

**MINUTES OF THE FULL COUNCIL  
MONDAY, 18 OCTOBER 2010**

Councillors Griffith (Mayor), Adamou, Adje, Alexander, Allison, Amin, Beacham, Bevan, Bloch, Brabazon, Browne, Bull, Butcher, Canver, Christophides, Cooke, Demirci, Diakides, Dogus, Egan, Ejiofor, Erskine, Gibson, Goldberg, Gorrie, Griffith (Mayor), Hare, Jenks, Khan, Kober, Mallett, McNamara, Meehan, Peacock, Reece, Reid, Reith, Rice, Schmitz, Scott, Solomon, Stanton, Stennett, Stewart, Strang, Strickland, Vanier, Waters, Weber, Whyte, Williams and Wilson

Apologies Councillor Basu, Davies, Engert, Newton, Watson and Winskill

<b>MINUTE NO.</b>	<b>SUBJECT/DECISION</b>	<b>ACTION BY</b>
<b>CNCL32.</b>	<p><b>TO RECEIVE APOLOGIES FOR ABSENCE</b></p> <p>Apologies for absence were received on behalf of Councillors Basu, Engert, Newton Watson, and Winskill, and for lateness from Cllr Davies and McNamara.</p>	
<b>CNCL33.</b>	<p><b>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</b></p> <p>See Minute 42.</p>	
<b>CNCL34.</b>	<p><b>DECLARATIONS OF INTEREST</b></p> <p>Councillor Rice declared a personal &amp; prejudicial interest in Agenda Item 11 Question 3, and Agenda Item 13 – Motion I as he was the Chair of school governors at Northumberland Park.</p> <p>Councillor Egan declared a personal &amp; prejudicial interest in Agenda Item 11 Question 3, and Agenda Item 13 – Motion I as he was the Chair of school governors at St Thomas More School.</p> <p>Councillor Peacock declared a personal &amp; prejudicial interest in Agenda Item 11 Question 3, and Agenda Item 13 – Motion I as she was a school governor at St Paul’s and All Hallows and Secretary of the Tottenham Carnival.</p> <p>Councillor Schmitz declared a personal interest in Agenda Item 11 Question 3 and 13 – Motion I as he was a school governor at South Haringay Junior.</p> <p>Councillor Bloch declared a personal interest in Agenda Item 13 – Motion H in as he was a Non Executive Director of Haringey NHS Trust.</p>	

**MINUTES OF THE FULL COUNCIL  
MONDAY, 18 OCTOBER 2010**

	<p>Councillor Brabazon declared a personal interest in Agenda Item 11 Question 3 and 13 – Motion I as she was a school governor at Rowland Hill Nursery and Children’s Centre and Seven Sisters Primary.</p> <p>Councillor Adje declared a personal interest in Agenda Item 11 Question 3 and 13 – Motion I as he was a school governor at South Haringay Junior.</p> <p>Councillor Demirci declared a personal &amp; prejudicial interest in Agenda Item 11 Question 3, and Agenda Item 13 – Motion I as he was an employee at Spurs.</p> <p>Councillor Griffith declared a personal interest in Agenda Item 11 Question 3, and Agenda Item 13 – Motion I as he had received signed items for auction in the Mayor’s Charity.</p> <p>Councillor Williams declared a personal interest in Item 12 as an employee of a UK License Trading promoter.</p>	
<p><b>CNCL35.</b></p>	<p><b>TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 19 JULY 2010 RESOLVED:</b></p> <p style="text-align: center;">That the minutes of the meeting of the Council held on 19 July 2010 be signed as a true record.</p>	
<p><b>CNCL36.</b></p>	<p><b>TO RECEIVE SUCH COMMUNICATIONS AS THE MAYOR MAY LAY BEFORE THE COUNCIL</b></p> <ol style="list-style-type: none"> <li>1. The Mayor reported with regret the death of Lord Andrew McIntosh who passed away on 27<sup>th</sup> August. The Mayor commented that Lord McIntosh had been a Councillor for the former borough of Hornsey and joined the newly created Haringey Council in 1964. He served as a Councillor for Turnpike Ward from 1964 until 1968.</li> </ol> <p style="padding-left: 40px;">Councillors Meehan and Kober spoke in remembrance of Lord Andrew McIntosh.</p> <p style="padding-left: 40px;">The Council stood for 1 minute’s silence in memory of Lord McIntosh.</p> <ol style="list-style-type: none"> <li>2. The Mayor congratulated all of the winners of the London in Bloom Awards announced in September, and reported that Haringey Council had improved on last year and was awarded a Silver Gilt for Albert Road Rec, a Silver for Finsbury Park and a Silver for Bruce Castle Park. On behalf of the Council the Mayor thanked all the staff in Parks department for their hard work.</li> <li>3. The Mayor commented that he was delighted to announce that Haringey Council’s sports development officer Lucy Pierce had been awarded the North London Partner of the Year by the London</li> </ol>	

**MINUTES OF THE FULL COUNCIL  
MONDAY, 18 OCTOBER 2010**

	<p>Football Association. The Mayor reported that the Award was well deserved and Lucy had provided invaluable help and support to clubs in Haringey.</p> <p>4. The Mayor also gave congratulations to Era Varellas - the Contract &amp; Catering Manager of Haringey Community Meals Service who had scooped a national accolade. Era had been awarded honorary membership of the National Association of Care Catering, the organisation which represented professionals providing catering to the care industry.</p>	
<b>CNCL37.</b>	<p><b>TO RECEIVE A PRESENTATION FROM THE OFFICE FOR NATIONAL STATISTICS ON THE 2011 CENSUS.</b></p> <p>The meeting received a presentation from Nick O'Donnell &amp; Simon McKeown from the Office for National Statistics on the 2011 Census.</p> <p>Members asked questions and received responses from Mr O'Donnell, and Mr McKeown.</p> <p>Councillor Meehan extended the invitation to all members to serve on the ad hoc Members Advisory Group to support the Census, which he would convene.</p> <p>The Mayor thanked Mr O'Donnell and Mr McKeown for their attendance.</p>	
<b>CNCL38.</b>	<p><b>TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE</b></p> <p>There were no matters to report.</p>	
<b>CNCL39.</b>	<p><b>TO RECEIVE THE REPORT OF THE MONITORING OFFICER AND HEAD OF LEGAL SERVICES</b></p> <p>There were no matters to report.</p>	
<b>CNCL40.</b>	<p><b>TO MAKE APPOINTMENTS TO OUTSIDE BODIES</b></p> <p><b>RESOLVED:</b></p> <p>That the appointments to outside bodies as set out in Appendix 1 be approved.</p>	
<b>CNCL41.</b>	<p><b>TO CONSIDER REQUESTS TO RECEIVE DEPUTATIONS AND/OR PETITIONS AND, IF APPROVED, TO RECEIVE THEM</b></p> <p>There were no deputations or petitions.</p>	
<b>CNCL42.</b>	<p><b>TO ANSWER QUESTIONS, IF ANY, IN ACCORDANCE WITH</b></p>	

**MINUTES OF THE FULL COUNCIL  
MONDAY, 18 OCTOBER 2010**

	<p><b>COUNCIL RULES OF PROCEDURE NOS. 9 &amp; 10</b></p> <p>The Mayor agreed to the admission of this report 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 2 public questions, 8 oral questions and 23 for written answer.</p> <p>Oral Questions 7 &amp; 8 were not reached in the allotted time and written answers would be supplied to these questions.</p>	
<p><b>CNCL43.</b></p>	<p><b>TO RECEIVE REPORTS FROM THE FOLLOWING BODIES</b></p> <p><b>1. <u>Report of General Purposes Committee 02/2010-11</u></b></p> <p><b>RESOLVED:</b></p> <p>That report 02/2010-11 of the General Purposes Committee for 2010/11 be received and that the following recommendations be agreed:</p> <p>(i) <u>Treasury Management 2010/11 Mid Year Activity &amp; Performance Update</u></p> <ul style="list-style-type: none"><li>(a) That the Treasury Management activity undertaken during the first half of 2010/11 and the performance achieved be noted.</li><li>(b) That the proposed extended use of money market funds (as set out in Appendix 3 of the report) be approved.</li><li>(c) That the reinstatement of Clydesdale Bank to the lending list be agreed and the reinstatement of Santander UK Bank be noted.</li><li>(d) That the Treasury Management Practices document (as set out in Appendix 4 of the report) be noted.</li></ul> <p>(ii) <u>Feedback following consultation on the new draft Statement of Licensing Policy for 2011-14 under the Licensing Act 2003</u></p> <ul style="list-style-type: none"><li>(a) That the new Statement of Licensing Policy (draft attached at Appendix 2 of the report) be adopted to take effect on 7 January 2011.</li></ul>	

**MINUTES OF THE FULL COUNCIL  
MONDAY, 18 OCTOBER 2010**

	<p>(b) That officers be instructed to take all necessary steps to publish the new Statement of Licensing Policy including publication on the Council's website and by making copies available to the public at Council offices.</p> <p>(iii) <u>Census 2011</u></p> <p>That a presentation by the Office for National Statistics (ONS) Census Area Manager be received and an ad hoc Members Advisory Group to support the Census be agreed.</p> <p><b>2. <u>Report of Audit Committee – Report No.1/2010-11</u></b></p> <p><b>RESOLVED</b></p> <p>That the report of the Audit Committee – Report No.1/2010-11 and its contents be noted.</p> <p><b>3. <u>Report of the Constitutional Review Working Group – Report No. 01/2010-11</u></b></p> <p><b>RESOLVED:</b></p> <p>That report 1 of the Constitution Review Working Group 2010/11 be received and that the changes to the membership of the Standards Committee and its Sub-Committees set out in Appendices 1 and 2 to the report be adopted as amendments to the Council's Constitution at Part 2, Article 9 (main Committee) and Part 3, Section C (Sub-Committees).</p> <p><b>4. <u>Reports Of The Cabinet – Nos 2 &amp; 3 /2010-11</u></b></p> <p><b>RESOLVED</b></p> <p>That Cabinet Reports 2 &amp; 3 2010-11 be received and adopted.</p>	
<p><b>CNCL44.</b></p>	<p><b>TO CONSIDER THE FOLLOWING MOTIONS IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NO. 13 MOTION E</b></p> <p>It was moved by Councillor Vanier and seconded by Councillor Stennett that:</p> <p>This Council Notes</p> <ul style="list-style-type: none"><li>• The decision of Home Office Ministers to suspend the Migration Impact Fund (MIF), which was set up to manage the impact of</li></ul>	

**MINUTES OF THE FULL COUNCIL  
MONDAY, 18 OCTOBER 2010**

immigration on public services and support local communities.

- The MIF enables the Council to deal with a number of pressing issues in the community, and the Government cutting this fund means the cancellation of the following schemes:
  - Turkish Speaking Key Worker
  - Haringey & Enfield Migrant Female Sex Workers Project
  - Tackling TB in Haringey's Somali Community
  - Reducing Teenage pregnancy, improving teenage sexual health and safeguarding vulnerable children and young people
  - Neighbourhood Liaison in St Ann's and Haringey wards

This Council Believes

- We are one borough, with one future. Haringey Council is proud to be one of the most diverse boroughs in London, where all communities are welcomed and respected.
- That the MIF provided much needed funding to support local communities in Haringey.

This Council resolves:

- To call on the Home Office to rethink their decision to cut this funding.
- That despite the Government's apparent lack of concern for this area, this Council will continue to work with everyone who makes Haringey their home

An amendment to the motion was moved by Councillor Erskine and seconded by Councillor Gorrie that:

*(Amendments are in italics and in bold, deletions have been struck through)*

This Council Notes:

- The decision of Home Office Ministers to suspend the Migration Impact Fund (MIF), which was set up to manage the impact of immigration on public services and support local communities.
- The MIF enables the Council to deal with a number of pressing issues in the community, and the Government cutting this fund **could** means the cancellation of the following schemes:
  - Turkish Speaking Key Worker
  - Haringey & Enfield Migrant Female Sex Workers Project
  - Tackling TB in Haringey's Somali Community
  - Reducing Teenage pregnancy, improving teenage sexual health and safeguarding vulnerable children and young people
  - Neighbourhood Liaison in St Ann's and Haringey wards

This Council Believes:

- ~~We are one borough, with one future.~~ Haringey Council is proud to be one of the most diverse boroughs in London, where all communities

**MINUTES OF THE FULL COUNCIL  
MONDAY, 18 OCTOBER 2010**

	<p>are welcomed and respected.</p> <ul style="list-style-type: none"><li>• That the MIF provided much needed funding to support local communities in Haringey.</li></ul> <p>This Council resolves:</p> <ul style="list-style-type: none"><li>• To call on the Home Office to rethink their decision to cut this funding.</li><li>• <del>That despite the Government's apparent lack of concern for this area,</del> This Council will continue to work with everyone who makes Haringey their home</li><li>• <b><i>To consider whether any of the schemes affected should be continued with alternative sources of funding from the Council if they are considered a priority service and for the Leader of the Council to report to the next Full Council meeting on the Council's decision.</i></b></li></ul> <p>On being put to the vote the amendment was declared LOST (18 for, 31 against).</p> <p>The MOTION was put and on a VOTE there being 31 for, Nil against and 18 abstentions it was declared CARRIED.</p> <p>Due to the late hour Motions F, G, H &amp; I were not considered.</p>	
--	--	--

COUNCILLOR EDDIE GRIFFITH

Mayor

This page is intentionally left blank



## Proposed Appointments to Outside Bodies

Council 18 October

Body name	No of Reps	Term of Office:		Category:
Alexandra Park and Palace Advisory Committee	8	1 year		Statutory
Granted Aid: no				
Representative (s) / Expiry				
	Councillor Beacham	25/05/10	23/05/11	<b>To replace Cllr Davies</b>
	Councillor Christophides	25/05/10	23/05/11	
	Councillor Demirci	25/05/10	23/05/11	
	Councillor Erskine	18/10/10	23/05/11	
	Councillor Gibson	25/05/10	23/05/11	
	Councillor Jenks	25/05/10	23/05/11	
	Councillor Watson	25/05/10	23/05/11	
	Councillor Whyte	25/05/10	23/05/11	
Hornsey Parochial Charities	6	4 years		Community
Granted Aid: no	6 LAB			
Representative (s) / Expiry				
	Dr Vivienne Manhiem	18/05/09	31/05/13	<b>Change term of office to 4 years New appointment</b>
	Lorraine Marshall	18/05/09	31/05/13	
	Ann Gillespie	19/05/08	31/05/12	
	Barbara Simon	19/05/08	31/05/12	
	Councillor Eddie Griffith	25/05/10	31/05/14	
	Paula Lanning	18/10/10	31/05/14	
Tottenham District Charity The Management Committee	7 7LAB	4 years		Trust
	Eugene Akwasi-Ayisi	25/05/10	31/05/14	<b>To replace Cllr Goldberg</b>
	Councillor Kaushika Amin	25/05/10	31/05/14	
	Councillor Gideon Bull	25/05/10	31/05/14	
	Robert Edmonds	19/07/10	31/05/14	
	Tamsin Piper	18/10/10	31/05/14	
	Peter R Jones	18/05/09	31/05/13	
	Councillor Sheila Peacock	18/05/09	31/05/13	

This page is intentionally left blank