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## Full Council

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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, 20TH JULY, 2015 at 7.30 pm HRS, to transact the following business:

### **AGENDA**

#### **1. FILMING AT MEETINGS**

Please note this meeting may be filmed or recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Although we ask members of the public recording, filming or reporting on the meeting not to include the public seating areas, members of the public attending the meeting should be aware that we cannot guarantee that they will not be filmed or recorded by others attending the meeting. Members of the public participating in the meeting (e.g. making deputations, asking

questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on. 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.

The Chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual, or may lead to the breach of a legal obligation by the Council.

**2. TO RECEIVE APOLOGIES FOR ABSENCE**

**3. 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**

**4. 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

**5. TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 14 MAY 2015 (PAGES 1 - 10)**

**6. TO RECEIVE SUCH COMMUNICATIONS AS THE MAYOR MAY LAY BEFORE THE COUNCIL**

**7. TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE (PAGES 11 - 38)**

- i. Record of decisions taken under urgency procedures**
- ii. Attendance at meetings of an authority by a member**
- iii. Designation of the Council's Chief Finance (S.151) Officer**
- iv. Amendment to appointments to Committees & Sub-Committees (TO FOLLOW)**

8. **TO RECEIVE THE REPORT OF THE ASSISTANT DIRECTOR CORPORATE GOVERNANCE, AND MONITORING OFFICER**

9. **TO MAKE APPOINTMENTS TO OUTSIDE BODIES**

To follow.

10. **TO RECEIVE REPORTS FROM THE FOLLOWING BODIES (PAGES 39 - 78)**

- a) Corporate Committee Report No. 1 15/16 – Treasury Management
- b) Overview & Scrutiny Committee Report No. 1 15/16 – Annual report

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 ECONOMIC DEVELOPMENT, SOCIAL INCLUSION AND SUSTAINABILITY FROM COUNCILLOR WRIGHT:**

The Cabinet Member will share the concern not only of members in around Wood Green but also of residents across the borough at the news that Marks and Spencer is planning to shut up shop in Wood Green after more than a hundred years of trading. Could the Cabinet Member tell us what representations the council have made to M&S?

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

Do you agree with local residents that Hornsey Town Hall should be listed as a community asset?

**ORAL QUESTION 3 - TO THE CABINET MEMBER FOR HEALTH AND WELLBEING FROM COUNCILLOR AMIN:**

Can the Cabinet Member for Health and Wellbeing update us on access to primary care, particularly GP access in Tottenham, and the work of the NHS England Task and Finish Group?

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

Do you agree that viability assessments are a barrier to increasing the level of affordable housing on developments?

**ORAL QUESTION 5 - TO THE CABINET MEMBER FOR CHILDREN AND FAMILIES FROM COUNCLLOR GUNES:**

Could the Cabinet Member update us on the percentage of Haringey Schools now judged to be Good or Outstanding by Ofsted ?

**ORAL QUESTION 6 - TO THE CABINET MEMBER FOR ENVIRONMENT FROM COUNCILLOR HARE:**

What is the council's position on the building of a third runway at Heathrow, given the impact it will have on air quality across London and the borough?

13. **HARINGEY DEBATE - 'THE IMPACT OF THE HOUSING BILL ON HARINGEY'S RESIDENTS AND HOUSING STOCK'**
14. **TO CONSIDER THE FOLLOWING MOTIONS IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NO. 13**

**MOTION A 2015/16**

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

**RIGHT TO BUY FOR HOUSING ASSOCIATION TENANTS**

This Council notes with concern the Conservative Government's proposal to extend the right to buy to housing association tenants, which is to be paid for by selling off the highest valued council homes.

This Council also notes that this could lead to the sale of 149 council homes in Haringey in the first five years of the policy.

This council further notes:

- the shortage of affordable rented homes in Haringey and across the country
- that last year there were 9203 households on Haringey's housing waiting list
- the recent LGA 'First 100 Days' campaign which highlighted there are 1.7 million households on waiting lists for affordable housing across England and that more than 3.4 million adults between 20 and 34 live with their parents
- that a recent opinion poll showed that only 16% of the public believed that extending Right to Buy to housing association tenants would be the most useful way of tackling the affordability crisis; the public's top choice was to help housing associations or councils to build more affordable homes, selected by 46% of the public
- recent reports which show there could be a funding gap of over £1 billion to pay for the right to buy scheme for housing association tenants.
- that even the Conservative Mayor of London has said he did not want to see councils "deprived at a rapid rate of their housing stock".

This council is concerned that the Conservative Government is also failing to:

- recognise that housing associations will end up just replacing homes lost under the right to buy scheme, rather than building a greater number of affordable homes.
- address the housing crisis in areas of high housing demand, such as Haringey.

This Council recognises the desire by many to own their own homes and agrees that proposals put forward by the Liberal Democrats including the 'rent to own' model and shared ownership are better means of promoting home ownership.

This Council calls on the Government to meet with local authorities and housing associations to find a way of tackling the housing crisis rather than exacerbating it.

This Council resolves to oppose the forced sell-off of council housing to pay for the right to buy scheme for housing association tenants.

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

Friday, 10 July 2015