

NOTICE OF MEETING

Cabinet

TUESDAY, 10TH SEPTEMBER, 2013 at 18:30 HRS – COUNCIL CHAMBER, CIVIC CENTRE, WOOD GREEN, HIGH ROAD, N22 8LE.

MEMBERS: Councillor Claire Kober (Chair), Councillor John Bevan, Councillor Joe Ejiofor, Councillor Joe Goldberg, Councillor Alan Strickland, Councillor Bernice Vanier, Councillor Ann Waters and Councillor Richard Watson.

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 18 below. New items of exempt business will be dealt with at Item 23 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. 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 19 Exclusion of the Press and Public**. No representations with regard to these have been received.

This is the formal 5 clear day notice under the Regulations to confirm that this Cabinet meeting will be partly held in private for the reasons set out in this Agenda.

6. MINUTES (PAGES 1 - 18)

To confirm and sign the minutes of the meeting held on 9 July 2013 as a correct record.

7. RESPONSE TO OVERVIEW AND SCRUTINY REVIEW OF SCHOOL PLACE PLANNING (PAGES 19 - 42)

(Report of the Director of Children's Services. To be introduced by the Cabinet Member for Children). The report sets out the proposed response to Scrutiny Panel's recommendations with respect to school place planning.

8. THE COUNCIL'S BUDGET MANAGEMENT PERFORMANCE - JULY 2013 (PAGES 43 - 56)

(Report of the Director of Corporate Resources. To be introduced by the Cabinet Member for Finance and Carbon Reduction). The report provides a forecast for financial revenue and capital outturns for 2013/14 based on actual performance to 31 July 2013. It also sets out proposed management actions and seeks approval of budget adjustments (virements) in response to monthly budget management during the financial year to date. The report also sets out progress in delivering savings for 2013/14 and developing savings options for 2014/15.

9. LOCAL IMPLEMENTATION PLAN ANNUAL SPENDING SUBMISSION FOR TRANSPORT 2014/15, CYCLING FUND SUBMISSION 2014-2017 AND LOCAL IMPLEMENTATION PLAN THREE YEAR DELIVERY PLAN 2014-2017 (PAGES 57 - 90)

(Report of the Director of Place and Sustainability. To be introduced by the Cabinet Member for Environment). The report seeks approval for the submission of the Local Implementation Plan (LIP) Annual Spending Submission for 2014/15, the Cycling Fund Submission for 2014-17 and the three year Delivery Plan 2014-17 to Transport for London (TfL).

10. ESSENTIAL USER AND BUSINESS PERMIT SCHEME (PAGES 91 - 108)

(Report of the Director of Place and Sustainability. To be introduced by the Cabinet Member for Environment). The report seeks approval of changes to the Essential Service User and Business permit Schemes.

11. YOUTH SERVICE -OFFER TO YOUNG PEOPLE IN HARINGEY (PAGES 109 - 222)

(Report of the Director of Children's Services. To be introduced by the Cabinet Member for Children). The report seeks approval of the creation of an outcomes focussed Strategy for Young People for 2014-2017.

12. TOTTENHAM GREEN PROJECT CONTRACTOR APPOINTMENT APPROVAL (PAGES 223 - 230)

(Report of the Director of Place and Sustainability. To be introduced by the Cabinet Member for Finance and Carbon Reduction). The report seeks approval for an award of contract for the Tottenham Green project.

13. REPLACEMENT OF THE DOOR ENTRY AND CCTV TO FINSBURY HOUSE AND NEWBURY HOUSE (PAGES 231 - 238)

(Report of the Director of Adult and Housing Services. To be introduced by the Cabinet Member for Housing). The report seeks approval of an award of contract for the door entry and CCTV improvement works at 1 to 85 Finsbury House and 1 to 85 Newbury House, Wood Green.

14. COUNCIL USE OF INVESTIGATORY POWERS ACT 2012/13 (PAGES 239 - 272)

(Report of the Director of Corporate Resources. To be introduced by the Cabinet Member for Finance and Carbon Reduction). The report seeks approval of the amended RIPA policy and procedures as detailed in the report.

15. MINUTES OF OTHER BODIES (PAGES 273 - 310)

To note the minutes of the following:

- Corporate Parenting Advisory Committee – 27 June 2013
- Children’s Safeguarding Policy and Practice Advisory Committee Minutes – 2 July 2013
- Decision by the Leader – 16 July 2013
- Decision by the Leader – 30 July 2013
- Cabinet Member Signing – 6 August 2013
- Cabinet Member Signing – 21 August 2013
- Cabinet Member Signing – 27 August 2013

16. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 311 - 318)

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

17. DECISIONS TAKEN UNDER URGENCY (PAGES 319 - 324)

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

18. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at Item 2 above.

19. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Head of Local Democracy and Member Services

Items 20, 21, 22 and 23 allow for the consideration of exempt information in relation to Items 12, 13, 15 and 2 respectively.

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.

20. TOTTENHAM GREEN PROJECT CONTRACTOR APPOINTMENT APPROVAL (PAGES 325 - 326)

To consider exempt information pertaining to Item 12 above.

21. REPLACEMENT OF THE DOOR ENTRY AND CCTV TO FINSBURY HOUSE AND NEWBURY HOUSE (PAGES 327 - 330)

To consider exempt information pertaining to Item 13 above.

22. EXEMPT MINUTES OF OTHER BODIES (PAGES 331 - 334)

To note the exempt minutes of the following meeting:

- Children's Safeguarding Policy and Practice Advisory Committee Minutes - 2 July 2013

23. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 2 above.

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

Xanthe Barker
Principal Committee Coordinator
Tel: 020 8489 2957
Fax: 020 8881 5218
Email: xanthe.barker@haringey.gov.uk

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