
Full Council

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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 **THURSDAY, 17TH MARCH, 2016 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 22 FEBRUARY 2016 (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 - 28)

- i. Calendar of meetings – 18 month calendar Municipal Year 2016/17 & May 2017 to November 2017

8. TO RECEIVE THE REPORT OF THE ASSISTANT DIRECTOR CORPORATE GOVERNANCE & MONITORING OFFICER

9. **TO CONSIDER REQUESTS TO RECEIVE DEPUTATIONS AND/OR PETITIONS AND, IF APPROVED, TO RECEIVE THEM**
10. **HARINGEY DEBATE - TACKLING HOMELESSNESS IN HARINGEY; IDENTIFYING CHALLENGES AND PRACTICAL SOLUTIONS.**
11. **TO RECEIVE REPORTS FROM THE FOLLOWING BODIES (PAGES 29 - 78)**
 - i. Staffing and Remuneration Committee report on the Pay Policy Statement 2016/17.
 - ii. Standards Committee report, recommending the adoption of the Member Allowances Scheme 2016/17 and the appointment of Independent persons to serve on Standards Committee.
12. **TO ANSWER QUESTIONS, IF ANY, IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NOS. 9 & 10**

ORAL QUESTION 1 - TO THE LEADER OF THE COUNCIL FROM COUNCILLOR JOGEE:

After recent reports about the serious care issues at the North Middlesex Hospital, will the Leader please detail what the Council is doing to help address and resolve these problems?

ORAL QUESTION 2 - TO THE CABINET MEMBER FOR ECONOMIC DEVELOPMENT, SOCIAL INCLUSION AND SUSTAINABILITY FROM COUNCILLOR CARTER:

How much have the council spent on the new branding and logo in total?

ORAL QUESTION 3 - TO THE CABINET MEMBER FOR RESOURCES AND CULTURE FROM COUNCILLOR DORON:

Will the Cabinet Member update us on the progress of the Council's new MyAccount service and what impact it will have on our customer service delivery?

ORAL QUESTION 4 – TO THE CABINET MEMBER FOR RESOURCES AND CULTURE FROM COUNCILLOR CONNOR:

What plans does the council have to consult residents on the future of Muswell Hill Library?

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

In light of the planned closure of Wightman Road for National Rail works, what measures have been put in place to manage the significant traffic disruption the closure will cause?

ORAL QUESTION 6 - TO THE CABINET MEMBER FOR HEALTH AND WELLBEING FROM COUNCILLOR MORRIS:

Local carers are concerned that the recent changes to care packages announced by the council will mean less respite for carers, what consultation has been undertaken with carers on these changes?

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

Motion E 2015/16

The Housing crisis

Proposer: Cllr Liz Morris

Seconder: Cllr Dave Beacham

This council is concerned by the effects of London's housing crisis on local people in Haringey and across London.

This council is further concerned that:

- in 2014, 24,543 households in London were found to be homeless
- 13,034 of those households included dependent children
- In Haringey only 420 affordable homes were delivered in 2014
- There were 1,357 vacant homes in Haringey in 2014 and 218 council homes were lost through Right-to-Buy
- In 2015 there were 5,550 children in temporary accommodation in this borough

This council notes:

- In England, the biggest single recorded reason for homelessness is now the loss of an assured shorthold tenancy (AST)- the type of tenancy most commonly held by private renters
- The percentage of homelessness acceptances in England recorded as being due to the loss of an AST has doubled over the last five years, from 13% in 2008/9, to 26% in 2013/14.'

This council further notes:

- Liberal Democrat, GLA Member, Caroline Pidgeon has proposed retaining the Olympic Precept at £20 a year and converting it into a Housing Precept.

This council also notes the Housing Precept would generate £2 billion of funds:

- to build 200,000 homes
- to build 50,000 new council homes and 150,000 homes for private rent and sale

This council welcomes Caroline Pidgeon's proposal for a large scale home-building which would benefit people in Haringey and across the capital, helping to tackle the housing crisis.

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

Wednesday, 9 March 2016
