

NOTICE OF MEETING

Cabinet

TUESDAY, 18TH DECEMBER, 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 28 below. New items of exempt business will be dealt with at Item 33 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 - 12)

To confirm the minutes of the meeting held on 13 November 2012 as a correct record.

5. RESPONSE TO OVERVIEW AND SCRUTINY - INTERIM REPORT ON WASTE AND RECYCLING (PAGES 13 - 58)

(Report of the Director of Place and Sustainability. To be introduced by the Cabinet Member for the Environment). To approve the proposed response to the interim report on the Waste and Recycling Services Scrutiny Review.

6. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

7. BUDGET MONITORING (PAGES 59 - 70)

(Report of the Director of Corporate Resources. To be introduced by the Cabinet Member for Finance and Carbon Reduction). To consider the forecast financial revenue and capital outturns for 2012-13 based on actual performance up to the end of October 2012(Period 7).

To also consider the proposed management actions and approve the budget adjustments(virements).

8. FINANCIAL PLANNING 2013/14 TO 2015/16 (PAGES 71 - 126)

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

9. FEES AND CHARGES 2013/14 (PAGES 127 - 156)

(Report of the Director of Corporate Resources. To be introduced by the Cabinet Member for Finance and Carbon Reduction). To consider and agree the proposed fees and charges for 2013/14.

10. ANNUAL AUDIT INSPECTION LETTER (PAGES 157 - 170)

(Report of the Director of Corporate Resources. To be introduced by the Cabinet Member for Finance and Carbon Reduction). To receive the Annual Audit Letter 2011/12 and to note the issues raised within it.

11. SCHOOLS FUNDING FORMULA 2013-14

(Report of the Director of Children's Services. To be introduced by the Cabinet Member for Children). The report sets out the recommendations from the Schools Forum for a compliant schools formula for distributing funding to schools. **Report to follow**

12. PERFORMANCE ASSESSMENT QUARTER TWO 2012/13 (PAGES 171 - 220)

(Report of the Assistant Chief Executive. To be introduced by the Leader of the Council). The report provides an update with respect to progress against the Council's priorities and other major responsibilities during the second quarter of 2012/13.

13. ONE BOROUGH ONE FUTURE (PAGES 221 - 256)

(Report of the Director for Adult and Housing Services. To be introduced by the Leader of the Council): The report recommends awarding a level of funding for 5 projects, following an application process of 2 phases. An Innovation Panel of cross-party members has judged all applications and selected the final successful projects.

14. APPROVAL OF COMPULSORY PURCHASE ACTION - EMPTY PROPERTIES (PAGES 257 - 290)

(Report of the Director of Adult and Housing Services. To be introduced by the Cabinet Member for Housing). The report seeks approval the making of a Compulsory Purchase Order for properties detailed in the report.

15. REVIEW OF RIGHT TO BUY LEASE (PAGES 291 - 302)

(Report of the Director of Adult and Housing Services. To be introduced by the Cabinet Member for Housing). The report seeks approval of changes to Right to Buy leases following the introduction of new regulations.

16. DESIGNATION OF HIGHGATE NEIGHBOURHOOD FORUM AND NEIGHBOURHOOD AREA (PAGES 303 - 344)

(Report of the Director of Place and Sustainability. To be introduced by the Cabinet Member for Economic Regeneration and Social Inclusion). The report seeks approval for the designation of the cross borough Highgate neighbourhood area and neighbourhood forum under the provision of the Localism Act 2011.

17. DRAFT DEVELOPMENT MANAGEMENT POLICIES DIRECTION OF TRAVEL FOR CONSULTATION (PAGES 345 - 362)

(Report of the Director of Place and Sustainability. To be introduced by the Cabinet Member for Economic Regeneration and Social Inclusion). The report outlines the proposed approach to the development of Haringey's Development Management Policies and seeks approval to commence public consultation on the Development Management Policies Engagement Document.

18. DECENT HOMES PROGRAMME 2013/14 AND 2014/15 (YEARS 6 AND 7) (PAGES 363 - 372)

(Report of the Director of Adult and Housing Services. To be introduced by the Cabinet Member for Housing). The report seeks approval of investment priorities for the Decent Homes Programme for 2013/14 (Years 6 and 7) together with details of a number of other investment priorities that are recommended for inclusion in the programme when funding becomes available.

19. ACADEMY CONVERSIONS (PAGES 373 - 402)

(Report of the Director of Children's Services. To be introduced by the Cabinet Member for Children). The report details schools wishing to convert academy status and seeks approval to delegate authority to the Director of Children's Services to facilitate this process.

20. ASSETS OF COMMUNITY VALUE (PAGES 403 - 414)

(Report of the Director of Place and Sustainability. To be introduced by the Cabinet Member for Economic Regeneration and Social Inclusion). The report sets out the approach to managing the Community Right to Bid and seeks approval to authorise officers to undertake functions set out in the report. It also seeks approval of criteria for assessing nominations.

21. PUBLIC HEALTH TRANSITION - PEOPLE, CONTRACTS AND FINANCE (PAGES 415 - 430)

(Report of the Director of Public Health. To be introduced by the Cabinet Member for Health and Adult Services). The report outlines arrangements for the transfer of contracts in April 2013 following the transfer of responsibility for Public Health to Local Authorities.

22. HARINGEY PROPERTY REVIEW - COUNCIL COMMUNITY BUILDINGS (PAGES 431 - 448)

(Report of the Director of Place and Sustainability. To be introduced by the Cabinet Member for Finance and Carbon Reduction). The report seeks approval of new key principles to be applied to the Community Buildings policy and the strategic framework to help achieve improvements in the suitability, condition and sustainability of buildings.

23. PENSIONS AND AUTO ENROLMENT (PAGES 449 - 454)

(Report of the Assistant Chief Executive. To be introduced by the Leader of the Council). The report explains the current legislation as it applies to the Council and the options to :

- defer auto-enrolment for non contributing eligible job holders until 1st October 2017
- postpone auto enrolment for three months for newly appointed eligible employees from 1st March 2013.

24. AWARD OF CONTRACT FOR THE PROVISION OF PARENT PARTNERSHIP SERVICE (PAGES 455 - 460)

(Report of the Director of Children's Services. To be introduced by the Cabinet Member for Children's Services). To award a contract for the Provision of a Parent Partnership Service in line with C.S.O 9.07 following a full tendering process.

25. AWARD OF FRAMEWORK AGREEMENT FOR PRINT AND ASSOCIATED SERVICES (PAGES 461 - 466)

(Report of the Assistant Chief Executive. To be introduced by the Leader of the Council). The report seeks approval to award a framework agreement for the provision of print and associated services.

26. MINUTES OF OTHER BODIES (PAGES 467 - 476)

To note the minutes of the following:

- Corporate Parenting Advisory Committee – 8 October 2012
- Cabinet Member Signing – 27 November 2012
- Cabinet Member Signing – 4 December 2012

27. SIGNIFICANT AND DELEGATED SIGNIFICANT ACTIONS (PAGES 477 - 486)

To note the significant and delegated actions taken by Directors since the previous Cabinet meeting.

28. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at Item 2 above.

29. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Head of Local Democracy and Member Services

Items *(add in)* allow for the consideration of exempt information in relation to Items *(add in)* 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.

30. AWARD OF CONTRACT FOR THE PROVISION OF PARENT PARTNERSHIP SERVICE (PAGES 487 - 488)

To consider exempt information pertaining to Item 24 above.

31. AWARD OF FRAMEWORK AGREEMENT FOR PRINT AND ASSOCIATED SERVICES (PAGES 489 - 498)

To consider exempt information pertaining to Item 25 above.

32. EXEMPT MINUTES OF OTHER BODIES (PAGES 499 - 502)

To note the exempt minutes of other bodies:

- Corporate Parenting Advisory Committee – 8 October 2012
- Cabinet Member Signing – 27 November 2012

33. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 2 above.

David McNulty
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