

NOTICE OF MEETING

Cabinet

TUESDAY, 18TH JUNE, 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 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 19 below. New items of exempt Urgent Business will be dealt with at Item 25 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. MINUTES (PAGES 1 - 20)

To confirm the minutes of the Cabinet meeting held on 16 April 2013 as a correct record.

6. 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 20 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.

7. MATTERS REFERRED TO CABINET BY THE OVERVIEW AND SCRUTINY COMMITTEE (PAGES 21 - 112)

For Cabinet to note the following Scrutiny Panel reports:

- a) Area Forums/Committees – Interim Conclusions and Recommendations of Communities Scrutiny Panel Project
- b) Waste and Recycling Part II: Further Policy Options to Increase Recycling
- c) School Places: Conclusions and Recommendations of the Children and Young Peoples Scrutiny Panel
- d) Interim Scrutiny Report on Strategic Parking Issues Ahead of the Tottenham Hotspur Redevelopment

8. FINANCIAL OUTTURN 2012/13 AND BUDGET FOR 2014/15 (PAGES 113 - 150)

(Report of the Director of Corporate Resources. To be introduced by the Cabinet Member for Finance and Carbon Reduction). The report sets out the provisional revenue and capital outturn for 2012/13 together with proposed transfers to reserves and revenue and capital carry forward requests. The report also sets out the steps that have been taken to identify savings for 2014/15.

9. BOROUGH WIDE 20 MPH POLICY (PAGES 151 - 158)

(Report of the Director of Place and Sustainability. To be introduced by the Cabinet Member for the Environment). The report seeks approval to conduct a Borough wide consultation with residents and businesses on the introduction of a 20mph limit to cover the whole of the Borough.

10. FUTURE PROVISION OF HIGHWAYS AND STREET LIGHTING WORKS (PAGES 159 - 184)

(Report of the Director of Place and Sustainability. To be introduced by the Cabinet Member for the Environment). The report seeks approval to enter into a contract for highways and street lighting works over the eight year term.

Exempt information pertaining to the report will be considered under Item 22.

11. SUSTAINABLE TRANSPORT WORKS PLAN (PAGES 185 - 232)

(Report of the Director of Place and Sustainability. To be introduced by the Cabinet Member for the Environment). The report seeks approval of the Sustainable Transport Works Plan and provides details of the Council's progress and achievements on delivering transport investment in 2012/13.

12. AWARD OF HOUSING RELATED SUPPORT CONTRACTS - DOMESTIC VIOLENCE SERVICES (PAGES 233 - 242)

(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 the award of new contracts for the provision of domestic violence services.

Exempt information pertaining to the report will be considered under Item 23.

13. BROADWATER FARM INCLUSIVE LEARNING CAMPUS - FINAL ACCOUNT (PAGES 243 - 246)

(Report of the Director of Children's Services. To be introduced by the Cabinet Member for Children). The report seeks approval to grant an increase in the cash limited budget by £1,426,119.00 to account for the final account sum and includes allowances for professional fees, furniture, fittings and equipment, ICT and disbursements.

Exempt information will be considered at Item 24 below.

14. APPOINTMENTS TO CABINET COMMITTEES 2013/14 (PAGES 247 - 250)

(Report of the Chief Executive. To be introduced by the Leader of the Council). To confirm appointments to Cabinet Committees for 2013/4.

15. APPOINTMENTS TO PARTNERSHIP BODIES 2013/14 (PAGES 251 - 254)

(Report of the Chief Executive. To be introduced by the Leader of the Council). To confirm appointments to partnership bodies for 2013/14.

16. SIGNIFICANT AND DELEGATED SIGNIFICANT ACTIONS (PAGES 255 - 266)

(Report of the Assistant Chief Executive. To be introduced by the Leader of the Council). To note significant and delegated actions taken by Directors since the previous meeting.

17. DECISIONS TAKEN UNDER URGENCY (PAGES 267 - 270)

(Report of the Chief Executive. To be introduced by the Leader of the Council). To note decisions taken under urgency.

18. MINUTES OF OTHER BODIES (PAGES 271 - 282)

To note the minutes of the following:

- | | |
|------------------------------------|-----------------|
| a) Children's Safeguarding Policy | |
| b) and Practice Advisory Committee | – 21 March 2013 |
| c) Decision by the Leader | - 2 May 2013 |
| d) Decision by the Leader | - 20 May 2013 |
| e) Cabinet Member Signing | - 23 May 2013 |

19. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at Item 2 above.

20. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Head of Local Democracy and Member Services

Items 21, 22, 23, 24 and 25, allow for the consideration of exempt information in relation to Items 5, 10, 12, 13 and 2 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 paragraphs 3 and 5, Part 1, schedule 12A of the Local Government Act 1972.

21. EXEMPT MINUTES (PAGES 283 - 286)

To confirm the exempt minutes of the Cabinet meeting held on 16 April 2013 as a correct record.

22. FUTURE PROVISION OF HIGHWAYS AND STREET LIGHTING WORKS (PAGES 287 - 294)

To consider exempt information pertaining to Item 10 above.

23. AWARD OF HOUSING RELATED SUPPORT CONTRACTS - DOMESTIC VIOLENCE SERVICES (PAGES 295 - 296)

To consider exempt information pertaining to Item 13 above.

24. BROADWATER FARM INCLUSIVE LEARNING CAMPUS - FINAL ACCOUNT (PAGES 297 - 308)

To consider exempt information pertaining to Item 14 above.

25. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 2 above.

David McNulty
Head of Local Democracy
and Member Services
225 High Road
London
N22 8HQ

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

Published 10 June 2013