

**MINUTES OF THE FULL COUNCIL
MONDAY, 22 FEBRUARY 2010**

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

Apologies Councillor Baker, Bloch, Mughal and Rainger

MINUTE NO.	SUBJECT/DECISION	ACTION BY
CNCL01.	<p>TO RECEIVE APOLOGIES FOR ABSENCE</p> <p>Apologies for absence were received from Councillors Baker, Bloch, Mughal and Rainger and for lateness from Councillors Edge and Hare.</p>	DHLD MS
CNCL02.	<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 items 8.2, 10, 12 & 15.</p>	
CNCL03.	<p>DECLARATIONS OF INTEREST</p> <p>Councillor Adje declared a personal interest in item 13 – Financial Planning and approval of the Council Tax for 2010/11, as he was an employee of the London Fire and Emergency Planning Authority for which a portion of the precept was paid to.</p> <p>Councillor Butcher declared a personal interest in item 13 – Financial Planning and approval of the Council Tax for 2010/11 as he was a Member of the London Fire and Emergency Planning Authority for which a portion of the precept was paid to and was also a leaseholder.</p> <p>Councillor Thompson declared a personal interest in item 13 – Financial Planning and approval of the Council Tax for 2010/11 as he was a Council tenant living in sheltered accommodation in the east of the Borough.</p> <p>Councillor Davies declared a personal interest in Motion M – Item 16 – as he was employee of the housing charity – Shelter.</p>	DHLD MS
CNCL04.	<p>TO ASK MEMBERS WHETHER THEY NEED TO MAKE A DECLARATION IN ACCORDANCE WITH SECTION 106 OF THE</p>	

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	<p>LOCAL GOVERNMENT FINANCE ACT 1992 IN RELATION TO UNPAID COMMUNITY CHARGE OR COUNCIL TAX LIABILITY WHICH IS TWO MONTHS OR MORE OUTSTANDING.</p> <p>Members were reminded of the need to consider whether they needed 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 was two months or more outstanding.</p> <p>No such declarations were made.</p>	
<p>CNCL05.</p>	<p>TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 18 JANUARY 2010.</p> <p>RESOLVED:</p> <p>That the minutes of the meeting of the Council held on 18 January 2010 be signed as a true record.</p>	
<p>CNCL06.</p>	<p>TO RECEIVE SUCH COMMUNICATIONS AS THE MAYOR MAY LAY BEFORE THE COUNCIL</p> <p>The Mayor on behalf of the Council congratulated George Cooper – Head of Electoral Registration Service on his promotion as Chairman of the AEA (Association of Electoral Administrators).</p> <p>The Mayor also announced that as this was to be the last meeting attended by the Chief Executive – Dr O’Donovan due to her retirement on 28 February 2010, she wished to place on record the Council’s sincere thanks to Dr O’Donovan for her sterling, calm and excellent leadership in the past 4 years, and her un-swathing duty to the residents and officers of LB Haringey. The Mayor wished Dr O’Donovan all good wishes for the future.</p>	
<p>CNCL07.</p>	<p>TO CONSIDER A "STATE OF THE BOROUGH" REPORT BY THE LEADER OF THE COUNCIL.</p> <p>The Leader of the Council, Councillor Claire Kober, gave the following “State of the Borough” address:</p> <p>Madame Mayor I am proud to be making this state of the borough address, I would like to outline just some of the Council’s achievements this municipal year. I do hope that Members from all parties will join me in recognising the huge amount of progress that the Council and its officers have made in spite of very challenging circumstances.</p> <p>In my address last year I touched on the looming recession and the impact it could have on Haringey residents. The Council has put in place a raft of measures over the year to support businesses and residents alike. I believe that the steps we have taken have made a real difference to the lives of the people living in this borough, and are a testament to the difference a Labour Council working with a Labour Government can</p>	

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make.

We recognise that the difficult economic climate has posed problems for many residents, and along with all the other Labour boroughs in London have pledged to freeze Council Tax. We hope that freezing council tax will relieve some of the pressure and ease the anxiety of rising bills. It has been through efficiency savings, and producing a costed budget that we have been able to achieve this. As Leader of this Council I could not stand here today and propose a Council Tax freeze without having fully scrutinised the numbers – we provide services that people rely on and cannot jeopardise them to make political gain.

I certainly hope the opposition won't use this as a chance to scaremonger about the future of services under a Labour Administration. As a Labour Party we are committed to delivering the services that people rely on – yet I note the Liberal Democrat Leader has called for savage cuts. I think its time the opposition were honest about what they really have in store for residents.

Haringey is home to a huge number of small businesses and we have taken a number of steps to safeguard their future. Over 2009-10, five town centre business partnerships have met and developed a range of local improvements including a loyalty parking scheme, Christmas events, local newsletters, loyalty shopping projects, local festivals and shop safely programmes across the borough.

The future of young people in our borough is an absolute priority and we have also worked with the Labour Government to secure £1.4 million for the future jobs fund to create 221 jobs in 2010 -11. Double what the Lib Dems have called for.

In addition £647k was won from the Working Neighbourhoods Fund to spend on job training and job brokerage. This again demonstrates what a Labour team working together can deliver – solid job and training opportunities, giving our young people the chance of a brighter future. The Borough's main employment support programme, the Haringey Guarantee, is on target for delivering its 218 sustained jobs in 2009-10.

I am extremely pleased with progress in the development of several major sites including Hale Village, Spurs, Tottenham High Road, Greater Ashley Road, and the Heartlands site. In working with developers our aim is always to use physical regeneration as a catalyst for social regeneration. This is Labour values in action.

Our commitment to becoming the Greenest Borough in London continues, we are gaining a national reputation for our ambitious 40% CO2 reduction target, and were the first Council in the country to do so. We have succeeded in securing external funding for many projects to help us in delivering this including Muswell Hill being selected as one of 10 Low Carbon Communities in London.

We have rolled out new and improved recycling services so that

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everyone in the borough can now recycle more items. We are One Borough and we want to ensure that every resident in this borough is afforded decent opportunities. I am pleased that residents in approximately 3,500 properties above shops now receive recycling collections from their home, which brings the council closer to our target to provide every single household with a dedicated recycling collection.

The car club that this Labour administration fought to fund and establish has been a resounding success with 27 car club vehicles at 14 on street locations around the borough, and 2,100 streetcar members. Next year we will invest further to ensure every resident of the borough can readily access a car club bay.

We have also been successful in our bid to become a Biking Borough, a TfL led initiative that will ensure we are part of a Cycling revolution in outer London.

14 of Haringey's parks have been awarded green flags and we have planted 911 new trees as well as committing to the planting of a further 850 this financial year.

This administration recognises the importance of helping our residents to live in decent homes. For Strategic & Community Housing Services, the past twelve months have presented many challenges, but witnessed a lot of progress.

The most significant service issue is the forthcoming change in Housing Benefit subsidy rules for Temporary Accommodation (TA). We have made significant progress reducing the number of households in temporary accommodation and are now ahead of schedule to meet our statutory target to reduce the number of families in temporary accommodation by 50 per cent by the end of the year.

Providing homes for our residents is an issue we take very seriously, and that is why this administration has taken tough action to bring empty properties back into use. This not only improves the state of housing in the borough, but creates opportunities for families in need of a home. As a result of enforcement action to date 91 empty properties have been brought back into use.

Homes for Haringey have now delivered two years of the Decent Homes programme and are preparing for an Audit Commission inspection of cross-cutting themes scheduled for June 2010. The Council is currently spending £1 million pounds a week on transforming homes in our borough. This scheme is making a huge difference to residents' lives and is yet another example of Labour delivering for local people. The Council's Management Agreement with Homes for Haringey has been thoroughly reviewed.

The Council approved a new 10 year Housing Strategy in July 2009 following extensive consultation with key stakeholders. An Affordable Warmth Strategy was also launched on 2nd November 2009 by David Kidney MP, Minister at the Department of Energy and Climate Change.

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The focus of the Children and Families service, and indeed the entire Council in the past year has been on improving our approach to safeguarding. Whatever Councillor Butcher may say, we have made a significant investment in the service. We have also made significant changes in the way referrals and assessments are managed, improved the support we offer our social workers through improvements to Framework-I, supervision, management and training.

The service has been re-organised with new managers taking on some new roles. Extensive auditing has demonstrated a steady improvement in the quality of practice. Better joint working with other areas of CYPS, particularly through Children's Networks, and with other agencies is ensuring that the service we provide is better able to meet the needs of the most vulnerable children.

Ofsted will tomorrow be publishing their latest inspection of our safeguarding services. I am confident that this report will confirm that we are really making progress and heading in the right direction. That said, there is absolutely no room for complacency among the political leadership of this council and I pledge we will continue to drive the improvement agenda.

Children's Networks services deliver both prevention and early intervention and support to children and young people who have additional needs, as part of a coordinated and joined-up approach to children, young people and their families.

The initial multi-disciplinary teams (MDTs) have continued to deliver in the geographical areas and working in partnership with both health visitors and Safer Schools Police.

We have responded to a significant rise in demand, with over 50% more referrals than in the previous year and have seen the numbers of children looked after and subject to child protection plans rise.

Our services to children with disabilities have been greatly enhanced by delivering the Aiming High programme which has resulted in a sharp rise in the number of families benefiting from short breaks. We have been working closely with Adult Services to improve transition.

We will continue to focus on improving safeguarding, developing multi-agency working and improving commissioning to extend the range of support for the most vulnerable citizens of the borough.

As well as working hard to improve the services we provide we have also been focusing on providing families with the information necessary to ensure they access the services they need. Haringey's award-winning Family Information Services Directory has been operating for over a year, putting the borough in the forefront of local authorities providing a comprehensive information source on local facilities and services for children and young people.

As a Labour administration we have taken real action to provide young

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people with opportunities to get on in life. The levels of young people who are Not in Education, Employment or Training (NEET) successfully decreased in 2009 to a record low for Haringey which indicates the improvements made in getting young people engaged and re-engaged with learning and work.

We know how important the services we provide to residents are and the impact they have on quality of life. We want local people to have a hand in shaping the services they receive and are encouraging service users to shape services to meet their needs, by turning users into innovators and critics who design and commission their own services.

We have developed a Community Engagement Framework to help us work better with local communities on shaping the policies and services that affect their lives, which has been recognised by the Department of Health as effective practice.

Children and young people's participation in Haringey has gone from strength to strength from a thriving Youth Council, a consultation event for 10- 12 year olds, including those with disabilities and special educational needs, to listen to their opinions on education and other services that affect them, through to young people's input into senior appointments in children's social care. History was also made in the autumn when the Haringey delegate to the Youth Parliament spoke in the Chamber at the House of Commons. This was the first time that the House of Commons had been open to non-MPs, and from their deputation to this Council we can see what an excellent job they are doing. We really should be proud of the young people of this borough.

In Haringey, 45% of people think they can influence decisions made by the council. That is one of the highest scores in London, but one we seek to improve further.

Area Assemblies have allowed residents to identify key priorities for their local area which have informed the development of local Area Priority Plans. A variety of approaches was used to identify the priorities including workshops and the use of Turning Point voting software. At least 266 residents as well as Members, Council officers and partners took part in the process.

We have made substantial progress with the personalisation of Social care with three pilots progressing in Physical Disabilities, Learning Disabilities and Older People. The Resource Allocation System is progressing and supporting the pilots. We continue the work to complete the cultural shift with front line staff and to help them adopt a personalised approach to care planning and the delivery of the personalisation agenda.

I have highlighted just some of our many achievements in what has been a very challenging year.

I am proud that in the face of many adversities we are able to assert

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	<p>confidently that we are in a much stronger position than last year, and look ahead to the next municipal year certain of our ability to innovate and improve.</p> <p>The Leader of the Opposition spoke in response.</p> <p>RESOLVED:</p> <p>That the Leader of the Council's "State of the Borough" report be received and agreed.</p>	
<p>CNCL08.</p>	<p>TO RECEIVE THE REPORTS OF THE CHIEF EXECUTIVE</p> <p><u>Appointment of a Section 151 Officer/Chief Financial Officer</u></p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1. That Janice Willis be appointed to the post of Section 151 Officer / Chief Financial Officer on an interim basis for a period of 6 months, as described in the report, pending a permanent appointment. 2. That the procedures for appointment and termination of employment in Part 4 Section K of the Council's Constitution be waived in this case having regard to the reasons given in paragraph 6.4 of the report. <p><u>Changes to Political Groups, Cabinet portfolios and Appointment to Committees and Sub Bodies</u></p> <p>The Mayor agreed to admit the report as urgent business. The report could not be circulated earlier as information was awaited from Party Groups. The report was urgent to permit changes to be made to Committee Memberships.</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1. That the changes to Political Group composition be noted whereby on 18 January 2010 Councillor Haley resigned the Labour Whip and joined the Liberal Democrat Group, and on 2 February 2010 Councillor Thompson resigned from the Labour Group and announced he would sit as an Independent Councillor representing the Tottenham Hale Ward. 2. That the proposal for the allocation of Committee places as detailed in paragraph 8.8 of the report be agreed. 3. That the membership of the Pensions Committee and General Purposes Committee be each increased by one Liberal Democrat 	<p>DCR</p>

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	<p>position in order to reflect proportionality in the overall number of seats on the Council (as detailed in paragraph 8.8of the report), and that Councillor Whyte be appointed to the Pensions Committee and to the General Purposes Committee.</p> <p>4. That the membership of the Alexandra Palace and Park Board be increased by one place (as detailed in paragraph 8.8 of the report) and that Councillor Thompson remain as an Independent Member.</p> <p>5. That the membership of the Alexandra Palace and Park Panel be decreased by one Labour position in order to reflect proportionality in the overall number of seats on the Council.</p> <p>6. That the resultant changes to Council body memberships as detailed in paragraphs 8.8, 8.11 & 8.12 of the report be agreed and that Councillor Jones replace Councillor Thompson on Pensions Committee and Councillor Peacock replace Councillor Thompson on Licensing Committee.</p> <p>7. That the changes to Cabinet portfolios and reduction of one further Cabinet member, as detailed in paragraphs 8.13 & 8.14 and Appendix 1 of the report, be agreed and that Article 7.02 in Part 2 of the Constitution be suspended until the implementation of the new executive leadership arrangements, when the Leader will determine the number of Cabinet Members at a figure between 2 and 9.</p>	
<p>CNCL09.</p>	<p>TO RECEIVE THE REPORT OF THE MONITORING OFFICER AND HEAD OF LEGAL SERVICES There were no matters to report.</p>	
<p>CNCL10.</p>	<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 Party Groups. The report was urgent to permit changes to be made to outside body memberships.</p> <p>RESOLVED</p> <p>That appointments to outside bodies as set out in the attached Appendix 1 be approved.</p>	<p>DHLD MS</p>
<p>CNCL11.</p>	<p>TO CONSIDER REQUESTS TO RECEIVE DEPUTATIONS AND/OR PETITIONS AND, IF APPROVED, TO RECEIVE THEM There were no deputations or petitions received.</p>	

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CNCL12.	<p>TO RECEIVE REPORTS FROM THE FOLLOWING BODIES</p> <p>The Mayor agreed to admit report 12b as urgent business. The meeting of the Constitution Review Working Group was held after despatch of the Summons. The report contained recommendations in relation to Constitutional changes, which needed to be considered by the Council.</p> <p>Councillor Kober introduced the Cabinet Report 10- 2009/10 – Financial Planning 2010/11 to 2012/13, and moved the recommendations contained therein.</p> <p>Councillor Butcher, seconded by Councillor Gorrie, moved the following amendment to the MOTION:</p> <p>Action on Crime</p> <p>The Liberal Democrats want to make Haringey safer. We will create six 24 hour Safer Neighbourhood Teams in the wards that are worst affected by crime.</p> <p style="text-align: right;">Revenue cost: £912,000</p> <p>Helping Residents out of Recession</p> <p>Local residents have been hit hard by the economic downturn. The quickest and fairest way for Haringey Council to help is by taking less money out of residents’ pockets. Therefore, we propose a one year freeze on all charges paid by residents.</p> <p style="text-align: right;">Revenue cost: £700,000</p> <p>Young people have been amongst the hardest hit by the recession. We want to help them gain the experience that will give them the edge in a difficult jobs market. We propose 125 paid internships.</p> <p style="text-align: right;">Revenue cost: £750,000</p> <p>Action on the Environment</p> <p>Labour’s record on the environment is poor. The threat of climate change demands action now.</p> <p>We propose a ten-fold increase in invest-to-save environmental projects. We will invest £5m in green projects that will pay back their costs in an average of 5 years.</p> <p style="text-align: right;">Revenue cost: neutral</p> <p>Batteries are one of the most toxic household waste products. Haringey Council only has two sites for people to safely dispose of batteries. We propose 100 new sites in schools, libraries and</p>	

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community buildings, improving local residents' opportunity to recycle batteries.

Revenue cost: £10,000

We believe Haringey Council should do more to encourage local residents to make the greenest choice. Therefore we propose abolishing all residential parking charges for the greenest cars.

Revenue cost: £750

Helping the Local Economic

Local businesses have been badly hit by the economic downturn. Haringey Council needs to do more to help them through, and reinvigorate our local economy.

Haringey Council is one the borough's largest landlords of commercial property with a high vacancy rate. We propose offering genuine start-up companies 12 months rent free in vacant properties. This would be carefully managed to prevent unfair competition to existing businesses.

Revenue cost: £188,000

Haringey Council can support businesses in way that benefits local residents. We propose expanding business subsidies for companies that offer free public access to their toilets. Labour has failed to successfully implement this scheme.

Revenue cost: £20,000

For many small traders the cost of parking adds significantly to the cost of doing business in Haringey. We want to ease this burden and at the same time incentivise local business to be greener. We therefore propose reducing traders' parking fees for the greenest vehicles.

Revenue cost: £10,000

Securer Funding Future for Children Services

The Liberal Democrats are determined that financial uncertainty does not prevent Haringey Council from protecting our borough's most vulnerable children. To provide more financial security we will ring-fence the Children Services' safeguarding budget for five years and protect the department's ongoing budget from any future reductions forced by any cut in central government funding.

Action on Labour's waste

Labour mismanagement of Haringey Council's finances cost local residents dear. Labour councillors have spent too many years lining their own pockets and using taxpayers' resources to their own end.

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We think it is wrong that almost every Labour councillor receives an extra allowance on top of their basic allowance. We propose cutting the number of Special Responsibility Allowances and the number of member and committee support staff.

Revenue Saving: £250,000

We think it is wrong that Labour campaigns at the taxpayers' expense. We will end expensive and unnecessary council propaganda. Advertising should be focused on the needs of the residents, such as fostering and community notices.

Revenue Saving: £513,450

Haringey People is excessive and unnecessary. We would reduce it from ten to four editions a year.

Revenue Saving: £120,000

We think councillors should share the burden of the recession and accept a freeze on their allowances.

Revenue Saving: £12,000

Balancing the budget

Liberal Democrats know that staff are our greatest asset in achieving a more effective and efficient council for local residents. Redundancies must be avoided and only considered as a very last resort.

Non-redundancy savings can be achieved through a combination of increasing the delay in recruiting new non-frontline staff by four weeks and holding a higher vacancy factor for current back office posts.

Revenue saving: £1,156,000

In difficult times, we would ask those who earn the most to forego their bonuses. We also propose negotiating a review of the staff bonus scheme, for future years that better rewards and incentivises our best performing staff.

Revenue saving: £209,016

We think it is wrong that, under Labour, Haringey Council hold a £1m redundancy reserve. This money can be more efficiently used to help residents through the recession. We will draw down on this reserve to fund these measures.

Contribution from reserve: £330,284

Total growth: £2,590,750.00

Total savings: £2,260,466.00

Contribution from reserve: £330,284.00

Net balance: nil

Laying a Foundation for the Future

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Labour's lack of planning for future savings is putting Haringey Council's frontline services at risk. Labour is ignoring the crisis in public finances. A Liberal Democrat administration would be committed to:

- Doubling the size of Haringey Forward drawing an additional £2m down from general reserves with a target of an additional £5m of savings.
- Improved partnership working to carry out shared services at reduced cost.
- Working with social enterprises to run services more efficiently.
- Different approach to budgeting – zero-based budgeting of key departments.

A debate ensued and other Members contributed to the discussion.

On being put to the vote there were 24 in favour of the amendment and 29 against. The amendment was declared LOST.

Councillor Kober then proposed an alteration to the budget as follows:

Batteries are one of the most toxic household waste products. Haringey Council only has two sites for people to safely dispose of batteries. We propose 20 new sites in libraries and community buildings, improving local residents' opportunity to recycle batteries.

Revenue cost: £2,000

We believe Haringey Council should do more to encourage local residents to make the greenest choice. Therefore we propose abolishing all residential parking charges for the greenest cars.

Revenue cost: £750

For many small traders the cost of parking adds significantly to the cost of doing business in Haringey. We want to ease this burden and at the same time incentivise local business to be greener. We therefore propose reducing traders' parking fees for the greenest vehicles.

Revenue cost: £10,000

We think councillors should share the burden of the recession and accept a freeze on their allowances.

Revenue Saving: £14,000

In respect of the report and alterations as MOVED by Councillor Kober - On a vote there being 29 for, 22 against, and 2 abstentions it was:

RESOLVED

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CFO

That the Cabinet Report 10- 2009/10 including – Financial Planning 2010/11 to 2012/13 be received and adopted, subject to the above alteration moved by the Leader, noting the earlier debate on the ‘state of the borough’, and that the following recommendations contained in the appendix to report number 10 be agreed:

1. To agree the changes and variations as set out at paragraph 9.3 and appendix B to Appendix 1 of Cabinet report 10 agreed by Cabinet on 26 January 2010.
2. To note the outcome of the consultation processes set out at section 11 to Appendix 1 of Cabinet report 10;
3. To agree the revised and new investment proposals set out in appendix D to Appendix 1 of Cabinet report 10.
4. To agree the revised and new savings proposals set out in appendix E to Appendix 1 of Cabinet report 10.
5. To agree the proposals for the Children’s services (DSG) budget set out in the report and appendix F to Appendix 1 of Cabinet report 10.
6. To agree the proposals for the HRA budget set out in appendix G to Appendix 1 of Cabinet report 10.
7. To approve the housing rent increases at an average of £0.98 per week (1.3%).
8. To approve the housing tenant service charge reduction at an average of £1.59 per week (10%).
9. To agree the proposals for the Capital Programme and funding set out in appendices H & J and the capital resource allocation policy at appendix I to Appendix 1 of Cabinet report 10.
10. To agree the treasury management strategy and policy and prudential limits set out in appendix K and amended reporting processes in line with the revised CIPFA guidance.
11. To agree the proposed general fund budget requirement of £416.587m, subject to the decisions of precepting and levying authorities, and the consequences for Council tax levels.

Councillor Reith moved the report of the Constitution Review Working Group

RESOLVED:

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1. That in respect of amending the constitution to implement the new executive Leadership arrangements, the proposed changes as set out in Appendices 2 to 12 of the report be agreed and adopted as amendments to the following Parts of the Council's Constitution:

Part 1 - the "Summary and Explanation" of the whole Constitution
(Appendix 2 to the report),

Part 2, Article 4 concerning the Full Council (Appendix 3 to the report),

Part 2, Article 7 concerning the Leader and Cabinet (Appendix 4 to the report),

Part 2, Article 11 concerning Joint Arrangements (Appendix 5 to the report),

Part 3, Section C – the terms of reference of the full Council and non-executive bodies (Appendix 6 to the report),

Part 3, Section D – the terms of reference of the Cabinet and its subordinate bodies (Appendix 7 to the report),

Part 3, Section E – the Introduction and Ground Rules of the Officer Scheme of Delegation (Appendix 8 to the report),

Part 4, Section A – the Council Procedure Rules (Appendix 9 to the report),

Part 4, Section D – the Access to Information Procedure Rules (Appendix 10 to the report),

Part 4, Section F – the Cabinet Procedure Rules (Appendix 11 to the report).

Part 2, Article 16 concerning publication of the Constitution (Appendix 12 to the report);

2. That in respect of amending the constitution in respect to Treasury management Functions the proposed changes as set out in Appendices 13 to 17 be agreed and adopted as amendments to the following parts of the Council's Constitution:

Part 2, Article 4 concerning the Full Council (Appendix 13 to

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	<p>the report),</p> <p>Part 3, Section C – the terms of reference of the full Council (Appendix 14 to the report),</p> <p>Part 3, Section C – the terms of reference of the General Purposes Committee (Appendix 15 to the report),</p> <p>Part 3, Section C – the terms of reference of the Audit Committee (Appendix 16 to the report),</p> <p>Part 4, Section I – Financial Regulations – Treasury Management Section (Appendix 17 to the report).</p>	
<p>CNCL13.</p>	<p>TO CONSIDER THE REPORT OF THE CHIEF FINANCIAL OFFICER IN RESPECT OF FINANCIAL PLANNING FOR 2010/11 - 2012/13 AND TO AGREE THE COUNCIL TAX FOR 2010/11</p> <p>Councillor B Harris highlighted the recommendations as detailed in the report, as altered during the previous budget debate.</p> <p>Councillor B. Harris then moved the budget report and it was:</p> <p>RESOLVED:</p> <p>1. That the earlier debate on the ‘state of the borough’ and the proposed budget package agreed by Cabinet on 26 January 2010 be noted, subject to the following alterations:</p> <p style="padding-left: 40px;">20 new sites will be identified in libraries and community buildings, improving local residents’ opportunity to recycle batteries.</p> <p style="text-align: right;">Revenue cost: £2,000</p> <p style="padding-left: 40px;">Encourage local residents to make the greenest choice by abolishing all residential parking charges for the greenest cars.</p> <p style="text-align: right;">Revenue cost: £750</p> <p style="padding-left: 40px;">Small traders cost of parking adds significantly to the cost of doing business in Haringey - ease this burden and at the same time incentivise local business to be greener. We therefore propose reducing traders’ parking fees for the greenest vehicles.</p> <p style="text-align: right;">Revenue cost: £10,000</p> <p style="padding-left: 40px;">Councillors to share the burden of the recession and accept a freeze on their allowances.</p>	<p>CFO</p>

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	<p style="text-align: right;">Revenue Saving: £14,000</p> <ol style="list-style-type: none"> 2. That the final grant settlement be noted and the way forward as outlined in the report in respect of the additional budget changes and the position on levying authorities be agreed; 3. That the final general fund budget at Appendix A to the report and the business unit cash limits set out in Appendix C of the report be agreed; 4. That the final housing rent subsidy determination be noted and the proposed Housing Revenue Account budget and average rent increase of 1.3% be agreed; 5. That the Greater London Authority precept be noted; 6. That the reserves policy attached at appendix E of the report be agreed; 7. That the budget resolution in the specified format as set out in the attached appendix 2 (appendix F of the report) and the consequent freeze in council tax be agreed; and 8. That the comments of the General Purposes Committee and the Audit Committee be noted and the revised Treasury Management Strategy Statement attached at appendix G of the report be agreed. 	
<p>CNCL14.</p>	<p>TO CONSIDER OPPOSITION BUSINESS SUBMITTED IN ACCORDANCE WITH COUNCIL PROCEDURE RULE NO.12 The Opposition gave notice of their wish to debate "Haringey 2006 - 2010".</p> <p>Councillor Williams spoke on behalf of the Opposition Group. Councillor Kober responded on behalf of the Majority Group.</p> <p>The Mayor thanked Councillors for their contributions.</p>	
<p>CNCL15.</p>	<p>TO ANSWER QUESTIONS, IF ANY, IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NOS. 9 & 10 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 were 5 Public Questions, 8 oral questions from Councillors, and 24 questions for written answer.</p> <p>TERMINATION OF MEETING:</p>	<p>DHLD MS</p>

**MINUTES OF THE FULL COUNCIL
MONDAY, 22 FEBRUARY 2010**

	<p>The Mayor proposed that due to the hour and in accordance with Council Rules of Procedures, that written answers be given to oral questions 2 - 8.</p>	
CNCL16.	<p>TO CONSIDER THE FOLLOWING MOTIONS IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NO. 13 Due to the hour Motions M, N, O & P (2009/10) were not considered.</p> <p>The meeting ended at hours 22:01HRS</p>	

COUNCILLOR BERNICE VANIER

Mayor

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Proposed Appointments to Outside Bodies
Council Meeting 22 February

Body name	No of Reps				
Environment Agency, Thames Regional Flood Defence Committee 14/nrat Granted Aid: no <u>Retiring Representative (s) / Expiry</u>	1 1 LAB	Cllr John Bevan	Term of Office: 22/02/10	4 Years 31/05/10	Category: Association Must be a councillor prefer cabinet member for Environment To replace Cllr Haley
<u>London Councils, Transport & Environment Committee</u> 14/alg/tcl Granted Aid: no <u>Retiring Representative (s) / Expiry</u>	5 2 LAB	Councillor Jayanti Patel Councillor John Bevan	Term of Office: 18/05/09 22/02/10	1 Year 31/05/10 31/05/10	Category: Association Cabinet member for Transport/Environment & upto 4 deputies Deputy to replace Cllr Haley
<u>North London Waste Authority</u> Granted Aid: no <u>Retiring Representative (s) / Expiry</u>	2 2 LAB	Councillor George Meehan Councillor Claire Kober	Term of Office: 18/05/09 22/02/10	1 year 31/05/10 31/05/10	Category: Statutory Cabinet Member for Environment & one other to replace Cllr Haley

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COUNCIL TAX RESOLUTION

1. That it be noted that on 13 January 2010 the Chief Financial Officer in consultation with the Cabinet Member for Resources agreed the amount of 85,256 as the council tax base for the year in accordance with regulation 3 of the Local Authorities (Calculation of Council Tax base) Regulations 1992 made under Section 33(5) of the Local Government Finance Act 1992.
2. That the following amounts now be calculated by the Council for the year 2010/11 in accordance with the Sections 32 to 36 of the Local Government Finance Act 1992.
 - (a) £933,264,680 being the aggregate of the amounts which the Council estimates for the items set out in Section 32(2) of the Act.
 - (b) £687,669,680 being the aggregate of the amounts which the Council estimates for the items set out in Section 32(3) of the Act.
 - (c) £245,595,000 being the amount by which the aggregate at 2(a) above exceeds the aggregate at 2(b) above, calculated by the Council, in accordance with the Section 32(4) of the Act, as its budget requirement for the year.
 - (d) £144,624,877 being the aggregate of the sums which the Council estimates will be payable for the year into its general fund in respect of redistributed non-domestic rates, revenue support grant, additional grant, or SSA reduction grant increased by the amount of the sums which the Council estimates will be transferred in the year from its collection fund to its general fund in accordance with Section 97(3) of the Local Government Act 1998 or reduced by the amount of sums which the Council estimates will be transferred in the year from its general fund to its collection fund in accordance with Section 97(4) of the Local Government Finance Act 1998 and increased by the amount of any sum which the Council estimates will be transferred from its collection fund to its general fund pursuant to the Collection Fund (Community Charges) directions under Section 98(4) of the Local Government Finance Act 1998 made on 7 February 1994 or reduced by the amount of any sum which the Council estimates will be transferred from its general fund to its collection fund pursuant to the Collection Fund (Community Charges) directions under Section 98(5) of the Local Government Finance Act 1998 made on 7 February 1994.
 - (e) £1,184.32 being the amount at 2 (c) above less the amount at 2(d) above, all divided by the amount at 1 above, calculated by the Council, in accordance with Section 33(l) of the Act, as the basic amount of its council tax for the year.

(f) Valuation Bands

	£
A	789.56
B	921.14
C	1,052.73
D	1,184.32
E	1,447.39
F	1,710.70
G	1,973.87
H	2,368.65

Being the amounts given by multiplying the amount at 2(e) above the number which, in the proportion set out in Section 5(l) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number in which that proportion is applicable to dwellings listed in valuation band D, calculated by the Council, in accordance with Section 36(l) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands.

3. That it be noted that for 2010/11 the amounts in precepts issued to the Council, in respect of the Greater London Authority and its functional bodies, in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below:

Valuation Bands

	£
A	206.55
B	240.97
C	275.40
D	309.82
E	378.67
F	447.52
G	516.37
H	619.64

4. That having calculated the aggregate in each case of the amounts at 2(f) and 3 above, the Council, in accordance with Section 30(2) of the Local Government Finance Act 1992, hereby sets the following amounts as the amounts of Council Tax for the year 2010/11 for each of the categories of dwellings shown below.

Valuation Bands

	£
A	996.11
B	1,162.11
C	1,328.13
D	1,494.14
E	1,826.06
F	2,158.22
G	2,490.24
H	2,988.29