

NOTICE OF MEETING

Cabinet

TUESDAY, 18TH SEPTEMBER, 2012 at 18:30 HRS – COUNCIL CHAMBER, 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 and 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 17 below. New items of exempt business will be dealt with at Item 23 below).

3. DECLARATIONS OF INTEREST

A Member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

- (i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and
- (ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A Member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct.

4. MINUTES (PAGES 1 - 22)

To confirm and sign the minutes of the Cabinet meeting held on 10 July 2012 and the Special Cabinet Meeting held on 19 July as a correct record.

5. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. FINANCIAL (BUDGET) MONITORING (PAGES 23 - 32)

(Report of the Assistant Director Finance - to be introduced by the Cabinet Member for Finance and Carbon Reduction). To advise Cabinet of the forecast revenue and capital outturns for 2012/13 based on actual performance to 31 July 2012 and to consider proposed management actions and budget adjustments in response to monthly budget management during the financial year to date.

7. PERFORMANCE ASSESSMENT 1ST QUARTER 2012/13 (PAGES 33 - 68)

(Report of the Assistant Chief Executive – to be introduced by the Leader of the Council). To provide an update on progress against the Council’s priorities and other major responsibilities in the first quarter of 2012/13.

8. WELFARE BENEFIT REFORMS - IMPLICATIONS FOR HOUSING SERVICES

(Report of the Director of Adult and Housing Services to be introduced by the Cabinet Member for Housing). **REPORT TO FOLLOW**

9. DECLARATION OF AN ARTICLE 4 DIRECTION AREA FOR CONTROLLING PROBLEMATIC HOUSES IN MULTIPLE OCCUPATION (HMOS) (PAGES 69 - 126)

(Report of the Director of Place and Sustainability – to be introduced by the Cabinet Member for the Environment). The report seeks approval to withdraw certain permitted development rights to improve the management of Houses in Multiple Occupation (HMOs).

10. LOCAL IMPLEMENTATION PLAN ANNUAL SPENDING SUBMISSION FOR TRANSPORT 2013/14 (PAGES 127 - 136)

(Report of the Director of Place and Sustainability – to be introduced by the Cabinet Member for the Environment). The report seeks approval of the submission of the Local Implementation Plan (LIP) Annual Spending Submission for 2013/14 to Transport for London (TfL).

11. OPTIONS FOR THE FUTURE OF THE JOHN LOUGHBOROUGH SCHOOL (PAGES 137 - 238)

(Report of the Director of Children's Services – to be introduced by the Cabinet Member for Children). The report seeks approval to commence consultation with regard to the closure of the school.

12. HOUSING RELATED SUPPORT CONTRACT - HOME IMPROVEMENT AGENCY (PAGES 239 - 252)

(Director of Adult and Housing Services – to be introduced by the Cabinet Member for Housing). To approve a waiver of tendering requirements and approve an award of contract with Metropolitan Care and Repair for the Home Improvement Service (HIA) for two years at the current contract value.

13. AWARD OF LEISURE MANAGEMENT CONTRACT (PAGES 253 - 316)

(Report of the Director of Place and Sustainability – to be introduced by the Cabinet Member for Communities). To consider the award of a contract to manage Tottenham Green Leisure Centre, Park Road Leisure Centre, Broad Water Farm Community Centre and Whitehart Lane Sports Centre.

14. MINUTES OF OTHER BODIES (PAGES 317 - 324)

To note the minutes of other bodies as set out below:

- Cabinet Member Signing 18 July 2012
- Cabinet Member Signing 26 July 2012
- Cabinet Member Signing 15 August 2012
- Cabinet Member Signing 16 August 2012

15. SIGNIFICANT AND DELEGATED SIGNIFICANT ACTIONS (PAGES 325 - 338)

(Report of the Assistant Chief Executive): To inform the Cabinet of delegated decisions and significant actions taken since the last Cabinet meeting on 10 July 2012.

16. URGENT ACTIONS TAKEN IN CONSULTATION WITH CABINET MEMBERS (PAGES 339 - 344)

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

17. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at Item 2 above.

18. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Head of Local Democracy and Member Services

Items 19, 20, 21, 22 and 23 allow for the consideration of exempt information in relation to Items 4, 12, 13, 14 and 17 respectively, which appear earlier in the agenda.

RESOLVED:

That the press and public be excluded from the remainder of the meeting as the items below contain exempt information, as defined under paragraph 3, Part 1, schedule 12A of the Local Government Act 1972.

19. EXEMPT MINUTES (PAGES 345 - 348)

To confirm the exempt minutes of the Cabinet meeting held on 10 July 2012 as a correct record.

20. HOUSING RELATED SUPPORT CONTRACT - HOME IMPROVEMENT AGENCY (PAGES 349 - 350)

To consider exempt information with respect to Item 12 above.

21. AWARD OF LEISURE MANAGEMENT CONTRACT (PAGES 351 - 412)

To consider exempt information with respect to Item 13 above.

22. EXEMPT MINUTES OF OTHER BODIES (PAGES 413 - 414)

To note the exempt minutes of the Cabinet Member Signing held on 26 July 2012.

23. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 2 above.

David McNulty
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