

NOTICE OF MEETING

Cabinet

TUESDAY, 9TH JULY, 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 29 below. New items of exempt business will be dealt with at Item 37 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 - 14)

To confirm and sign the minutes of the meeting held on 18 June as a correct record.

5. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

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 30 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. CABINET RESPONSE TO THE SCRUTINY REPORT ON STRATEGIC PARKING ISSUES AHEAD OF THE TOTTENHAM HOTSPUR REDEVELOPMENT (PAGES 15 - 42)

(Report of the Director of Place and Sustainability. To be introduced by the Cabinet Member for the Environment). The report sets out Cabinet's response to the Environment and Housing Scrutiny Panel's review of strategic parking issues ahead of the Tottenham Hotspur redevelopment.

8. CABINET RESPONSE TO PART II SCRUTINY REVIEW OF WASTE AND RECYCLING SERVICES: FURTHER POLICY OPTIONS TO INCREASE RECYCLING (PAGES 43 - 78)

(Report of the Director of Place and Sustainability. To be introduced by the Cabinet Member for the Environment). The report sets out the Cabinet's response to the Environment and Housing Scrutiny Panel's review of Waste and Recycling Services.

9. CABINET RESPONSE TO SCRUTINY REVIEW OF AREA COMMITTEES (PAGES 79 - 100)

(Report of the Director of Place and Sustainability. To be introduced by the Leader of the Council). The report sets out the Cabinet's response to the Communities Scrutiny Panel's review of Area Committees.

10. REVIEW OF LOCAL CODE OF CORPORATE GOVERNANCE (PAGES 101 - 114)

(Report of the Head of Legal Services. To be introduced by the Leader of the Council). To approve the revised Local Code of Corporate Governance and recommend its adoption by Council on 15 July 2013.

11. END OF YEAR PERFORMANCE ASSESSMENT 2012/13 (PAGES 115 - 156)

(Report of the Chief Executive. To be introduced by the Leader of the Council). The report provides an overview of performance against the Council's strategic priorities and other major responsibilities during 2012/13.

12. CORPORATE EQUALITY'S ANNUAL REPORT (PAGES 157 - 168)

(Report of the Director of Performance and Strategy. To be introduced by the Leader of the Council). The report sets out progress against the Corporate Equality Objectives 2012-16 and the broader equalities work for 2012/13.

13. THE CORPORATE PLAN 2013/14 AND 2014/15 (PAGES 169 - 196)

(Report of the Chief Executive. To be introduced by the Leader of the Council). The plan sets out the vision, outcomes and priorities for the Council, together with a set of cross-cutting principles which will underpin the work of the Council for the next two years.

14. TOTTENHAM DELIVERY - AN UPDATE (PAGES 197 - 212)

(Report of the Director of Place and Sustainability. To be introduced by the Cabinet Member for Economic Regeneration and Social Inclusion). The report provides an update with regard to the Tottenham Regeneration Programme and delivery arrangements and seeks agreement to the Tottenham Regeneration Programme.

15. COMMUNITY SAFETY STRATEGY 2013-2017 (PAGES 213 - 246)

(Report of the Director of Place and Sustainability. To be introduced by the Leader of the Council). The report seeks Cabinet's endorsement of the Community Safety Strategy and the recommendation that it should be approved by Council on 15 July 2013.

16. WHITE HART LANE COMMUNITY SPORTS CENTRE LEASING (PAGES 247 - 274)

(Report of the Director of Place and Sustainability. To be introduced by the Leader of the Council). The report seeks approval for the Council to enter into a long term lease with Fusion Lifestyle, a registered charity, for the leasing of White Hart Lane Community Sports Centre.

17. COMMISSIONING OF HIGH QUALITY SERVICES TO EDUCATION (PAGES 275 - 286)

(Report of the Director of Children's Services. To be introduced by the Cabinet Member for Children). The report sets out the purpose and suggested approach with respect to the commissioning of high quality education services to schools.

18. UPDATED CHILD POVERTY STRATEGY 2013-15 (PAGES 287 - 332)

(Report of the Director of Children's Services. To be introduced by the Cabinet Member for Children). The report sets out the outcome of the consultation on the proposal to update the Child Poverty Strategy and seeks approval of the Updated Child Poverty Strategy 2013-2015.

19. THE TWO YEAR OLD FREE ENTITLEMENT IN HARINGEY: AN EARLY YEARS SINGLE FUNDING FORMULA FOR THE TWO YEAR OLD PROGRAMME (PAGES 333 - 382)

(Report of the Director of Children's Services. To be introduced by the Cabinet Member for Children). The report provides information on a proposed funding formula which seeks to achieve an affordable, sustainable and viable outcome whilst also delivering sufficient, good quality early education places in the areas where they are needed. The report also outlines the approach being taken in Haringey to the development and delivery of the programme.

20. SCHOOL PLACE PLANNING REPORT 2013 (PAGES 383 - 402)

(Report of the Director of Children's Services. To be introduced by the Cabinet Member for Children). The report seeks agreement from Cabinet to the revised school place planning principles and endorsement of the new school place planning areas.

21. PROPOSED AMENDMENTS TO VAT STATUS OF ALEXANDRA PALACE (PAGES 403 - 408)

(Report of the Director of Corporate Resources. To be introduced by the Cabinet Member for Finance and Carbon Reduction). The report set out the options with respect to opting to tax Alexandra Palace, which would require it to charge VAT on all future supplies and enable it to recover VAT paid out.

22. AWARD OF CONTRACT(S) HARINGEY ADULT SUBSTANCE MISUSE TREATMENT SERVICES (PAGES 409 - 422)

(Report of the Director of Public Health. To be introduced by the Cabinet Member for Health and Adult Services). The report seeks agreement to award contracts to the successful tenderers in accordance with Contract Standing Order 9.07.1 (d).

23. PROCUREMENT OF A MANAGED SERVICE FOR THE COUNCIL'S SAP SYSTEM (PAGES 423 - 434)

(Report of the Assistant Chief Executive. To be introduced by the Cabinet Member for Finance and Carbon Reduction). The report seeks agreement to award a contract for a managed service for the Council's SAP system.

24. AWARD OF FRAMEWORK CONTRACT TO A NEUTRAL VENDOR FOR THE SUPPLY OF TEMPORARY AGENCY STAFF (PAGES 435 - 440)

(Report of the Assistant Chief Executive. To be introduced by the Cabinet Member for Finance and Carbon Reduction). The report seeks approval from Cabinet to award a new contract for the supply of permanent and temporary agency workers to Hays Specialist Recruitment Limited for a period of 2 year years from 1 October 2013 with the option to extend for a further 2 years.

25. MINUTES OF OTHER BODIES (PAGES 441 - 454)

To note the minutes of the following:

- Corporate Parenting on 29 April 2013
- Children's safeguarding Policy and Practice Committee 30 April 2013

26. DECISIONS TAKEN UNDER URGENCY (PAGES 455 - 462)

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

27. SIGNIFICANT AND DELEGATED SIGNIFICANT ACTIONS (PAGES 463 - 470)

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

28. MEMBER APPOINTMENT TO VACANCY ON THE CHILDREN'S SAFEGUARDING POLICY AND PRACTICE COMMITTEE (PAGES 471 - 474)

(Report of the Chief Executive. To be introduced by the Leader of the Council). The report seeks agreement to an appointment to the Children's Safeguarding Policy and Practice Committee.

29. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at Item 2 above.

30. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Head of Local Democracy and Member Services

Items 31, 32, 33, 34, 35, 36 and 37 allow for the consideration of exempt information in relation to Items 4, 16, 23, 24, 25 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.

31. MINUTES (PAGES 475 - 476)

To approve the exempt Cabinet minutes of the meeting held on 18 June 2013.

32. WHITE HART LANE COMMUNITY SPORTS CENTRE LEASING (PAGES 477 - 484)

To consider exempt information pertaining to Item 16 above.

33. AWARD OF CONTRACT(S)HARINGEY ADULT SUBSTANCE MISUSE TREATMENT SERVICES (PAGES 485 - 486)

To consider exempt information pertaining to Item 22 above.

34. PROCUREMENT OF A MANAGED SERVICE FOR THE COUNCIL'S SAP SYSTEM (PAGES 487 - 492)

To consider exempt information pertaining to Item 23 above.

35. AWARD OF FRAMEWORK CONTRACT TO A NEUTRAL VENDOR FOR THE SUPPLY OF TEMPORARY AGENCY STAFF (PAGES 493 - 494)

To consider exempt information pertaining to Item 24 above.

36. MINUTES OF OTHER BODIES (PAGES 495 - 496)

To note the exempt minutes of the Corporate Parenting meeting held on 29 April 2013. (These contain exempt information pertaining to Item 25 above).

37. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any new items of exempt urgent business admitted at Item 2 above.

David McNulty
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