

**MINUTES OF THE CABINET
TUESDAY, 14 SEPTEMBER 2010**

Councillors *Kober (Chair), *Reith (Vice Chair), *Bevan, *Canver, *Dogus, *Goldberg, *Mallett and *Vanier.

*Present

Also Present: Councillors Gorrie, Weber and Winskill

MINUTE NO.	SUBJECT/DECISION	ACTION BY
CAB34.	MINUTES (Agenda Item 4) RESOLVED: That the minutes of the meeting of the Cabinet held on 13 July 2010 be confirmed and signed.	HLDMS
CAB35.	MATTERS, IF ANY, REFERRED BY THE OVERVIEW AND SCRUTINY COMMITTEE <u>Scrutiny Review of Breast Screening in Haringey</u> (Agenda Item 6) We noted the Scrutiny Review of Breast Screening in Haringey and our Chair expressed our appreciation and thanks to the Panel members (Councillors Winskill (Chair) Alexander, Benyon and Bull) for their work in carrying out the review. We also noted that in accordance with Part Four Section G Paragraph 1.3 (viii) of the Constitution as the review related to an NHS matter it was presented to the Cabinet for information only. RESOLVED: That the report be noted.	
CAB36.	THE COUNCIL'S PERFORMANCE - QUARTER 1 AND JULY (PERIOD 4) (Joint Report of the Chief Executive and the Director of Corporate Resources - Agenda Item 7) We noted that the report set out on an exception basis performance information for the year to July 2010 and sought our agreement to budget changes in accordance with financial regulations. Clarification was of the overspend in relation to Families that have No Recourse to Public Funds to which reference was made in paragraph 16.7 of the report and we were informed that the Council had an obligation to children living in the Borough irrespective of the immigration status of their parents as well as a moral obligation to keep families together. However, no Government grant resources were available for the cost of providing housing and subsistence to this group of people. Concern having been expressed about the Coombs Croft Library project	

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	(paragraph 16.7 of the report), the Director of Adult, Culture and Community Services indicated that he would supply Councillor Bevan with a briefing outside the meeting. In response to a question about the absence of 'Value' statistics in respect of NI 73 and 75 on page 4 of Appendix 1 of the report we were informed that that these were annual measures the results of which were published in October. The 'Traffic Light Icon' and 'YTD against last year' indicators reflected last year's performance. Reference having been made to recently published Department for Work and Pensions statistics in relation to the time taken to process benefit claims, we were advised that the year to date figures indicated that performance was improving. It was known that Haringey's population contained a high level of transients and people whose circumstances changed frequently. It was accepted that performance needed to improve and a number of strategies were being implemented to achieve this but in the meantime simple comparisons to other local authorities might not be appropriate as they were not sufficiently sophisticated. Arising from a question about the reference to management of debt repayments we were advised that this related to scheduled debt which the Council had to repay. However, the volatility of the money markets meant that it was important to make decisions about re-financing at the right time. With regard to the level of savings being achieved we noted that the recently formed Haringey Efficiency and Savings Programme would replace the Haringey Forward project and would have a different remit. Clarification having been sought about the target of 27% for household waste sent for reuse, recycling and composting, we were informed that last year's target of 32% had been a 'stretch' target imposed on the Council and that the Borough's performance was comparable with other Councils in the North London Waste Authority consortium. The incentive to increase recycling rates was financial as well as environmental particularly in the light of the escalating cost of the landfill tax. Door step teams were visiting those parts of the Borough where recycling rates were low. RESOLVED: 1. That the report and the progress being made against Council and Community Strategy priorities be noted. 2. That the budget changes (virements) as set out in Appendix 2 to the interleaved report. 3. That Directors be required to take all necessary action to bring current year spending to within their approved budget.	DCR CEMB
CAB37.	FORMULA GRANT DISTRIBUTION CONSULTATION – RESPONSE (Report of the Director of Corporate Resources - Agenda Item 8)	

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	We noted that the purpose of the report was to inform us of the potential financial implications arising from the Formula Grant Distribution Consultation Paper and to set out the proposed Council response to the Consultation Paper issued by the Department for Communities and Local Government on 28 July 2010. We also asked that when finalising the submission the point be made about the effects of the cap on housing benefits as families were already being displaced to Haringey from other more expensive parts of London. It would be essential to use the census in 2011 to accurately record the number of people resident in the Borough. RESOLVED: That authority to approve the final submission of the Council's consultation response to be made to the Department for Communities and Local Government by the deadline of 6 October 2010 be delegated to the Cabinet Member for Finance and Sustainability.	DCR
CAB38.	HARINGEY COUNCIL PROCUREMENT STRATEGY 2010-13 (Report of the Director of Corporate Resources - Agenda Item 9) We noted that the purpose of the report was to inform us of the outcomes and achievements of the 2006-09 Procurement Strategy and to seek our agreement to a new Strategy for 2010-13. An addendum was tabled which set out the recommendations of the Overview and Scrutiny Committee which had considered the report on 6 September together with suggested responses to those recommendations. RESOLVED: 1. That the recommendations of the Overview and Scrutiny Committee be noted and the suggested responses to them as set out in the tabled Addendum be approved. 2. That subject to any amendments arising from 1 above, approval be granted to the Haringey Procurement Strategy for 2010-13 as set out at Appendix 2 to the interleaved report.	DCR DCR
CAB39.	BOROUGH INVESTMENT PLAN (Report of the Director of Urban Environment - Agenda Item 10) We noted that the report sought our approval of Haringey's first Borough Investment Plan. Clarification was sought of the reference contained in Section 7.2 of the Plan (Haringey Heartlands/Wood Green) to the planned Thameslink maintenance depot and of why there had been no involvement of local residents hitherto. We were informed that the Council had obtained an	

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	Article 4 Direction in order to prevent a perceived abuse of permitted development rights. Network Rail had now agreed that the proposed development would be the subject of consideration by the Planning Committee and of public consultation. It was because of its wider regeneration effects the proposal had been included in the Plan as part of the Haringey Heartlands development. With regard to that part of Section 6.3 of the Plan (Overcrowding and Under-occupation) clarification was sought of when the figures shown there had been updated. We were advised that the Housing Needs Assessment was conducted triennially and would next be conducted in 2011. RESOLVED: 1. That the Single Conversation (Investment Planning) process as set out in the interleaved report be noted. 2. That approval be granted to Haringey's Borough Investment Plan as set out at Appendix A to the interleaved report. 3. That the Director of Urban Environment be authorised to a. make any minor additions/amendments to the Borough Investment Plan including updates to the appendices thereto prior to agreement with the Homes and Community Agency. b. commence discussions with the Homes and Community Agency to develop a Local Investment Agreement as the next stage of the Single Conversation process.	DUE DUE
CAB40.	DRAFT LOCAL IMPLEMENTATION PLAN 2011-14 AND ANNUAL SPENDING SUBMISSION FOR TRANSPORT PROPOSALS 2011/12 (Report of the Director of Urban Environment - Agenda Item 11) We noted that the report sought our approval to commence statutory consultation on the draft Local Implementation Plan and to submit the Annual Funding Submission to Transport for London for LIP funding for 2011-12. We also noted that the proposed consultation would include Area Assemblies where possible. In response to a question about those Area Assemblies which had already taken place this cycle we asked that Councillor Weber take the matter up with the Cabinet Member for Neighbourhoods outside the meeting. With regard to the two Options for reducing allocations shown in Section 8 in the report, we were of the view that the selection of Option if necessary should be delegated to the Director of Urban Environment in consultation with the Cabinet Member for Neighbourhoods. RESOLVED:	

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	1. That the draft Local Implementation Plan (LIP) as set out at Appendix A to the interleaved report be approved for consultation. 2. That approval be granted to the Annual Spending Submission for 2011-12 as set out at Appendix B to the interleaved report for submission to Transport for London. 3. That in the event of the Local Implementation Plan allocation being reduced by Transport for London then the choice of Option for funding be delegated to the Director of Urban Environment in consultation with the Cabinet Member for Neighbourhoods.	DUE DUE DUE
CAB41.	MUSWELL HILL AND CROUCH END STOP AND SHOP SCHEMES (Report of the Director of Urban Environment - Agenda Item 12) We noted that the report informed us of recent changes made to the parking management schemes in Muswell Hill and Crouch End town centres following representations received during the first 8 months of the experimental Traffic Management Order period. Concern having been expressed about the re-location of disabled parking bays and about the claim of traders in the Couch End area that they had not been given the opportunity to comment on the proposals in general or on the claims of traffic congestion in particular, we asked that Councillor Weber take these matters up with the Cabinet Member for Neighbourhoods outside the meeting. RESOLVED: That, subject to further consultation with London Buses, approval be granted to the experimental parking management measures in the Muswell Hill and Crouch End town centres being made permanent.	DUE
CAB42.	LDF LOCAL DEVELOPMENT SCHEME (Report of the Director of Urban Environment - Agenda Item 13) We noted that the report sought our approval of the revised Local Development Scheme (LDS) for Haringey for the preparation of a set of planning policy documents to complement the emerging Core Strategy. RESOLVED: 1. That approval be granted to the Haringey Revised Local Development Scheme as set out at Appendix 2 to the interleaved report for submission to the Greater London Authority and the Department for Communities and Local Government. 2. That should any amendments require to be made to the revised Local Development Scheme document following comments from the Greater London Authority and the Department for Communities and Local Government then authority to make them be delegated to the Assistant Director (Planning and	DUE DUE

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	Regeneration) in consultation with the Cabinet Member for Regeneration before the adoption of the Revised Haringey Local Development Scheme.	
CAB43.	TOTTENHAM HALE GYRATORY SCHEME AND CHANGING THE 2010/11 GROWTH FUND PROJECT ALLOCATIONS (Report of the Director of Urban Environment - Agenda Item 14) We noted that the report updated us of the progress on the Tottenham Hale Gyratory Scheme and sought our approval to a change in the Gyratory Scheme allocation from the Growth Fund 2010-11 as a result of a funding reduction imposed nationally by Central Government. Approval was also sought to funding for the Scheme from the Community Infrastructure Fund as well as from the Council's capital programme. Further, that approval was also requested to expenditure on the building of a new bus station and interchange at Tottenham Hale Station and public realm works from the Tottenham Hale Section 106 Agreement as well as to the Council entering into two separate Funding Agreements for the Tottenham Hale Gyratory Scheme with Transport for London subject to certain provisos. To note the basis on which two areas of Council land would be made available to Transport for London to facilitate the localised road widening required for the Gyratory Scheme and to approve the re-allocation of an additional £60,000 Growth Fund money to fund improvements at Down Lane Park, Tottenham Hale. We welcomed the proposals which we regarded as positive changes to the infrastructure particularly the allocation of additional Growth Fund money to Down Lane Park especially in the light of the recent cancellation of the Playbuilder scheme which had left many disappointed community groups across the Borough. In response to a question about the security of the necessary Section 106 receipt, we were informed that negotiations were continuing and that a report would be submitted to the Planning Committee. The report now under consideration sought to encapsulate the finance and officers would ensure that it was in place before the scheme was progressed. RESOLVED: 1. That the £1.505 million reduction in the Council's Growth Fund capital allocation for 2010/11 imposed nationally by the Central Government be noted and approval be granted to a. the revised project funding allocations set out in Table 1 in the interleaved report imposing the full funding reduction on the Tottenham Hale Gyratory Scheme b. officers being authorised to secure replacement funding from other sources. 2. That the Memorandum of Understanding signed between the Council, Transport for London and the London Development	DUE

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	Agency securing a tripartite commitment to progressing the Tottenham Hale Gyratory Scheme to support improved local accessibility and growth be noted. 3. That approval be granted to the entering into of two legally-binding funding agreements with Transport for London and/or other appropriate partners to commit phased funding contributions to the Gyratory Scheme when resources were secured appropriately and to the Director of Urban Environment, in consultation with the Head of Legal Services, being authorised to approve the detailed wording of those agreements. 4. That as part of the funding agreements referred to in resolution 3 above, the Council's funding contribution of £12.495 million be made up as follows: • Growth Fund 2009/11 (£3.495 million) (resources received from the Homes and Communities Agency – which replaced the original allocation of £5 million approved by Cabinet in April 2009); • Community Infrastructure Fund 2009/11 (£4 million) (resources payable to the Council by the Homes and Communities Agency); • £0.5 million from the Council's Local Implementation Scheme funding allocation from Transport for London for resurfacing works on Watermead Way and Ferry Lane (subject to Transport for London approving a bid if submitted by the Council in the future); • Section 106 funds (£3.5million) (subject to the receipt of funds due in connection with the Hale Village, Tottenham Hale development using the £1 million Transport Contribution and £2.5 million of the Tottenham Hale Urban Centre Masterplan Contribution including appropriate interest accrued from the date of receipt); • a capital contribution of £1 million funded from Council resources. 5. That it be noted that Transport for London would be responsible for funding any increase in costs above the estimated total cost of £35.5 million for the Gyratory Scheme. 6. That approval be granted in principle (without fettering any future decisions of the Council) to up to £13 million of the investment by Transport for London and up to £2 million by the London Development Agency in the Gyratory Scheme being reimbursed to those organisations by the Council subject to: • the approval and collection of appropriate monies for the Gyratory Scheme from a Community Infrastructure Levy (or other development tariff system) if such a Levy/tariff is introduced by the Council in the future; and • if, having introduced such a Levy/tariff, future development	DUE DUE DUE
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	remains viable by requiring contributions to the Gyratory through that system as well as contributions to other necessary community infrastructure as agreed by the Council's "community infrastructure plan"; and any cost reduction on the Gyratory Scheme will be used to reduce the Transport for London and London Development Agency investment that is reimbursable by the Council from this possible Levy/tariff system. 7. That it be noted that, subject to receiving appropriate third party consents including Secretary of State approval, it was now only two areas of Council-owned land that would be appropriated to highway purposes and transferred to Transport for London to facilitate localised road widening for the Gyratory Scheme (marked as Areas 2 and 3 on Plan 1 attached to the interleaved report). 8. That approval be granted in principle to the transfer to the Council (at nil capital cost) of that part of the Transport for London-owned land at Monument Way/Park View Road that was not required for the Gyratory Scheme or general highway purposes to link with adjoining Council-owned land occupied by the Welbourne Centre. 9. That approval be granted to the re-allocation of £60,000 of Growth Fund money to fund improvements at Down Lane Park bringing the total allocation for the Park in 2009/11 to £145,869.	DUE DUE
CAB44.	CROUCH END CONSERVATION AREA CHARACTER APPRAISAL (Report of the Director of Urban Environment - Agenda Item 15) We noted that the report set out the results of the public consultation exercise carried out in respect of the draft Crouch End Conservation Area Character Appraisal and sought our approval for its adoption. The Cabinet Member for Planning and Regeneration reported that following discussions with local representatives there would be an opportunity for a structured review of the Appraisal at a review workshop with the CAAC to be held by the end of January 2011 and that an updated or revised appraisal would go to the first planning meeting in April 2011 or sooner. RESOLVED: That approval be granted to the adoption of the Crouch End Conservation Character Appraisal as set out at Appendix 1 to the interleaved report.	DUE
CAB45.	SAFEGUARDING PLAN (Report of the Director of the Children and Young People's Service - Agenda Item 16) We noted that the report presented for consideration the refreshed Safeguarding Plan for Haringey, as approved by Children's Trust on 24	

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	June 2010 and that the Plan set out the programme of activity to enable safeguarding of children and young people within Haringey to be recognised as being amongst the best by December 2011. Clarification having been sought of the impact on the Children's Trust of the abolition of the Primary Care Trust and the transfer of the commissioning budget to G.P.'s, we were informed that the attendance at Children's Trust meetings by health officials had remained good although the scale of the changes made it difficult for them. A series of meetings had taken place with PCT officials about internalisation of work and joint commissioning as well as discussions about wider issues. RESOLVED: That the progress on delivery of the refreshed Safeguarding Plan ahead of consideration by the Towards Excellence in Children's Services Board be noted.	
CAB46.	ADMISSIONS TO SCHOOLS - PROPOSED ADMISSION ARRANGEMENTS FOR 2012/13 (Report of the Director of the Children and Young People's Service - Agenda Item 17) We noted that the report presented the proposed arrangements for admission to community nursery classes, primary, junior and secondary schools and to St Aidan's Voluntary Controlled School for the 2012/13 academic year as well as the proposed arrangements for admission to sixth form study at Alexandra Park School, the Highgate/Hornsey Sixth Form Consortium and the Haringey Sixth Form Centre for the 2012/13 academic year. Clarification was sought of whether information which had been included in the Admission Arrangements last year in relation to differences in the criteria used in connection with the admission into schools of vulnerable children including whether or not parents' receipt of income support was considered had been omitted from the current year's report. The Director of the Children and Young People's Service indicated that he would make a comparison of the two reports and respond direct to Councillor Bevan. RESOLVED: 1. That approval be granted to the commencement of formal consultation on 1 November 2010 on the proposed admission arrangements for all community nursery classes, primary and secondary schools and St Aidan's Voluntary Controlled Primary as set out in the interleaved report. 2. That approval be granted to the commencement of formal consultation on 1 November 2010 on the proposed admission arrangements for students starting sixth form as set out in the interleaved report.	DCYPS DCYPS DCYPS

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CAB47.	ANNUAL REPORT 2009-10 STATUTORY CHILDREN AND YOUNG PEOPLE'S SERVICE COMPLAINTS (Report of the Director of the Children and Young People's Service - Agenda Item 18) We noted that the report informed us about complaints made under the Children Act procedures between April 2009 and March 2010. RESOLVED: That the performance for the year 2009/2010 be noted.	
CAB48.	ADULT SERVICES STATUTORY ANNUAL COMPLAINTS REPORT (Report of the Director of Adults, Culture and Community Services - Agenda Item 19) We noted that the report informed us of the statutory complaints procedure for Adult Services for the year 2009/10 and made appropriate recommendations to improve complaint handling and performance. We also noted that our approval was sought for the Adult Services Annual Complaints Report for 2009/10. RESOLVED: That the Adult Services Annual Complaints Report for 2009/2010 be agreed.	
CAB49.	ANNUAL REPORT 2009-10 ON THE HANDLING OF CUSTOMER FEEDBACK (COMPLAINTS, COMPLIMENTS AND SUGGESTIONS) AND MEMBERS' ENQUIRIES (Report of the Assistant Chief Executive (People and Organisational Development - Agenda Item 20) We noted that the report informed us of the operation of the Council's handling of customer feedback (complaints, compliments and suggestions) and Members' enquiries. RESOLVED: That the annual report be received and the performance and key achievements in the year 2009 -10 be noted.	
CAB50.	DISPOSAL OF COMMERCIAL PROPERTIES (Report of the Director of Corporate Resources - Agenda Item 21) 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. We noted that the report sought our authority for the disposal of the Council's commercial properties on Lymington Avenue, Wood Green, N22 together with the adjoining residential assets along Noel Park Road for regenerative development and to realise capital receipts from these under-utilised assets. Authority was also sought for the proposed redevelopment and future disposal of the Council's freehold commercial	

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	property interests at Gourley Place, Seven Sisters Road, Tottenham, N15 to achieve regeneration outcomes for the borough and realise capital receipts from this opportunity site. RESOLVED: 1. That the Head of Corporate Property Services be authorised to dispose of Site A Lymington Avenue, Wood Green, N22, on terms to be agreed in consultation with the Cabinet Member for Finance and Sustainability subject to the conditions set out in paragraphs 4.1.1 – 4.1.3 of the exempt Appendix to the interleaved report. 2. That the Head of Corporate Property Services be authorised to dispose of Site B Lymington Avenue, Wood Green, N22, on terms to be agreed in consultation with the Cabinet Member for Finance and Sustainability subject to the conditions set out in paragraphs 4.2.1 and 4.2.2 of the exempt Appendix to the interleaved report. 3. That the Council enter into a collaboration agreement with the special purchaser to work together for the evaluation, master planning and comprehensive regeneration of land at Seven Sisters Road, Gourley Place and Durnford Street. 4. That the commercial income budget within property services be reduced down by £89,500 as part of the 2011/12 budget planning process to reflect the loss of these properties and that the lost income within the Housing Revenue Account budget of £32,500 also be addressed as part of the 2011/12 budget planning process.	DCR DCR DCR DCR
CAB51.	DISPOSAL OF 78 SHEPHERD'S HILL N6 AND 226 STAPLETON HALL ROAD N4 (Report of the Director of Corporate Resources - Agenda Item 22) 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. We noted that our authority was sought for the disposal of the Council's freehold interest in 78 Shepherd's Hill N6 and 226 Stapleton Hall Road N4 for regenerative redevelopment and to realise capital receipts from these vacant properties that required considerable investment to bring to decent homes standards. RESOLVED: That the Head of Corporate Property Services be authorised to dispose of 78 Shepherd's Hill N6 and 226 Stapleton Hall Road N4 on the open market on terms to be agreed in consultation with the Cabinet Member for Finance and Sustainability.	DCR
CAB52.	MINUTES OF OTHER BODIES (Agenda Item 23)	

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	RESOLVED: That the minutes of the following meetings be noted and any necessary action approved – a. Children’s Safeguarding Policy & Practice Advisory Committee – 29 June 2010; b. Procurement Committee – 6 July 2010; c. Corporate Parenting Advisory Committee – 6 July 2010; d. Haringey Strategic Partnership Standing Leadership Conference – 8 July 2010; e. Procurement Committee – 22 July 2010.	
CAB53.	DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (Report of the Assistant Chief Executive (People and Organisational Development - Agenda Item 24) RESOLVED: That the report be noted and any necessary action approved.	
CAB54.	URGENT ACTIONS TAKEN IN CONSULTATION WITH CABINET MEMBERS (Report of the Assistant Chief Executive (People and Organisational Development - Agenda Item 25) RESOLVED: That the report be noted and any necessary action approved.	

The meeting ended at 21.05 hours.

CLAIRE KOBER
Chair