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## 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, 21ST JULY, 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 9 JUNE 2014 (PAGES 1 - 8)**
- 5. TO RECEIVE SUCH COMMUNICATIONS AS THE MAYOR MAY LAY BEFORE THE COUNCIL**
- 6. REPORT OF THE INFORMAL MEMBER LEVEL GROUP CONVENED UNDER ARTICLE 15.03(A) OF PART TWO OF THE COUNCIL'S CONSTITUTION (PAGES 9 - 22)**
- 7. TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE (PAGES 23 - 52)**
  - i. Amendment to the Pay Policy Statement 2014/15
  - ii. Amendments to Appointments to Committees 2014/15 – TO FOLLOW
  - iii. Members Allowances 2014/15 - amendments to the approved scheme
- 8. TO RECEIVE THE REPORT OF THE MONITORING OFFICER AND HEAD OF LEGAL SERVICES**
- 9. TO MAKE APPOINTMENTS TO OUTSIDE BODIES - TO FOLLOW**
- 10. COMMUNITY INFRASTRUCTURE LEVY (PAGES 53 - 68)**
- 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 CHILDREN AND FAMILIES FROM COUNCILLOR CHRISTOPHIDES:**

Can the Cabinet member tell us what actions Children's Services are going to put in place following the recent Ofsted report?

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

Has the council received any complaints from residents about the Wireless Festival at Finsbury Park, if so how many and what issues were raised?

**ORAL QUESTION 3 - TO THE CABINET MEMBER FOR ECONOMIC DEVELOPMENT, SOCIAL INCLUSION AND SUSTAINABILITY FROM COUNCILLOR JOGEE:**

Will the Cabinet member provide us with some more information on the proposed Fashion Technology Academy in Tottenham?

**ORAL QUESTION 4 - TO THE CABINET MEMBER FOR HOUSING AND REGENERATION FROM COUNCILLOR ROSS:**

On 18th December 2012 the council stated in a Cabinet report that 31 community buildings owned by the council were being leased to community and voluntary organisations, how many community buildings does the council currently lease to community and voluntary organisations?

**ORAL QUESTION 5 - TO THE CABINET MEMBER FOR ENVIRONMENT FROM COUNCILLOR MEEHAN:**

Will the Cabinet member tell us what the Council's position is regarding a 20mph speed limit in the borough?

**ORAL QUESTION 6 - TO THE CABINET MEMBER FOR HOUSING AND REGENERATION FROM COUNCILLOR ENGERT:**

How many families with children and/or young people have the council/Homes for Haringey housed in temporary accommodation in the last year?

**ORAL QUESTION 7 - TO THE CABINET MEMBER FOR RESOURCES AND CULTURE FROM COUNCILLOR BASU:**

Following the recent libraries review, can the Cabinet member share with us what lessons have been learnt and actions will be taken to ensure that our library service continues to grow and improve?

**ORAL QUESTION 8 - TO THE CABINET MEMBER FOR ENVIRONMENT FROM COUNCILLOR CARTER:**

How much did the new cycling racks on Green Lanes cost to buy and install?

**13. TO RECEIVE REPORTS FROM THE FOLLOWING BODIES (PAGES 69 - 128)**

- a) Cabinet – Report No 1 2014/15 – TO FOLLOW
- b) Corporate Committee – Report No 1 2014/15 (ATTACHED)
- c) Special Committee – Reports (i) No 2 2014/15 & (ii) 3 2014/15 (ATTACHED)
- d) Standards Committee – Report No 1 2014/15 (ATTACHED)

**14. HARINGEY DEBATE - PUBLIC HEALTH PROVISION IN HARINGEY: FIGHTING INEQUALITY AND IMPROVING LIFE CHANCES ACROSS THE BOROUGH**

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

**MOTION B 2014/15**

Councillor Engert has given notice that she will MOVE the following MOTION:

**Affordable Homes**

This Council is concerned by recent figures from the charity Shelter about the lack of affordable homes for sale in Haringey. This council notes that Shelter only classified one home for sale in Haringey as affordable.

This Council also notes:

- The Government has provided support for help-to-buy schemes and shared ownership, as well as backing mortgages with lower deposits.
- The Government has encouraged the building of new homes and changed borrowing rules to make it easier for councils to build new homes.

This Council further notes that whilst this Council's policy is for 50% affordable homes on large developments, in practice this target has not always been achieved.

This Council re-affirms the commitment to require 50% affordable homes on major schemes in the borough to increase the number of affordable homes available to local residents.

**MOTION C 2014/15**

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

**Organ Donation**

This Council notes:

- Three people die every day in the UK whilst waiting for an organ transplant and many others lose their lives before they even get on to the transplant list.
- There is a serious shortage of organs and the gap between the number of organs donated and the number of people waiting for a transplant is increasing.
- Transplants are very successful and the number of people needing a transplant is expected to rise steeply due to an ageing population, an increase in kidney failure and scientific advances which mean that more people are now able to benefit from a transplant
- The consent rate for organ transplants is one of the lowest in Europe, with four in ten families saying no to allowing their loved one's organs to be donated. This is exacerbated because many people have not recorded their wishes about donation or discussed it with their families in advance.
- One donor can save the life of several people, restore the sight of two others and improve the quality of life of many more. Each year 3,500 people give organs - saving and transforming lives.
- In 2015 the Human Transplantation Wales Act will introduce a soft opt-out system for consent to deceased organ and tissue donation in Wales to increase the number of organs and tissues available for transplant. A similar system has been recently proposed in the Scottish Parliament.

This Council resolves:

- To promote and support organ donation in partnership with Whittington Health, Haringey/Islington Council and NHS Blood and Transplant. - This partnership is the first of its kind between local councils and an integrated care organisation and is a further mark of our commitment to deliver for our community.
- To raise awareness to enable more people with life threatening conditions to benefit from organ donations from people whose lives have been cruelly cut short.
- To encourage the Government to investigate implementing a nationwide soft opt-out organ donation system in line with the model which is due to be introduced by the National Assembly for Wales.

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Friday, 11 July 2014