

NOTICE OF MEETING

Cabinet

TUESDAY, 4TH OCTOBER, 2011 at 18:30 HRS – COUNCIL CHAMBER, CIVIC CENTRE,
HIGH ROAD, WOOD GREEN, N22 8LE

MEMBERS: Councillors Kober (Chair), Reith (Vice Chair), Bevan, Canver, Dogus,
Goldberg, Strickland and Vanier.

Please note:

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If you have any queries regarding this please speak to the Committee Clerk at the meeting.

AGENDA

1. APOLOGIES FOR ABSENCE

(if any)

2. URGENT BUSINESS

The Chair will consider the admission of any late items of urgent business. (Late items will be considered under the agenda item where they appear. New items will be dealt with at Item 21 below. New items of exempt business will be dealt with at Item 26 below).

3. DECLARATIONS OF INTEREST

A member with a personal interest in a matter who attends a meeting of the authority at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.

A member with a personal interest in a matter also has a prejudicial interest in that matter if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgment of the public interest **and** if this interest affects their financial position or the financial position of a person or body as described in paragraph 8 of the Code of Conduct **and/or** if it relates to the determining of any approval, consent, license, permission or registration in relation to them or any person or body described in paragraph 8 of the Code of Conduct.

4. MINUTES (PAGES 1 - 26)

To confirm and sign the minutes of the meeting of the Cabinet held on 19 July 2011, 28 July 2011, and 18 August 2011.

5. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. MATTERS REFERRED BY THE OVERVIEW AND SCRUTINY COMMITTEE (PAGES 27 - 96)

a. Scrutiny Review of Betting Shops (To be introduced by Councillor Winskill)

Note by the Head of Local Democracy and Member Services

Part 4 Section G Paragraph 1.3 (vii) of the Constitution states that following endorsement by the Overview and Scrutiny Committee, final reports and recommendations will be presented to the next available Cabinet meeting. The Cabinet will note the report and request a responding report from the Chief Executive or Chief Officer and Cabinet Member responsible. The report is to be available within 6 weeks of the request and will include a detailed tabulated implementation action plan.

7. COUNCIL'S QUARTERLY PERFORMANCE ASSESSMENT QUARTER 1, 2011/12 (PAGES 97 - 124)

(Report of the Chief Executive – To be introduced by the Leader): The report provides an update on progress against the Council's outcomes and priorities for the first quarter 2011/12 (April –June 2011)

8. FINANCIAL PLANNING 2012/13 - 2014/15

(The report of the Director of Corporate Resources to be introduced by the Cabinet Member for Finance and Carbon Reduction) . The Cabinet will consider the Medium Term Financial Plan covering the three years to March 2015, with a revised assessment in each of the next three years of the financial resources available to the Council and to make initial budget proposals for 2012-15 for scrutiny and external consultation , the outcomes of which will inform the Cabinet's recommendations to the Council for its revenue budget estimates 2012-13 and Medium Term Financial Plan 2012-15.

REPORT TO FOLLOW

9. SUSTAINABLE PROCUREMENT POLICIES (PAGES 125 - 166)

(Report of the Director of Corporate Resources – To be introduced by the Cabinet Member for Finance and Carbon Reduction) -The report outlines the proposed Sustainable Procurement Policies of Haringey Council. Cabinet is requested to approve the documents as formal policies of the Council (assuming integration of any recommendations).

10. BEREAVEMENT SERVICES TRANSFER (PAGES 167 - 182)

(Report of the Director of Place and Sustainability – To be introduced by the Cabinet Member for Environment) – The purpose of this report is to provide the results of the recent informal tender disposal exercise for Bereavement Services and to seek Cabinet approval of the preferred bidder and disposal of the Council's Bereavement Services.

11. TOTTENHAM HALE GYRATORY SYSTEM - SIGNING THE SECOND FUNDING AGREEMENT (PAGES 183 - 196)

(Report of the Director of Place and Sustainability – To be introduced by the Cabinet Member for Environment and Cabinet Member Economic Development & Social Inclusion) - The Cabinet will receive an update on the progress of the Tottenham Hale Gyratory Scheme (reverting the Gyratory to two-way traffic flow, building a new bus interchange at Tottenham Hale Station and associated works) following the signing of the First Funding Agreement between the Council and Transport for London authorised by Cabinet in September 2010.

The Cabinet will be asked to authorise the completion of the Second Funding Agreement to commit funding to complete the second and final phase of the Gyratory Scheme by Autumn 2014 requiring the commitment of up to £5,141,900 from the Council and subject to satisfactory completion of the Hale Village Section 106 Agreement

The Cabinet will note the combined contributions to the 2nd phase of the scheme by Transport for London and Homes and Communities Agency total £17,998,000.

The Cabinet will consider the transfer to Transport for London of two Council-owned strips of land required for essential localised road widening as part of the Gyratory Scheme.

12. ANNUAL FUNDING SUBMISSION FOR TRANSPORT SCHEMES (PAGES 197 - 208)

(Report of the Director of Place and Sustainability - To be introduced by the Cabinet Member for Environment) – The report will seek approval for submission of the Local implementation Plan (LIP) Annual Spending Submission for 2012/13 to Transport for London.

13. WINTER SERVICE PLAN 2011/12 REVIEW (PAGES 209 - 226)

(Report of the Director of Place and Sustainability – To be introduced by the Cabinet Member for Environment) – Approval from Cabinet will be sought to the 2011/12 Winter Service Plan which details the Council's policies and operational procedures for dealing with snow and ice on the highways.

Due to its size Appendix 1, The Winter Service Plan, has not been included within the agenda pack. A copy is available in the Members Room, Level 5, River Park House and will be published on the Council's website following the meeting.

A copy of this will also be available for members of the public to view, on request, at the Civic Centre, High Road, Wood Green.

14. DECENT HOMES PROGRAMME 2012-13 (YEAR 5) (PAGES 227 - 240)

Report of the Director of Adult and Housing Services - To be introduced by the Cabinet Member for Housing) – The report will provide details of investment priorities and procurement arrangements that are proposed for 2012-13 Decent Homes Programme , together with details of a number of other investment priorities that are recommended for inclusion in the programme when funding becomes available.

15. PLANNING DAY OPPORTUNITIES PROVISION (PROPOSED DAY CENTRE CLOSURES) (PAGES 241 - 370)

(Report of the Director of Adult and Housing Services - To be introduced by the Cabinet Member for Health and Adult Services) The report will inform Cabinet Members of the outcome of extensive consultation with a range of people who use Adult Services Day Opportunities, their families/carers and other key stakeholders in relation to decisions made in principle on 21st December 2010 about the future of these services.

The report will further propose a range of amended proposals in relation to the Day Opportunities services in question, that have been adjusted to take account of the comments received following extensive consultation (Appendix 2), and also an Equalities Impact Assessment (Appendix 1) undertaken over the same period.

16. RESPONSE TO THE SCRUTINY REVIEW OF CORPORATE PARENTING (PAGES 371 - 380)

(Report of the Director of Children and Young People's Service - To be introduced by the Cabinet Member for Children) The report will set out the response of the Children's Service to the recent scrutiny review on Corporate Parenting.

17. MINUTES OF OTHER BODIES (PAGES 381 - 388)

- a. Cabinet Member(Children's Services) Signing – 15 August 2011
- b. Procurement Committee 28 July 2011

18. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (PAGES 389 - 402)

(Report of the Assistant Chief Executive (People and Organisational Development): To inform the Cabinet of delegated decisions and significant actions taken.

19. URGENT ACTIONS (PAGES 403 - 410)

(Report of the Assistant Chief Executive (People and Organisational Development): To inform the Cabinet of Urgent Decisions taken by Directors in consultation with Cabinet Members)

20. DISPOSAL OF COUNCIL PROPERTIES (PAGES 411 - 418)

(Report of the Director of Corporate Resources - To be introduced by the Cabinet Member for Finance and Carbon Reduction) - The report will seek approval from the Cabinet for the disposal of two properties that will become surplus to the Council's requirements.

21. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above.

22. EXCLUSION OF THE PRESS AND PUBLIC

The following items are likely to be the subject of a motion to exclude the press and public as they contain exempt information which either relates to the business or financial affairs of any particular person (including the Authority holding that information) or the amount of any expenditure proposed to be incurred by the authority under any particular contract for the acquisition of property or the supply of goods and services.

Note by the Head of Local Democracy and Member Services

Item 22 allows for the consideration of exempt information in relation to items 18 & 20 which appear earlier on the agenda.

23. DELEGATED DECISION AND SIGNIFICANT ACTIONS (PAGES 419 - 424)

(Report of the Assistant Chief Executive (People and Organisational Development): To inform the Cabinet of delegated decisions and significant actions taken.

24. DISPOSAL OF COUNCIL PROPERTIES (PAGES 425 - 426)

(Report of the Director of Corporate Resources - To be introduced by the Cabinet Member for Finance and Carbon Reduction). The report will seek approval from Cabinet to the disposal of two properties that will become surplus to requirements.

25. BEREAVEMENT SERVICES DISPOSAL (PAGES 427 - 444)

The purpose of this report is to provide the results of the recent informal tender disposal exercise for Bereavement Services and to seek Cabinet approval of the preferred bidder and disposal of the Council's Bereavement Services.

26. PROPOSED PENSIONS FUNDING APPROACH TO THE LEISURE SERVICES CONTRACT

(Report of the Director of Corporate Resources - To be introduced by the Cabinet member for Finance and Carbon Reduction). The Cabinet will be asked to consider a 'Cap and Collar' approach to pensions in respect of the employer contributions and past service deficits only for those employees that would be subject of TUPE transfer as a result of the Leisure management contract and who are or become active member of the London Borough of Haringey Pension Fund.

REPORT TO FOLLOW

27. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted under Item 2 above.

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