

**MINUTES OF THE CABINET
TUESDAY, 20 APRIL 2010**

Councillors *Kober (Chair), *Reith (Vice Chair), *Amin, *Basu, *Bevan, *Canver, *Dogus, and *B. Harris.

Also Present: Councillors Adamou, Adje, Aitken, Bull, Mallett and Newton.

MINUTE NO.	SUBJECT/DECISION	ACTION BY
CAB162.	<p>DECLARATIONS OF INTEREST (Agenda Item 3)</p> <p>Councillor Reith in respect of agenda item 6e Scrutiny Review of Sustainable Transport.</p>	HLDMS
CAB163.	<p>MINUTES (Agenda Item 4)</p> <p>RESOLVED:</p> <p>That, subject to the addition of Councillor Canver to the list of Members who were present, the minutes of the meeting of the Cabinet held on 23 March 2010 be confirmed and signed.</p>	HLDMS
CAB164.	<p>MATTERS REFERRED BY THE OVERVIEW AND SCRUTINY COMMITTEE (Agenda Item 3)</p> <p><u>Scrutiny Review of Support to Victims of Crime</u> (Agenda Item 6a)</p> <p>We noted the Scrutiny Review of Support to Victim of Crime and our Chair expressed our appreciation and thanks to the Panel members (Councillors Aitken (Chair) Davies, Egan and Patel) for their work in carrying out the review.</p> <p>RESOLVED:</p> <p>That the report be noted and, in accordance with the requirements of the Constitution, officers be requested to submit a Cabinet response including a detailed tabulated implementation action plan.</p> <p><u>Scrutiny Review of Transition from Children’s Services to Adult Services</u> (Agenda Item 6b)</p> <p>We noted the Scrutiny Review of Transition from Children’s Services to Adult Services and our Chair expressed our appreciation and thanks to the Panel members (Councillors Newton (Chair), Adje and Allison) for their work in carrying out the review.</p> <p>RESOLVED:</p> <p>That the report is noted and, in accordance with the requirements of the Constitution, officers be requested to submit a Cabinet response including a detailed tabulated implementation action</p>	<p>ACE-PPPC</p> <p>DCYPS</p>

**MINUTES OF THE CABINET
TUESDAY, 20 APRIL 2010**

	<p>plan.</p> <p><u>Scrutiny Review of Support to Carers</u> (Agenda Item 6c)</p> <p>We noted the Scrutiny Review of Support to Carers and our Chair expressed our appreciation and thanks to the Panel members (Councillors Adamou (Chair) Catherine Harris and Mallett) for their work in carrying out the review.</p> <p>RESOLVED:</p> <p>That the report be noted and, in accordance with the requirements of the Constitution, officers be requested to submit a Cabinet response including a detailed tabulated implementation action plan.</p> <p><u>Scrutiny Review of Support to Small Businesses</u> (Agenda Item 6d)</p> <p>We noted the Scrutiny Review of Support to Small Businesses and our Chair expressed our appreciation and thanks to the Panel members (Councillors Adje (Chair), Allison, Thompson and Winskill) for their work in carrying out the review.</p> <p>RESOLVED:</p> <p>That the report is noted and, in accordance with the requirements of the Constitution, officers be requested to submit a Cabinet response including a detailed tabulated implementation action plan.</p> <p><u>Scrutiny Review of Sustainable Transport</u> (Agenda Item 6e)</p> <p>Councillor Reith declared a personal interest in this item by virtue of being a member of London Travel Watch.</p> <p>We noted the Scrutiny Review of Sustainable Transport and our Chair expressed our appreciation and thanks to the Panel members (Councillors Mallett (Chair) Beacham, Santry and Weber) for their work in carrying out the review.</p> <p>RESOLVED:</p> <p>That the report be noted and, in accordance with the requirements of the Constitution, officers be requested to submit a Cabinet response including a detailed tabulated implementation action plan.</p> <p><u>Scrutiny Review of Sexual Health in Teenagers</u> (Agenda Item 6f)</p> <p>We noted the Scrutiny Review of Sexual Health in Teenagers and our Chair expressed our appreciation and thanks to the Panel members (Councillors Bull (Chair), Newton, Santry and Scott) for their work in</p>	<p>DACCS</p> <p>DUE</p> <p>DUE</p>
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**MINUTES OF THE CABINET
TUESDAY, 20 APRIL 2010**

	<p>carrying out the review.</p> <p>RESOLVED:</p> <p>That the report is noted and, in accordance with the requirements of the Constitution, officers be requested to submit a Cabinet response including a detailed tabulated implementation action plan.</p> <p><u>Scrutiny Review of Engaging with Hard to Reach Communities</u> (Agenda Item 6g)</p> <p>We noted the Scrutiny Review of Sustainable Transport and our Chair expressed our appreciation and thanks to the Panel members (Councillors Bull (Chair) and Catherine Harris) for their work in carrying out the review.</p> <p>RESOLVED:</p> <p>That the report be noted and, in accordance with the requirements of the Constitution, officers be requested to submit a Cabinet response including a detailed tabulated implementation action plan.</p>	<p>DCYPS</p> <p>ACE-PPC</p>
<p>CAB165.</p>	<p>THE COUNCIL'S PERFORMANCE: FEBRUARY 2010 (PERIOD 11) (Joint Report of the Chief Executive and the Chief Financial Officer - Agenda Item 7)</p> <p>We noted that the report set out on an exception basis financial and performance information for the year to February 2010. Concern having been expressed about the effectiveness of some of the tables in the report we asked that further consideration be given to the content and layout of future Performance reports.</p> <p>RESOLVED:</p> <p>That the report and the progress being made against Council's priorities be noted.</p>	<p>ACE-PPPC</p>
<p>CAB166.</p>	<p>JOINT MENTAL HEALTH AND WELL BEING STRATEGY FOR ADULTS 2010-2013 (Report of the Director of Adults, Culture and Community Services - Agenda Item 8)</p> <p>We noted that the report, including the action plan contained within the strategy document, set out the Haringey Joint Adult Mental Health (AMH) strategy for modernising and improving mental health services in the Borough for the period 2010-2013.</p> <p>RESOLVED:</p> <p>That approval be granted to the revised Haringey Joint Adult Mental Health Strategy 2010-2013 and the actions contained</p>	<p>DACCS</p>

**MINUTES OF THE CABINET
TUESDAY, 20 APRIL 2010**

	<p>within the Strategy as set out in the Appendix to the interleaved report.</p>	
CAB167.	<p>WORK AND SKILLS PLAN (Report of the Director of Urban Environment - Agenda Item 9)</p> <p>We noted that the Council had submitted a successful application to create 221 jobs as part of the Future Jobs Fund. Because of the success of the application the Council was now required to produce an initial Work and Skills Plan by the end of April 2010 and a full three year Work and Skills Plan by April 2011. We also noted that the report presented the initial Work and Skills Plan for approval before its submission to the Department of Work and Pensions and the Department of Communities and Local Government</p> <p>RESOLVED:</p> <p>That approval be granted to the initial Work and Skills Plan as set out at Appendix 1 to the interleaved report for submission to Department for Work and Pensions and the Department for Communities and Local Government.</p>	DUE
CAB168.	<p>HOMES FOR HARINGEY BUSINESS PLAN 2010-15 (Report of the Director of Urban Environment - Agenda Item 10)</p> <p>We noted that approval was sought of the Homes for Haringey Business Plan 2010-15, which had been developed in consultation with the Strategic and Community Housing Service and the Cabinet Member for Housing. We also noted that the Business Plan set out Homes for Haringey's vision, strategic aims and objectives as well as that organisation's improvement, performance and finance strategy.</p> <p>RESOLVED:</p> <p>That approval be granted to the Homes for Haringey Business Plan 2010-15.</p>	DUE
CAB169.	<p>FIRE PREVENTION UPDATE – FUNDING FOR FIRE PREVENTION WORKS AS STATUTORILY MANDATED TO ALL COUNCIL PROPERTIES (Report of the Director of Urban Environment - Agenda Item 11)</p> <p>We noted that the report updated us on fire safety in Council owned stock following an earlier report in September 2009 and sought our approval to the release of resources for work identified as necessary in the earlier report.</p> <p>RESOLVED:</p> <p>1. That the findings of the surveys conducted at Chettle Court, Edgecot Grove and the Sandlings be noted.</p>	

**MINUTES OF THE CABINET
TUESDAY, 20 APRIL 2010**

	<p>2. That approval be granted to the release of additional funding of £1,242,296 to allow the work recommended in the report to our meeting on 8 September 2009 to proceed to completion.</p>	DUE
<p>CAB170.</p>	<p>MINUTES OF OTHER BODIES (Agenda Item 12)</p> <p>RESOLVED:</p> <p>That the minutes of the following meetings be noted and any necessary action approved –</p> <p>a) Haringey Strategic Partnership Board – 25 March 2010; b) Children’s Safeguarding Policy and Practice Advisory Committee – 25 March 2010; c) Procurement Committee – 30 March 2010;</p>	
<p>CAB171.</p>	<p>URGENT ACTIONS TAKEN IN CONSULTATION WITH CABINET MEMBERS (Report of the Assistant Chief Executive – People and Organisational Development - Agenda Item 13)</p> <p>In response to a question about the ownership of the freehold interest of the land known as Aneurin Bevan House and 46-50 Tredegar Road, we noted that Family Mosaic had exchanged contracts with the Council for the sale and purchase of the site but that the site would not be completed until after the grant of planning permission and following the completion of a Section 106 Agreement. Once the sale was completed Family Mosaic would own the freehold and be able to implement the planning permission.</p> <p>The action now reported enabled the Council as both current freehold owners of the site and local planning authority to enter into a Section 106 Agreement which would bind any subsequent owners to the planning obligations contained in the Agreement.</p> <p>Arising from our consideration of this matter we indicated that we would wish to review our policy in relation to the disposal of the Council’s freehold land interests.</p> <p>RESOLVED:</p> <p>That the report be noted and any necessary action approved.</p>	
<p>CAB172.</p>	<p>DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (Report of the Assistant Chief Executive – People and organisational Development - Agenda Item 14)</p> <p>The Appendix to the interleaved report was the subject of a motion to exclude the press and public from the meeting as it contained exempt information relating to the business or financial affairs of any particular person.</p> <p>RESOLVED:</p>	

**MINUTES OF THE CABINET
TUESDAY, 20 APRIL 2010**

	That the report be noted and any necessary action approved.	
CAB173.	MINUTES (Agenda Item 17) The minutes were the subject of a motion to exclude the press and public from the meeting as they contained exempt information relating to the business or financial affairs of any particular person. RESOLVED: That, the exempt minutes of the meeting of the Cabinet held on 23 March 2010 be confirmed and signed.	HLDMS
CAB174.	BULL LANE AND PASTEUR GARDENS N18 (Agenda Item 18) We noted that this item had been withdrawn.	

The meeting ended at 20.25 hours.

CLAIRE KOBER
Chair