

## **NOTICE OF MEETING**

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# **Cabinet**

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TUESDAY, 19TH MARCH, 2013 at 18:30 HRS – COUNCIL CHAMBER, CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

**MEMBERS:** Councillor Claire Kober, 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 Cabinet Committees Manager (Committee Clerk) 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 17 below. New items of exempt urgent 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. DEPUTATIONS/PETITIONS/QUESTIONS**

To consider any requests received in accordance with Standing Orders.

#### **5. NOTICE OF INTENTION TO CONDUCT BUSINESS IN PRIVATE, ANY REPRESENTATIONS RECEIVED AND THE RESPONSE TO ANY SUCH REPRESENTATIONS**

On occasions part of the Cabinet meeting will be held in private and will not be open to the public if an item is being considered that is likely to lead to the disclosure of exempt or confidential information. In accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 (the "Regulations"), members of the public can make representations about why that part of the meeting should be open to the public.

This agenda contains exempt items as set out at item **[18] Exclusion of the Press and Public**. No representations with regard to these have been received.

This is the formal 5 clear day notice under the Regulations to confirm that this Cabinet meeting will be partly held in private for the reasons set out in this Agenda.

#### **6. MINUTES (PAGES 1 - 20)**

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

#### **7. FINANCIAL (BUDGET) MONITORING (PAGES 21 - 34)**

(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 January 2013 (Period 10) and the proposed management actions and approve budget adjustments (virements) in accordance with the Council's Financial Regulations.

**8. PERFORMANCE ASSESSMENT THIRD QUARTER 2012/13 (PAGES 35 - 50)**

(Report of the Chief Executive. To be introduced by the Leader). To inform Cabinet of progress against the Council's priorities and other major responsibilities in the third quarter of 2012/13.

**9. HARINGEY LOCAL PLAN ANNUAL MONITORING REPORT (PAGES 51 - 66)**

(Report of the Director of Place and Sustainability. To be introduced by the Cabinet Member for Economic Regeneration and Social Inclusion). To note and approve the 2011/12 Annual Monitoring Report, which forms part of the Haringey Local Plan and is used to assess the performance of the Council's planning policies.

*Please note that due to its size Appendix 2 has not been included within the main agenda pack. This document is available online and has been circulated in hard copy to Cabinet Members. Hard copies are also available on request.*

**10. ADMISSIONS TO SCHOOLS - DETERMINED ADMISSION ARRANGEMENTS FOR 2014/15 (PAGES 67 - 156)**

(Report of the Director of Children's Services. To be introduced by the Cabinet Member for Children). To determine the admission arrangements for Haringey schools for the academic year 2014/15 and Haringey's In-Year Fair Access Protocol.

**11. PERMANENCY POLICY (PAGES 157 - 174)**

(Report of the Director of Children's Services. To be introduced by the Cabinet Member for Children). To approve the new Permanency Policy, which provides a framework to improve the planning for children in need of substitute family placements.

**12. PROCUREMENT REPORT: INDEPENDENT NHS COMPLAINTS ADVOCACY SERVICE (PAGES 175 - 182)**

(Report of the Director of Adult and Housing Services. To be introduced by the Cabinet Member for Health and Adult Services). The report seeks approval to enter into an Access Agreement with the Lead Council for the provision of an Independent NHS Complaints Advocacy Service.

**13. AWARD OF CONTRACT FOR THE PROVISION OF BANKING SERVICES (PAGES 183 - 188)**

(Report of the Director of Corporate Resources. To be introduced by the Cabinet Member for Finance and Carbon Reduction). To approve the award of the contract for the provision of banking services for a period of five years from 1 July 2013 with an option to extend for a maximum of a further five years.

**14. AWARD OF CONTRACT FOR THE PROVISION OF SECURITY GUARDING SERVICES (PAGES 189 - 194)**

(Report of the Director of Corporate Resources. To be introduced by the Cabinet Member for Finance and Carbon Reduction). The report seeks approval from Cabinet to enter into a contract for the provision of Security Guarding services.

**15. MINUTES OF OTHER BODIES (PAGES 195 - 202)**

To note the minutes of other bodies listed below:

- Corporate Parenting Advisory Committee – 4 December 2012

**16. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 203 - 210)**

To note significant and delegated actions taken by Directors since the previous 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 13, 14, 6, 15 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. AWARD OF CONTRACT FOR THE PROVISION OF BANKING SERVICES (PAGES 211 - 212)**

To consider exempt information pertaining to Item 13 above, as defined under paragraph 3, Part 1, schedule 12A of the Local Government Act 1972: Information relating to the financial or business affairs of any particular person (including the authority holding that information).

**20. AWARD OF CONTRACT FOR THE PROVISION OF SECURITY GUARDING SERVICES (PAGES 213 - 216)**

To consider exempt information pertaining to Item 15 above, as defined under paragraph 3, Part 1, schedule 12A of the Local Government Act 1972: Information relating to the financial or business affairs of any particular person (including the authority holding that information).

**21. EXEMPT MINUTES (PAGES 217 - 222)**

To confirm the exempt minutes of the Cabinet meeting held on 12 February 2013 as a correct record.

**22. EXEMPT MINUTES OF OTHER BODIES (PAGES 223 - 224)**

To note the following exempt minutes:

- Corporate Parenting Advisory Committee – 4 December 2012

**23. NEW ITEMS OF EXEMPT URGENT BUSINESS**

To consider any items admitted at Item 2 above.

David McNulty  
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