
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 NOVEMBER, 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 MEETINGS OF THE COUNCIL HELD ON 21 JULY 2014, AND 16 OCTOBER 2014 (PAGES 1 - 26)**
5. **TO RECEIVE SUCH COMMUNICATIONS AS THE MAYOR MAY LAY BEFORE THE COUNCIL**
6. **TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE (PAGES 27 - 70)**
 - i. Action taken between Council meetings
 - ii. Attendance at meetings of an authority by a member
7. **TO RECEIVE THE REPORT OF THE ASSISTANT DIRECTOR CORPORATE GOVERNANCE AND MONITORING OFFICER**
8. **TO MAKE APPOINTMENTS TO OUTSIDE BODIES (PAGES 71 - 74)**
9. **"COUNCIL TAX REDUCTION SCHEME - 2015/16" (PAGES 75 - 308)**
10. **FOURTH ANNUAL CARBON REPORT TO FOLLOW**
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 (PAGES 309 - 310)**

PUBLIC QUESTION 1 TO THE CABINET MEMBER FOR HOUSING AND REGENERATION FROM CANDY FERNANDES – CHAIR OF GOAN COMMUNITY CENTRE:

SEE ATTACHED MARKED A

ORAL QUESTION 1 - TO THE CABINET MEMBER FOR CHILDREN AND FAMILIES FROM COUNCILLOR MORRIS:

In November last year you confirmed that there were two serious case reviews being conducted by the Local Safeguarding Children Board, when will those case reviews be published?

ORAL QUESTION 2 - TO THE CABINET MEMBER FOR HOUSING AND REGENERATION FROM COUNCILLOR JOGEE:

Given the significant housing crisis in London, can the Cabinet Member tell us what steps the Council is taking to address the issue in Haringey?

ORAL QUESTION 3 - TO THE LEADER OF THE COUNCIL FROM COUNCILLOR CARTER:

Following the recent supreme court ruling against the council, what action are you taking to ensure that in future consultations are not *'misleading'* and do not imply *'that there were no possible alternatives to that choice.'*

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

Can the Leader update Members on the outcome of discussions with Birkbeck, University of London, to provide courses in the borough?

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

Do you think it is acceptable that in 2013/14 Haringey had the third highest number of fly-tipping incidents in London?

ORAL QUESTION 6 - TO THE CABINET MEMBER FOR ECONOMIC DEVELOPMENT, SOCIAL INCLUSION AND SUSTAINABILITY FROM COUNCILLOR WRIGHT:

Can the Cabinet Member tell us how many children are likely to benefit from the Council's landmark £20 Credit Union account scheme?

13. TO RECEIVE REPORTS FROM THE FOLLOWING BODIES (PAGES 311 - 322)
 - a) Corporate Committee Report No 2 – 2014/15
14. HARINGEY DEBATE - MENTAL HEALTH PROVISION IN HARINGEY: RAISING AWARENESS AND IMPROVING SERVICES

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

MOTION E - 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.

MOTION F - 2014/15

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

Mental Health

This Council notes that:

- Mental health issues will affect 1 in 4 people at some point in their lives.
- That 54,000 people in Haringey will suffer from mental health issues.
- 2,413 young people in Haringey will be affected by mental health issues.
- Mental health issues shorten life expectancy by 15 to 20 years.

This Council is concerned that the funding for the advocacy service run by Mind in Haringey is due to end in December after 23 years. This Council is also concerned that this could leave a gap in this vital service until the tendering process is complete.

This council further notes that the Liberal Democrats in Government:

- have announced £120 million of extra funding for mental health
- have introduced waiting times for talking therapies for the first time
- £7m investment in NHS England to create 50 new inpatient beds for children and young people, and better case management

This council calls on the Labour administration to take urgent action to ensure that an appropriate advocacy service is available for local people with mental health issues in January and commit the council to improving mental health services.

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

Friday, 14 November 2014