

**MINUTES OF THE FULL COUNCIL
MONDAY, 24 MARCH 2014**

Councillors Adamou, Adje, Alexander, Allison, Amin, Basu, Beacham, Bevan, Browne, Bull, Butcher, Canver, Christophides, Cooke, Davies, Demirci, Diakides, Egan, Ejiofor, Engert, Erskine, Gibson, Goldberg, Griffith, Hare, Jenks, Khan, Kober, Mallett, McNamara, Meehan, Newton, Peacock, Reece, Reid, Reith, Rice, Schmitz, Scott, Solomon, Stennett, Strang, Strickland, Vanier, Waters, Watson, Weber, Whyte, Williams and Wilson

Apologies Councillor Bloch, Brabazon, Dogus, Gorrie, Stewart and Winskill

MINUTE NO.	SUBJECT/DECISION	ACTION BY
CNCL91.	<p>TO RECEIVE APOLOGIES FOR ABSENCE</p> <p>Apologies for absence were received from Councillors Bloch, Brabazon, Dogus, Gorrie Stewart, and Winskill, and for lateness from Councillor Browne.</p> <p>NOTED</p>	
CNCL92.	<p>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</p> <p>The Chief Executive advised that there were two late items of business, which could not be available earlier, and which would need to be dealt with at the meeting.</p> <p>Item 9a – To receive reports from the following Bodies</p> <p style="padding-left: 40px;">a. Corporate Committee Report No 4 2013/14</p> <p>The Chief Executive advised that the report was late for consideration and could not be forwarded to Full Council until Corporate Committee had met on 20 March 2014 and agreed recommendations for full Council in respect of the of the Pay Policy Statement 2014.</p> <p>Item 12 – Questions and Written Answers</p> <p>The Chief Executive advised that notice of questions was not requested until 8 clear days before the meeting, following which the matters raised had to be researched and replies prepared to be given at the meeting.</p> <p>The Mayor MOVED and it was agreed nemine contradicente that both</p>	

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	<p>Items 9a and 14 be admitted.</p> <p>NOTED</p>	
<p>CNCL93.</p>	<p>DECLARATIONS OF INTEREST</p> <p>The Chief Executive advised that he had received one advance notice of a declaration of interest.</p> <p>Councillor Reith gave advance notice of a personal interest as her partner was making a deputation to the meeting under Item 11 – Deputations and Petitions.</p> <p>NOTED</p>	
<p>CNCL94.</p>	<p>TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 26 FEBRUARY 2014</p> <p>RESOLVED:</p> <p style="padding-left: 40px;">That the minutes of the meeting of the Council held on 26 February 2014 be signed as a true record.</p>	
<p>CNCL95.</p>	<p>TO RECEIVE SUCH COMMUNICATIONS AS THE MAYOR MAY LAY BEFORE THE COUNCIL</p> <ol style="list-style-type: none"> 1. The Mayor reported that the first meeting of the Haringey Council took place on 26th May 1964, with Haringey being formed by the merging of Hornsey, Wood Green and Tottenham, so the Council was now in the 50th year of Haringey as a new Borough. The Mayor informed the meeting that the first Leader of the Council at that time was Cllr Donald McIlwain and it was hope to have him and other members from that auspicious committee at the next Full Council meeting. 2. The Mayor was pleased to report her attendance at the following events: <ol style="list-style-type: none"> i. 3rd March – representing the Borough at the Nelson Mandela Memorial service at Westminster Abbey – a very moving occasion with over 2,000 people present. ii. 8th March - International Women’s Day, together with Councillors Mallett and Weber - presented awards to 49 women who had been nominated as Unsung women, one of the recipients was the DLL - Rosemary Warne. iii. 10th March – at the ceremony where the Mayor raised the Commonwealth Flag to commemorate Commonwealth Day, 	

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	<p>attended by many people plus Leaders of all different faiths from across the Borough. The mayor advised that she had read out a letter sent to us from the Queen to mark the occasion.</p> <p>iv. 11th March – to attending and hosting the second very successful meeting of the newly formed FAITH group, which comprised of many priests of all religions, plus Iman’s and Rabbis, and welcoming also the guest speaker the Borough Commander Victor Olisa.</p> <p>v. 15th March – attending the festival of Purim at the house of Mr Shmuel Davidsohn with the Leader of the Council, plus Councillors Goldberg and Basu, and meeting many residents of the area plus children who were all in fancy dress to celebrate the joyous occasion.</p> <p>vi. 20th March - at the Lords Cricket ground to witness the All London Finals of the Junior cricket teams, with over 250 teams from schools from all over London competing in the hope to get to the finals. Haringey was lucky in that a team representing Year 6 from St Michaels, North Hill got through to the finals. The Mayor had watched the team play and beat a team from Waltham Forest and then a team from Ealing to get the through to the final, played against Hackney and won on the final ball of the match, a very close finish. In attendance also was the Speaker of Hackney watching every ball played with baited breath. The Team was presented with the huge cup by cricketer Mike Gatting,. Well done St Michaels!</p> <p>3. The Mayor reported that, as she had promised, she had visited many neighbourhood Forums from across the Borough and now would be visiting all the Sheltered schemes coffee mornings. The mayor also advised that she also had had the pleasure of officially opening the new extension to The Haven day centre in Waltheof Gardens and so now there were 2 plaques with her name on, as she had officially opened the Day centre when previously Mayor.</p> <p>4. The Mayor reported that as this was the last meeting of the current council, she placed on record her thanks to all councillors for the work they had done over the past four years, and in particular, to thank all Councillors who were standing down for their continuous work to improve the Borough.</p> <p>NOTED</p>	
<p>CNCL96.</p>	<p>THE RETIREMENT OF THE DEPUTY LORD LIEUTENANT</p> <p><i>The Mayor advised that everyone present was aware that the meeting was welcoming the Deputy Lord Lieutenant – Rosemary Warne who as many of you will know was retiring from the position on after 16 years of</i></p>	

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	<p style="text-align: center;"><i>service.</i></p> <p>The Mayor said a few words few words about the Deputy Lord Lieutenant's exceptional time in office and her personal thanks. The Mayor then called on on Councillor Kober to move a formal resolution of thanks to Rosemary to be seconded by Councillor Wilson.</p> <p>Councillor Kober spoke in fondest regard in respect of the Deputy Lord Lieutenant then MOVED that this Council formally places on record its hearty thanks to Major Rosemary Warne, M.B.E, D.L for the care and diligence with which she has undertaken her duties during her term as Representative Deputy Lieutenant for the London Borough of Haringey form 1998 to 2104.</p> <p>Councillor Wilson also spoke in respect of his memories and appreciation of the Deputy Lord Lieutenant and seconded Councillor Kober.</p> <p>It was:</p> <p>RESOLVED</p> <p>that this Council formally places on record its hearty thanks to Major Rosemary Warne, M.B.E, D.L for the care and diligence with which she has undertaken her duties during her term as Representative Deputy Lieutenant for the London Borough of Haringey from 1998 to 2104.</p> <p>The Mayor then presented the Deputy Lord Lieutenant with a framed certificate in recognition.</p> <p>A presentation of flowers was then made by reps from the Police Cadets and Armed forces.</p> <p>A resounding round of applause was be given by the Council.</p> <p>The Mayor asked and the Deputy Lord Lieutenant addressed the meeting.</p> <p>A resounding round of applause was given by the Council.</p> <p>The Mayor reminded Members that there would be a small reception at the conclusion of the Council meeting in Committee Rooms 1 & 2 and that all Members were invited to attend.</p>	
<p>CNCL97.</p>	<p>TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE</p> <p>The Chief Executive advised that in respect of his reports before the meeting for consideration, the report marked (i) sought approval of Full Council to the establishment of a Pensions Committee with effect from 1 April 2014, and the report marked (ii) sought approval of Full Council to</p>	

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the Calendar of meetings for 2014/15.

The Chief Executive advised that the report marked (iii) sought approval of Full Council to the Members Allowance Scheme for the period 1 April 2014 to 31 March 2015. The Chief Executive asked that Full Council note that in agreeing to the report the Council was being asked to delegate to the Assistant Director for Corporate Governance authority to make changes to paragraph 11.1 of the Scheme - Member allowances, as detailed on page 34 of the circulated report to reflect the recent changes brought in by the DCLG in the rules affecting Councillors joining the LGPS as of 1 April 2014.

The Chief Whip moved and it was:

RESOLVED

- (i) That in respect of the circulated report marked 7(i):
 - a. that approval be given to the establishment of a Pensions Committee, with effect from 1 April 2014, with the terms of reference of the Committee as set out at Appendix 1 of this report;
 - b. that approval be given, in accordance with the rules on political proportionality, for the five councillor membership of the Pensions Committee – to be split on a ratio of 3:2 in favour of Labour for the remainder of the current municipal year and that, for the remainder of the current municipal year 2013/14, the membership and Chair will be as follows:

Councillor Meehan (Chair)

Councillor Amin

Councillor Khan

Councillor Wilson

Councillor Beacham
 - c. That it be noted that the Constitution would be updated accordingly by the Assistant Director for Corporate Governance to give effect to the new Pensions Committee, including amendments to the terms of reference and protocol of the existing Corporate Committee to reflect the changes agreed at (a) and (b) above.

- ii. That in respect of the circulated report marked 7(ii) the schedule of meetings for 2014/15 be agreed, subject to any*

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	<p><i>minor variations to meeting dates that may be required in the course of the Municipal Year 2014/15; and.</i></p> <p>iii. That in respect of the circulated report marked 7(iii) the current Members' Allowances Scheme as from 31 March 2014 be revoked, and that the Members' Allowances Scheme for 1 April 2014 – 31 March 2015 as set out in Appendix 1 to the report be adopted, and that this be adopted as the replacement for Part 6 of the Council's Constitution, and that authority be delegated to the Assistant Director for Corporate Governance and Monitoring Officer to make changes to paragraph 11.1 of the Scheme - Member allowances, as detailed on page 34 of the circulated report to reflect the recent changes brought in by the DCLG in the rules affecting Councillors joining the LGPS as of 1 April 2014 .</p>	
<p>CNCL98.</p>	<p>TO RECEIVE THE REPORT OF THE ASSISTANT DIRECTOR CORPORATE GOVERNANCE AND MONITORING OFFICER There were no matters to report.</p>	
<p>CNCL99.</p>	<p>TO RECEIVE REPORTS FROM THE FOLLOWING BODIES</p> <p>b. Corporate Committee Report No 4 2013/14</p> <p>Councillor Meehan – Chair of the Corporate Committee briefly introduced the TABLED report of the Corporate Committee of 20 MARCH 2014 in respect of the Pay Policy Statement 2014/15 and MOVED the adoption of the recommendations contained therein.</p> <p>RESOLVED</p> <p>That approval be given to the Pay Policy Statement for 2014/15 as detailed in Appendix A attached to the report.</p> <p>c. Report of the Special Committee – Report No 1 - 2013-14</p> <p>Councillor Meehan MOVED the report of the Special Committee arising from the appointment of Assistant Director - Commissioning confirmed by the Special Committee that took place on 6 March 2014.</p> <p>RESOLVED</p> <p>That it be confirmed that in accordance with the authority's pay policy statement, that the appointment to the post of Assistant Director – Commissioning would be in excess of £100,000 (the</p>	

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	<p>salary range being £105-£120,000) and that the offer to the successful candidate be at £110,000.00.</p> <p>d. Report of the Special Committee – Report No 2 - 2013-14</p> <p>Councillor Kober MOVED the report of the Special Committee arising from the appointment of the Deputy Chief Executive confirmed by the Special Committee that took place on 7 March 2014.</p> <p>RESOLVED</p> <p>That it be confirmed that in accordance with the authority’s pay policy statement, that the appointment to the post of Deputy Chief Executive would be in excess of £100,000 (the salary range being £130-£142,000) and that the offer to the successful candidate be at £135,000.00.</p>	
<p>CNCL100</p>	<p>TO MAKE APPOINTMENTS TO OUTSIDE BODIES</p> <p><i>The Chief Executive advised that the circulated report sought approval to an appointment to an outside body.</i></p> <p><i>The Chief Whip MOVED and it was:</i></p> <p>RESOLVED</p> <p>That the appointment to an outside body as detailed in the schedule attached to the report be approved.</p>	
<p>CNCL101</p>	<p>TO CONSIDER REQUESTS TO RECEIVE DEPUTATIONS AND/OR PETITIONS AND, IF APPROVED, TO RECEIVE THEM</p> <p>The Chief Executive reported that there was one deputation to address the meeting, and one petition. He further advised that there had been a deputation request from Mr Petrou (local resident) and the Mayor had ruled that this deputation be put to the Cabinet meeting on 25 June 2014.</p> <p>The Chief Executive advised that the deputation was received from Quentin Given – on behalf of Friends of the Earth and the nature of the deputation was in relation to the links between fossil fuels/extreme weather and requesting the Council to adopt a position opposing the development of any shale gas extraction in Haringey - ‘fracking’. Mr Given was accompanied by 5 supporters of the deputation request.</p> <p>The Chief Executive advised that the petition had been received from people in respect of Rowans Site at Finsbury Park. As the petition was in excess of 2200 signatures a debate would follow receipt of the petition</p>	

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	<p>and the procedure to consider this matter would be outlined by the Mayor when the petition matter was reached. The Lead petitioner Mr Christopher Mahon was in attendance and accompanied by 3 other petitioners who have accompanied him into the Chamber.</p> <p>The Mayor asked that Mr Given address the meeting and keep to his allowed 5 minutes. The Mayor advised that following questions from members to the depute the Cabinet Member would be given 3 minutes to respond.</p> <p><i>Mr Given addressed the meeting in respect links between fossil fuels/extreme weather and requesting the Council to adopt a position opposing the development of any shale gas extraction in Haringey - 'fracking'.</i></p> <p>Members asked questions of the deputation and received responses thereto.</p> <p>The Cabinet Member for Finance, Employment and Carbon Reduction responded to the deputation.</p> <p>The Mayor reported that a petition had been received from residents in respect the Rowans Site at Finsbury Park. The Mayor advised that as the petition was in excess of 2200 signatures a debate would follow receipt of the petition.</p> <p>The Mayor asked that the named representative give a brief presentation to the meeting for no more than 5 minutes. Mr Mahon spoke in respect of the Rowans Site for 5 minutes.</p> <p>Members sought clarification on points of clarification of the petitioners.</p> <p>A 15 minute debate amongst members of the essence of the petition took place.</p> <p>The Cabinet Member for Planning and Enforcement responded to the petitioners.</p> <p>The Mayor thanked both the depute and petitioners for their attendance.</p>	
<p>CNCL102</p>	<p>TO ANSWER QUESTIONS, IF ANY, IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NOS. 9 & 10</p> <p>The Mayor agreed to the admission of this report as urgent business. Under Standing Orders, notice of questions was not requested until eight clear days before the meeting, following which matters raised had to be researched and replies prepared in order to be given at the meeting.</p> <p>There were 8 oral questions and 12 for written answer. Oral Question 8 was not reached for which a written answer would be provided.</p>	

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	NOTED	
CNCL103	<p>TO CONSIDER THE FOLLOWING MOTIONS IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NO. 13 <u>Motion D (2013/14)</u></p> <p>The Mayor advised that in respect of MOTION D an amendment had been submitted by the Lib/Dem Group to their substantive MOTION D.</p> <p>In respect of the substantive MOTION D and the amendment by the Lib Dem Group the Mayor advised that it would be Councillor Reece to move the MOTION and not Cllr Wilson as stated on the summons, and Councillor Wilson would second the MOTION.</p> <p>The amendment was moved by Councillor Reece and seconded by Councillor Wilson that:</p> <p>This Council notes that local residents will be concerned to read news stories published by the Haringey Independent and the Morning Star that suggest Labour Councillor Alan Strickland led a Council delegation earlier this month to Cannes in the south of France to meet property developers on board a luxury yacht, and that this trip cost £16,000.</p> <p>This Council notes the results of the Deputy Monitoring Officer's investigation which was sent to all councillors on 21st March and which reveals:</p> <ul style="list-style-type: none">- that the cost of the trip was £22,000 rather than the £16,000 claimed in the Council's press release of 12th March;- that over £3,000 was spent on accommodation and travel for Cllr Strickland and the Director of Regeneration;- according to Haringey's constitution the decision to spend money on this trip should have been made public and reported at a cabinet meeting, but this did not happen; and- sponsorship was received from five private companies with a commercial interest in Haringey's redevelopment plans, without any particular consideration for potential conflicts of interest <p>This Council calls on the Leader of the Council to:</p> <ul style="list-style-type: none">- publish the Deputy Monitoring Officer's report on the Council's website;- ensure all future delegated decisions are properly reported at cabinet according to the constitution, particularly those involving foreign trips;- increase transparency about the Council's relationship with developers and consultants and other private firms that stand to benefit from regeneration projects, and avoid real or perceived conflicts of interest; and- commit to ensuring the regeneration of Tottenham benefits ordinary residents rather than just developers and consultants.	

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The Mayor asked if the amendment to the MOTION was accepted.

On a VOTE there being 16 for, 30 against and 3 abstentions the amendment was lost.

Councillor Reece then MOVED, and Councillor Wilson seconded, the substantive MOTION D as follows:

This Council notes that local residents will be concerned to read news stories published by the Haringey Independent and the Morning Star that suggest Labour Councillor Alan Strickland led a Council delegation earlier this month to Cannes in the south of France to meet property developers on board a luxury yacht, and that this trip cost £16,000.

This Council calls on the Chief Financial Officer and the Monitoring Officer to urgently investigate the costs and propriety of making such a trip, to establish:

- which councillors and officers took part in this trip, and how and when the decision to travel to Cannes was made;
- who was aware of this decision and why most councillors only discovered this trip had been made through the news media;
- what were the itemised expenses and total cost of the trip;
- whether the trip was sponsored by private companies who might profit from redevelopment plans, and whether this could result in potential conflicts of interest amongst councillors and officers who took part; and
- the names of the individuals and companies which the delegation met

This Council further calls on the Chief Council Officer and the Monitoring Officer to publish the findings of their investigation within 1 month of this full council meeting and send copies of their report to all councillors

Councillor Strickland MOVED an amendment to MOTION D, which was seconded by Councillor Kober as follows:

This Council believes that:

- The key to tackling poverty, inequality and unemployment in Haringey is delivering the Council's bold and ambitious plans for more jobs, homes, businesses and regeneration in Tottenham, Wood Green, Alexandra Palace and other regeneration sites.
- To secure these ambitions, it is vital that Haringey is seen to be a borough that is open for business and the Council needs to be more pro-active in promoting the area.
- The Council's presence at the MIPIM property conference for the first time was an important step in showcasing the Council's regeneration ambitions and attracting inward investment.
- Further steps should be taken to promote Haringey Council's strong vision for the borough and secure inward investment.

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This Council notes that:

- The Council has ambitious plans to bring jobs, homes and business to Tottenham, Haringey Heartlands, Alexandra Palace, high streets across the borough and a host of regeneration sites.
- The Council's consultation on the Sites Allocations Development Plan Document to seek the views of residents and businesses on which sites across the borough can offer opportunities for growth.
- The Council's regeneration initiatives are chiming with residents, with 3,700 people engaging in the Council's recent 'Tottenham's Future' consultation, many feeding back that they are keen to see change and regeneration that improves the area.
- The Tottenham Regeneration Programme has delivered a number of important achievements and milestones over the last 12 months, including: the national government commitment to a £500m borrowing guarantee for housing and transport in Tottenham; £72m investment to deliver at least four trains per hour on the West Anglia Main Line between Northumberland Park, Tottenham Hale and Stratford; a successful consultation on the High Road West master plan options; and the opening of the first phase of the Tottenham Hotspur FC stadium development as well as continued progress on key development schemes at Seven Sisters and Tottenham Hale.
- The Council is taking a number of steps to promote the borough more pro-actively, including a recent special New London Architecture event to showcase Tottenham regeneration, attendance at the MIPIM conference and targeting of the regeneration trade press
- The MIPIM conference is seen as an important platform to promote regeneration by the Greater London Authority and many local authorities who attend each year, with over 40 UK local authorities attending this year's 2014 conference.
- Sponsorship from developers and businesses, which are already working closely with the Council to regenerate Tottenham, was used to offset the cost of Haringey Council attending the MIPIM conference.

This Council resolves that:

- The Council should step up its work to promote Haringey to investors in order to deliver the jobs, homes and regeneration those residents deserve and want.

Councillor Cooke moved, given the late hour that the amendment to the MOTION be put.

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Councillor Reece responded as the original mover to the substantive MOTION D as was her right of reply.

On a vote of the amendment to the MOTION D there being 30 for, 16 against and 1 abstention the amendment was carried.

The substantive MOTION was put to the vote – there being 30 for, 16 against and 1 abstention it was:

RESOLVED

This Council believes that:

- The key to tackling poverty, inequality and unemployment in Haringey is delivering the Council's bold and ambitious plans for more jobs, homes, businesses and regeneration in Tottenham, Wood Green, Alexandra Palace and other regeneration sites.
- To secure these ambitions, it is vital that Haringey is seen to be a borough that is open for business and the Council needs to be more pro-active in promoting the area.
- The Council's presence at the MIPIM property conference for the first time was an important step in showcasing the Council's regeneration ambitions and attracting inward investment.
- Further steps should be taken to promote Haringey Council's strong vision for the borough and secure inward investment.

This Council notes that:

- The Council has ambitious plans to bring jobs, homes and business to Tottenham, Haringey Heartlands, Alexandra Palace, high streets across the borough and a host of regeneration sites.
- The Council's consultation on the Sites Allocations Development Plan Document to seek the views of residents and businesses on which sites across the borough can offer opportunities for growth.
- The Council's regeneration initiatives are chiming with residents, with 3,700 people engaging in the Council's recent 'Tottenham's Future' consultation, many feeding back that they are keen to see change and regeneration that improves the area.
- The Tottenham Regeneration Programme has delivered a number of important achievements and milestones over the last 12 months, including: the national government commitment to a £500m borrowing guarantee for housing and transport in Tottenham; £72m investment to deliver at least four trains per hour on the West Anglia Main Line between Northumberland Park, Tottenham Hale and Stratford; a successful consultation on

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	<p>the High Road West master plan options; and the opening of the first phase of the Tottenham Hotspur FC stadium development as well as continued progress on key development schemes at Seven Sisters and Tottenham Hale.</p> <ul style="list-style-type: none">• The Council is taking a number of steps to promote the borough more pro-actively, including a recent special New London Architecture event to showcase Tottenham regeneration, attendance at the MIPIM conference and targeting of the regeneration trade press• The MIPIM conference is seen as an important platform to promote regeneration by the Greater London Authority and many local authorities who attend each year, with over 40 UK local authorities attending this year's 2014 conference.• Sponsorship from developers and businesses, which are already working closely with the Council to regenerate Tottenham, was used to offset the cost of Haringey Council attending the MIPIM conference. <p>This Council resolves that:</p> <ul style="list-style-type: none">• The Council should step up its work to promote Haringey to investors in order to deliver the jobs, homes and regeneration those residents deserve and want. <p>Due to the late hour MOTION E 2013/14 was not reached.</p> <p>The meeting ended at 21.59hrs.</p>	
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COUNCILLOR SHEILA PEACOCK

Mayor