

NOTICE OF MEETING

Cabinet

TUESDAY, 8TH NOVEMBER, 2011 at 18:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

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

AGENDA

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

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 of Urgent Business will be dealt with at Item 14 below. New items of exempt Urgent Business will be dealt with at Item 17 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 - 16)

To confirm the minutes of the meeting held on 4 October 2011 as a correct record.

5. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. FINANCIAL PERFORMANCE FORECASTS AS AT 30 SEPTEMBER 2011 (PAGES 17 - 28)

(Report of the Director of Corporate Resources – To be introduced by the Cabinet Member for Finance Carbon Reduction). To consider the forecast financial revenue and capital outturns for 2011/12 based on performance to 30 September 2011 and proposed management actions and budget adjustments.

7. PERFORMANCE MONITORING (PAGES 29 - 54)

(Report of the Chief Executive – To be introduced by the Cabinet Member for Finance and Carbon Reduction). To consider a report with respect to progress against the Council's priority outcomes for the second quarter of 2011/12.

8. SHARED REGULATORY SERVICES BETWEEN THE LONDON BOROUGH OF WALTHAM FOREST AND THE LONDON BOROUGH OF HARINGEY

(Report of the Chief Executive – To be introduced by the Cabinet Member for Finance and Carbon Reduction). The report seeks an in principle decision, subject to consultation, to enter into Phase 1 of a shared service with the London Borough of Waltham Forest. **REPORT TO FOLLOW**

9. 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 55 - 58)

(Report of Director of Place and Sustainability – To be introduced by the Cabinet Member for Environment). To advise the Cabinet of the new powers provided under Part 5 of the Local Authorities and Transport for London Act 2008 and the requirement for a Council resolution to fix an 'appointed day' for bring those powers into operation.

10. ADMISSION TO SCHOOLS - PROPOSED ADMISSION ARRANGEMENTS FOR 2013/14 (PAGES 59 - 106)

(Report of the Director of Children's Services – To be introduced by the Cabinet Member for Children and Young People). To seek approval of proposed new admission arrangements to be implemented from 2013/14.

11. DISPOSAL OF COUNCIL PROPERTIES (PAGES 107 - 112)

(Report of the Director of Place and Sustainability – To be introduced by the Cabinet Member for Finance and Carbon Reduction). To approve the disposal of the former Council premises which are surplus to the Council's requirements.

12. MINUTES OF OTHER BODIES (PAGES 113 - 128)

- a. Children's Safeguarding Practice and Policy Advisory Committee - 13 September 2011
- b. Procurement Committee - 6 October 2011
- c. Corporate Parenting Advisory Committee - 11 October 2011
- d. Cabinet Member Signing - 17 October 2011

13. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (PAGES 129 - 134)

(Report of the Assistant Chief Executive): To inform the Cabinet of delegated decisions and significant actions taken since the last Cabinet meeting on 4 October 2011.

14. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at Item 2 above.

15. 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 16 allows for the consideration of exempt information in relation to Item 13 respectively which appear earlier on the agenda.

16. DISPOSAL OF COUNCIL PROPERTIES (PAGES 135 - 136)

(Report of the Director of Place and Sustainability – To be introduced by the Cabinet Member for Finance and Carbon Reduction). To approve the disposal of the former Council premises which are surplus to the Council's requirements.

17. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any new exempt items of Urgent Business admitted under Item 2 above.

David McNulty
Head of Local Democracy
and Member Services
5th Floor
River Park House
225 High Road
Wood Green
London N22 8HQ

Xanthe Barker
Principal Committee Coordinator
Tel: 020 8489 2957
Email: xanthe.barker@haringey.gov.uk

Published: 31 October 2011