

## NOTICE OF MEETING

# FULL COUNCIL

**Monday, 16th July, 2018, 7.30 pm - Civic Centre, High Road, Wood Green, N22 8LE**

**Members:** Councillors Gina Adamou (Mayor), Charles Adje, Peray Ahmet, Kaushika Amin, Dawn Barnes, Dhiren Basu, Patrick Berryman, John Bevan, Barbara Blake, Mark Blake, Zena Brabazon, Gideon Bull, Dana Carlin, Vincent Carroll, Nick da Costa, Luke Cawley-Harrison, Sakina Chenot, James Chiriyankandath, Pippa Connor, Eldridge Culverwell, Julie Davies, Mahir Demir, Paul Dennison, Isidoros Diakides, Josh Dixon, Erdal Dogan, Joseph Ejiofor, Scott Emery, Ruth Gordon, Makbule Gunes, Mike Hakata, Bob Hare, Kirsten Hearn, Justin Hinchcliffe, Emine Ibrahim, Sarah James, Adam Jogee, Peter Mitchell, Liz Morris, Khaled Moyeed, Lucia das Neves, Julia Ogiehor, Felicia Opoku, Ishmael Osamor, Tammy Palmer, Sheila Peacock, Reg Rice, Viv Ross, Alessandra Rossetti, Yvonne Say, Anne Stennett, Daniel Stone, Preston Tabois, Elin Weston, Noah Tucker, Sarah Williams and Matt White

Quorum: 15

### 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 24TH OF MAY 2018 (PAGES 1 - 6)**
6. **TO RECEIVE SUCH COMMUNICATIONS AS THE MAYOR MAY LAY BEFORE THE COUNCIL**
7. **TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE**
8. **TO RECEIVE THE REPORT OF THE MONITORING OFFICER AND HEAD OF LEGAL SERVICES**
9. **TO MAKE APPOINTMENTS TO OUTSIDE BODIES**

Report to follow

10. **TO CONSIDER REQUESTS TO RECEIVE DEPUTATIONS AND/OR PETITIONS AND, IF APPROVED, TO RECEIVE THEM**
11. **TO RECEIVE REPORTS FROM THE FOLLOWING BODIES**

- a) Report from Standards Committee - Members Allowance Scheme Amendment

To follow

- b) Report from Corporate Committee - Treasury Management Outturn report

To follow.

**12. HARINGEY DEBATE - KNIFE CRIME IN HARINGEY - WHAT ARE YOUNG PEOPLE IN HARINGEY TELLING US TO DO.**

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

**1. From Cllr Williams to Cllr Ibrahim**

*Would the Cabinet Member like to explain what the Council is doing to ensure the safety of residents in Tangmere and Northolt?*

**2. From: Cllr Barnes to Cllr Ibrahim**

*At Cabinet on 26 June 2018, it was stated that there are 85 vacant Council properties, almost enough for the 89 families in Tangmere. However, this appears to exclude provision for non-Council tenants of Tangmere and all of the residents in Northolt. What is the plan for rehousing those residents either temporarily or longer term while the blocks are strengthened or rebuilt?*

**3. From Cllr Carlin to Cllr Brabazon**

*How do you see the Fairness Commission aligning with the policymaking mechanisms of the Council?*

**4. From: Cllr Palmer to Cllr Brabazon**

*Given recent notable cases of customer dissatisfaction with Fusion's running of leisure facilities including poor customer service, dirty and broken equipment and facilities, inefficient communication and engagement and an apparent lack of interest in feedback, what additional steps will the Council be taking to ensure paying customers receive an acceptable quality of service?*

**5. From Cllr Amin to Cllr Mark Blake**

*Would the Cabinet Member like to elaborate on their voluntary sector engagement strategy to combat Youth Violence?*

**6. From: Cllr Morris to Cllr Ibrahim**

*Please provide a) a best estimate for spending by the Council on work to date on the Haringey Development Vehicle and b) the projected costs of terminating the contract with Lendlease (including any outstanding contractual liabilities that will need to be honoured).*

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

## **Motion B: Becoming a Living Wage Employer**

**Proposer:** Cllr Barnes

**Seconded:** Cllr Dixon

Council notes:

The Annual Survey of Hours and Earnings by the Office of National Statistics, showed that 34% of Haringey residents are living in poverty.

That the Living Wage Foundation recommends that to enable their employees to *“meet their basic needs and participate in society at a minimum level”*, employers in London should pay each member of staff at least £10.20 an hour.

That six current members of Haringey Council (including the Leader) attended an event organised by Citizens UK and pledged to make Haringey Council a Living Wage accredited employer.

That 92 local authorities are accredited Living Wage employers. Among their number are the GLA and six of the seven boroughs that border Haringey.

That Haringey has just 20 businesses that are London Living Wage accredited compared to 132 in Islington and 80 in Hackney.

### **Council believes:**

That low pay is a major problem in Haringey, London and the UK.

That given the high costs of housing, public transport and childcare in Haringey, the statutory minimum wage rates are not adequate to enable someone to maintain a decent standard of living whilst residing in this borough, even if they work full-time.

That as the local authority, Haringey Council should provide leadership and set an example for other employers in the borough.

### **Council resolves:**

To be accredited by the Living Wage Foundation as ‘Living Wage Employer’ in time for London Living Wage week (4<sup>th</sup>-10<sup>th</sup> November 2018). In order to achieve this, all directly employed staff must continue to be paid above the London Living Wage. In addition, arrangements must be made for the phased implementation of the London Living Wage for anyone employed by a contractor who regularly works on council premises or on premises necessary for the work of the council to be carried out.

That the same standard should be expected of ALMO and other entities, over which the Council has control (for example, the proposed wholly owned company for housing development).

That where the Council has representation on outside bodies, it should use that influence to advocate for paying a Living Wage.

### **Motion C: Fair Funding for Haringey Council**

**Proposer:** Cllr Moyeed

**Seconder:** Cllr James

This Council notes:

A recent report commissioned by the Local Government Association (LGA), 'Local Government Funding, moving the conversation on', outlines the significant challenges that Local Authorities face as a result of eight years of cuts to local government funding, forced through by the Conservative and Liberal Democrat Coalition and the current Conservative Government.

These cuts equate to a 'reduction to core funding from the Government of nearly £16 billion over the preceding decade', with Councils losing '60p out of every £1' that 'the Government had provided to spend on local services in the last eight years'.

In Haringey, these cuts mean a 40% real term reduction in Government funding since 2010.

Simultaneously, central Government is intending to reduce the funding for Public Health by 14% from 2015-2020, which after 2013 is the responsibility of the Council. And has removed the £1.7 billion from Council Tax Support schemes, both increasing the Councils spending requirements in order to look after those most in need of support.

That revenue support grant funding has now been phased out in London and Haringey Council is a pilot in the business rates pool.

The LGA recently published research outlining that 87 per cent of Councils believe national taxation is the only solution to funding adult social care properly.

That the Government has launched a 'Fair Funding review' to assess the relative needs of Councils but that this does not guarantee that any local authority will not be worse off, nor that there will be any extra funding available to local authorities.

The LGA estimates that at current trajectories 'local services face a funding gap of £7.8 Billion by 2025', merely to keep the services at the same level as currently provided.

Based on the Sunday Times rich list, between 2011 and 2018 the total wealth of the top 1000 had increased from £396 billion to £724 billion.

### **This Council Believes:**

Cuts to local Government funding have a detrimental effect on the lives of residents, making it substantially more difficult for Haringey Council to invest in preventative measures.

Austerity is a political choice, not forced by economic circumstances, pursued by the Coalition and the current Conservative Government.

Reliance on Local Business rates increases the council's financial risk, particularly given the crisis in numerous high street retailers.

The removal of revenue support grant funding significantly increasing the council's funding challenges, meaning funding no longer matches actual deprivation.

The up to 3 per cent increase in Council tax afforded by the Government to pay for adult social care fails to address the significant funding problems that Councils face in this sector.

That models designed to grow the tax base, for example through housing developments, may generate an initial boost to locally collected tax revenues but often this will be balanced out by a later draw down on services and these fail to address the structural problem Councils face.

In the short term, increases to Council tax provide the only means to mitigate the impact of local Government cuts but that this alone is not sustainable in the long term.

Government restrictions on how the Council is allowed to spend money effectively cost the Council more, for example, restrictions on right-to-Buy receipts stop us replacing housing stock which is sold off, effectively forcing us to spend more money on temporary accommodation.

Any future funding settlement for Haringey must address the situation of Haringey, which has the needs more akin to an inner-London borough but only receives the funding for an outer-London Borough, whilst having fewer businesses to rely on than an inner-London Borough.

### **This Council Resolves:**

To proactively work with the Leader of the Opposition, Mayor of London, the LGA, other Local Authorities, Local elected Representatives, Trade Unions, Charities and Voluntary Organisations in order to lobby the Department for Communities and Local Government, Chancellor of the Exchequer and the Prime Minister by doing the following:

- Explicitly call for the restoration of all money cut from Haringey Council since 2010 (plus inflation) whilst also addressing the historic underfunding of Haringey Council relative to other boroughs.
- To support calls by the LGA to lift the referendum on raising Council tax about the Government imposed limit.
- Call for an end to restrictions on how a Council is able to spend money, such as limitations on right-to-buy receipts, which

effectively limit the ability of a Council to replace its' social housing stock.

- Restore Revenue Support Grant funding for local authorities to ensure funding matches need in their local area.
- Lift the restrictions on Council borrowing through the Housing Revenue Allowance.

To educate and inform local residents through a public campaign on the impact of central government cuts and legal restrictions on how a Council is able to spend its' money, and the impact these both have on how the Council is able to deliver services in Haringey.

Ayshe Simsek, Acting Democratic Services and Scrutiny Manager  
Tel –0208 489 2929  
Fax – 020 8881 5218  
Email:ayshe.simsek@haringey.gov.uk

Bernie Ryan  
Assistant Director – Corporate Governance and Monitoring Officer  
River Park House, 225 High Road, Wood Green, N22 8HQ

Friday, 06 July 2018

This page is intentionally left blank



## **MINUTES OF THE MEETING OF THE FULL COUNCIL HELD ON THURSDAY, 24TH MAY, 2018, 7.30 - 9.00 pm**

### **PRESENT:**

**Councillors: Gina Adamou, Charles Adje, Peray Ahmet, Kaushika Amin, Dawn Barnes, Dhiren Basu, Patrick Berryman, John Bevan, Barbara Blake, Mark Blake, Zena Brabazon, Gideon Bull, Dana Carlin, Vincent Carroll, Luke Cawley-Harrison, Sakina Chenot, James Chiriyankandath, Pippa Connor, Eldridge Culverwell, Nick da Costa, Lucia das Neves, Julie Davies, Mahir Demir, Paul Dennison, Isidoros Diakides, Josh Dixon, Erdal Dogan, Joseph Ejiofor, Scott Emery, Ruth Gordon, Makbule Gunes, Mike Hakata, Bob Hare, Kirsten Hearn, Justin Hinchcliffe, Emine Ibrahim, Sarah James, Adam Jogee, Peter Mitchell, Liz Morris, Khaled Moyeed, Julia Ogiehor, Felicia Opoku, Ishmael Osamor, Tammy Palmer, Sheila Peacock, Reg Rice, Alessandra Rossetti, Viv Ross, Yvonne Say, Anne Stennett, Daniel Stone, Preston Tabois, Noah Tucker, Elin Weston, Matt White and Sarah Williams**

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

The Mayor drew attendees' attention to the notice on the summons regarding filming at meetings.

### **2. TO ELECT THE MAYOR FOR THE ENSUING YEAR 2018/19**

The Mayor invited nominations for the office of the Mayor of Haringey for the Municipal Year 2018-19.

Councillor Bull nominated, and Councillor Ibrahim seconded that Councillor Gina Adamou be elected Mayor for the forthcoming municipal year.

There being no other nominations, the Mayor duly announced Councillor Adamou as Mayor for the forthcoming municipal year.

#### **Resolved**

1. That Councillor Gina Adamou be elected Mayor for the Municipal Year 2018/19
2. The Mayor made and signed the Declaration of Acceptance of Office, which was witnessed by Councillors Bull and Ibrahim.
3. The Mayor then addressed the Council, reflected on her experiences in Haringey, gave thanks for her election and outlined her objectives for her year of office.

4. The Mayor's Consorts, Mariam Zaatri and Andreas Adamides, were then invested with their Badges of Office.

**3. TO RECEIVE APOLOGIES FOR ABSENCE**

No apologies for absence or lateness were made.

**4. 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**

The Chief Executive asked for agreement of the following late items of business that could not be available earlier due to recent changes resulting from political group meetings, and needed to be dealt with at this meeting:

*Item 11 – Appointments made by the political groups*

*Item 12 - Appointments of Committees for the Municipal Year 2018/19; and*

*Item 15: Appointments to outside bodies*

**5. DECLARATIONS OF INTEREST**

The Mayor asked Members to make any declarations of interest, as shown on the printed summons.

No declarations were made.

**6. TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 19 MARCH 2018**

The Chief Executive asked whether the minutes of the meeting of 19 March could be taken as read.

RESOLVED

That the minutes of the meeting of 19 March 2018 were agreed as a true record.

**7. TO RECEIVE WRITTEN NOTIFICATION OF DEPUTY MAYOR**

The Chief Executive reported that the Mayor had signified in writing the appointment of Councillor Sheila Peacock as Deputy Mayor for the Municipal Year 2018/19.

Councillor Peacock was invested with her Badge of Office.

The Mayor announced that the Deputy Mayor's Consort would be Mark Grosskopf, who was then invested with the Badge of Office.

**8. TO PASS A VOTE OF THANKS TO THE RETIRING MAYOR AND MAYOR'S CONSORTS, AND THE RETIRING DEPUTY MAYOR AND DEPUTY MAYOR'S CONSORTS**

A vote of thanks to the retiring Mayor and Consorts was moved by Councillor Ejiofor and seconded by Councillor Connor.

The retiring Mayor was presented with a badge and a framed collage in honour of his year of office. He addressed the Council, thanking the Council for the honour of being Mayor and officers and residents that had supported him in his Mayoral year, and outlined some particular highlights of his year in office.

RESOLVED

That the Council extend its thanks and appreciation to the retiring Mayor, Stephen Mann, and his consorts Jennifer Mann and Katie O'Mara, and to the retiring Deputy Mayor, Liz McShane, and her consorts Linda Kelly and Shelagh O'Connor, for the services they had rendered to the Borough during the past municipal year.

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

The Mayor set out that she would commit the Mayor's Special Fund in support of Ambitious for Autisim and the John Dewey Specialist College during her Mayoral year.

**10. TO ELECT THE LEADER OF THE COUNCIL FOR FOUR CONSECUTIVE MUNICIPAL YEARS**

Councillor Adje proposed that Councillor Ejiofor be elected leader of the Council for four consecutive Municipal Years from 2018 to 2022, which was seconded by Councillor Ahmet.

There being no other nominations received, the Mayor called a vote on the proposal. With 42 Members voting in favour, and 15 abstaining, it was agreed that Councillor Ejiofor be elected leader.

The Leader of the Council then gave an address to the Council, setting out his aspirations for his term of office. This was responded to by Councillor Morris, after which Councillor Ejiofor had opportunity to address the points made by Councillor Morris.

RESOLVED

That Councillor Joseph Ejiofor be elected Leader of the Council for four consecutive Municipal Years from 2018-2022.

**11. TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE, NOTING THE APPOINTMENTS MADE BY THE POLITICAL GROUPS, AND TO TAKE SUCH ACTION AS MAY BE APPROPRIATE**

The Mayor agreed to the admittance of this item as a late report, given that it set out decisions that had been made recently at party meetings.

Councillor Bull, as Chief Whip, introduced the paper that outlined appointments made by Political Groups in their recent annual meetings.

RESOLVED

That the constitution of the political groups be noted:

**The Labour Group**

|                              |                                  |
|------------------------------|----------------------------------|
| <b>Leader:</b>               | Councillor Ejiofor               |
| <b>Deputy Leader:</b>        | Councillor Ibrahim               |
| <b>Chief Whip:</b>           | Councillor Bull                  |
| <b>Chair:</b>                | Councillor Chiriyankandath       |
| <b>Vice Chair:</b>           | Councillor Stennett              |
| <b>Secretary:</b>            | Councillor White                 |
| <b>Assistant Whips:</b>      | Councillors James, Mitchell, Say |
| <b>Group Treasurer</b>       | Councillor Gordon                |
| <b>Non-Executive members</b> | Councillors Stone, Tabois        |

**Councillors:**

Adamou  
Adje  
Ahmet  
Amin  
Basu  
Berryman  
Bevan  
B Blake  
M Blake  
Brabazon  
Carlin  
Carroll  
Culverwell  
Das Beves  
Davies  
Demir  
Diakides  
Dogan  
Gunes  
Hakata  
Hearn  
Jogee  
Moyeed  
Opoku  
Osamor  
Peacock  
Rice  
Tucker  
Weston  
Williams

**The Liberal Democrat Group**

|                            |                            |
|----------------------------|----------------------------|
| <b>Leader:</b>             | Councillor Morris          |
| <b>Deputy Leader:</b>      | Councillor Dixon           |
| <b>Chief Whip:</b>         | Councillor Cawley-Harrison |
| <b>Deputy Whip:</b>        | Councillor Dennison        |
| <b>Group Chair:</b>        | Councillor Ross            |
| <b>Deputy Group Chair:</b> | Councillor Palmer          |

**Councillors:**

Barnes  
Chenot  
Connor  
Da Costa  
Emery  
Hare  
Hinchliffe  
Ogiehor  
Rossetti

**12. TO AGREE THE APPOINTMENTS PROCEDURE AND TO APPOINT COMMITTEES AND OTHER BODIES FOR THE MUNICIPAL YEAR 2018/19, INCLUDING THE SELECTION OF THE CHAIRS AND VICE CHAIRS**

The Mayor agreed to the admittance of this item as a late report, given it set out decisions that had been made recently at party meetings.

The Chief Whip moved recommendations 1-3 as detailed in the circulated report.

Councillor Dixon moved an amendment to Recommendation 2 and Appendix 1, seconded by Councillor Dennison, to the effect that Councillor Connor be appointed Chair of the Overview and Scrutiny Committee.

Councillor Bull responded to the amendment.

On a vote, the amendment was lost. On a vote on the original motion, the motion was agreed.

**RESOLVED**

That Full Council:

1. appoint to the Committees on the "slate" basis.
2. agree the membership of Committees and the appointment of Chairs as detailed at Appendix 1.
3. note the proposed membership of the Cabinet as detailed at Appendix 2.

**13. TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE**

The Chief Executive drew Members' attention to the Calendar of Meetings over the coming municipal year.

**14. TO RECEIVE THE REPORT OF THE MONITORING OFFICER**

The Monitoring Officer had no matters to report.

**15. TO MAKE APPOINTMENTS TO OUTSIDE BODIES**

The Mayor agreed to the admittance of this report as late, given it set out decisions that had been made recently at party meetings.

The Chief Whip moved the report, with the alteration that Councillor Bevan be the lead Member of the Lea Valley Regional Park Authority and Councillor Gordon the deputy.

RESOLVED

That the appointments to outside bodies, as set out in the schedule attached to the report, be approved with the alteration in the two Members of the Lea Valley Regional Park Authority.

**16. TO NOTE THE END OF MUNICIPAL YEAR FINANCIAL STATEMENT FOR 2017/18**

The Chief Whip moved the report.

RESOLVED

That the allowances paid to each Member, as set out at Appendix 1 of the report, be noted.

CHAIR:

Signed by Chair .....

Date .....