

NOTICE OF MEETING

Cabinet

TUESDAY, 10TH JULY, 2012 at 18:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillor Claire Kober (Chair), Councillor John Bevan, Councillor Nilgun Canver, Councillor Joe Goldberg, Councillor Alan Strickland, Councillor Bernice Vanier, Councillor Ann Waters, Councillor Richard Watson.

AGENDA

1. APOLOGIES

To receive any apologies for absence.

2. URGENT BUSINESS

The Chair will consider the admission of any late items of Urgent Business. (Late items of Urgent Business will be considered under the agenda item where they appear. New items of Urgent Business will be dealt with under Item 25 below. New items of exempt business will be dealt with at Item 36 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 - 12)

To confirm and sign the minutes of the meeting held on 12 June 2012 as a correct record.

5. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. RESPONSE TO OVERVIEW AND SCRUTINY REVIEW OF MEN'S HEALTH (PAGES 13 - 26)

(Report of the Director of Public Health to be introduced by the Cabinet Member for Health and Adult Services) To approve the proposed response to the Overview and Scrutiny Review of Men's Health.

7. RESPONSE TO OVERVIEW AND SCRUTINY REVIEW OF MISSING CHILDREN (PAGES 27 - 36)

(Report of the Director of Children's Services to be introduced by the Cabinet Member for Children) To approve the proposed response to the Overview and Scrutiny Review of Children Missing from Care and from Home.

8. FINANCIAL PLANNING 2013/14 - 2015/16 (PAGES 37 - 60)

(Report of the Assistant Director Finance to be introduced by the Cabinet Member for Finance and Carbon Reduction). To set out the strategic financial issues for the three year period to 2015/16 and to propose a process for setting the Council's 2013/14 Budget and Medium Term Financial Strategy to 2015/16.

9. COUNCIL TAX BENEFIT SCHEME - OPTIONS FOR CONSIDERATION AND FINAL APPROVAL (PAGES 61 - 78)

(Report of Assistant Chief Executive to be introduced by the Cabinet Member for Finance and Carbon Reduction) To agree consultation proposals with respect to the new Council Tax Benefit Scheme for consultation with the GLA and subsequently residents.

10. ESSENTIAL SERVICE PERMITS (PAGES 79 - 90)

(Report of the Director of Place and Sustainability to be introduced by the Cabinet Member for the Environment) To consider proposals with respect to the Essential Service Permits Scheme.

11. HARINGEY DRAFT PRELIMINARY CHARGING SCHEDULE FOR A COMMUNITY INFRASTRUCTURE LEVY (CIL) (PAGES 91 - 116)

(Report of the Director of Place and Sustainability to be introduced by the Cabinet Member for Economic Regeneration and Social Inclusion). To provide an update on progress with respect to Haringey's Community Infrastructure Levy.

12. LYMINGTON AVENUE N22, SITE A – APPROPRIATION TO PLANNING PURPOSES (PAGES 117 - 122)

(Report of the Director of Place and Sustainability to be introduced by the Cabinet Member for Economic Development and Social Inclusion) The report seeks authority for Site A, situated at Lymington Avenue, Wood Green, to be appropriated for planning purposes in order to enable the site to be redeveloped in accordance with the Council's regeneration objectives.

13. DRAFT MYDDLETON ROAD LOCAL SHOPPING CENTRE – PLANNING POLICY GUIDANCE NOTE (PAGES 123 - 144)

(Report of the Director of Place and Sustainability to be introduced by the Cabinet Member for Economic Regeneration and Social Inclusion) The report seeks Cabinet approval to go out to public consultation on draft Planning Policy Guidance with respect to Myddleton Road Shopping Centre.

14. HOUSING RELATED COMMISSIONING PLAN 2012 - 2015 (PAGES 145 - 194)

(Report of the Director of Adult and Housing Services to be introduced by the Cabinet for Housing) To agree the Housing Related Support Commissioning Plan 2012-15 and the strategic priorities contained within it as the basis for commissioning.

15. ANNUAL SCHOOL PLACE PLANNING 2012 (PAGES 195 - 236)

(Report of the Director of Children's Services to be introduced by the Cabinet Member for Children) To provide an overview of demand for pupil places in Haringey's Primary, Secondary, Special schools and post sixteen settings and an update on the actions being take to ensure adequate places and robust planning are in place to meet demand for mainstream and special school and post sixteen places across the Borough.

16. PROPOSALS TO EXPAND BELMONT INFANT SCHOOL AND BELMONT JUNIOR SCHOOL FROM TWO TO THREE FORMS OF ENTRY, TO TAKE EFFECT FROM SEPTEMBER 2013 AT BELMONT INFANT SCHOOL AND SEPTEMBER 2016 AT BELMONT JUNIOR SCHOOL (PAGES 237 - 274)

(Report of the Director of Children's Services to be introduced by the Cabinet Member for Children) To approve proposals to expand Belmont Infant and Belmont Junior Schools.

17. OUT OF HOURS TELEPHONE CONTRACT (PAGES 275 - 280)

(Report of the Assistant Chief Executive to be introduced by the Cabinet Member for Finance and Carbon Reduction) To award a contract for the Council's Out of Hours Telephone Service.

18. AWARD OF CONTRACT FOR THE PROVISION OF FAST TRACK MENTAL HEALTH SCREENING AND ASSESSMENT SERVICE (PAGES 281 - 288)

(Report of the Director of Children's Services to be introduced by the Cabinet Member for Children) To award the contract for the Provision of Fast Track Mental Health Screening and Assessment Service for Looked After Children.

19. LIFT MODERNISATION - GROUP 1: 1 - 47, CORDELL HOUSE, NEWTON ROAD, N15 4PR, 1 - 28, DOWDING HOUSE, NORTH HILL, N6 4HD, 1 - 28, MOUNTBATTEN HOUSE, NORTH HILL, N6 4HJ, 1 - 60, TRULOCK COURT, TRULOCK ROAD, N17 0PE, 1 - 40, WARREN COURT, HIGH CROSS ROAD, N17 9PE, 1 - 28, WAVELL HOUSE, NORTH HILL, N6 4HH (PAGES 289 - 296)

(Report of the Director of Adult and Housing Services to be introduced by the Cabinet Member for Housing). The report seeks approval to award the contract in principal for the lift modernisation work at addresses set out above.

20. LIFT MODERNISATION - GROUP 2: 9-67 RUSSELL ROAD N15, 35-52 LOWERY HOUSE, N17, 2-53 PRIORY ROAD, N8, 1-28 SPANSWICK LODGE, N15 (PAGES 297 - 304)

(Report of the Director of Adult and Housing Services to be introduced by the Cabinet Member for Housing). The report seeks approval to award the contract in principal for the lift modernisation work at addresses set out above.

21. LIFT MODERNISATION - GROUP 3: 1 - 37, ACACIA HOUSE, DOUGLAS ROAD, N22 5RS, 1 - 46, CARLTON LODGE, LANCASTER ROAD, N4 4NJ, 1 - 26, CEDAR HOUSE, ACACIA ROAD, N22 5RU, 1 - 26, DAPHNE HOUSE, ACACIA ROAD, N22 5RX, 1 - 37, MILDURA COURT, CHURCH LANE, N8 7NS (PAGES 305 - 312)

(Report of the Director of Adult and Housing Services to be introduced by the Cabinet Member for Housing). The report seeks approval to award the contract in principal for the lift modernisation work at addresses set out above.

22. LIFT MODERNISATION - GROUP 4: SHELTERED BLOCKS: 45-63 PALACE GATES (BRAEMAR AVE), 1-34 SOPHIA HOUSE, 1-27 THE LINDALES, 1-34 BEDALE HOUSE, 1-34 & 37-44 CRANLEY DENE, 1-32 HILLDENE COURT (PAGES 313 - 320)

(Report of the Director of Adult and Housing Services to be introduced by the Cabinet Member for Housing). The report seeks approval to award the contract in principal for the lift modernisation work at addresses set out above.

23. MINUTES OF OTHER BODIES (PAGES 321 - 322)

To note the minutes of the following:

Cabinet Member Signing – 20 June 2012

24. SIGNIFICANT AND DELEGATED SIGNIFICANT ACTIONS (PAGES 323 - 334)

(Report of the Assistant Chief Executive): To inform the Cabinet of delegated decisions and significant actions taken since the last Cabinet meeting on 12 June 2012.

25. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at Item 2 above.

26. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Head of Local Democracy and Member Services

Items 28, 29, 30, 31, 32, 33 and 34, allow for the consideration of exempt information in relation to Items 4, 17, 18, 19, 20, 21 and 22, respectively, which appear earlier in the agenda.

27. NORTHUMBERLAND PARK REGENERATION, TOTTENHAM - OPPORTUNITY TO PURCHASE PROPERTIES (PAGES 335 - 342)

(Report of the Director of Place and Sustainability to be introduced by the Cabinet Member for Economic Development and Social Inclusion) To consider a report with regard to the purchase of two properties in Tottenham High Road to assist in the regeneration of North Tottenham.

28. MINUTES (PAGES 343 - 346)

To confirm the exempt minutes of the Cabinet meeting held on 12 June 2012 as a correct record.

29. OUT OF HOURS TELEPHONE CONTRACT (PAGES 347 - 364)

To consider exempt information pertaining to Item 17 above.

30. AWARD OF CONTRACT FOR THE PROVISION OF FAST TRACK MENTAL HEALTH SCREENING AND ASSESSMENT SERVICE (PAGES 365 - 368)

To consider exempt information pertaining to Item 18 above.

- 31. LIFT MODERNISATION - GROUP 1 : 1 - 47, CORDELL HOUSE, NEWTON ROAD, N15 4PR, 1 - 28, DOWDING HOUSE, NORTH HILL, N6 4HD, 1 - 28, MOUNTBATTEN HOUSE, NORTH HILL, N6 4HJ, 1 - 60, TRULOCK COURT, TRULOCK ROAD, N17 0PE, 1 - 40, WARREN COURT, HIGH CROSS ROAD, N17 9PE, 1 - 28, WAVELL HOUSE, NORTH HILL, N6 4HH (PAGES 369 - 376)**

To consider exempt information pertaining to Item 19 above.

- 32. LIFT MODERNISATION - GROUP 2: 9-67 RUSSELL ROAD N15, 35-52 LOWERY HOUSE, N17, 2-53 PRIORY ROAD, N8, 1-28 SPANSWICK LODGE, N15 (PAGES 377 - 382)**

To consider exempt information pertaining to Item 20 above.

- 33. LIFT MODERNISATION - GROUP 3: 1 - 37, ACACIA HOUSE, DOUGLAS ROAD, N22 5RS, 1 - 46, CARLTON LODGE, LANCASTER ROAD, N4 4NJ, 1 - 26, CEDAR HOUSE, ACACIA ROAD, N22 5RU, 1 - 26, DAPHNE HOUSE, ACACIA ROAD, N22 5RX, 1 - 37, MILDURA COURT, CHURCH LANE, N8 7NS (PAGES 383 - 390)**

To consider exempt information pertaining to Item 21 above.

- 34. LIFT MODERNISATION - GROUP 4: SHELTERED BLOCKS: 45-63 PALACE GATES (BRAEMAR AVE), 1-34 SOPHIA HOUSE, 1-27 THE LINDALES, 1-34 BEDALE HOUSE, 1-34 & 37-44 CRANLEY DENE, 1-32 HILLDENE COURT (PAGES 391 - 396)**

To consider exempt information pertaining to Item 22 above.

- 35. URGENT ACTIONS TAKEN IN CONSULTATION WITH CABINET MEMBERS (PAGES 397 - 402)**

(Report of the Assistant Chief Executive) To note urgent actions taken in consideration with Cabinet Members.

- 36. NEW ITEMS OF EXEMPT URGENT BUSINESS**

To consider any items admitted at Item 2 above.

David McNulty
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