

## **NOTICE OF MEETING**

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# **Cabinet Member Signing**

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FRIDAY, 27TH APRIL, 2012 at 15:30 HRS – COMMITTEE ROOM 5, CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

**MEMBERS:** Councillor Lorna Reith (Deputy Leader and Cabinet Member for Children).

### **AGENDA**

#### **1. URGENT BUSINESS**

The Cabinet Member will advise if there are any items of Urgent Business.

#### **2. 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.

#### **3. DEPUTATIONS/PETITIONS/PRESENTATIONS/QUESTIONS**

To consider any requests for deputations, petitions, presentations or questions, received in accordance with Standing Orders.

#### **4. OPTIONS FOR THE FUTURE OF DIRECTLY PROVIDED CHILDREN'S HOMES (PAGES 1 - 50)**

(Report of the Director of Children's Services) To consider options with regard to the future of residential provision provided for Looked After Children provided by the Council.

## **5. EXCLUSION OF THE PRESS AND PUBLIC**

The following item is likely to be the subject of a motion to exclude the press and public as it contains exempt information, as classified under Schedule 12A of the Local Government Act 1972, relating to individuals; information which is likely to reveal the identity of an individual; and information relating to the financial or business affairs of any particular person (including the authority holding that information).

### Note from the Head of Local Democracy and Member Services

Item 6 allows for the consideration of exempt information in relation to Item 4, which appears earlier within the agenda.

## **6. OPTIONS FOR THE FUTURE OF DIRECTLY PROVIDED CHILDREN'S HOMES (PAGES 51 - 76)**

To consider exempt information contained within Item 4 above.

David McNulty  
Head Local Democracy & Member Services  
5<sup>th</sup> Floor  
River Park House  
225 High Road  
Wood Green  
London  
N22 8HQ

Xanthe Barker  
Principal Committee Co-ordinator  
Tel: 020-8489 2957  
Email: [xanthe.barker@haringey.gov.uk](mailto:xanthe.barker@haringey.gov.uk)

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