
Full Council

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To: The Mayor and Councillors of Haringey Council.

Dear Sir/Madam,

A meeting of the Council of the London Borough of Haringey will be held at the Civic Centre, High Road, Wood Green, N22 8LE on MONDAY, 16TH JULY, 2012 at 19:30 HRS, to transact the following business:

AGENDA

- 1. TO RECEIVE APOLOGIES FOR ABSENCE**
- 2. TO ASK THE MAYOR TO CONSIDER THE ADMISSION OF ANY LATE ITEMS OF BUSINESS IN ACCORDANCE WITH SECTION 100B OF THE LOCAL GOVERNMENT ACT 1972**
- 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. TO RECEIVE SUCH COMMUNICATIONS AS THE MAYOR MAY LAY BEFORE THE COUNCIL

5. EXCLUSION OF THE PUBLIC AND PRESS

The following item is likely to be the subject of a motion to exclude the press and public from the meeting as it contains "exempt" information as defined within paras 1,3 & 5 of Section 12A of the Local Government Act 1972: namely that it contains information that relates to a particular employee, information relating to the business or financial affairs of any particular person (including the Authority holding that information) and also information in respect of which a claim to legal professional privilege could be maintained.

6. TO CONSIDER REPORTS OF THE FOLLOWING BODIES: (PAGES 1 - 30)

a) CORPORATE COMMITTEE REPORT NO 1 - 2012/13 - 28 JUNE 2012

b) SPECIAL COMMITTEE REPORT NO 1 - 2012 /13 - 5 JULY 2012

7. REINCLUSION OF THE PUBLIC AND PRESS

8. TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 21 MAY 2012 (PAGES 31 - 48)

9. TO RECEIVE THE REPORT OF THE ASSISTANT CHIEF EXECUTIVE

10. TO RECEIVE THE REPORT OF THE MONITORING OFFICER AND HEAD OF LEGAL SERVICES

11. THE ETHICAL FRAMEWORK (PAGES 49 - 134)

Report of the Head of Legal Services and Monitoring Officer.

12. COUNCIL PLAN 2012-14 (PAGES 135 - 168)

Report of the Assistant Chief Executive

13. TO MAKE APPOINTMENTS TO OUTSIDE BODIES (PAGES 169 - 172)

14. TO CONSIDER REQUESTS TO RECEIVE DEPUTATIONS AND/OR PETITIONS AND, IF APPROVED, TO RECEIVE THEM

15. HARINGEY DEBATE - POSITIVE FUTURES – TACKLING THE IMPACT OF THE UK JOBS CRISIS IN HARINGEY

16. TO ANSWER QUESTIONS, IF ANY, IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NOS. 9 & 10

ORAL QUESTION 1 – TO THE CABINET MEMBER FOR ECONOMIC DEVELOPMENT AND SOCIAL INCLUSION FROM COUNCILLOR RAHMAN-KHAN

In light of the council's support for the local credit union, can the portfolio holder outline some of the advantages for residents of joining as a member of a credit union?

ORAL QUESTION 2 – TO THE CABINET MEMBER FOR THE ENVIRONMENT FROM COUNCILLOR REECE:

What changes were made to the introduction of fortnightly residual waste collections in Phase 2 after the pilot in the Spring?

ORAL QUESTION 3 – TO THE CABINET MEMBER FOR FINANCE AND CARBON REDUCTION FROM COUNCILLOR GIBSON

Can the portfolio holder give an update on the council's plans for furthering the use of solar panels in Haringey?

ORAL QUESTION 4 – TO THE CABINET MEMBER FOR FINANCE AND CARBON REDUCTION FROM COUNCILLOR JENKS

Why has the Council not used the £300k saving identified in IT to reopen Day Centres, Drop-in Centres and Luncheon Clubs?

ORAL QUESTION 5 – TO THE CABINET MEMBER FOR CHILDREN FROM COUNCILLOR STENNET

Can the portfolio holder give us an update on the initial stages of the Education Commission?

ORAL QUESTION 6 –TO THE CABINET MEMBER FOR FINANCE AND CARBON REDUCTION FROM COUNCILLOR WILLIAMS

Why is the Council paying to advertise the ‘One Borough One Future’ fund in Westminster?

ORAL QUESTION 7 – TO DEPUTY LEADER OF THE COUNCIL AND CABINET MEMBER FOR HEALTH AND ADULT SERVICES FROM COUNCILLOR STENNET

Can the portfolio holder outline what the council is doing to help tackle the issue of childhood obesity in the borough?

ORAL QUESTION 8 – TO THE CABINET MEMBER FOR THE ENVIRONMENT FROM COUNCILLOR ALEXANDER:

How many residents have reported missed collections since the introduction of fortnightly residual waste collections compared with same period last year?

17. TO RECEIVE REPORTS FROM THE FOLLOWING BODIES (PAGES 173 - 186)

a) Corporate Committee Report No 2 - 2012/13

18. TO CONSIDER THE FOLLOWING MOTIONS IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NO. 13

Motion A (2012/13)

Councillor Winskill has given notice that he will move in the following terms:

This Council

- recognises the importance of local post offices to decent neighbourhoods and strong communities.
- welcomes the fact that after 20 years of reductions of service and closure of post offices to the detriment of local communities, the current coalition government is investing £1.3 billion to stabilise, improve and extend the services of post offices throughout the UK.

Council notes

- the recent request from the Post Office Minister for councils to enter into strategic relationships with the Post Office to:

- Review the current location of post offices
- Review the services which they provide at present and could do in the future
- Look at ways of enhancing co-operation between the Post Office and all public sector bodies, but particularly the Council
- Develop methods for working together to deal with problems of financial exclusion.

The Council resolves

- To ask the Chief Executive to write to the chair of the Post Office to invite talks for the establishment of such a partnership in Haringey and to offer that the council provides a lead.

Motion B (2012/13)

Councillor Goldberg has given notice that he will move in the following terms:

This Council believes:

- At a time when many low/middle income families are struggling to cope with the impact of tax and benefit changes and rising households costs, it is wrong for the Government to prioritise giving a £40,000 income tax cut to 14,000 millionaires across the UK
- This is particularly the case given that low income households with children in Haringey have been disproportionately hit by cuts in working tax credits since April 2012

This council notes:

- Around 1880 Haringey families in part time work have seen their working tax credits cut by up to £3,870 a year as a result of the Government increasing the amount of hours couples are required to work from 16 to 24 hours
- In the current economic climate, the majority of couples in part time work will find it difficult to increase the hours they work in order to be eligible for tax credits.
- The cuts in working tax credits are impacting the lives of around 5000 children in Haringey
- Around 1900 families in Haringey are at the same time losing help with childcare costs.

- For those families affected by the tax credit changes, the cuts negate any small benefit obtained from the rise in the income tax threshold introduced in April 2012
- The cuts in working tax credits undermine the Government's claims to be 'making work pay' as extra financial support for the low paid in part time work is withdrawn at a time of rising rents, transport costs and childcare costs

This Council resolves:

- To write to the chancellor asking that he cancels the proposed cut in the top rate of income tax being introduced in April 2013
- To ask the chancellor to reinstate working tax credits for low paid households working fewer than 24 hours a week.

Kevin Crompton
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Friday, 6 July 2012