
Cabinet

TUESDAY, 16TH APRIL, 2013 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 (contact details at the bottom of the agenda).

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 21 below. New items of exempt business will be dealt with at Item 28 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 - 8)

To confirm the minutes of the Cabinet meeting held on 19 March 2013 as a correct record.

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 **[22] 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. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

7. DETERMINATION ON CLOSURE OF JOHN LOUGHBOROUGH SCHOOL (PAGES 9 - 66)

(Report of the Director of Children's Services. To be introduced by the Cabinet Member for Children). The report seeks agreement to close the John Loughborough School with effect from 31 August 2013.

Due to the number and size of the appendices in relation to this item they have only been circulated to Cabinet Members in hard copy. They have been published on the Council's website and are available on request.

8. ACADEMY CONVERSIONS (PAGES 67 - 78)

(Report of the Director of Children's Services. To be introduced by the Cabinet Member for Children). The report seeks approval to enter into a range of legal agreements for each of the schools converting to Academy status and for delegated authority to be given to the Director of Children's Services to agree the terms of these agreements, after consultation with the Cabinet Member for Children's Services.

9. RHODES AVENUE SCHOOL EXPANSION PROJECT - RE-PROCUREMENT OF PHASE 3 (PAGES 79 - 86)

(Report of the Director of Children's Services. To be introduced by the Cabinet Member for Children). The report seeks approval to appoint contractors for the Rhodes Avenue School Phase 3 Expansion project.

10. REVENUES, BENEFITS AND CUSTOMER SERVICES - INTRODUCTION AND APPLICATION OF SOCIAL FUND (PAGES 87 - 102)

(Report of the Assistant Chief Executive. To be introduced by the Cabinet Member for Finance and Carbon Reduction). This report sets out delivery options and recommendations with regard to how Haringey Council will deliver the Support Fund going forward.

11. REVENUES, BENEFITS AND CUSTOMER SERVICES: POLICY FOR THE AWARD OF DISCRETIONARY COUNCIL TAX REDUCTIONS (SECTION 13A) (PAGES 103 - 130)

(Report of the Assistant Chief Executive. To be introduced by the Cabinet Member for Finance and Carbon Reduction). The report seeks approval of a policy for the award of discretionary reductions for Council Tax under the Section 13A(1)(c) of the Local Government Finance Act 1992.

12. PUBLIC HEALTH BUDGET 2013/14 (PAGES 131 - 146)

(Report of the Director of Public Health. To be introduced by the Cabinet Member for Health and Adult Services). The report seeks approval to fund the current portfolio of Public Health services and programmes for 2013/14 in order to provide stability during the transfer of responsibility for Public Health from the Department of Health to Local Authorities.

13. HARINGEY'S COMMUNITY INFRASTRUCTURE LEVY - DRAFT CHARGING SCHEDULE AND UPDATED COMMUNITY INFRASTRUCTURE PLAN (PAGES 147 - 188)

(Report of the Director of Place and Sustainability. To be introduced by the Cabinet Member for Economic Development and Social Inclusion). The report provides an update on the progress in preparing for the introduction of Haringey's Community Infrastructure Levy (CIL) and seeks approval for public consultation on the Draft Charging Schedule.

14. PROTHEROE HOUSE, CHESTNUT ROAD, N17 - APPROPRIATION OF LAND FOR PLANNING PURPOSES (PAGES 189 - 194)

(Report of the Director of Place and Sustainability. To be introduced by the Cabinet Member for Economic Development and Social Inclusion). The report seeks approval of the appropriation of land for planning purposes to enable the site to be redeveloped for Extra Care Supported Housing in accordance with the Council's regeneration objective for the area.

15. FINSBURY PARK TRACK AND GYM AND TENNIS COURT LEASING (PAGES 195 - 292)

(Report of the Director of Place and Sustainability. To be introduced by the Cabinet Member for Communities). The report seeks approval to enter into long term leases with the Finsbury Park Sports Partnership Limited for Finsbury Park Track and Gym and Tennis Courts.

16. DELIVERING TARGETED SERVICES FOR HARINGEY'S ORTHODOX JEWISH COMMUNITY (PAGES 293 - 300)

(Report of the Director of Children's Services. To be introduced by the Cabinet Member for Children). The report seeks agreement to the waiver of Contract Standing Orders in respect of four contracts for the provision of targeted support for children's services for the Orthodox Jewish Community within Haringey.

17. PROCUREMENT REPORT: COMMUNITY MEALS (PAGES 301 - 310)

(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 entering into an Access Agreement with the London Borough of Hammersmith and Fulham, as lead Council, in order to access a Framework Agreement.

18. AWARD OF HOUSING RELATED SUPPORT CONTRACTS - GENERIC FLOATING SUPPORT (PAGES 311 - 318)

(Report of the Director of Adult and Housing Services. To be introduced by the Cabinet Member for Housing). The report seeks approval of the award of new contracts for the provision of Housing Related Support.

19. CONTRACT FOR RENEWAL OF CASH/CHEQUE COLLECTION SERVICES (PAGES 319 - 324)

(Report of the Director of Corporate Resources. To be introduced by the Cabinet Member for Finance and Carbon Reduction). The report seeks approval to award a contract for the provision of cash collection and delivery services.

20. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 325 - 332)

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

21. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at Item 2 above.

22. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Head of Local Democracy and Member Services

Items 23, 24, 25, 26, 27 and 28 allow for the consideration of exempt information in relation to Items 2, 3, 17, 18, 20 and 21 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.

23. MINUTES (PAGES 333 - 336)

To confirm the exempt minutes of the Cabinet meeting held on 19 March 2013 as a correct record.

24. RHODES AVENUE SCHOOL EXPANSION PROJECT - RE-PROCUREMENT OF PHASE 3 (PAGES 337 - 340)

To consider exempt information pertaining to Item 9 above.

25. FINSBURY PARK TRACK AND GYM AND TENNIS COURT LEASING (PAGES 341 - 356)

To consider exempt information pertaining to Item 15 above.

26. AWARD OF HOUSING RELATED SUPPORT CONTRACTS - GENERIC FLOATING SUPPORT (PAGES 357 - 358)

To consider exempt information pertaining to Item 18 above.

**27. CONTRACT FOR RENEWAL OF CASH/CHEQUE COLLECTION SERVICES
(PAGES 359 - 360)**

To consider exempt information pertaining to Item 19 above.

28. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 2 above.

David McNulty
Head of Local Democracy
and Member Services
5th Floor
River Park House
225 High Road
Wood Green
London N22 8HQ

Xanthe Barker
Principal Committee Co-ordinator
Tel: 020 8489 2957
Email: xanthe.barker@haringey.gov.uk

8 April 2013