

**MINUTES OF THE FULL COUNCIL
MONDAY, 30 NOVEMBER 2009**

Councillors Vanier (Mayor), Adamou, Adje, Aitken, Allison, Amin, Basu, Beacham, Bevan, Beynon, Bloch, Bull, Butcher, Canver, Cooke, Davies, Demirci, Diakides, Dobbie, Dodds, Edge, Egan, Engert, Goldberg, Gorrie, Griffith, Haley, Hare, B. Harris, Jones, Khan, Kober, Lister, Mallett, Meehan, Newton, Oatway, Patel, Peacock, Reid, Reith, Santry, Scott, Stanton, Thompson, Weber, Whyte, Williams, Wilson and Winskill

Apologies Councillors Alexander, Baker, Dogus, C. Harris, Mughal and Rainger

MINUTE NO.	SUBJECT/DECISION	ACTION BY
CNCL49.	<p>TO RECEIVE APOLOGIES FOR ABSENCE</p> <p>Apologies for absence were received from Councillors Alexander, Baker, Dogus, C. Harris, Mughal, and Rainger. Apologies for lateness were received from Councillors Beynon, Diakides, Griffith, and Lister.</p>	
CNCL50.	<p>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</p> <p>See Minutes 55, 56, 59 and 61.</p>	
CNCL51.	<p>DECLARATIONS OF INTEREST</p> <p>Councillors Adamou, Basu, Egan, Engert, B Harris, Khan, Meehan, Patel, Peacock, Reid, Santry, Stanton, Thompson, and Vanier declared a personal interest in Motion F as Freedom Pass Holders.</p> <p>Councillor Allison declared a personal interest in emergency motion H as a frequent user of the Whittington Hospital A& E Dept as a parent with small children.</p> <p>Councillor Bloch declared a personal interest in emergency motion H as he was a non executive director of the Haringey PCT.</p> <p>Councillor Davies declared a personal interest in emergency motion H as he was an employee of the Royal College of Surgeons.</p> <p>Councillor Dobbie declared a personal interest in emergency motion H as he was an employee of the North Middlesex NHS Trust although not within the A&E Department.</p> <p>Councillor Williams declared a personal interest in Item 12 – Cabinet Report No. 07/2009-10 as he was an employee of a trade association within the Alcohol Licensing Industry.</p>	

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CNCL52.	TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 19 OCTOBER 2009 RESOLVED: That the minutes of the meeting of the Council held on 19 October 2009 be signed as a true record.	
CNCL53.	TO RECEIVE SUCH COMMUNICATIONS AS THE MAYOR MAY LAY BEFORE THE COUNCIL <ol style="list-style-type: none">1. The Mayor announced with great pleasure that Haringey had recently received five major awards. The Mayor announced that Haringey had won three national awards for customer service in the prestigious Wow! Awards 2009. Haringey Council won the award for the best local authority; Osborne Grove Nursing Home won the award for the best healthcare provider and Homes for Haringey's Tenancy Management team won the award for the best team. The mayor also advised that the Haven Day Centre, Alexandra Road Crisis Unit and Diane Sheridan of Customer Services were also finalists. On behalf of the council the Mayor congratulated everyone on this outstanding achievement. The Award was visible in the reception area of River Park House.2. The Mayor informed the Council of a further prestigious award from the National Noise Abatement Society to the Enforcement Response Service who manage the Council's Out of Hours noise nuisance service. They balance the rights of residents to live without being disturbed, while at the same time making sure that vulnerable people are dealt with in an understanding and supportive way. The team approached the dais with the award and were personally congratulated by the Mayor, and then received a round of applause.3. The Mayor also congratulated the Council's Recycling Service for winning the 2009 Chartered Institute of Waste Management award in the category of Health and Safety – Best Practice. The Mayor reported that this award was made in recognition of the innovative engineering solution created to allow recycling bins to be carried on recycling collection lorries, which helps to reduce accidents for our recycling collection teams. The award recognised that this engineering solution was easily transferable to many other local authorities that had doorstep recycling box collections similar to Haringey. The Mayor thanked the Service on behalf of the Council and stated that the Team should be very proud of the recognition and reward for its hard work.4. The Mayor alerted Members to the campaign against violence towards women that is commemorated internationally. The Campaign comprising 16 days of action had commenced on 25th November.5. The Mayor concluded by advising the Council of the planting of 12 trees at Tottenham Green in memory of Councillors who had	

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	<p>passed away since 1965.</p>	
CNCL54.	<p>TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE</p> <p>There were no matters to report.</p>	
CNCL55.	<p>TO RECEIVE THE REPORT OF THE MONITORING OFFICER AND HEAD OF LEGAL SERVICES</p> <p>The Mayor agreed to admit the report as urgent business. The Monitoring Officer had originally planned to give a verbal update in respect of two recent Standards Committee determinations but then decided that a formal written report would be more appropriate.</p> <p>The Head of Legal Services and Monitoring Officer reported the outcome of the Standards Committee – Determination Hearing Panel of 21 and 22 October 2009 in respect of a Standards Complaint against two elected Members of this Council.</p> <p>RESOLVED</p> <p>That the decisions taken by the Hearing Panel as part of the Standard’s Committee’s new responsibility to determine complaints of breach of the Code of Conduct made against Members of this Council be noted.</p>	
CNCL56.	<p>TO MAKE APPOINTMENTS TO OUTSIDE BODIES</p> <p>The Mayor agreed to admit the report as urgent business. The report could not be circulated earlier as information was awaited from the Party Groups. The report needed to be admitted in order that the vacancies on outside bodies could be filled for the remainder of municipal year 2009/10.</p> <p>RESOLVED:</p> <p>That the appointments to outside bodies as set out in Appendix 1 be approved.</p>	
CNCL57.	<p>TO CONSIDER REQUESTS TO RECEIVE DEPUTATIONS AND/OR PETITIONS AND, IF APPROVED, TO RECEIVE THEM</p> <p>The Mayor moved and it was agreed that Council Procedure Order No.10 be waived to allow a deputation from Haringey Youth Council.</p> <p>A deputation was received from the two Co-Chairs of the Haringey Youth Council – Funmi Abari and Areeb Ullah – who gave a brief resume of their activities for the past year.</p> <p>Members asked questions of the deputation and received responses</p>	

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	<p>thereto.</p> <p>The Cabinet Member for Children and Young People responded to the deputation.</p> <p>The Mayor thanked the deputation for attending and the meeting gave a round of applause.</p>	
<p>CNCL58.</p>	<p>TO CONSIDER OPPOSITION BUSINESS SUBMITTED IN ACCORDANCE WITH COUNCIL PROCEDURE RULE NO.12</p> <p>The Opposition gave notice of their wish to debate policing in Wood Green.</p> <p>Councillor Aitken spoke on behalf of the Opposition Group. Councillor Canver responded on behalf of the Majority Group.</p> <p>The Mayor thanked Councillors for their contributions.</p>	
<p>CNCL59.</p>	<p>TO ANSWER QUESTIONS, IF ANY, IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NOS. 9 & 10</p> <p>The Mayor agreed to the admission of this item as urgent business. Under Standing Orders, notice of questions was not requested until eight clear days before the meeting, following which matters raised had to be researched and replies prepared in order to be given at the meeting.</p> <p>There was 1 Public Question and 8 Councillor Questions, and 24 for written answer.</p> <p>The Public Question and 7 oral questions were taken. Oral Question 8 was not reached and written responses would be given.</p>	
<p>CNCL60.</p>	<p>TO RECEIVE REPORTS FROM THE FOLLOWING BODIES</p> <p><u>SPECIAL COMMITTEE REPORT 1 2009/10</u></p> <p>The Leader gave a brief resume of the report of the Special Committee to appoint a Chief Executive which had confirmed the findings of the cross party appointments panel in respect of the appointment. The Leader also welcomed Mr Crompton who was in attendance at the meeting.</p> <p>RESOLVED</p> <p>That Mr Kevin Crompton be appointed as Chief Executive and Head of Paid Service and that confirmation be given of the offer of a permanent employment contract for the post of Chief Executive.</p> <p><u>CABINET REPORTS 6 & 7 2009/10</u></p>	

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	<p>The Leader gave a brief resume of the reports of Cabinet which were before the meeting for consideration. Members questioned details of the reports and the Leader responded accordingly.</p> <p>RESOLVED:</p> <p>That the Cabinet Reports numbers 6 and 7 2009/10 be received, and that the recommendation seeking approval of the revised Statement of Gambling Policy as set out in Appendix A to report number 7 be adopted.</p> <p><u>AUDIT COMMITTEE REPORT NO.1 2009/10</u></p> <p>The Chair of Audit Committee gave a brief resume of the report of Audit Committee which was before the meeting for consideration.</p> <p>RESOLVED:</p> <p>That the Audit Report number 1 2009/10 be received.</p> <p><u>GENERAL PURPOSES COMMITTEE – REPORT NO. 2 2009/10</u></p> <p>The Chair of General Purposes Committee gave a brief resume of the report of General Purposes Committee which was before the meeting for consideration. Members questioned details of the report and the Chair responded accordingly.</p> <p>RESOLVED</p> <p>That the General Purposes Committee Report number 2 2009/10 be received and the recommendation seeking revision of Section 6.6 of the Treasury Management Statement to include “call accounts” as Specified Investments, be adopted.</p>	
<p>CNCL61.</p>	<p>TO CONSIDER THE FOLLOWING MOTIONS IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NO. 13</p> <p>The Mayor agreed to receive Emergency MOTION H.</p> <p><u>Motion H (2009/10)</u></p> <p>It was moved by Councillor Scott and seconded by Councillor Gorrie that:</p> <p>“This Council believes</p> <ul style="list-style-type: none">• that, as Haringey does not have a general hospital, residents in the borough have to rely heavily on services provided at the Whittington, North Middlesex and the Royal Free hospitals.• that local health services are vital to the well-being of local residents.• it is unacceptable to close A&E at either of these hospitals because this would result in longer journey times for patients in need of urgent care with potentially life threatening consequences.	

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	<p>This Council notes with great concern</p> <ul style="list-style-type: none">• information provided in a letter from North London Central NHS that 24-hour accident and emergency services are under threat of closure at the Whittington and North Middlesex hospitals. <p>Therefore resolves to</p> <ul style="list-style-type: none">• write to the North London Central NHS, the Chief Executive of the Whittington, North Middlesex NHS Trusts and the Secretary of State for Health highlighting our concerns that no 24-hour accident and emergency services should close that serve Haringey”. <p>The motion was then put to the vote and declared CARRIED unanimously.</p> <p>MOTIONS E, F & G were not reached.</p>	
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COUNCILLOR BERNICE VANIER

Mayor

Proposed Appointments to Outside Bodies
30 November 2009
Report for Council

Body name

No of Reprs

Wood Green Urban District Charity, The
Management Committee
14/wqu/a

5

Term of Office:

4 years

Category: Trust
need not be a cllrGranted Aid: no

5 LAB

Retiring Representative (s) / Expiry

Neville Watson

19/05/08

31/05/12

Cherry McAskill

22/05/06

31/05/10

James Stewart

30/11/09

31/05/13

New appointment

Pauline Gibson

30/11/09

31/05/13

New appointment

LABOUR VACANT - 1

18/05/09

31/05/13

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