
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, 19TH MARCH, 2018 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 26 FEBRUARY (PAGES 1 - 8)**
6. **TO RECEIVE SUCH COMMUNICATIONS AS THE MAYOR MAY LAY BEFORE THE COUNCIL**
7. **TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE (PAGES 9 - 10)**
8. **TO RECEIVE THE REPORT OF THE MONITORING OFFICER**
9. **TO CONSIDER REQUESTS TO RECEIVE DEPUTATIONS AND/OR PETITIONS AND, IF APPROVED, TO RECEIVE THEM**
10. **STATEMENT OF MEMBERS' ATTENDANCE 2017/18**
Report to follow.
11. **TO RECEIVE REPORTS FROM THE FOLLOWING BODIES**

(1) Standards Committee - Members' Allowances, Protocol on Member-Officer Protocol and Constitution (Pages 11 - 42)

(2) Cabinet - Intermediate Housing Strategy (Pages 43 - 56)

(3) Staffing and Remuneration - Pay Policy Statement (Pages 57 - 70)

12. ALEXANDRA PARK AND PALACE CHARITABLE TRUST GOVERNANCE REVIEW (PAGES 71 - 110)

13. HARINGEY DEBATE: MENTAL HEALTH IN HARINGEY

14. TO ANSWER QUESTIONS, IF ANY, IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NOS. 9 & 10

Oral question one

Cllr Connor for the Cabinet Member for Adult Social Care and Culture:

Haringey currently has 65% of care rated as Good, and 0% rated as Outstanding as at October 2017 This is significantly less than the National picture, where 77% of care homes are rated as Good and 1% as Outstanding.

Should the Council be looking to pay more for the care they commission, which in turn allows the home to pay the London Living Wage? Wouldn't the Cabinet member agree that paying a decent wage would attract good staff and drive up standards?

Oral question two

Cllr Ozbek to the Leader of the Council:

Will the Leader of the Council join with me in voicing her concerns about the recent Turkish air strikes on Afrin, one of three Kurdish cantons in Northern Syria, and the subsequent ground attacks which have resulted in civilian casualties. Many Haringey residents have connections to the region and are concerned about the ongoing problems in Afrin, which has until now has been a crucial safe haven for people fleeing ISIS in the region. Will the Leader join me in condemning these unprovoked acts by the Turkish state?

Oral question three

Cllr Morris to the Cabinet Member for Children and Families:

Children's Services have delivered less than a quarter of their projected savings this year. Will the service be able to achieve its projected savings over the next financial year?

Oral question four

Councillor J Mann to the Cabinet Member for Finance and Health:

How the Council is working with Registered Social Landlords in the borough to support mental health?

Oral question five

Cllr Newton to the Cabinet Member for Corporate Resources:

In the forward plan from 2nd February 2018 to 31st March 2018, there was a decision relating to the possible disposal of the Ground Floor of 54 Muswell Hill to the Haringey CCG, which was scheduled for the 6th March. However, this decision does not appear in the most recent iteration of the document. Can you please provide an explanation?

Oral question six

Cllr Wright to the cabinet Member for Economic Development, Social Inclusion and Sustainability:

Can the Cabinet Member update us on the outcome of the Wood Green Business Improvement District ballot?

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

Motion G: Progress since 2014

Proposer: Councillor Kober

Seconder: Councillor Reith

This Council notes:

- The Government's continued austerity agenda which has seen 40% real terms reduction in government funding since 2010
- This has required the council to cut budgets and find savings totalling over £160m.
- At the same time we have experienced growth in demand for services - particularly in adults and children's services, temporary accommodation and No Recourse to Public Funds
- Set out alongside the 2015-18 Medium Term Financial Strategy, we were determined that whilst the savings required made the context very challenging, we would not be in the business of managing decline
- As we approach the end of the current electoral cycle in May, it is important to reflect on the significant progress that has been achieved
- Working in partnership with central and regional government, neighbouring boroughs, our health and police partners, the voluntary and community sectors, we have made good progress against all five of the priority outcomes identified at the beginning of the electoral term.

This council further notes:

- The council has made great strides in giving all children the best possible start in life. In 2014 we pledged that education should be 'outstanding for all'. Today 99% of the boroughs nursery, primary, secondary and special schools have met that standard.
- Today 50% of Haringey's secondary schools are outstanding compared with 36% in London and 22% nationally

- Our children are also achieving at a higher level than most across the UK; in 2017, at A Level 37% of Haringey students achieved grades A* or A compared to 26% nationally
- Outcomes for Haringey's most vulnerable children are improving: in 2016 our attainment scores for Looked After Children were among the highest for any borough in the country
- We have attracted new high quality education providers to the borough including the Harris Academy Tottenham, Ada - the national college for digital skills and the London Academy of Excellence
- Against a national backdrop of spending on adult services falling by 13.5% since 2010, Haringey has continued to prioritise protection of vulnerable adults. Close to 90% of adults in this group in Haringey reported that the council's services make them feel 'safe and secure' - significantly higher than the 81% London average
- There has been investment in health services including a new GP practice in Tottenham Hale which the council worked hard to secure
- Through effective partnerships with community groups and close working with the police, fear of crime is 30% lower among residents
- We have worked to make Haringey safer for pedestrians and cyclists through the introduction of a borough wide 20 mph limit and more dedicated cycle lanes. There has been a 73% reduction in the number of fatalities and serious injuries on Haringey's roads.
- As one of the first boroughs in the country to sign up to stretching carbon reduction targets, we have led the way in this area and continued to make good progress
- We have increased the number of Green Flag parks in the borough to 25 - the fourth highest in London
- Haringey is open for business. We have supported the borough to attract well over £1 billion inward investment and supporting businesses in locating, growing and creating jobs in Haringey
- We are on track to secure among the largest job growth of any London borough over the next 20 years
- Since the start of the term we have directly supported over 900 local people into jobs and apprenticeships
- Our STEM commission - the first in the country - has created a route map to connect Haringey's young people to the opportunities of the new economy while the council's support for the Fashion Technology Academy is training hundreds of adults a year in this fast growing sector
- We have delivered the first new council homes in Haringey for 30 years
- Hornsey Depot has been transformed into Smithfield Square - a mixed use development of over 400 homes - almost 50 per cent affordable - and a new supermarket
- Significant challenges remain in meeting housing need in Haringey with over 3,000 families in temporary accommodation and 9,000 on the council waiting list. We have attracted £500m public sector investment which has leveraged a further £3bn from the private sector to build new homes

- Almost 15 years on from initial plans, the council has given the green light to plans to redevelop the biggest brownfield site on Wood Green. Clarendon Square will deliver 1,700 new homes and 500 new jobs
- A £1bn High Road West Development in North Tottenham has been confirmed which will deliver 1,400 new homes, a new library and learning centre, community park and other facilities.
- The future of Grade II * listed Hornsey Town Hall has been secured through a multi-million pound refurbishment project to restore the Hall's former majesty
- The £26m restoration of Alexandra Palace's East wing and Victorian theatre is underway, largely funded by a £20m award from the Heritage Lottery Fund

This council resolves

- To pass a vote of thanks to the councillors, officers and partners that have worked to secure these outcomes for the borough.

Motion H: Policing

Proposer: Councillor Newton

Seconder: Councillor Connor

Council notes:

1. That figures from the Metropolitan Police indicate that rates of 'violence and sexual offences' in Haringey rose by 37% between September 2014 and September 2017.
2. That a number of young people in the borough have been victims of homicides in the past year and many more have been affected by other forms of violence.
3. The recent closure of two out of the three police stations in the borough.
4. The Metropolitan Police Service is currently rolling out changes to its structure, which will mean Haringey no longer has a designated command unit.
5. That the Commissioner of the Metropolitan Police Service has stated that the number of police officers employed by the Metropolitan Police Service available for duty is projected to fall from the current level of around 30,000 to "between 27,500 and 28,000".
6. That Haringey has seen a loss of youth centre provision.

Council believes:

1. The current policing situation in London is not providing young people with the security they deserve.
2. There are innovative approaches to reducing crime against young people, such as the Violence Reduction Unit run by Glasgow Police, that might be fruitfully explored in the context of London and Haringey. However, overstretched organisations tend to be reactive rather than proactive, and the funding difficulties of the Metropolitan Police are likely to prevent new approaches being trialled and implemented.
3. That this is not just an issue of policing but that further resources are needed for the police to work with partners to improve the safety of young people.

4. That the loss of youth centres has constrained the ability of public agencies in Haringey to reach out to potential young offenders and divert them onto a less destructive path.

Council resolves:

1. That the Leader and the Leader of the opposition will write to the Mayor of London and the Home Secretary urgently requesting them to provide the funding necessary to keep young people in Haringey safe.

Zina Etheridge
Chief Executive
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Friday, 9 March 2018
