



Summons to Attend

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, 24TH MARCH, 2014 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 APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 26 FEBRUARY 2014 (PAGES 1 - 18)**
- 5. TO RECEIVE SUCH COMMUNICATIONS AS THE MAYOR MAY LAY BEFORE THE COUNCIL**
- 6. THE RETIREMENT OF THE DEPUTY LORD LIEUTENANT**
- 7. TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE**
 - i. Establishing a Pensions Committee from 1 April 2014 and appointing members thereto – TO FOLLOW**
 - ii. Calendar of meetings 2014/15 – TO FOLLOW**
 - iii. Members Allowances 1 April 2014 to 31 March 2015 – TO FOLLOW**
- 8. TO RECEIVE THE REPORT OF THE ASSISTANT DIRECTOR CORPORATE GOVERNANCE AND MONITORING OFFICER**
- 9. TO RECEIVE REPORTS FROM THE FOLLOWING BODIES (PAGES 19 - 22)**
 - a) Corporate Committee Report No.3 2013/14 – TO FOLLOW**
 - b) Special Committee Report No.1 2013/14**
 - c) Special Committee Report No.2 2013/14**
- 10. TO MAKE APPOINTMENTS TO OUTSIDE BODIES (PAGES 23 - 26)**
- 11. TO CONSIDER REQUESTS TO RECEIVE DEPUTATIONS AND/OR PETITIONS AND, IF APPROVED, TO RECEIVE THEM**

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

ORAL QUESTION 1 - TO THE CABINET MEMBER FOR FINANCE, EMPLOYMENT AND CARBON REDUCTION FROM COUNCILLOR CHRISTOPHIDES:

The Department of Energy and Climate Change has just announced that Haringey will lead one of the first Green Deal Community Fund schemes; can the Cabinet Member update members on what this means for the borough?

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

The cabinet decision on implementing a borough wide 20mph limit was first due to be taken in November 2013, but has now been postponed several times and no longer even appears on the Council's forward plan. Has the Labour cabinet u-turned on 20mph limits?

ORAL QUESTION 3 - TO THE CABINET MEMBER FOR PLANNING AND ENFORCEMENT FROM COUNCILLOR DEMIRCI:

Can the Cabinet Member update members on the Council's work to tackle problems around HMOs in the borough?

ORAL QUESTION 4 - TO THE LEADER OF THE COUNCIL FROM COUNCILLOR WILLIAMS:

Can she confirm that two sitting Labour councillors received court summons for non-payment of council tax between April 2011 and March 2012, and say what action she has taken to ensure Labour councillors pay council tax?

ORAL QUESTION 5 - TO THE CABINET MEMBER FOR COMMUNITIES FROM COUNCILLOR KHAN:

In the face of ongoing police cuts, can the Cabinet Member tell us what the Council is doing to ensure that our community safety provision in the borough is not affected?

ORAL QUESTION 6 - THE CABINET MEMBER FOR ENVIRONMENT FROM COUNCILLOR JENKS:

How many pot holes have been reported since the February Full Council meeting?

ORAL QUESTION 7 - TO THE CABINET MEMBER FOR REGENERATION AND HOUSING FROM COUNCLLOR BASU:

Given that the Government has not committed to fund the Decent Homes Programme post 2014/15, can the Cabinet Member outline what the Council's plans are for continued investment?

ORAL QUESTION 8 - TO THE CABINET MEMBER FOR HOUSING AND REGENERATION FROM COUNCLLOR WILSON:

In the last 5 years how much decent homes money has been spent on council homes which the council now wish to demolish in the High Road West area?

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

MOTION D 2013-14

Councillor Wilson has given notice that he will MOVE the following MOTION:

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

MOTION E 2013-14

Councillor Bull has given notice that he will MOVE the following MOTION:

This Council believes:

- Clause 119 of the Government's Care Bill is a major change in Government policy on reconfiguration that will allow the Health Secretary to make major changes to hospitals above the heads of local people and local clinicians

- Clause 119 is not only taking decision making powers away from local commissioners but shortchanging patients. The Francis report was clear that we need to find better ways of hearing the patient voice.
- Given the financial pressures on many NHS organisations, the special administration process is likely to be used on an increasing basis in the future, raising the prospect of the Secretary of State forcing hospital closures over the heads of local communities
- There is sometimes a need to make changes to local services, but the TSA route is the wrong way to do this. It is a dramatically wrong solution to a very real problem.

This Council notes:

- Under the current Government, £2.7 billion has been cut from local council budgets for adult social care and the system is now close to collapse. Charges for vital care services, like home help and meals on wheels, are increasing fast and preventative services have all but disappeared in many areas.
- The Institute for Fiscal Studies says “Once adjusted for age, the NHS is being cut by 9% between 2010 and 2019. Suffering five years of annual 4% "efficiency saving" cuts, with the same for another five years to come; it has a £30bn funding gap.”
- Clause 119 gives the Secretary of State sweeping powers to make changes at successful hospitals, by extending the powers of the Trust Special Administrator to make recommendations affecting Trusts outside of the failing Trust to which it has been appointed. Even the highest performing, financially healthy hospitals can be closed by administrators if a neighbouring trust is failing.
- The High Court ruled that the Secretary of State did not have the power under existing legislation to implement major changes at Lewisham hospital, on the recommendation of the TSA at the neighbouring South London Healthcare Trust. Following the legal ruling they introduced an amendment to the Care Bill to make clear that the TSA can make recommendations affecting other trusts.
- The British Medical Association has said that the clause as it stands could become an avenue for “backdoor” reconfiguration being allowed as part of the failure regime and that it “was introduced without full consultation and has significant implications, which have not been thought through.”
- Jeremy Taylor, National Voices (representing patients’ groups) said “We think that this is wrong in principle and likely to be counterproductive in practice”

This Council resolves:

- To write to the Secretary of State for Health, Jeremy Hunt, to outline the Council's concerns about Clause 119 and to ask that he urgently reconsiders this issue.
- To write to Haringey's two local MPs asking them to publically raise the Council's concerns in Parliament and demand the Government rethink Clause 119.

Nick Walkley
Chief Executive
River Park House
225 High Road
Wood Green
London N22 8HQ

Thursday, 13 March 2014

**MINUTES OF THE FULL COUNCIL
WEDNESDAY, 26 FEBRUARY 2014**

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

Apologies Councillor Alexander, Bloch, Brabazon, Canver, Gibson and Gorrie

MINUTE NO.	SUBJECT/DECISION	ACTION BY
CNCL80.	<p>TO RECEIVE APOLOGIES FOR ABSENCE</p> <p>Apologies for absence were received from Councillors Alexander, Brabazon, Bloch, Canver, Gorrie, and Gibson for lateness from Councillor Adje.</p> <p>The Assistant Director of Corporate Governance and Monitoring Officer also advised that the Acting Deputy Chief Executive – Ms Etheridge, was in attendance in the absence of the Chief Executive.</p> <p>NOTED</p>	
CNCL81.	<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>Nil Items.</p>	
CNCL82.	<p>DECLARATIONS OF INTEREST</p> <p>There were no declarations of interests.</p> <p>NOTED</p>	
CNCL83.	<p>TO ASK MEMBERS WHETHER THEY NEED TO MAKE A DECLARATION IN ACCORDANCE WITH SECTION 106 OF THE LOCAL GOVERNMENT FINANCE ACT 1992 IN RELATION TO UNPAID COMMUNITY CHARGE OR COUNCIL TAX LIABILITY WHICH IS TWO MONTHS OR MORE OUTSTANDING.</p> <p>The Assistant Director Corporate Governance and Monitoring Officer – Mr Ryan reminded Members of the need to consider whether they needed to make a declaration in accordance with Section 106 of the Local Government Finance Act 1992 in relation to unpaid community charge or council tax liability which was two months or more outstanding.</p>	

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	<p>No such declarations were made.</p> <p>NOTED</p>	
<p>CNCL84.</p>	<p>TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 18 NOVEMBER 2013</p> <p>RESOLVED:</p> <p>That the minutes of the meeting of the Council held on 18 November 2013 be signed as a true record.</p>	
<p>CNCL85.</p>	<p>TO RECEIVE SUCH COMMUNICATIONS AS THE MAYOR MAY LAY BEFORE THE COUNCIL</p> <p>1. Congratulations to the Leader</p> <p>The Mayor on behalf of the Council congratulated Councillor Claire Kober and her husband Mark on the safe delivery of a beautiful baby daughter, Grace.</p> <p>The Council gave a resounding round of applause.</p> <p>NOTED</p> <p>2. Royal Visit - His Royal Highness Prince Charles</p> <p>The Mayor announced that she was honoured to welcome His Royal Highness the Prince of Wales back to Tottenham earlier in February, when he visited 639 High Road, Tottenham Green and Tottenham Town Hall. The special occasion was Prince Charles' fourth visit to Haringey since the 2011 riots, and took the time to meet with local youngsters, residents and entrepreneurs and to learn more about the progress that was being made on Tottenham's regeneration.</p> <p>2 Celebrating International Women's Day</p> <p>The Mayor announced that on at 7.30pm on Saturday 8th March in the Council Chamber, she would be celebrating International Women's Day, and that for the first time 49 women would be receiving Unsung Women's Awards, and to accommodate the 17 Orthodox Jewish women, who would be receivers in the award ceremony, the event had been moved to the evening. The Mayor also advised that that Cllrs Mallett and Weber had agreed to join her in hosting the event.</p> <p>3 Extension to Day Centre at the Haven</p> <p>The mayor reported that the previous week she had attended the party at the Haven in Waltheof Gardens where she was pleased</p>	

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	<p>to open the wonderful new extension to the Day Centre. The mayor advised that she had originally opened the Centre in 1998 when she had been previously Mayor. Cllr Bull had supplied the music to the delight of the Day Centre residents.</p> <p>4 Young People’s Sporting Success</p> <p>The Mayor reported Haringey’s young people’s sporting success continuing with the excellent news that Haringey’s London Youth Games boys’ cricket team had reached the finals of the cricket tournament at Lords on Sunday 2 March after winning all of their matches. The Mayor advised that she had passed on the Council’s congratulations to them and wished them good luck for this weekend.</p> <p>5 Faith Meeting</p> <p>The Mayor informed the meeting that she would be hosting on 11th March at 8am a FAITH MEETING in the newly named Committee Room 8, previously known as the canteen. Members of all faiths had been invited, by the Secretary Father Simon Clark and the Chair Mr Samuel Davidsohn.</p> <p>6 BLOG</p> <p>The advised that she had previously circulated her BLOG to all Councillors so that Members were now all up to date with the many events that have happened in and around the Borough.</p> <p>7 The Death of Former Councillor Tony Rigby</p> <p>The Mayor advised that she was saddened to report the death of former Councillor Tony Rigby who passed away in December 2013.</p> <p>Councillors Bull and Meehan spoke in memory of former Councillor Rigby.</p> <p>The Mayor asked and Full Council stood for 1 minutes silence in memory of Tony Rigby.</p> <p>NOTED</p>	
<p>CNCL86.</p>	<p>TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE</p> <p>The Assistant Director Corporate Governance and Monitoring Officer reported that there were two matters to report on behalf of the Chief Executive. The report marked (i) reported to Full Council decisions taken under urgency procedures and delegated authority and was for</p>	

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	<p>noting. The report marked (ii) reported to Full Council the designation of the posts set out in the report as the Council's Chief Financial Officer, Monitoring Officer, and Scrutiny Officer, and sought approval of those designations.</p> <p>The Chief Whip MOVED that attachment (i) be noted and attachment (ii) be agreed, and it was:</p> <p>RESOLVED</p> <ul style="list-style-type: none"> i. That the circulated report marked (i) reporting to Full Council decisions taken under urgency procedures and delegated authority be noted; ii. That the circulated report marked (ii) in respect of the designation of the posts set out in the report as the Council's Chief Financial Officer, Monitoring Officer and Scrutiny Officer be agreed as follows: <ul style="list-style-type: none"> a. That the post of Assistant Director of Corporate Governance be designated as the Council's Monitoring Officer as required under Section 5 of the Local Government Act 1972; b. That the post of Assistant Director Finance be designated as the Chief Financial Officer as required under Section 151 of the Local Government Act 1972; and c. That the post of Deputy Chief Executive be designated as the Council's Scrutiny officer as required under Section 9FB of the Localism Act 2011. 	
<p>CNCL87.</p>	<p>TO RECEIVE THE REPORT OF THE ASSISTANT DIRECTOR - CORPORATE GOVERNANCE AND MONITORING OFFICER</p> <p><i>The Assistant Director of Corporate Governance and Monitoring Officer advised that the report before the meeting advised of the outcome of the Standards Hearing Sub-Committee of 22 January 2014 in respect of a Standards Complaint against an elected Member of this Council.</i></p> <p>The Chief Whip MOVED and it was: RESOLVED <i>That the report be noted.</i></p>	
<p>CNCL88.</p>	<p>TO CONSIDER REQUESTS TO RECEIVE DEPUTATIONS AND/OR PETITIONS AND, IF APPROVED, TO RECEIVE THEM</p> <p>The Assistant Director Corporate Governance and Monitoring Officer reported that there had been one petition submitted with approx 1750 signatures in respect of a request for '30 Minutes free parking' on Haringey's High Streets'. The petition organiser was Cara Jenkinson. The petition would be received and duly noted in accordance with</p>	

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	<p>procedures for receiving petitions.</p> <p>The Assistant Director Corporate Governance and Monitoring Officer further advised that the detail of the petition formed the basis of a budget amendment which had been tabled for consideration under Agenda Item 1, and that the Cabinet Member may respond to the petition as part of the response to the budget amendment.</p> <p>RESOLVED</p> <p>that the petition submitted with approx 1750 signatures in respect of a request for '30 Minutes free parking' on Haringey's High Streets' be received and duly noted in accordance with procedures for receiving petitions.</p>	
<p>CNCL89.</p>	<p>TO RECEIVE REPORTS FROM THE FOLLOWING BODIES</p> <p>A. Corporate Committee – Report Nos. 03/2013 -14</p> <p>Councillor Meehan MOVED the recommendation contained in Corporate Committee Report Nos. 03/2013 -14.</p> <p>RESOLVED</p> <p>That the Corporate Committee – Report Nos. 03 /2013 -14 be received in respect of the Treasury Management Strategy Statement (TMSS) for 2014/15, and that the recommendation concerning the Treasury Management Strategy Statement and Prudential Indicators for 2014/15 to 2016/17 (at Appendix 4 of the Financial Planning report to Council) be approved.</p> <p>(N.B. Cabinet concur with this recommendation. The version of the TMSS at Appendix 6 of the Medium Term Financial Planning report (item 11 on the agenda refers) incorporates the updated version.)</p>	
<p>CNCL90.</p>	<p>MEDIUM TERM FINANCIAL PLANNING FOR 2014/15 - 2016/17</p> <p>The Mayor advised the meeting that the Assistant Director Corporate Governance and Monitoring Officer – Mr Ryan would give the meeting some advice in respect of changes in regulations requiring local authorities to change their Standing Orders, as soon as practicable after these Regulations come into force, so that it must record in the minutes how each Councillor voted (including any abstentions) when determining the Council's Budget and the level of Council Tax to be levied.</p> <p>The Assistant Director Corporate Governance and Monitoring Officer – Mr Ryan advised the meeting that the Secretary of State for</p>	

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Communities and Local Government recently published new Regulations, entitled the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, and these Regulations came into force on 25th February 2014.

Mr Ryan advised that the regulations required local authorities to change their Standing Orders, as soon as practicable after the Regulations come into force, so that it must record in the minutes how each Councillor voted (including any abstentions) when determining the Council's Budget and the level of Council Tax to be levied. The Government's interpretation of these Regulations was that it included having a recorded vote on amendments proposed at the meeting. Mr Ryan commented that whilst it was not reasonably practicable to change the Council Standing Orders before this evening's meeting the Council could comply with these requirements by having a recorded vote on each amendment and the substantive motion.

Mr Ryan concluded that as the only requirement was to record in the minutes of the meeting how each member voted, and given that there were 4 amendments and a substantive motion to be voted on, it could be recorded in the minutes of the meeting how each member voted, including any who had abstained, by a show of hands.

The Mayor then MOVED and it was agreed that the advice given be noted and acted on when it come to the voting on this item – and that this did not preclude 8 Members from requesting a recorded vote under the current Council Procedure Rules.

Councillor Goldberg moved the budget report – Medium Term Financial Planning 2014/15 to 2016/17, and moved the recommendations contained therein. Councillor Kober seconded the MOTION and reserved her right to speak during the debate.

Councillor Strang MOVED 4 budget amendments as set out in the appendix (attached to the minutes marked 'A'). Councillor Wilson seconded the amendments to the MOTION and reserved his right to speak during the debate.

A debate ensued and Members contributed to the discussion.

Councillor Strang, and then Councillor Goldberg, responded to the proposals.

The amendments to the Motions were then voted on individually.

Budget amendment 1, on being put to the vote there were 18 in favour of the amendment (Councillors Beacham, Butcher, Davies, Engert, Erskine, Hare, Jenks, Newton, Reece, Reid, Schmitz, Scott, Solomon, Strang, Whyte, Williams, Wilson, and Winskill)

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and 31 against (Councillors Adamou, Adje, Amin, Basu, Bevan, Browne, Bull, Christophides, Cooke, Demirci, Diakides, Dogus, Egan, Ejiofor, Goldberg, Griffith, Rahman-Khan, Kober, Mallett, McNamara, Meehan, Peacock, Reith, Rice, Stennett, Stewart, Strickland, Vanier, Waters, Watson and Weber,) and 1 abstention (Councillor Stanton).

Amendment 1 was declared LOST.

Budget amendment 2, on being put to the vote there were 17 in favour of the amendment (Councillors Beacham, Butcher, Engert, Erskine, Hare, Jenks, Newton, Reece, Reid, Schmitz, Scott, Solomon, Strang, Whyte, Williams, Wilson, and Winskill)

and 33 against (Councillors Adamou, Adje, Amin, Basu, Bevan, Browne, Bull, Christophides, Cooke, Davies, Demirci, Diakides, Dogus, Egan, Ejiofor, Goldberg, Griffith, Rahman-Khan, Kober, Mallett, McNamara, Meehan, Peacock, Reith, Rice, Stanton, Stennett, Stewart, Strickland, Vanier, Waters, Watson and Weber,) and 0 abstentions.

Amendment 2 was declared LOST.

Budget amendment 3, on being put to the vote there were 17 in favour of the amendment (Councillors Beacham, Butcher, Engert, Erskine, Hare, Jenks, Newton, Reece, Reid, Schmitz, Scott, Solomon, Strang, Whyte, Williams, Wilson, and Winskill)

and 32 against (Councillors Adamou, Adje, Amin, Basu, Bevan, Browne, Bull, Christophides, Cooke, Demirci, Diakides, Dogus, Egan, Ejiofor, Goldberg, Griffith, Rahman-Khan, Kober, Mallett, McNamara, Meehan, Peacock, Reith, Rice, Stanton, Stennett, Stewart, Strickland, Vanier, Waters, Watson, and Weber,)

and 1 abstention (Councillor Davies),

Amendment 3 was declared LOST.

Budget amendment 4, on being put to the vote there were 20 in favour of the amendment (Councillors Beacham, Butcher, Davies, Engert, Erskine, Hare, Jenks, Newton, Reece, Reid, Stanton, Schmitz, Scott, Solomon, Strang, Weber, Whyte, Williams, Wilson, and Winskill)

and 30 against (Councillors Adamou, Adje, Amin, Basu, Bevan, Browne, Bull, Christophides, Cooke, Demirci, Diakides, Dogus, Egan, Ejiofor,

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Goldberg, Griffith, Rahman-Khan, Kober, Mallett, McNamara, Meehan, Peacock, Reith, Rice, Stanton, Stennett, Stewart, Strickland, Vanier, Waters, and Watson)

and 0 abstentions.

Amendment 4 was declared LOST.

In respect of the substantive recommendations as MOVED by Councillor Goldberg - on a vote there being 30 for (Councillors Adamou, Adje, Amin, Basu, Bevan, Browne, Bull, Christophides, Cooke, Demirci, Diakides, Dogus, Egan, Ejiofor, Goldberg, Griffith, Rahman-Khan, Kober, Mallett, McNamara, Meehan, Peacock, Reith, Rice, Stennett, Stewart, Strickland, Vanier, Waters, and Watson)

and 1 against (Councillor Stanton)

and 19 abstentions (Councillors Beacham, Butcher, Davies, Engert, Erskine, Hare, Jenks, Newton, Reece, Reid, Schmitz, Scott, Solomon, Strang, Weber, Whyte, Williams, Wilson, and Winskill) it was:

RESOLVED:

1. That the proposed budget package agreed by Cabinet on 11 February 2014 as updated and included as Appendix 6 to the report be noted;
2. That approval be given to the Medium Term Financial Plan to March 2017 as attached in Appendix 1 and cash limits 2014-15 as set out in Appendix 2 of the report;
3. That approval be given to the General Fund Budget requirement for 2014-15 of £281.7m, net of Dedicated Schools Grant, as set out in Appendix 1 of the report;
4. That approval be given to the Capital Programme to March 2017, comprising spending and funding of £294.4m as set out in Appendix 6 to the Cabinet report of 11 February 2014 (attached as Appendix 6 to the report);
5. That approval be given to the Housing Revenue Account Budget 2014-15 and Medium Term Financial Plan to March 2017, as set out in Appendix 5 (attached as B to these minutes) to the Cabinet report of 11 February 2014 (attached as Appendix 6 to the report);
6. That the Greater London Authority precept as detailed in paragraph 6.17 of the report be noted;

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7. That approval be given to the reserves policy, and that the revision to and creation of new reserves, as set out in Appendix 3 of the report, be noted;
8. That the estimated level of un-earmarked general fund reserves as at 31 March 2013 of £20 million and specific and other reserves as set out in Appendix 3 of the report be approved;
9. That the budget scrutiny recommendations made by the Overview and Scrutiny Committee, and the responses of the Cabinet as set out in Appendix 7 to the Cabinet report of 11 February 2014 (attached at Appendix 6 to this report) be noted;
10. That the report of the Chief Financial Officer under Section 25 of the Local Government Act 2003 at paragraphs 7 and 8 on the robustness of the estimates and adequacy of proposed reserves be noted;
11. That the Treasury Management Strategy Statement 2014-15 attached at Appendix 4 of the report be approved;
12. That the budget resolution in the specified format as set out in the attached Appendix 5 of the report and the consequent freeze in the Council's element of Council Tax for 2014-15 be approved, determining that the Council's relevant basic amount of Council Tax for the year was not excessive.

**AGGREGATE OF COUNCIL TAX REQUIREMENTS
INCLUDING THE GLA PRECEPT FOR 2014/15**

A	B	C	D	E	F	G	H
£	£	£	£	£	£	£	£
988.89	1,153.70	1,318.51	1,483.32	1,812.83	2,142.59	2,472.20	2,966.65

The meeting ended at 21.30hrs.

COUNCILLOR SHEILA PEACOCK

Mayor

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Impact of amendments in the budget year (2014/15).

(For full impact of proposals over the Medium Term Plan, see subsequent table.)

Amendment 1 – General Fund Revenue Account Proposed by Cllr Paul Strang, Seconded by Cllr Richard Wilson	2014/15 (-ve is a saving)
Supporting local businesses	
Provide 30 minutes of free parking in our local town centres to help them compete with out of borough retail destinations. This will protect local jobs, and future business rates. It is assumed that enforcement costs remain unchanged.	£445k
Funded by:	
Reducing dependency on agency staff. Flexibility in staffing is a sensible way to manage peaks and troughs in workloads, but we believe the council is overly dependent on expensive agency staff in roles that should be permanently filled. It should make efforts to get better value from its labour as well as providing a more stable, higher quality service to its residents through more permanent staff. It does not propose not filling any posts, but rather resourcing more cheaply and more certainly. This represents a 3% reduction in current spend rates.	-£360k
End automatic re-filling of vacancies without peer review. Increase threshold for filling new posts - peer group to challenge need for work to be done, and to explore ways of delivering the same service level with existing staff - possibly in other departments. Assumes 5% of vacancies do not get re-filled.	-£80k
Tackling social isolation	
Keep the mobile library service and look to integrate the service to include social work and health work functions as happens with the mobile library in Islington.	£100k
Funded by:	
Capping communications budget at £1m per annum (rather than £1.151m).	-£151k
Surplus/deficit	£46k surplus

Amendment 2 – General Fund Revenue Account (Proposed by Cllr Paul Strang, Seconded by Cllr Richard Wilson)	2014/15 (-ve is a saving)
Protecting the environment by reducing waste and saving costs	
We will invest to increase recycling rates. At present, waste gathered in street bins is not separated and recycled. If all street bins were replaced with new segregated bins it is estimated that the reduction in waste disposal charges would be £65k per annum– meaning the bins would have paid for themselves within 6-7 years in addition to carbon savings.	£450k
Restoring effectiveness of domestic recycling services by providing the right type of service for the right location. Where fortnightly collections are not working due to the physical characteristics of the area, a more frequent collection would be reintroduced. This allows for up to 15% of households to have more frequent collection reinstated.	£81k
Accelerated low energy replacement of street lights. Current budget assumes 46 years before all lights will be low energy LED lights. Investing at an annual rate of £2m would replace all lights with low energy ones within 10 years, providing an annual saving in power costs of £318k (plus maintenance savings, not budgeted for here) as well as enhancing local environment and making substantial carbon savings.	£550k
Listening to residents and protecting Finsbury Park by reducing waste and saving costs	
Reverse proposal to increase the number of events in Finsbury Park. The scale of proposed increase in use of the park will disproportionately harm local communities.	£40k
Encourage people to volunteer to become Special Constables by reducing waste and saving costs	
Introduce a council tax discount for Special Constables living in the borough of 50% to encourage more people to volunteer to become Special Constables to help fight crime.	£36.7k
Funded by:	
Enacting our existing policy on layers of management, whereby managers should manage at least 6 people directly. There are currently 170 management posts (excluding site specific) that do not meet that standard. This would reduce the number of management post by 25%, i.e. 42 management posts removed through organisational redesign. It is acknowledged that some of the manager roles targeted by this proposal also deliver services, and so a proportion of resource will need to be reinvested into more front line staff.(Assumes 6 months to implement, full savings in 15/16, net of reinvested £600k pa)	-£1,300k
Surplus/deficit	£142.3k surplus

Amendment 3-General Fund Revenue Account (Proposed by Cllr Paul Strang, Seconded by Cllr Richard Wilson)	2014/15 (-ve is a saving)
<p>Fixing the borough's roads</p> <p>We would continue the additional pothole and road repairs fund which is listed in the budget as one-off growth item for 2014/15. We would maintain the fund for 2 further years until 2016/2017. To pay this we would use the future savings from 2015/16 onwards listed below which will produce a saving of £561k. (Continuing the pothole fund costs £360k in 2015/16 and in £360k 2016/17)</p> <p>We believe this is necessary as the roads are in such a poor condition the problem cannot be tackled in one year.</p> <p>Funded by:</p> <p>Cheaper back office through shared services. This council has failed to capture the opportunities many other authorities have taken in joint provision of back office services. The budget still plans to spend £18.7m on IT, HR and Legal services next year. It must be more imaginative in seeking partner (not necessarily LAs, but other public bodies) to start capturing some savings for Haringey's residents. This proposal targets a modest 3% saving from IT, HR and Legal services, with a year to develop and implement. These savings would be in addition to the savings already assumed in the budgets for these areas. (Savings of £561k from 15/16 onwards)</p>	<p>N/A</p> <p>N/A</p>
<p>Surplus/deficit <i>(Savings and costs are from 2015/16 onwards and shown in the MTF table)</i></p>	<p>N/A</p>

Amendment 4– Uncommitted Reserves Proposed by Cllr Paul Strang, Seconded by Cllr Richard Wilson	14/15 (-ve is a saving)
<p>Better homes and growing Haringey's economy by supporting businesses</p> <p><i>Introducing a borough wide landlord registration scheme</i></p> <p>We believe that more needs to ensure everyone in Haringey lives in a good standard home and to ensure landlords in the borough act responsibly. Newham have recently introduced a landlord registration for private rented accommodation and we believe that example should be followed in Haringey. Newham Council believe fees and charges will not only cover their costs but leave them with a small surplus.</p> <p>Officers have used the Newham example as a basis to provide figures for the cost of doing this in Haringey, the borough have a similar number of households in private rented accommodation. Start up costs of £500k will include large scale consultation, communications campaign and the development of an IT system.</p> <p>Officers estimating £1.5m ongoing costs for: registration, enforcement, consequential impact on the customer services function, 20 additional housing officer and 5 additional customer service offices.</p> <p>These ongoing costs will be recouped via fees to landlords for applications, and charges for contraventions and late applications. The fees and charges would be the same as those used in Newham, for example £150 for the first license covering 5 years would cost landlords £150.</p> <p><i>Introducing a small and medium business support fund for local businesses</i></p> <p>We believe that more can be done to support local business and residents who want to start new enterprises. This would help grow the local economy and support new and existing business and increase opportunities for employment.</p> <p>The business fund would be used to provide support such as drafting of business plans to help business apply for loans. It would also provide training for local businesses on growing their business, branding, advertising etc. (This fund would be limited to a total of £250K)</p> <p><i>Funded by:</i></p> <p>Using uncommitted £750k of funds held in reserve from the One Borough One Future Fund</p>	<p>£500k <i>(One-off setting up cost)</i></p> <p>£250k</p> <p>-£750k</p>
Surplus/deficit	£0

Impact of proposed Liberal Democrat amendments on the Medium Term Financial Plan

	14/15	15/16	16/17	Total
General Fund Revenue Account Amendments (-ve cost saving, +ve increase)				
	£000	£000	£000	£000
Amendments-Increases				
Council tax discount for special constables	37	4	4	45
No additional Finsbury Park events	40	45	0	85
Enhanced recycling - domestic	450	-60	0	390
Enhanced recycling - street	81	0	0	81
Accelerate low energy street light programme	550	1,000	-50	1,500
Provide 30 minutes free parking in town centres	445	-80	0	365
Retain mobile libraries	100	0	0	100
Fixing the borough's roads	0	360	0	360
Total	1,703	1,269	-46	2,926
Amendments-Savings				
Cheaper back office services through sharing	0	-600	0	-600
Reduced dependency on agency staff	-360	0	0	-360
End automatic filling of vacancies without peer review	-80	0	0	-80
Making managers manage	-1,300	-750	0	-2,050
Cap communications budget	-151	0	0	-151
Total	-1,891	-1,350	0	-3,241
Net position	-188	-81	-46	-315

£750k of uncommitted reserves from the One Borough One Future Fund- Amendment				
Borough wide Landlord Registration scheme	500	-500	0	0
Local small and medium business support fund	250	-250	0	0
Total	750	-750	0	0

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The Formal Budget Resolution

The Council is recommended to resolve, in accordance with the Local Government Finance Act 1992 (the 'Act'), as amended by the Localism Act 2011, as follows:

1. It be noted that on 23rd January 2014 the Chief Financial Officer after consultation with the Cabinet Member for Finance, Employment and Carbon Reduction calculated the Council Tax Base 2014/15 for the whole Council area as 67,091.
2. The Council Tax Requirement for the Council's own purposes for 2014/15 be calculated as £79,457,213.12
3. That the following amounts be calculated for the year 2014/15 in accordance with Sections 31 to 36 of the Act:
 - a) **£929,118,371.00**
being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2) (a) to (f) of the Act;
 - b) **£849,661,157.88**
being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3) (a) to (d) of the Act;
 - c) **£79,457,213.12**
being the amount by which the aggregate at 3(a) above exceeds the aggregate at 3(b) above, calculated by the Council in accordance with Section 31A(4) of the Act as its Council Tax Requirement for the year;
 - d) **£1,184.32**
being the Council Tax Requirement at 3(c) above, divided by the Council Tax Base at 1, above, calculated by the Council, in accordance with Section 31B of the Act, as the basic amount of its Council Tax for the year;
4. To note that the Greater London Authority has issued a precept to the Council in accordance with Section 40 of the Act for each category of dwellings in the Council's area as indicated in the table below.
5. That the Council, in accordance with Sections 30 and 36 of the Act, hereby sets the aggregate amounts shown in the table below as the amounts of Council Tax for 2014/15 for each part of its area and for each of the categories of dwellings.

Valuation Bands**LONDON BOROUGH OF HARINGEY**

A	B	C	D	E	F	G	H
£	£	£	£	£	£	£	£
789.56	921.14	1,052.73	1,184.32	1,447.39	1,710.70	1,973.87	2,368.65

GREATER LONDON AUTHORITY

A	B	C	D	E	F	G	H
£	£	£	£	£	£	£	£
199.33	232.56	265.78	299.00	365.44	431.89	498.33	598.00

AGGREGATE OF COUNCIL TAX REQUIREMENTS

A	B	C	D	E	F	G	H
£	£	£	£	£	£	£	£
988.89	1,153.70	1,318.51	1,483.32	1,812.83	2,142.59	2,472.20	2,966.65

6. Pursuant to Section 52ZB of the Act and the principles determined by the Secretary of State to apply to local authorities in England in 2014/15 as set out in The Referendums relating to Council Tax Increases (Principles) (England) Report 2014/15 it is determined that the Council's relevant basic amount of Council Tax for the year is not excessive.

**REPORT OF THE SPECIAL COMMITTEE No. 01/2013-14
COUNCIL 24 March 2014**

Chair: Councillor George Meehan

INTRODUCTION

- 1.1 This report to Full Council arises from the appointment of Assistant Director - Commissioning confirmed by the Special Committee that took place on 6 March 2014. Our Committee comprised of Councillors Meehan, Waters and Winskill.
- 1.2 We considered a report on the appointment to the position of Assistant Director - Commissioning , in accordance with the Local Authorities Standing Orders (England) Regulations 2001 and Part 4 Section K of the Council's Constitution, arising from recommendations of an interview panel which took place prior to the Committee convening.
- 1.3 In accordance with guidance issued by the Department of Communities and Local Government issued under section 40 of the Localism Act 2011, 'Openness and Accountability in Local Pay', and as recognised in the authority's pay policy statement, the Full Council is required to vote on any salary package of £100,000 or above in respect of a new appointment. In agreeing to the appointment to the position of Assistant Director - Commissioning we have agreed the appointment within a salary range of over £100K and accordingly seek Full Council's confirmation of the salary.

WE RECOMMEND

That Full Council be asked to confirm, in accordance with the authority's pay policy statement, the salary package for the post of Assistant Director - Commissioning which will be in excess of £100,000 (the salary range being £105-£120,000 and the offer to the successful candidate be at £110,000.00).

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**REPORT OF THE SPECIAL COMMITTEE No. 02/2013-14
COUNCIL 24 March 2014**

Chair: Councillor Claire Kober

INTRODUCTION

- 1.1 This report to Full Council arises from the appointment of Deputy Chief Executive confirmed by the Special Committee that took place on 7 March 2014. Our Committee comprised of Councillors Kober, Meehan and Wilson.
- 1.2 We considered a report on the appointment to the position of Deputy Chief Executive, in accordance with the Local Authorities Standing Orders (England) Regulations 2001 and Part 4 Section K of the Council's Constitution, arising from recommendations of an interview panel which took place prior to the Committee convening.
- 1.3 In accordance with guidance issued by the Department of Communities and Local Government issued under section 40 of the Localism Act 2011, 'Openness and Accountability in Local Pay', and as recognised in the authority's pay policy statement, the Full Council is required to vote on any salary package of £100,000 or above in respect of a new appointment. In agreeing to the appointment to the position of Deputy Chief Executive we have agreed the appointment within a salary range of over £100K and accordingly seek Full Council's confirmation of the salary.

WE RECOMMEND

That Full Council be asked to confirm, in accordance with the authority's pay policy statement, the salary package for the post of Deputy Chief Executive which will be in excess of £100,000. (the salary range being £130,000-£142,000 and the offer to the successful candidate be at £135,000.00)

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Haringey Council

Report for:	COUNCIL 24 March 2014	Item number	
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Title:	Appointments to Outside bodies
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Report authorised by :	Chief Executive <i>N. Walker</i>
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Lead Officer:	Clifford Hart, Democratic Services Manager Tel: 0208 489 2920
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Ward(s) affected: N/A	Report for Key/Non Key Decision: N/A
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1. Describe the issue under consideration

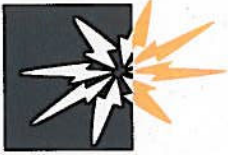
- 1.1 To advise the Council of nominations of Council representatives to fill current vacancies on outside bodies and seek approval for appointments.

2. Cabinet Member Introduction

N/A

3. Recommendations

That the appointments to outside bodies, as set out in the attached schedule, be approved.



Haringey Council

4. Comments of the Chief Financial Officer and Financial Implications

N/A

5. Comments of the Assistant Director Corporate Governance and Monitoring Officer and Legal Implications

N/A

6. Local Government (Access to Information) Act 1985

Background papers

The following papers have been used in the preparation of this report and can be inspected at River Park House, 225 High Road Wood Green, London, N22 8HQ by contacting Clifford Hart on 020 8489 2920:

Information supplied by the Party Groups.

7. Equalities and Community Cohesion Comments

N/A

Proposed Appointments to Outside Bodies
**24 March 2014
Report for Council**

Body name	No of Reps		Term of Office:		Category: Community
<u>Hornsey Parochial Charities</u>			6	4 Years	
	Greg Norman	Public	24/03/2014	20/05/2018	new appointment
	Ann Gillespie	Public	21/05/2012	20/05/2016	
	Cllr Eddie Griffith	Cttee Memb	25/05/2010	30/05/2014	
	Dr Vivienne Manheim	Public	18/05/2012	31/05/2016	
	Lorraine Marshall	Public	18/05/2012	31/05/2016	
	Barbara Simon	Public	21/05/2012	20/05/2016	

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