tottenham Hotspur about reducing the section 106 levy due on the stadium redevelopment?

ORAL QUESTION 8 - TO THE CABINET MEMBER FOR ECONOMIC DEVELOPMENT AND SOCIAL INCLUSION FROM COUNCILLOR PEACOCK:

Can the portfolio holder outline what the council can do to mitigate the affects of increasingly high levels of unemployment across Haringey?

14. TO CONSIDER THE FOLLOWING MOTION IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NO. 13

Motion C (2011/12)

Councillor Watson has given notice that he will move in the following terms:

Local Government Pension Scheme

This Council Believes:

- The arbitrary 3.2% increase in employee contributions to the Local Government Pension Scheme (LGPS) planned by the Government will force many current members of the scheme to leave. This will have damaging consequences for them as individuals and for the future viability of the scheme itself.
- The characterisation of local government pensions as 'gold plated' is unjustified and in 2009/2010 the average LGPS annual pension was just £4052.
- The LGPS, being a funded scheme has been shown to be sustainable and affordable.

This Council Resolves:

- To write to the chancellor asking he looks again at his proposals and demand the government enters into substantial dialogue with Local authorities and the trade unions to secure the future of the LGPS.

Kevin Crompton
Chief Executive
River Park House
225 High Road
Wood Green
London N22 8HQ

Friday, 11 November 2011

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MONDAY, 18 JULY 2011**

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

Apologies Councillor Peacock, Stewart and Williams

MINUTE NO.	SUBJECT/DECISION	ACTION BY
CNCL17.	<p>TO RECEIVE APOLOGIES FOR ABSENCE</p> <p>Apologies for absence were received from Councillors Peacock, Stewart and Williams.</p> <p>At this point in the proceedings the Chief Whip – Councillor Egan requested a variation in the proceedings to consider agenda Item 13 – Motion A after agenda item 4, due to the large number of public attendees for this item.</p> <p>The meeting agreed the variation to the order of business nemine contradicente.</p>	
CNCL18.	<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 22, 27 and 28.</p>	
CNCL19.	<p>DECLARATIONS OF INTEREST</p> <p>The Chief Whip, Councillor Egan, advised that following discussions with Councillor Whyte, all Planning Sub-Committee Members plus two substitutes from each side would not take part or vote in the debate on Motion A. Additionally the Labour members of Planning would leave the Council Chamber during the debate.</p> <p>Councillors Basu, Beacham, Browne, Demirci, Erskine, Hare, McNamara, Newton, Reid, Rice, Schmitz and Waters declared personal and prejudicial interests in Item 13 Motion A as either Members or potential substitutes on the Planning Sub-Committee.</p> <p>Councillors Amin, Butcher, Bull, Browne, Demirci, Engert, Goldberg, Jenks, Khan, Mallett, Newton, Reid, Reith, Scott, Strickland, Whyte, and Winskill declared a personal interest in Item 13 Motion B as Members of</p>	

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	<p>the Local Government Pension Scheme.</p> <p>Councillors Canver and Meehan declared a personal interest in Item 13 Motion A as members of the North London Waste Authority and indicated they would leave the Chamber during the debate.</p> <p>Councillor Dogus declared a personal interesting Item 13 Motion A as she lived in close proximity to the Pinkham Way Site, and indicated that she would leave the Chamber during the debate.</p> <p>Councillor Khan declared a personal interest in Item 12(a) as a Member of the Local Government Pensions Scheme.</p> <p>Councillor Wilson declared a prejudicial interest in Item 13 Motion B 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 Gibson declared a personal interest as a carer in LB Haringey.</p>	
<p>CNCL20.</p>	<p>TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 23 MAY 2011 RESOLVED:</p> <p style="padding-left: 40px;">That the minutes of the meeting of the Council held on 23 May 2011 be signed as a true record.</p> <p>The Mayor advised that Item 13 Motion A would next be considered.</p>	
<p>CNCL21.</p>	<p>TO CONSIDER THE FOLLOWING MOTIONS IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NO. 13 <u>Motion A (2011/12)</u></p> <p>It was moved by Councillor Solomon and seconded by Councillor Jenks that:</p> <p>“This Council is opposed:</p> <ul style="list-style-type: none"> • To the use of the Pinkham Way site as an industrial scale waste plant and • To the proposed relocation of Barnet Council’s waste lorry depot (which provides no advantages to Haringey’s residents) <p>This Council notes:</p> <ul style="list-style-type: none"> • That there needs to be a long-term solution to the waste problem 	

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- The motion passed by the Muswell Hill, Fortis Green, Alexandra and Highgate Area Committee on 16th June 2011 against the proposals at Pinkham Way which said “That this Area Committee opposes the North London Waste Authority (NLWA) plans for a waste facility at Pinkham Way, and calls on the NLWA to drop the plans.”
- Lynne Featherstone MP and local residents’ and residents’ groups campaigns against the plans for Pinkham Way

This Council deplores:

- The secrecy with which the plan, proposal and change in land-use designations has been developed over the last two years
- The lack of communication with residents and members by Haringey Council’s Labour representatives on the North London Waste Authority (NLWA)
- Labour’s change of the land designation in November 2010, without wide consultation of local residents, which facilitated the progress of the Pinkham Way plans
- The failure of Labour members on the NLWA to object to the Pinkham Way plans and represent the interests of our community

This Council is alarmed:

- At the scale of the proposed development at Pinkham Way and likely impact on local residents and schools

This Council resolves:

- That the Leader of the Council should write to the Chief Executive of the NLWA to express councillors’ concerns over the consultation and the lack of information provided to residents and to request the application be withdrawn
- To ask current and past Haringey Council members of the NLWA to detail their role in the decision-making process on the Pinkham Way development
- To reaffirm the ecological designation of Pinkham Way and provide the maximum protection
- That contrary to the process involved with the waste plan and this proposal that the interests of residents become central to decision-making.

The meeting agreed to waive Council Procedure Rule 15 to permit the debate to extend beyond the 30 minute guillotine for an individual

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motion.

An amendment to the motion was moved by Councillor Strickland and seconded by Councillor Egan that:

(delete all after "This Council" and insert)

This Council "notes:

- The proposed use of the Pinkham Way site by the North London Waste Authority (NLWA) as an industrial scale waste plant
- The proposed relocation of Barnet Council's waste lorry depot to the Pinkham Way site
- That the North London Waste Plan will be subject to an Examination in Public by a Planning Inspector, commencing in February 2012
- Haringey Council's Constitution makes clear that Full Council is not the appropriate forum to make a decision on a particular planning application. The Constitution delegates this responsibility to the council's cross-party planning sub committee.
-

This Council further notes:

- That there needs to be a long-term solution to the waste disposal and recycling needs of the seven North London boroughs.
- That prior to the start of any formal consultation, Haringey Council has taken a pro-active approach to informing residents about the Pinkham Way planning application, including presentations at Area Committees and a meeting between the Leader of the Council and the Pinkham Way Alliance.
- That the since the submission of the Pinkham Way outline planning application, planning officers have raised concerns with the Leader of the Council and Cabinet Member for Economic Development and Social Inclusion about the Council's ability to progress the planning application without further detail.
- That as a result of negotiations led by Haringey Council, the NLWA have recognised the Council's concerns and agreed that an application, with more details to be submitted, should not be determined by Haringey Council until after receipt of the independent planning inspector's report into the North London

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Waste Plan in 2012.

- The motion passed by the Muswell Hill, Fortis Green, Alexandra and Highgate Area Committee on 16th June 2011 against the proposals at Pinkham Way which said "That this Area Committee opposes the North London Waste Authority (NLWA) plans for a waste facility at Pinkham Way, and calls on the NLWA to drop the plans.
- Campaigns by local elected representatives, local residents and residents' groups against the plans for Pinkham Way.

This Council would encourage:

- Full and open discussion on the range of waste sites including Pinkham Way.

This Council will consider on its merits:

- The scale of any proposed development at Pinkham Way and the likely impact on local residents and schools. When assessing the potential impact the council will look at concerns such as traffic, noise, odour and other relevant issues.

This Council resolves:

- That the Leader of the Council should write to the Chief Executive of the NLWA making clear the importance of the waste authority providing the detailed information needed in order for the council to proceed with a full and fair consultation and to provide any additional information requested to enable the council to properly consider all of the relevant issues.
- To ask the NLWA to detail the decision-making process on the Pinkham Way development
- To note the ecological designation of Pinkham Way and the protection that designation provides
- To run a fair, transparent and open consultation process on the planning application to ensure that affected residents in Haringey, Barnet and Enfield can exercise their right to have their views considered".

The amendment to the motion was declared CARRIED, following a

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	<p>recorded vote, as follows:</p> <p>For the Amendment: The Mayor (Councillor Adamou), Councillors Amin, Bevan, Brabazon, Bull, Christophides, Cooke, Diakides, Egan, Ejiofor, Gibson, Goldberg, Griffith, Khan, Kober, Mallett, Reith, Stanton, Stennett, Strickland, Vanier, and Watson.</p> <p>Against the Amendment: Councillors Alexander, Allison, Bloch, Butcher, Davies, Engert, Gorrie, Jenks, Reece, Scott, Solomon, Strang, Weber, Whyte, Wilson and Winskill.</p> <p>Absent: Councillors Basu, Browne, Canver, Demirci, Dogus, McNamara, Meehan, Rice and Waters. Present but did not vote or participate: Councillors Beacham, Erskine, Hare, Newton, Reid and Schmitz.</p> <p>On being put the substantive Motion was declared CARRIED (21 for, 16 against).</p>	
<p>CNCL22.</p>	<p>TO RECEIVE SUCH COMMUNICATIONS AS THE MAYOR MAY LAY BEFORE THE COUNCIL</p> <ol style="list-style-type: none"> 1. The Mayor gave her congratulations to all those who were nominated for the Haringey Carer of the Year Award and especially the joint winners Maria Wood and Hervin Forbes. This was the fifth year that Haringey had organised the event to highlight the commitment and dedication of the estimated 16,000 unpaid carers in the borough. The Mayor stated her commitment to fund raising for the Haringey Carers Association. 2. The Mayor reported that Homes for Haringey had won two national excellence awards at the National Federation of ALMOs award ceremony. Mary Keane, HfH's Learning and Development Advisor, had won the ALMO Team Member of the Year award for her work with apprentices and 19 year old Derekston James, one of Homes for Haringey's Young Advisors, had won Most Outstanding Young Person of the Year for his extensive work in his local community. 3. On behalf of past Mayors the Mayor gave her sincere thanks to Margot Ferris, Nigel Lindsey and Kay Hinds who were leaving the Council's service. All Mayors past and present had appreciate the hard work and efforts of all 3 officers in supporting the Mayoralty of Haringey over many years. 4. The Mayor presented Councillor Eddie Griffith with the Past Mayor's Certificate, the contents of which read "with sincere thanks and appreciation for the services rendered to the borough during the past year by both Cllr Griffith and Hazel Griffith the past Mayoress". 	

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CNCL23.	<p>TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE</p> <p>The Mayor agreed to the admission of this report as urgent business. The information contained in the report was not received until 13 July 2011 and changes to proportionality need to be notified to the Council at the earliest opportunity.</p> <p>Councillor Egan advised that the proposal to replace Cllr Weber with Cllr Winskill as Chair of the Crouch End, Hornsey and Stroud Green Area Committee, had arisen from a request by the Liberal Democrats, whose members nominate the Chair, in consequence of Cllr Weber resigning her local whip. It was no reflection on Councillor Weber's performance as Area Assembly Chair or her previous role as a member of the Area Forum. Councillor Egan advised that Cllr Weber would remain as a member of the Area Committee and Cllr Weber had confirmed her resignation as Area Chair on the basis of the proposal by the Liberal Democrats to replace her as Chair following her resignation of the local party whip.</p> <p>Councillor Whyte advised that Councillor Reid would replace Councillor Reece as Member on the Regulatory Committee.</p> <p>The Chief Whip Moved and it was:</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1. That the changes to Political Group composition as detailed in paragraphs 8.1 & 8.2 of the report be noted; and 2. That the resultant changes to Council body memberships as detailed in paragraphs 8.7, 8.8 and 8.9 of the report be agreed, with the additional amendment to the membership of the Regulatory Committee by the replacement of Councillor Reece with Councillor Reid. 	
CNCL24.	<p>TO RECEIVE THE REPORT OF THE MONITORING OFFICER AND HEAD OF LEGAL SERVICES</p> <p>There were no matters to report.</p>	
CNCL25.	<p>TO MAKE APPOINTMENTS TO OUTSIDE BODIES</p> <p>There were no matters to report.</p>	
CNCL26.	<p>TO CONSIDER REQUESTS TO RECEIVE DEPUTATIONS AND/OR PETITIONS AND, IF APPROVED, TO RECEIVE THEM</p> <p>There were no deputations or petitions to report.</p>	
CNCL27.	<p>HARINGEY DEBATE - "HEALTH INEQUALITIES"</p> <p>The Chief Executive outlined the procedure for the first occasion where</p>	

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	<p>the Council had a Haringey Debate.</p> <p>The Cabinet Member for Health and Adult Services, Councillor Dogus, gave an introduction of the debate on how and what the Council could do to tackle health inequalities whilst seeking to embed public health work generally in all aspects of the Council's work.</p> <p>Councillor Dogus introduced Mr Jason Strelitz who would address the meeting, and advised that he had held a number of public policy and research roles, and was a senior research fellow on the Marmot Review and currently a speciality trainee in public health with Southwark Primary Care Trust.</p> <p>The Mayor invited Mr Strelitz to give his 10 minute presentation in respect of health inequalities.</p> <p>The Mayor then asked Councillor Waters to give a 5 minute presentation on the priorities of the Cross-Party Working Group in her capacity as Chair of the Working Group.</p> <p>Following this the Mayor announced that there would be 40 minutes for debating, with a maximum of 3 minutes speaking time for each speaker.</p> <p>At the conclusion of the debate, the Mayor invited Councillor Dogus to respond.</p> <p>The Mayor thanked members for their participation.</p>	
<p>CNCL28.</p>	<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 19 for written answer.</p> <p>Oral Questions 4-8 were not reached in the allotted time and written answers would be supplied to these questions.</p>	
<p>CNCL29.</p>	<p>TO RECEIVE REPORTS FROM THE FOLLOWING BODIES</p> <p>At this point in the proceedings the Chief Whip, Councillor Egan, moved that given the late hour the remaining reports be adopted together with any recommendations contained therein, without further debate (Council Procedure Rule 7).</p> <p><u>2 – COMMUNITY SAFETY PARTNERSHIP STRATEGY 2011 – 14 AND ANNUAL DELIVERY PLAN</u></p> <p>The Mayor agreed to the admission of this report as urgent business. The Home Office required that a Partnership Plan be produced by local</p>	

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Community Safety Partnerships. The Council must endorse the Community Safety Partnership Strategy and Annual Deliver Plan, which had been discussed and endorsed at the Community Safety Partnership Board and Overview and Scrutiny.

RESOLVED:

That the three strategic priorities and seven objectives based on the content of the full strategy be noted and adopted.

That the approach and actions in the Annual Delivery Plan be endorsed.

a) GOVERNANCE REVIEW DELIVERY GROUP REPORT NO 1 – 2011/12

RESOLVED:

That the proposed changes as detailed in the report of the Governance Review Working Group meeting of 19 July 2011 be received and adopted.

b) CORPORATE COMMITTEE REPORT NO 1 2011/12

RESOLVED:

That Treasury Management activity and performance during 2010/11 be noted.

c) CONSTITUTIONAL REVIEW WORKING GROUP REPORT NO1 2011/12

The Mayor agreed to the admission of this report as urgent business. Consultation on proposed revisions to Contract Standing Orders was only concluded on 11 July 2011. The Council needed to consider the CRWG recommendations as it was proposed that the changes should be operative from 1 August 2011.

RESOLVED:

That the proposed amendments to the Council's Contracts Standing Orders as detailed in the appendix to the report of the Constitutional Review Working Group be agreed and that these changes come into effect from 1 August 2011, and that the amendments be incorporated into the Council's Constitution at part 4 J Contract Procedure Rules.

Motion B (2011/12)

Motion B was not reached due to the late hour.

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COUNCILLOR GINA ADAMOU

Mayor

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

Apologies Councillor Adje, Bloch, Canver, Cooke, Davies, Schmitz and Stewart

Absent Councillor Butcher

MINUTE NO.	SUBJECT/DECISION	ACTION BY
CNCL30.	<p>TO RECEIVE APOLOGIES FOR ABSENCE</p> <p>Apologies for absence were received from Councillors Adje, Bloch, Canver, Cooke, Davies, Schmitz, and Stewart, and for lateness from Councillors Allison, Amin and Griffith.</p>	
CNCL31.	<p>DECLARATIONS OF INTEREST</p> <p>There were no declarations of interests.</p>	
CNCL32.	<p>TO RECEIVE A PRESENTATION IN RESPECT OF THE SERIOUS PUBLIC DISORDER WHICH TOOK PLACE IN TOTTENHAM.</p> <p>Councillor Vanier – Cabinet Member for Communities commented on the shared dismay, sadness and shock at the events that took place in the borough in August. The Borough witnessed the destruction of Tottenham High Road and also large scale looting in Wood Green. The dreadful pictures of Tottenham High Road in flames were beamed around the world.</p> <p>Councillor Vanier, in stating the question how the riots happened, commented that there was no doubt that the catalyst was indeed the tragic shooting of Mark Duggan by an officer from the Met Police CO19 firearms unit, and reported that, as was customary in these events, the IPCC immediately took control of the investigation and in this case the Haringey Police were not able to make comment to the community. To add to the tension the IPCC released a statement that was later found to be misleading.</p> <p>Councillor Vanier stressed that there was huge concern in the community about the shooting. Mark Duggan’s family and friends held a peaceful vigil outside of Tottenham Police Station. They wanted answers to the circumstances of his death. After several hours wait and not getting the required response, the family decided to go home.</p>	

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Subsequent to this rioting erupted. It was important to note that the Duggan family condemned the disorder and made it very clear that it was not in their name.

What followed were hours of rioting, arson and looting that left Tottenham High Road looking like a war zone. Police officers were injured, some very seriously. Many residents lost their businesses, their homes, having to leave with just the clothes on their back. They were left feeling bewildered, traumatised, bereaved and as one resident said 'numb'.

Tottenham residents remain angry about the rioting that occurred in their community. They are adamant that what took place was not representative of their community.

Councillor Vanier referred to the destruction of the physical fabric of this community which was indeed a serious set back but this terrible event had highlighted not only the resilience of the people of Tottenham but the strong sense of community, and humanity of the people of Haringey. The offers of support and help from local people were overwhelming, and the vast array of agencies at the Community Assistance Centre, coupled with the generous donations from businesses and people nationally and internationally was quite humbling. The solidarity of the people of Haringey was further illustrated when residents from all over the borough came to Tottenham to take part in a community clear up. Many brought their own brooms.

Councillor Vanier placed on record her thanks to officers for their quick response in setting up the emergency refuge at Tottenham Green for residents who were made homeless on the night of the riots, and the fantastic work they did to get the Community Assistance Centre up and running within 48 hours. Their efforts were certainly over and above the call of duty.

Councillor Vanier highlighted the first hand experience of seeing the spirit of the people of Haringey, together with the eagerness of the community to help, and that it was truly one borough striving for one future. Haringey would now move forward, harness the strength and ideas of the people of our borough to rebuild the physical fabric of our community.

The Mayor welcomed to the meeting the Borough Commander of the Met Police – Sandra Looby who advised the Council of the on-going investigation by the IPCC and that the Police were unable to comment until the results of that investigation were known.

In particular Chief Superintendent Looby advised:

- 330 crimes had been reported as a result of the riot of which 170 were being investigated locally.
- There were 20,000 hours of CCTV footage to be examined
- There were considerable positive efforts and co-operation between the Met Police and the Local Community and working with key community leaders, together with community

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	<p>empowerment</p> <ul style="list-style-type: none"> • The need for accountability at a local level and prioritisation of issues affecting the local community <p>The Mayor welcomed Councillor Guy Nicholson from LB Hackney – Portfolio holder for Regeneration and 2012 Olympic & Paralympic Games.</p> <p>Councillor Nicholson addressed the meeting and commented on the positive work in Hackney in terms of community empowerment in regeneration in particular areas of the Borough where there had been severe deprivation, and also the embracing of the regeneration opportunities in light of the 2012 Olympic & Paralympic Games, and how LB Hackney were already benefiting from the legacy of this event both in personal and community participation.</p> <p>There followed a question and answer session and the Borough Commander agreed to return to a future meeting following conclusion of the investigation.</p> <p>The Mayor thanked both Chief Superintendent Sandra Looby and Councillor Guy Nicholson for attending.</p>	
<p>CNCL33.</p>	<p>TO CONSIDER FEEDBACK FROM AREA COMMITTEE CHAIRS IN RELATION THE PUBLIC DISORDER.</p> <p>The meeting received feedback from the seven Area Committee Chairs on issues which had been raised at the recent round of Area Committee meetings in relation to the riots, and outlined the key themes from each Area as follows:</p> <p><u>Tottenham and Seven Sisters</u></p> <ul style="list-style-type: none"> • Concerns were raised regarding the Police's handling of the events around Mr Duggan's death and on the night of 6th August, and also the level of communication provided. • People appreciated the authorities' response, including the Community Assistance Centre, work to re-house those affected, response to physical damage and assistance to small traders. • A link was made between cuts in youth services and the riots, and this needed to be addressed. • There was pride in the community's response, particularly the clean-up and donations. <p><u>West Green and Bruce Grove</u></p> <ul style="list-style-type: none"> • There was a positive focus on what could have been done better, to avoid the same mistakes in future; lack of pride in the community, frustration with and poor communication from the police, a weak initial police response and an increasing sense of alienation among young people were highlighted as contributing factors to events. • Concerns were raised regarding education, unemployment and lack of opportunities in the area. Engagement with young people 	

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was needed, as well as funding for youth provision and a coordinated approach to regeneration, leading to sustainable jobs.

- Residents were proud of the area and unhappy about the damage done to the community and the area's reputation. There was a desire for Tottenham to be built back better than before.

Northumberland Park and White Hart Lane

- People supported the work of the SNTs and recognised the different roles played by local policing and external operations. Poor communication and initial inertia from the police was felt to have caused the situation to escalate. It was felt that there was a need for a review of Police tactics, greater Police presence and more protection for property and citizens.
- Concern was expressed about the reduction in youth services, the rise in unemployment and the disengagement of young people from society. Better support was needed, and teenagers should be given a stake in society and decision-making processes. Trust needed rebuilding between young people, the council and the police.
- There was concern regarding poverty, deprivation, general unemployment and the bleak economic outlook. Improvements in employment, housing and regeneration were needed.

Wood Green

- Residents responded with horror and shock to events both in Wood Green and Tottenham. Greater work with young people at a very early age was felt to be needed, via children's centres, schools and family support, to prevent people becoming disconnected from society.
- It was felt that a tolerance for low-level anti-social behaviour and 'victimless' crime had contributed, and that a zero-tolerance approach should be adopted.
- Police were felt to have been slow to respond initially and there should be better community policing.
- There was great pride in the borough, and its greatest asset was its people. The community remained strong and wanted to help with the restoration work, despite some negative media coverage.

St Ann's and Harringay

- People objected to the references to 'disturbances' - this downplayed the scale of what had happened.
- Green Lanes had been protected by local shopkeepers; this raised the question of how far people should go to protect their own property when Police were occupied elsewhere.
- There were lessons for the authorities to learn, especially the Police. Residents needed assurance that their properties would be protected if a similar situation occurred.
- The importance of providing facilities, support, job prospects and aspirations for young people was emphasised to prevent people being tempted by crime or gang culture and encourage them to take pride in their neighbourhood.

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	<ul style="list-style-type: none"> • Residents wanted the regeneration of Tottenham for the benefit of the whole area, and for the release of promised funds. <p><u>Muswell Hill, Fortis Green, Alexandra and Highgate</u></p> <ul style="list-style-type: none"> • Though there had been little damage in the local area, residents extended sympathy to all those who had been affected, and had shown generosity in volunteering at the Community Assistance Centre, the clean up and making donations. • Fear had been one outcome, and there was gratitude to the local SNT for their work reassuring residents and businesses, and keeping people informed. Local councillors also visited businesses, particularly those who were more vulnerable, to offer assistance. • It was felt that the issue of cuts to youth services should be revisited, and there was discussion of whether any of the funding pledged to Tottenham should be allocated specifically for youth activities. • Residents had been advised of other meetings taking place, at which further discussion of the riots would be taking place. <p><u>Crouch End, Hornsey and Stroud Green</u></p> <ul style="list-style-type: none"> • There had been two well-attended community meetings locally to discuss events and organise goods for donation to the Community Assistance Centre. • All praised the bravery and work of the police and emergency services, and the community leadership shown by local councillors and especially Cllr Vanier, who had worked to keep people informed throughout the night of 6th August. • Borough-wide issues such as parental and social responsibility were discussed, and there was a plea to reconsider the cuts in youth services. • Communication with the family of Mr Duggan by the Police was felt to have been abysmal and was an area that needed improvement. • There were questions regarding the deployment of the emergency services; why Carpet Right was completely destroyed, and the lack of protection for business premises at Tottenham Hale and Wood Green. • Although a dark period in the history of the borough, there was now the opportunity to build a new future. 	
<p>CNCL34.</p>	<p>TO DEBATE THE PUBLIC DISORDER WHICH TOOK PLACE, FOLLOWING WHICH THE CABINET MEMBER FOR COMMUNITIES WILL SUM UP.</p> <p>A debate on the events which occurred in August then ensued, following which Councillor Strickland, Cabinet Member for Economic Development and Social Inclusion, addressed the meeting on the points raised and how issues would be taken forward.</p> <p>Councillor Strickland paid tribute to those residents and business people affected by the riots, whose calm dignity and determination to move forwards in the face of unimaginable heartache had been remarkable.</p>	

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He also paid tribute to and thanked the Police, emergency services and council staff whose tireless work in very difficult circumstances was of credit to public service.

Councillor Strickland referred to the future and advised that the Council needed to focus its efforts on ensuring that the Tottenham which emerged from this difficult period was improved physically, was stronger economically, was better connected through its transport links and had residents better equipped to prosper in the labour market.

Councillor Strickland commented on the need to work closely with the Police in building on and strengthening existing links with the Community, by forging better lines of communication and clear messages.

In order to deliver the improvements which Haringey desired, Councillor Strickland set out three broad priorities namely:- Getting Tottenham back in business, improving confidence and delivering regeneration.

Getting Tottenham Back in Business

The first priority would be getting Tottenham back in business, which was the foundation stone for what will follow.

The council had provided significant face-to-face support to businesses

- 110 were helped through the Community Assistance Centre
- Staff had met 250 businesses going door-to-door in Tottenham and Wood Green, giving advice and gathering evidence about the impact.

With trade down, Tottenham's independent traders in particular were facing a real squeeze on their finances.

- Through the High Street Support Fund, so far the Council had given £60k to 45 businesses
- Providing business rate relief to affected businesses, initially for 3 months, and extending this to 6 for many businesses.

Building Confidence

The second priority was building confidence, both among the public and external investors.

In order to help boost public confidence and get shoppers back to the High Road, the Council would be launching with Tottenham Traders Partnership, an I Love Tottenham campaign on Saturday 8 October 2011.

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The campaign would see lamp post banners going up as well as bags, badges and posters, new hanging baskets and a newly deep cleaned High Road. It was envisaged to be a fun campaign, designed to get people talking about Tottenham.

The Council recognised that the Christmas trading period would be a crunch point and the GLA had been asked for funds for a Christmas festival and new Christmas lights had been ordered.

Shortly there would be the first of a series of investors breakfasts, designed to build confidence among big businesses, housing developers and others.

Councillor Strickland hoped that all members would play their part in selling the borough and Tottenham in particular.

Delivering a regenerated Tottenham

Councillor Strickland commented on the third priority, and that when he had met councillors from other authorities he had often mention there was a part of London which was 8 minutes from a major European rail terminus, 30 minutes from an international airport, was next to the biggest green space in London and was home to the capital's longest Georgian High Street, and that he would ask people to agree that it was an area with the potential for significant economic growth and regeneration, and that area was Tottenham.

It was now the Council's task to build on these excellent strengths to deliver an improved Tottenham. By working with TfL, the GLA and developers, the council had already put in place strong foundations for further regeneration. The new mixed housing development at Hale Village was already home to 1,000 university students, £35m was being spent to re-design the Tottenham Gyratory and redeveloping Tottenham Hale bus station, Tottenham Town Hall had been restored and £3m invested in restoring historic shop fronts on the High Road.

Councillor Strickland commented that the Council now need to look more widely, be bolder and more ambitious.

- further improvements to tube stations and the overground stations would help unlock growth
- continue in negotiations with Spurs to do all that could be done to help secure this £400m development
- opportunities to explore improvements to Haringey's housing stock which we need to be furthered

Councillor Strickland advised that to drive forward regeneration, a dedicated team had been appointed, led by Anne Lippitt as Tottenham regeneration director, supported by three full-time staff to co-ordinate and lead the Council's response. A Tottenham Taskforce was being set

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	<p>up, and planning briefs for damaged sites were being developed to ensure improved premises were built and planning applications would be fast-tracked.</p> <p>Councillor Strickland concluded that it may and could be tempting to simply put things back to normal and to forget about what happened, but he stressed that was and would not be good enough, nor was not what the people of this borough deserved. Tottenham must become a destination for those looking to live, work and study, and a place where people haven't forgotten about the riots, but have moved on.</p> <p>A place where the images that dominate aren't the scenes of early August, but the signs of new development.</p> <p>A place where, after a minority caused so much damage, the community, police, council, voluntary organisations and businesses work together to make Tottenham:</p> <ul style="list-style-type: none"> - safer - better connected - economically stronger - more socially cohesive <p>Councillor Strickland ended his comments by stating that the Council must make sure that, rather than being seen as a sign of decline, this difficult period was instead the beginning of London's biggest and most exciting regeneration project.</p> <p>Following a round of applause from Members of the Council the Mayor thanked all Members for their contribution to the debate.</p>	
<p>CNCL35.</p>	<p>ITEM OF OTHER BUSINESS</p> <p>The Mayor advised that, though it was not well known, this would be the last meeting of the Authority that Ken Pryor- Deputy Head of Local Democracy and Member Services would be attending, as Mr Pryor would be retiring from the Council's service after serving 37 years continuous service with Haringey. On behalf of the Council the Mayor placed on record her thanks and appreciation to Mr Pryor in his tireless devotion, hard work and effort, and wished him a long, happy and enjoyable retirement.</p> <p>Councillor Meehan also spoke of the work of Mr Pryor as Clerk to the Council's Housing Committee in the days of prolific house building in local government, and the hard work and support given by him to Councillor Meehan as the then Chair. He placed on record his thanks and appreciation to Mr Pryor.</p> <p>The Council gave a round of applause in honour of Mr Pryor.</p> <p>The meeting ended at hours 21.40hrs</p>	

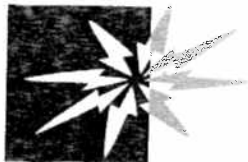
**MINUTES OF THE FULL COUNCIL
MONDAY, 3 OCTOBER 2011**

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COUNCILLOR GINA ADAMOU

Mayor

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Haringey Council

Report for:	Full Council 21 November 2011	Item number	
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Title:	Appointments to Committees
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Report authorised by :	Chief Executive <i>Ke CA</i>
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Lead Officer:	Clifford Hart, Democratic Services Manager Tel: 0208 489 2920
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Ward(s) affected: N/A	Report for Key/Non Key Decision: N/A
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1. Describe the issue under consideration

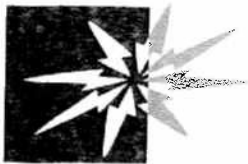
To agree changes to Committee membership of the Regulatory Committee, and Planning Sub-Committee.

2. Cabinet Member Introduction

N/A

3. Recommendations

That the changes to membership of the Regulatory Committee as detailed in paragraph 4.1 be agreed with effect from 1 January 2012.



Haringey Council

4. Background information

4.1 The Chief Executive was notified on 10 August 2011 of a change to the Membership of the Regulatory Committee, from 1st January 2012. With effect from that date Councillor Hare will replace Councillor Reid as Member of the Regulatory Committee.

4.2 The Regulatory Committee has within its powers the appointment to its Planning Sub-Committee, and Licensing Sub-Committees. Any proposed changes to the membership to either of these bodies as a result of the change to the membership as detailed in paragraph 4.1 will require consideration by the Regulatory Committee.

- 5. Comments of the Chief Financial Officer and Financial Implications**
The Chief Financial Officer confirms that there are no additional financial implications arising from the recommendation outlined in section 3.

6. Head of Legal Services and Legal Implications

The Acting Head of Legal Services has been consulted on the contents of this report.

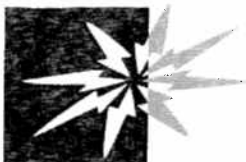
7. Local Government (Access to Information) Act 1985

Background papers

Local Government and Housing Act 1989.
Local Government Act 2000.
Report to Annual Council on Committee Appointments

The background papers are located at River Park House, 225 High Road, Wood Green, London N22 8HQ.

To inspect them or to discuss this report further, please contact Clifford Hart on 0208 489 2920.



Haringey Council

Report for:	Full Council 21 November 2011	Item number	
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Title:	Appointments to Outside bodies
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Report authorised by :	Chief Executive <i>Kew CA</i>
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Lead Officer:	Clifford Hart, Democratic Services Manager Tel: 0208 489 2920
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Ward(s) affected: N/A	Report for Key/Non Key Decision: N/A
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1. Describe the issue under consideration

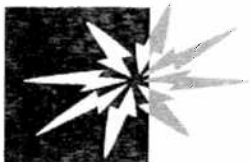
- 1.1 To advise the Council of nominations of Council representatives to fill current vacancies on outside bodies and seek approval for appointments.

2. Cabinet Member Introduction

N/A

3. Recommendations

That the appointments to outside bodies, as set out in the attached schedule, be approved.



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4. Comments of the Chief Financial Officer and Financial Implications

N/A

5. Head of Legal Services and Legal Implications

N/A

6. Local Government (Access to Information) Act 1985

Background papers

The following papers have been used in the preparation of this report and can be inspected at River Park House, 225 High Road Wood Green, London, N22 8HQ by contacting Ken Pryor on 020 8489 2915:

Information supplied by the Party Groups.

**Appointments to Outside Bodies
Report for Council meeting
21st November 2011**

Body name	No of Reps			
RFCA for Greater London	1	Term of Office:	3 years	Category: Community
	1 LAB			
<u>Retiring Representative (s) / Expiry</u>	Councillor David Browne	21/11/11	31/05/14	New 3 year appointment

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**REPORT OF THE CORPORATE COMMITTEE No. 02/2011-12
COUNCIL 21 November 2011**

Chair:
Councillor George Meehan

Deputy Chair:
Councillor Gmmh Rahman Khan

INTRODUCTION

1.1 This report to full Council arises from the report entitled "Treasury Management 2011/12 Mid Year Activity & Performance update"

ITEMS FOR NOTING

2.1 Treasury Management 2011/12 Mid Year Activity & Performance Update
(Appendix 1)

2.1.1 The CIPFA Treasury Management Code of Practice and the Prudential Code recommends that the report on treasury management 2011/12 mid year activity and performance (Appendix 1) should be reported to Full Council as best practice. The relevant information relating to the Treasury Management 2011/12 mid year activity and performance is set out from section 1 to section 19.2 of the attached report. At the Corporate Committee meeting when this report was considered a question was asked on whether the local authority was considering alternative opportunities for investing Council monies and getting good rates for loans. Officers confirmed that there was constant attention given to finding opportunities to invest Council money to achieve good rates, but that the security of the Council's money was paramount.

2.1.2 The Corporate Committee noted the Treasury Management activity undertaken during the first half of 2011/12 and the performance achieved.

2.1.3 They agreed the revised 2011/12 Prudential Indicators: Capital Expenditure £79,874k and Capital Financing Requirement £773,366k.

WE RECOMMEND:

(i) Treasury Management 2011/12 Mid Year Activity & Performance Update

a) That the Treasury Management activity undertaken during the first half of 2011/12 and the performance achieved be noted.

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.

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Haringey Council

Report for:	Corporate Committee	Item number	
Title:	Treasury Management 2011/12 Mid Year Activity & Performance update		
Report authorised by :	Director of Corporate Resources		
Lead Officer:	Nicola Webb, Head of Finance – Treasury & Pensions nicola.webb@haringey.gov.uk 020 8489 3726		
Ward(s) affected: N/A	Report for Non Key Decision		

1. Describe the issue under consideration

- 1.1 This report updates the Committee on the Council's treasury management activities and performance in the first half of 2011/12 in accordance with the CIPFA Treasury Management Code of Practice.

2. Cabinet Member Introduction

- 2.1 Not applicable.

3. Recommendations

- 3.1 That members note the Treasury Management activity undertaken during the first half of 2011/12 and the performance achieved.
- 3.2 That members agree the following revised 2011/12 Prudential Indicators: Capital Expenditure £79,874k and Capital Financing Requirement £773,366k.

4. Other options considered

- 4.1 None.



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5. Background information

- 5.1 The Council approved the Treasury Management Strategy Statement for 2011/12 on 24th February 2011. Corporate Committee is responsible for monitoring treasury management activity and this is achieved through the receipt of quarterly reports. This report forms the second quarterly monitoring report and the mid year report for 2011/12.
- 5.2 Government guidance on local authority treasury management states that local authorities should consider the following factors in the order they are stated:
Security - Liquidity - Yield
The Treasury Management Strategy reflects these factors and is explicit that the priority for the Council is the security of its funds.
- 5.3 The quarterly reports during 2011/12 are structured to cover borrowing first and then investments according to these factors, so that members can see how they are being addressed operationally.
- 5.4 Prudential Indicators for 2011/12 were set by Council on 24th February 2011. At this time no information was available about Decent Homes funding and so it was noted the prudential indicators may need to be reviewed during 2011/12.

6. Comments of the Chief Financial Officer and financial Implications

- 6.1 The plan to undertake short term borrowing from other local authorities during 2011/12, rather than borrowing from the PWLB, will be beneficial to the Council. The Communities and Local Government Department will be paying off a proportion of each PWLB loan the Council has outstanding on 1st April 2012. As the Council has a large number of loans at high interest rates, it is in the Council's interests to have the largest possible proportion of each of these loans repaid. Borrowing from other local authorities in the short term is the most cost effective way of maximising the benefit to the Council of the change. There is a risk that PWLB rates increase by the middle of 2012 when these loans will need to be re-financed, however given the current economic environment and forecasts for interest rates, this risk is assessed to be low.



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7. Head of Legal Services and Legal Implications

- 7.1 The Head of Legal Services has been consulted on the content of this report and comments that its content and recommendation are within the policy agreed by Council and consistent with the purposes of Financial Regulations. In considering the report Members must take into account the expert financial advice available in within it and any further oral advice given at the meeting of the Committee.

8. Equalities and Community Cohesion Comments

- 8.1 There are no equalities issues arising from this report.

9. Head of Procurement Comments

- 9.1 Not applicable.

10. Policy Implications

- 10.1 None applicable.

11. Use of Appendices

- 11.1 Appendix 1: Summary of Treasury Management activity of performance
Appendix 2: Prudential Indicators

12. Local Government (Access to Information) Act 1985

- 12.1 Not applicable.

13. Treasury Management Activity and Performance: Borrowing

- 13.1 The Treasury Management Strategy Statement places a high emphasis on security of the Council's funds. One of the ways to do this is to minimise the funds held which need to be invested. This is where the borrowing and investment strategies interact.

- 13.2 During the financial year to date cash balances have remained at levels sufficient to manage the payments the Council was required to make. £10m of PWLB long term borrowing matured in mid August and a further £40m of PWLB debt is due to mature in during 2011/12. As the Council is already maximising the use of internal cash balances, the Council does have a need to borrow this year.

- 13.3 As reported in the Treasury Management Strategy Statement in February, subject to the Localism Bill receiving royal assent, a new



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system of self financing for housing will be implemented in April 2012. This will involve a removal of the housing subsidy system through a one-off reallocation of debt. For the Council, this is expected to equate to a reduction in debt of £241m. Communities & Local Government Department proposes to settle this by repaying a proportion of each of the Council's PWLB loans.

- 13.4 It is in the Council's interests to maximise the amount of the loans with relatively high interest rates that are repaid by government. Therefore on the advice of Arlingclose, it is proposed not to take any PWLB borrowing until after the repayment on 1st April 2012. However as stated in 13.2 above, the Council does have a borrowing need. This will be met by taking short term borrowing from other local authorities, which matures after 1st April 2012. The loans taken so far are:

Counterparty	Amount	Period	Interest Rate
Derbyshire County Council	£5m	9 months	0.8%
London Borough of Ealing	£5m	1 year	0.9%

14. Treasury Management Activity and Performance: Security

- 14.1 The Council has sought to minimise its security risk by setting limits on each institution on the lending list. The Council has complied with all these limits during the financial year to date with only one exception as reported to Committee in June 2011. For one day the amount invested in the Deutsche Money Market Fund was £130,000 above the maximum allowable limit. It was identified the next day and immediately rectified. Procedures have been reviewed as a result of this to ensure it does not happen again.

- 14.2 The economic environment has been deteriorating over the last few months and growth forecasts for most developed nations have been cut. This and the on-going concern about possible defaults in the Eurozone are causing uncertainty in the markets. In the light of this uncertainty, the Council has continued to invest funds on an instant access basis, which enables officers to react quickly in the light of any concerns about creditworthiness. Money Market Funds are being used extensively as the portfolios are spread across a range of underlying investments, which diversifies risk. Officers and Arlingclose review the underlying investments periodically and seek assurance from the Money Market Funds about their investment policies.

- 14.3 In addition officers have sought to spread the deposits across the available institutions to further minimise security risk. The table below shows the Council's deposits on 12th September 2011:



Institution	Long Term Credit Rating	Amount (£m)	% of total deposits
Nat West	A+	6.45	22.2
Santander UK	AA-	8.13	27.9
BlackRock MMF	AAA	1.55	5.3
Deutsche MMF	AAA	7.80	26.8
Goldman Sachs MMF	AAA	0.83	2.9
JP Morgan MMF	AAA	4.35	14.9
Total		29.11	100.0

14.4 Arlingclose, the Council's treasury management advisers have devised a way of scoring the level of credit risk the Council is taking. This measure scores credit risk on a scale of 0 to 10 on both a value weighted and a time weighted basis and the table below demonstrates how to interpret the scores:

Above target	AAA to AA+	Score 0 - 2
Target score	AA to A+	Score 3 - 5
Below target	Below A+	Score over 5

14.5 The scores for the latest quarter are shown below alongside the previous three quarters for comparison:

	Quarter 3 2010/11	Quarter 4 2010/11	Quarter 1 2011/12	Quarter 2 2011/12
Value weighted	2.2	2.3	2.6	2.5
Time weighted	1.9	3.5	1.8	1.8

15. Treasury Management Activity and Performance: Liquidity

15.1 Once the Council is satisfied that security risk is being managed, the next consideration in treasury management is liquidity. The Council has a number of inflows and outflows every month and it is important that the Council's funds are managed to ensure there is sufficient liquidity when it is required. This is achieved through cashflow forecasting and monitoring.



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15.2 Officers have maintained liquidity throughout the quarter. This has been achieved because no long term investments have been entered into and the AAA rated money market funds have been used extensively, as they provide the Council with instant access and a reasonable return. The average balance in these funds during the quarter was £10.8m.

15.3 The table below shows the Council's deposits at 12th September 2011, the term of each of the deposits and calculates the weighted average maturity of the portfolio. It can be seen this is one day, as all the Council's cash is invested on an instant access basis at present.

Institution	Term of deposit (days)	Amount (£m)
Nat West	1	6.45
Santander UK	1	8.13
BlackRock MMF	1	1.55
Deutsche MMF	1	7.80
Goldman Sachs MMF	1	0.83
JP Morgan MMF	1	4.35
Weighted Average Maturity	1	29.11

16. Treasury Management Activity and Performance: Yield

16.1 Only once security and liquidity have been considered and the Council is satisfied it has taken all steps to minimise these risks, should yield be a factor. Base rate has remained at 0.5% throughout the financial year to date and Arlingclose's forecast is that it will remain at this rate until at least the middle of 2012 when it will start to rise slowly.

16.2 Money market funds are paying between 0.55% and 0.65%. The Call accounts with Nat West and Santander UK are paying 0.90% and 0.85% respectively.

16.3 By the end of the first half of the financial year, it is expected that interest of £144k will have been earned on the Council's deposits at an average rate of 0.73%. The interest payable on borrowing during the first half of the year was £20.3m. The average rate payable on the borrowing portfolio has fallen to 6.43% from 6.8% at 31st March 2011.



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17. Icelandic Banks Update

- 17.1 The administration process for Heritable Bank is being undertaken by Ernst and Young in the UK. Their work is directed by the creditors' committee of which the Council is a member. 60% of Heritable deposits have now been returned – this amounts to £12m in the case of the Council. Ernst & Young have recently advised that their base case estimate of the recovery rate is now 86-90%. This is still an estimate, but it is an improvement on the previous estimate of 80-85%.
- 17.2 In April 2011 the Icelandic District Court ruled that local authority deposits in Landsbanki and Glitnir have priority status. The other creditors have appealed this decision and the appeal will be heard by the Icelandic Supreme Court during 2011. At the time of writing it is expected that the appeal will be heard during September 2011. A verbal update will be provided if a result is known by the time of the meeting.
- 17.3 The expected recovery rate of these deposits depends on the outcome of this appeal. The lawyers appointed on behalf of all local authorities are confident about that the outcome will be in favour of local authorities. If priority status is confirmed, then the expected recovery is 95% for Landsbanki and 100% for Glitnir. However if priority status is overturned then the recovery rates are expected to be 38% for Landsbanki and 29% for Glitnir.

18. Prudential Indicators

- 18.1 The Council set prudential indicators for 2011/12 in February 2011. The set of indicators is made up of those which provided an indication of the likely impact of the planned capital programme and those which are limits set on treasury management activity. Appendix 2 sets out the original indicators, the current forecast for each of the capital indicators and the current position on each of the treasury management limits.
- 18.2 None of the limits on treasury management have been breached in the year to date. Borrowing is well within the operational and authorised limits set due to the continued policy of using internal cash balances to fund the capital programme.



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18.3 Since the Prudential Indicators were agreed in February 2011, the Council has received notification of Decent Homes funding for a total of £19m of borrowing in 2011/12. In addition an estimated additional £1.8m of the expenditure agreed by Cabinet for solar panels is expected to be incurred during 2011/12. As a result of these changes, two of the capital prudential indicators need to be updated. The proposed revised indicators are set out in the table below. They have been updated to reflect these changes as well as other minor changes which have emerged from capital budget monitoring so far this year:

Prudential Indicator		Original Indicator	Revision proposed
1	Capital Expenditure	£60,197k	£79,874k
3	Capital Financing Requirement	£756,511k	£773,366k

18.4 The capital expenditure indicator reflects the anticipated spend on the capital programme. The Capital Financing Requirement reflects the underlying need to borrow for capital purposes.

19. Recommendation

19.1 That members note the Treasury Management activity undertaken during the first half of 2011/12 and the performance achieved.

19.2 That members agree the proposed revisions to the 2011/12 Prudential Indicators set out in paragraph 18.3 above.



Haringey Council

Appendix 1: Summary of Treasury Management Activity & Performance

1. Treasury Portfolio

	Position at Q2 2011/12 £000	Position at Q1 2011/12 £000
Long Term Borrowing PWLB	492,806	502,806
Long Term Borrowing Market	125,000	125,000
Short Term Borrowing	13,000	3,000
Total Borrowing	630,806	630,806
Investments: Council	29,110	49,140
Investments: Icelandic deposits in default	24,939	25,746
Total Investments	54,049	74,886
Net Borrowing position	576,757	555,920

2. Security measure

	Quarter 2 2011/12	Quarter 1 2011/12
Credit score – Value weighted	2.5	2.6
Credit score – Time weighted	1.8	1.8

3. Liquidity measure

	Quarter 2 2011/12	Quarter 1 2011/12
Weighted average maturity – deposits (days)	1	1
Weighted average maturity – borrowing (years)	22.18	22.35

4. Yield measure

	Quarter 2 2011/12	Quarter 1 2011/12
Interest rate earned	0.77%	0.70%
Interest rate payable	6.43%	6.49%



Haringey Council

Appendix 2: Prudential Indicators

No.	Prudential Indicator	2011/12 Original Indicator		2011/12 Position/Forecast at Quarter 2
CAPITAL INDICATORS				
1	Capital Expenditure	£60,197k		£79,874k
2	Ratio of financing costs to net revenue stream			
	General Fund	4.95%		4.54%
	HRA	31.90%		26.55%
3	Capital Financing Requirement	£756,511k		£773,366k
4	Incremental impact of capital investment decisions			
	Band D Council Tax	£1.00		£0.95
	Weekly Housing rents	£0.02		£0.02
TREASURY MANAGEMENT LIMITS				
5	Authorised Limit	£946,879k		£630,806k
	Operational Boundary	£818,434k		£630,806k
6	Upper limit – fixed rate exposure	100%		98.75%
	Upper limit – variable rate exposure	40%		1.25%
7	Maturity structure of borrowing (U: upper, L: lower)	L	U	
	under 12 months	0%	25%	12.4%
	12 months & within 2 years	0%	25%	6.5%
	2 years & within 5 years	0%	50%	5.1%
	5 years & within 10 years	0%	60%	25.0%
	10 yrs & within 20 yrs	0%	60%	7.1%
	20 yrs & within 30 yrs	0%	60%	4.0%
	30 yrs & within 40 yrs	0%	60%	1.6%
	40 yrs & within 50 yrs	0%	60%	26.5%
	50 yrs & above	0%	60%	11.8%
8	Sums invested for more than 364 days	£20,000k		£0
9	Adoption of CIPFA Treasury Management Code of Practice			√

Chair
Councillor Matt Cooke

Vice Chair
Councillor James Stewart

1. INTRODUCTION

- 1.1 This report covers matters considered by the Alexandra Palace and Park Board at our meeting on 18 October 2011, requiring consideration of Full Council.

2. ITEM FOR DECISION

Governance Update – Amendment to the constitution of the Alexandra Palace and Park Consultative Committee

- 2.1 We considered a report on governance as part of our Board's continuing review of Governance and Future Vision, including a review of meeting arrangements for the Alexandra Park and Palace Statutory Advisory Committee, and Alexandra Palace and Park Consultative Committee, and new governance arrangements detailed in its Trustee handbook. Since the last meeting our Board on 21 July 2011 work has continued with representatives of each body and officers on implementing the Board's resolutions in these matters.
- 2.2 As part of the review of governance of the Alexandra Park and Palace Statutory Advisory Committee, and the Alexandra Palace and Park Consultative Committee, and how these two bodies can work more effectively together, in the spirit of co-operation and transparency that has been apparent throughout this review, it was suggested that it may be possible for the Chair of the Consultative Committee to be someone other than the Chair of the Board (which is currently detailed in the existing constitution of the Consultative Committee).
- 2.3 Our Board have agreed to this proposed amendment, and as the establishment and constitution of the Alexandra Palace and Park Consultative Committee is agreed by Full Council, any required fundamental changes are required to be agreed by Full Council.

WE RECOMMEND

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.

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APPENDIX 1

London Borough of Haringey

Alexandra Park and Palace Charitable Trust

ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE

CONSTITUTION

1. OBJECT

1. To give representatives of appropriate local and national organisations the opportunity of full discussion on general matters affecting Alexandra Palace and Park.
2. To give the Board of Charity Trustees the opportunity of discussion and explaining to the organisations matters affecting the overall policy and efficient management of Alexandra Palace and Park.
3. To promote better understanding between the Board of Trustees, the Palace management and local organisations.
4. To enable appropriate local (and national) organisations to participate in decisions of direct concern to them.
5. To further the Alexandra Palace and Park as a conservation area.

2. CONSTITUTION

1. TITLE

The Committee shall be called "The Alexandra Palace and Park Consultative Committee".

2. ORGANISATION

(a) Membership

- (i) The Board of Charity Trustees shall be the representatives of the Charitable Trust.
- (ii) Organisations which fulfil the criteria set out in sub-paragraphs (a) to (e) below shall be eligible to apply for membership of the Consultative Committee. Such application shall be made to the Alexandra Palace and Park Board for approval.

- (a) Local residents associations, properly constituted, whose membership includes at least 50 households resident within Alexandra, Bounds Green, Fortis Green, Hornsey, Muswell Hill and Noel Park Wards of the London Borough of Haringey.
 - (b) Local organisations which are not residents associations but which demonstrate a sufficient interest in the Palace as an historic building or an interest in the use of the Palace and Park for leisure and recreation purposes or an interest in the dissemination of information about the Palace and Park.
 - (c) National organisations which demonstrate a sufficient interest as defined in (b) above.
 - (d) Lessees for the time being of the London Borough of Haringey within the Alexandra Palace and Park; and
 - (e) Trade Unions representing staff employed by the London Borough of Haringey at Alexandra Palace and Park.
- (iii) Where an organisation has been accepted for membership of the Consultative Committee it shall be entitled to nominate a representative as follows:
- (a) Local and national organisations – One named representative with full voting powers.
 - (b) Lessees – One named non-voting representative
 - (c) Trade Unions – One named representative with full voting powers.
- (iv) There shall not be more than 30 associations appointed to membership of the Consultative Committee at any one time.
- (v) For the avoidance of doubt it is hereby declared that:
- (a) Where a Charity Trustee ceases to hold that position he/she shall cease to be a Member of the Consultative Committee and their successor shall automatically become a Member.
 - (b) Where a lease has come to an end by effluxion of time or otherwise the lessee shall no longer be entitled to membership of the Consultative Committee; and
 - (c) Where any person ceases to be the duly appointed representative of a local or national organisation, lessee or Trade Union, she/he shall not be entitled to membership of the

Committee and the organisation shall be entitled to nominate a successor.

- (vi) Membership of the Consultative Committee from residents and local organisations shall be elected following nomination by voting at their A.G.M or at a general meeting to which all paid up membership is invited.
- (vii) Organisations accepted for membership of the Consultative Committee shall notify the Secretary of the name of their representative and deputy before the first Consultative Committee meeting of each Municipal Year. If for any reason neither the representative nor the deputy can attend a meeting of the Consultative Committee the organisation shall, wherever possible, inform the Secretary to the Consultative Committee before the meeting of the name of the person representing them.
- (viii) In the event of a vacancy arising, whether by resignation, removal or otherwise, applications for membership to fill the vacancy shall be considered within six weeks or as soon as reasonably possible thereafter.
- (ix) Organisations accepted for membership of the Consultative Committee shall, if requested by the Secretary, supply information concerning their membership, constitution and activities. Such information will usually be requested to be submitted not later than one month before the first meeting of the Consultative Committee in each Municipal Year. When requested, organisations should provide summaries of their objectives in relation to the running and any future developments at the Palace and Park.

(b) Chair

- (i) The Chair of the Consultative Committee shall be elected from the Full Membership of the Consultative Committee, at its first meeting after the commencement of each Municipal Year for 1 year and hold office until the first meeting of the following year.
- (ii) In the event of the Chair not being present at the meeting, the Consultative Committee shall elect a Chair for the meeting.

Deleted: the person for the time being holding office of Chair of the Alexandra Palace and Park Board.¶

(c) Deputies

Any Member of the Consultative Committee unable to attend a meeting may be represented at that meeting by a duly qualified deputy, provided that such Member or the deputy gives notice to the Secretary before the meeting.

(d) Secretary

The Head of Local Democracy and Member Services or their representative shall be the Secretary to the Consultative Committee.

(e) Officers

Officers of the Charity shall attend meetings of and give advice to the Consultative Committee at the invitation of the Chair.

3. REPRESENTATION ON THE ALEXANDRA PALACE AND PARK BOARD

The Consultative Committee shall nominate three of its Members by majority vote of all Members present at the Consultative Committee, to act as representatives on the Board, without voting powers, but with an obligation to report the views of the Consultative Committee to the Board and decisions of the Board to the Consultative Committee.

4. TERMS OF REFERENCE

The Consultative Committee shall be primarily consultative in nature. Every aspect of Alexandra Palace and Park shall be open to discussion and consideration by the Consultative Committee.

5. RULES

- (i) The Consultative Committee shall meet at least three times a year, but a special meeting shall be called by the Secretary within seven days of receipt by him/her of a requisition signed by the Chair or on behalf of a majority of Member organisations, that meeting to be held within three weeks of receipt of the requisition.
- (ii) All meetings of the Consultative Committee shall be open to the press and public unless otherwise agreed by the Consultative Committee.
- (iii) Any Member of the Consultative Committee may request an item to be placed on the agenda for the next meeting. The matters to be discussed at a meeting of the Consultative Committee shall be determined by the Chair and stated upon the notice summoning the meeting. At the conclusion of each meeting the Chair may permit questions or comments upon matters of which notice has not been given provided they do not require a substantial decision from the Consultative Committee at that meeting and provided this could not more conveniently be referred to the next meeting. Individual management matters shall not be brought to the Consultative Committee unless the organisation concerned has first raised the matter with the General Manager, Alexandra Palace without satisfactory results.


- (iv) Meetings shall normally be held at Alexandra Palace and shall commence at 7.30 pm and terminate by 9.30 pm.
- (v) There shall be minutes taken of all meetings of the Consultative Committee for circulation to all Members of the Consultative Committee. The Minutes shall be submitted to the next or subsequent meeting of the Consultative Committee. Any recommendations shall be submitted to the Alexandra Palace and Park Board.
- (vi) Recommendations shall be arrived at only by agreement of a majority of Members entitled to vote. Voting shall normally be by show of hands.
- (vii) Any matter not provided in the rules and any question of interpretation shall be determined by the Alexandra Palace and Park Board.
- (viii) This Constitution as amended came into force on 24 November 1980 when it was approved by the Council. Any further amendment shall require the approval of the Alexandra Palace and Park Board and be reported to Council.

(Last amended by the Alexandra Palace and Park Board on 18th October 2011)

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Haringey Council

Report for:	Full Council - 21 November 2011	Item number	
Title:	London Local Authorities and Transport for London Act 2008 – Appointed Day for adoption of powers under Part 5 – Non payment of Penalty Charge Notices.		
Report authorised by :	Lyn Garner, Director of Places and Sustainability  09.11.11		
Lead Officer:	Ann Cunningham , Head of Traffic Management		
Ward(s) affected: Specify ward(s) All	Report for Non Key Decision:		

1. Describe the issue under consideration

To seek approval to adopt the new powers provided in part 5 of the London Local Authorities and Transport for London Act 2008, and Council resolution to fix an 'Appointed Day' for bringing those new powers into operation.

2. Recommendations

That Council resolve 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.

3. Other options considered

There are no other options for consideration.

4. Background information

The London Local Authorities and Transport for London Act 2008 received Royal Assent on 21 July 2008. Part 5 of the Act allows London Authorities to enforce against vehicles that have 3 or more outstanding penalty charge notices (PCNs).

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The Act allows the clamping and removal of those vehicles, even in cases where the vehicle is legally parked. Those vehicles are commonly referred to as persistent evaders. A persistent evader is defined as a vehicle that has three or more outstanding PCNs that are not being challenged through the statutory appeals process.

If a vehicle is clamped or removed under those powers, it will only be released to its owner under one of the following circumstances;

- Where the keeper details are not known; upon evidence of the identity of the keeper of the vehicle;
- Where the keeper details are known; when all outstanding penalty charges and additional parking charges are paid; or
- A bond is paid. A bond may only be paid once in relation to a penalty charge and is only payable on the basis that the person claiming the vehicle subsequently makes representations against the enforcement. If a representation or appeal is unsuccessful, the bond is set against outstanding charges. If representations are not made the bond is forfeit. The amount of the bond has been set by the London Councils Transport and Environment Committee at £250.

The London Councils asked a number of boroughs to carry out a pilot project in accordance with the provision of the Act. The experience from this project would then be used to provide guidance to other boroughs when the powers are fully rolled out. Phase 1 of this pilot looked at the legislation and how it could be applied operationally. This included producing a draft Code of Practice and identifying document procedures and processes.

Haringey have now been invited to join phase 2 of this pilot project, which is the operational phase. There are clear benefits associated with adopting those new powers. In Haringey there are currently in excess of 3000 vehicles that can be considered as persistent evaders. At present the Council is unable to take any enforcement action against a persistent evader vehicle if it is legally parked. In addition if a persistent evader is removed under existing legislation the Council is restricted to collecting the release fee and current PCN only. The new powers allow collection of all outstanding charges.

Under existing legislation the Council removes an average of 34 vehicles of persistent evaders monthly. The removal trucks (provided by our Contractor) are already equipped with ANPR (automatic number plate recognition) software and can easily identify those vehicles once the necessary files are downloaded. Under the new legislation the Council would expect this to increase to at least 70 vehicles a month.



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Where any vehicle is removed under this legislation a statutory appeals process can be followed by anyone wishing to challenge previously issued PCNs. The process is the same as for a normal PCN and can involve an appeal to an independent adjudicator at the Parking and Traffic Appeals service.

No vehicle where an appeal is made can be disposed of and any appeal to the Parking and Traffic Appeals service will require the vehicle to be kept for at least a further 35 days from the date of the unsuccessful appeal.

In adopting those new powers, the Act requires London Authorities to a make a resolution fixing an 'appointed day' from which the authority will begin to bring into operation the powers under Part 5 of the Act. This must be advertised in local papers and in the London Gazette. The 'appointed day' must not be earlier than the expiration of one month from the publication of the notice in the London Gazette.

5. Comments of the Chief Financial Officer and Financial Implications

The costs associated with implementing the new powers will be met from existing budgets and the project should help support parking income levels longer term.

6. Head of Legal Services and Legal Implications

The Head of Legal Services notes the contents of this report and confirms that the legal implications are as set out in the report.

7. Equalities and Community Cohesion Comments

There are no specific equalities issues arising from proposals in this report. Parking controls and enforcement benefit the community as a whole by improving road safety, and traffic flow in and around the borough.

8. Policy Implications

There are no specific policy issues arising from this report. Statutory Guidance and borough policy in general make it clear that removals should be targeted at persistent evaders, particularly those where there are no recorded keeper details.

9. Use of Appendices

10. Local Government (Access to Information) Act 1985



Haringey Council

- a) London Local Authority and Transport for London Act 2008.
- b) London Councils – Advisory documents and memorandums