
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, 6TH FEBRUARY, 2006 at 19:30 HRS, 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 (PAGES 1 - 2)**
- 3. DECLARATIONS OF INTEREST**

A member with a personal interest in a matter who attends a meeting of the authority at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest

becomes apparent.

A member with a personal interest in a matter also has a prejudicial interest in that matter if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgement of the public interest.

4. DECLARATION OF COUNCIL TAX LIABILITY

To ask Members to consider whether they need to make a declaration in accordance with Section 106 of the Local Government Finance Act 1992 in relation to unpaid community charge or council tax liability which is two months or more outstanding. Members to whom this applies must make a declaration if they are present at any part of the meeting and must not vote on any matter relating to the budget. It is not sufficient for such members to refrain from voting or to absent themselves from the chamber for particular parts of the meeting.

- 5. TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 9 JANUARY 2006 (PAGES 3 - 12)**
- 6. TO RECEIVE SUCH COMMUNICATIONS AS THE MAYOR MAY LAY BEFORE THE COUNCIL**
- 7. TO RECEIVE A "STATE OF THE BOROUGH" REPORT BY THE LEADER OF THE COUNCIL (PAGES 13 - 42)**
- 8. VARIATION OF ORDER OF BUSINESS - EXECUTIVE REPORT 15**
- 9. REPORT OF THE CHIEF EXECUTIVE**
- 10. REPORT OF THE MONITORING OFFICER (PAGES 43 - 46)**
- 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 (PAGES 47 - 76)**
- 13. COMMITTEE REPORTS AND VARIATION OF ORDER OF BUSINESS (PAGES 77 - 212)**
 - a) The Executive – Reports 13,14 &15 – 2005/6
 - b) General Purposes Committee – Report 4 – 2005/6

The report of the General Purposes Committee contains recommendations in respect of changes to the Constitution.

In accordance with Council Rules of Procedure No. 12(1), the Chief Executive will submit a report, if appropriate, listing any recommendations from the Overview and Scrutiny Committee requiring policy change or executive action.

14. TO CONSIDER THE FOLLOWING MOTIONS IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NO. 13 (PAGES 213 - 214)

MOTION M (2005/06):

Councillor Reith has given notice that she will move in the following terms:

“This Council notes the importance of voluntary sector organizations in delivering local services, building community cohesion and encouraging civic pride throughout our area. Their work within the community, fostering engagement, driving forward local initiatives and campaigning for local projects is invaluable to our vision of an effective and working society.

This Council believes that in order to ensure both the Council and the third sector are able to compliment each other to the best of their abilities there must be a clear partnership framework.

As such, this Council welcomes the news that a period of consultation on a formal compact with voluntary sector organizations closes shortly and that the final compact will be brought to the next Council. This compact will clearly lay out what voluntary organizations can expect from Haringey.

This council is committed to maintaining a high level of financial support to voluntary organizations, in sharp contrast with the situation in London boroughs controlled by Liberal Democrat and Conservative administrations”.

MOTION N (2005/06):

Councillor Williams has given notice that he will move in the following terms:

“This Council; acknowledges the findings of the Audit Commission’s report into the project management of Tech Refresh and endorses the findings and criticism of the council’s management of this project contained therein;

Apologises to the people of Haringey for the £10 million plus budget overrun of the projects and deeply regrets the loss of funding this entails for vital council services;

Believes that members of the Council Executive must be held to account for their negligent lack of involvement and senior sponsorship of such a large project and the Executive must learn the lessons of this negligence.”

MAX CALLER
Interim Chief Executive
Civic Centre
High Road
Wood Green
London N22 8LE

27 January 2006