

---

## Full Council

---

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 Mayor 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 webcasting and/or training purposes.

If you have any queries regarding this, please contact the Principal Support Officer (Committee Clerk) at the meeting.

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, 23RD MARCH, 2015 at 19.30HRS, 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 23 FEBRUARY 2015 (PAGES 1 - 12)**
- 5. TO RECEIVE SUCH COMMUNICATIONS AS THE MAYOR MAY LAY BEFORE THE COUNCIL**
- 6. TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE**
  - i. Calendar of meetings 2015/16 – TO FOLLOW**
- 7. TO RECEIVE THE REPORT OF THE ASSISTANT DIRECTOR CORPORATE GOVERNANCE & MONITORING OFFICER**

Approval of the 2015/16 Member Allowances Scheme

**TO FOLLOW**
- 8. TO MAKE APPOINTMENTS TO OUTSIDE BODIES TO FOLLOW**
- 9. ESTABLISHMENT OF A PENSIONS BOARD FROM 1 APRIL 2015 (PAGES 13 - 26)**
- 10. TO RECEIVE REPORTS FROM THE FOLLOWING BODIES (PAGES 27 - 54)**
  - a) Staffing & Remuneration Committee Report No 1 2014/15
- 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 HOUSING AND REGENERATION FROM COUNCILLOR GALLAGHER:**

After many months of hard work, it is brilliant that the GLA has now publicly confirmed that Tottenham has been awarded Housing Zone status. Will the Cabinet Member tell us exactly what this means for Tottenham and what the next stages of this regeneration project will be?

**ORAL QUESTION 2 - TO THE CABINET MEMBER FOR RESOURCES AND CULTURE FROM COUNCILLOR NEWTON:**

Has the council or Homes for Haringey returned any EU funding in the last 3 years, if so much how much funding was returned?

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

This year marks the 50<sup>th</sup> anniversary of our borough; can the Cabinet Member tell us what plans have been put in place to celebrate this great occasion?

**ORAL QUESTION 4 - TO THE CABINET MEMBER FOR ENVIRONMENT FROM COUNCILLOR CARTER:**

Why has Haringey Council refused to ban cigarette marketing units in Finsbury Park during large-scale 'family' concerts?

**ORAL QUESTION 5 - TO THE LEADER OF THE COUNCIL FROM COUNCILLOR BEVAN:**

Can the Leader of the Council update us on the heritage restoration project at Alexandra Palace?

**ORAL QUESTION 6 - TO THE CABINET MEMBER FOR RESOURCES AND CULTURE FROM COUNCILLOR HARE:**

How many times in the last 3 years have the council and Homes for Haringey breached employment law?

**13. HARINGEY DEBATE - FAITH IN PUBLIC LIFE**

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

**MOTION G 2014/15**

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

**Protecting women and girls in Haringey from FGM**

This council recognises that FGM is an issue in Haringey and commits to tackling the problem and raising awareness.

This council notes:

- That performing FGM in the UK and taking a child abroad to undergo FGM are both illegal.
- It is estimated that over 60,000 girls under the age of 15 are at risk of FGM in the UK, including girls in Haringey.
- 137,000 girls and women are living with the consequences of FGM in the UK.

This council also notes:

- That FGM can cause a range of serious health problems including severe pain and emotional /psychological trauma to, in some cases, death.
- Health issues caused by some types of FGM include– urinary problems, difficulty with menstruation, pain during sex, psychological problems, infertility, infections, problems during pregnancy and childbirth, flashbacks.

This council further notes:

- While a minister at the Department for International Development, Lynne Featherstone announced a £35 million programme to support the African-led movement for change and help end FGM within a generation.
- That the Coalition Government has introduced mandatory reporting of FGM
- That the Coalition Government has also introduced mandatory recording so for the first time FGM is recorded by the NHS
- That statutory guidelines on FGM are being introduced for all front line professionals
- That Lynne Featherstone has organised a FGM conference in the borough bringing together communities and frontline professionals from health, education, police and social care sectors to discuss working together to end FGM
- Lynne Featherstone has held roundtable discussions with the council, police and NHS.

This council calls for:

- All schools in the borough to raise awareness of FGM.
- The Cabinet Member to publish a FGM strategy setting out how the council will work together with partners such as the NHS, schools, police and religious leaders to stop FGM in Haringey, protecting the vulnerable and supporting victims.

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

Friday, 13 March 2015