

NOTICE OF MEETING

Cabinet

TUESDAY, 13TH NOVEMBER, 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, Councillor Richard Watson.

Please note: This meeting may be filmed for live or subsequent broadcast via the Council's internet site - at the start of the meeting the Chair will confirm if all or part of the meeting is being filmed. The images and sound recording may be used for training purposes within the Council.

Generally the public seating areas are not filmed. However, by entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for web casting and/or training purposes.

If you have any queries regarding this, please contact the Principal Committee Coordinator at the meeting.

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 18 below. New items of exempt business will be dealt with at Item 24 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. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

5. MINUTES (PAGES 1 - 10)

To confirm and the minutes of the meeting held on 16 October 2012 as a correct record.

6. MATTERS REFERRED TO CABINET BY THE OVERVIEW AND SCRUTINY COMMITTEE (PAGES 11 - 42)

For Cabinet to note:

- Interim Report on Waste and Recycling Services

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 request is to be available within six weeks of the request and will include a detailed tabulated implementation action plan.

7. HOUSING RELATED SUPPORT - PROPOSAL TO CEASE FUNDING FOR INELIGIBLE TASKS FOR OLDER PEOPLE (PAGES 43 - 94)

(Report of the Director of Adult and Housing Services. To be introduced by the Cabinet Member for Housing). To consider proposals with respect to the Older People's Support Service.

8. REVISION OF STATEMENT OF GAMBLING POLICY (PAGES 95 - 160)

(Report of the Director of Place and Sustainability. To be introduced by the Cabinet Member for the Environment). To note the draft revised statement of Licensing Policy and to recommend its approval by Full Council.

9. ADMISSIONS TO SCHOOLS - PROPOSED ADMISSION ARRANGEMENTS FOR 2014/15 (PAGES 161 - 214)

(Report of the Director of Children's Services. To be introduced by the Cabinet Member for Children's Services). The report seeks approval to go out to consultation on the proposed admission arrangements and coordination scheme for all schools and academies.

10. CHILDREN'S TRUST ARRANGEMENTS (PAGES 215 - 222)

(Report of the Director of Children's Services. To be introduced by the Cabinet Member for Children's Services). The report seeks approval to re-establish the Children's Trust.

11. WELBOURNE COMMUNITY CENTRE SITE (PAGES 223 - 228)

(Report of the Director of Corporate Resources. To be introduced by the Cabinet Member for Finance and Carbon Reduction). The report outlines the need to bring forward the site for development as part of the overall regeneration objectives for Tottenham.

12. COMMUNITY RIGHT TO CHALLENGE (PAGES 229 - 234)

(Report of the Assistant Chief Executive. To be introduced by the Leader of the Council). To approve the delegation of powers for decisions with respect to Expressions of Interest in relation to the Community Right to Challenge.

13. HOUSING RELATED SUPPORT CONTRACTS - AGREEMENT TO WAIVER (PAGES 235 - 244)

(Report of the Director of Adult and Housing Services. To be introduced by the Cabinet Member for Housing). The report seeks agreement to waive contract standing orders for contracts relating to the Housing Related Support Programme.

14. LEASING OF FINSBURY PARK TRACK AND GYM/TENNIS COURT (PAGES 245 - 264)

(Report of the Director of Place and Sustainability. To be introduced by the Cabinet Member for Communities). The report seeks approval for the Council to enter into a long term lease with the Finsbury Park Sports Partnership Ltd for the Finsbury Park Track and Gym and tennis courts.

15. MEMBER APPOINTMENTS TO REMAINING VACANCIES ON THE CORPORATE PARENTING ADVISORY COMMITTEE AND CHILDREN'S SAFEGUARDING POLICY AND PRACTICE COMMITTEE (PAGES 265 - 268)

(Report of the Assistant Chief Executive. To be introduced by the Leader of the Council). To appoint Members to vacant positions on the Corporate Parenting Advisory Committee and the Children's Safeguarding Policy and Practice Advisory Committee.

16. MINUTES OF OTHER BODIES (PAGES 269 - 280)

To note the minutes of the following:

- Corporate Parenting Advisory Committee – 4 September 2012
- Children's Safeguarding Policy and Practice Advisory Committee – 17 September 2012

17. SIGNIFICANT AND DELEGATED SIGNIFICANT ACTIONS (PAGES 281 - 292)

(Report of the Assistant Chief Executive. To be introduced by the Leader of the Council). To note significant and delegated actions taken by Directors since the last Cabinet meeting.

18. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at Item 2 above.

19. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Head of Local Democracy and Member Services

Items 20, 21, 22, 23, and 24 allow for the consideration of exempt information in relation to Items 5, 11, 13, 17 and 18 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.

20. EXEMPT MINUTES (PAGES 293 - 294)

To confirm the exempt minutes of the Cabinet meeting held on 16 October 2012 as a correct record.

21. WELBOURNE COMMUNITY CENTRE SITE (PAGES 295 - 296)

To consider exempt information pertaining to Item 11 above.

**22. HOUSING RELATED SUPPORT CONTRACTS - AGREEMENT TO WAIVER
(PAGES 297 - 300)**

To consider exempt information pertaining to Item 13 above.

23. SIGNIFICANT AND DELEGATED SIGNIFICANT ACTIONS (PAGES 301 - 304)

To consider exempt information pertaining to Item 17 above.

24. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 19 above.

David McNulty
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