

**MINUTES OF THE CABINET
TUESDAY, 16 NOVEMBER 2010**

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

*Present

Also Present: Councillors Browne, Bull, Engert, Gorrie, Newton and Weber.

MINUTE NO.	SUBJECT/DECISION	ACTION BY
CAB69.	<p>MINUTES (Agenda Item 4)</p> <p>RESOLVED:</p> <p>That the minutes of the meeting of the Cabinet held on 12 October 2010 be confirmed and signed.</p>	HLDMS
CAB70.	<p>DEPUTATIONS/PETITIONS/QUESTIONS (Agenda Item 5)</p> <p><u>Sustainable Haringey</u></p> <p>We received a deputation from the Sustainable Haringey group. The spokesperson, Anne Gray addressed our meeting and on behalf of the group asked for a reconsideration of the proposal contained in the report at agenda item 18 – Bereavement Services Future Provision for the Council to cease its bereavement services operation and dispose of its three operational sites. Sustainable Haringey proposed that rather than spending any more money on disposal costs at this point -</p> <ul style="list-style-type: none"> • A project team of staff from Environmental Resources and Bereavement Services should work together to investigate and assess the most energy efficient / sustainable options including those included in their submission and to retain the service in house to ensure a continued income to the Council from this valued and award winning service. • Before any decision or further consideration was given to disposal of the Crematorium or Cemeteries full public consultation should take place to assess residents' views on this. <p>The Cabinet Member for Adult, Culture and Community Services responded and indicated that the Bereavement Service was a discretionary commercial service with a budgeted net income to the authority, and operating in an increasingly competitive market. The recent trend in both burials and cremations was down although efficiency saving led price increases in the last 3 years had partly masked the downturn in business volumes. In addition to the question of the crematorium's 'fitness for purpose' and ability to meet today's customer expectations, there was also the imminent challenge and requirement to meet new environmental standards. Work had been commissioned and undertaken to better understand the challenge and explore possible</p>	

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	<p>solutions and this work had identified both the investment need and potential of between £6.6 and £13.4 million with a minimum requirement to meet the latest environmental standards, future burial supply and a net income target.</p> <p>The deputation then answered questions put to them by Members. Our Chair thanked the deputation for their attendance and their submission and invited them to remain for consideration of the report. (See Minute CAB. 82 below).</p>	
<p>CAB71.</p>	<p>THE COUNCIL'S PERFORMANCE: SEPTEMBER (PERIOD 6) (Joint Report of the Chief Executive and the Director of Corporate Resources - Agenda Item 7)</p> <p>We noted that the report set out on an exception basis financial and performance information for the year to September 2010 and sought our agreement to budget virements in accordance with financial regulations.</p> <p>Arising from consideration of paragraph 15.12, reference was made to the e-benefits strategy and we agreed that in future performance reports details of the number of new benefit claims and change events be split to show how many were dealt with as part of this strategy.</p> <p>Clarification having been sought of the identification of the additional properties considered surplus to requirement and now recommended for disposal in the current financial year and also of the actions to bring forward some disposals planned for 2011/12 to 2010/11 (paragraph 16.26) we asked that officers supply Councillor Engert with this information in a written response.</p> <p>Reference was also made to the additional deficit funding that the Alexandra Trust Board was to seek from the Council (paragraph 16.15) and clarification was sought of the number of such requests over the past decade and the cumulative total of the additional funding agreed. We asked that this information be supplied to Councillor Gorrie in a written response.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the report and the progress being made against the Council's priorities be noted. 2. That approval be granted to the budget changes (virements) as set out in Appendix 2 to the interleaved report. 3. That Directors be required to take any necessary action to bring current year spending to within their approved budget. 4. That approval be granted to the allocation of the Performance Reward Grant (from the 2007-2009 Local Area Agreement) between Haringey Strategic Partnership partners as set out in section 16 of the interleaved report and to the application of £0.7 million of capital funding in support of 2010/11 road repairs. 	<p>ACE- POD</p> <p>DCR</p> <p>DCR</p> <p>DCR</p> <p>DCR</p> <p>DCR</p> <p>CEMB</p> <p>DCR</p>

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<p>CAB72.</p>	<p>UPDATE ON STRATEGIC COMMISSIONING POLICY (Report of the Director of Urban Environment - Agenda Item 8)</p> <p>We noted that the report outlined the progress of the early implementation of the Strategic Commissioning Programme which we agreed at our meeting on 23 March 2010 (vide Minute CAB.147 – 2009/10) identifying lessons learnt from the pilot projects.</p> <p>The report also identified a model for commissioning in Haringey establishing standards and setting objectives for commissioning activity together with a timetable for the decisions required on the pilot projects and the wider roll out of the approach to support the delivery of the Haringey Efficiency and Savings Programme.</p> <p>RESOLVED:</p> <p style="padding-left: 40px;">That approval be granted to the strategic commissioning model as the Council’s future commissioning framework and to the adoption of this approach and change methodology in respect of other Council services.</p>	<p>DUE</p>
<p>CAB73.</p>	<p>DELIVERING AN EARLY YEARS SINGLE FUNDING FORMULA FOR HARINGEY (Report of the Director of the Children and Young People’s Service - Agenda Item 9)</p> <p>We noted that the report set out draft proposals for an Early Years Single Funding Formula (EYSFF) to be implemented in April 2011 on which there would be further consultation including with the Schools Forum during the Autumn term 2010.</p> <p>We noted also that the proposed formula comprised a number of base rates which reflected the main costs of providing the free entitlement within the different types of settings. The base rate, which would account for around 80% of the resources distributed, was augmented by a number of supplements which reflected fundamental differences in the cost of providing the free entitlement or to prioritise expenditure in line with the Council’s Early Years Policy so that quality, flexibility in provision and deprivation were particularly recognised.</p> <p>The EYSFF would replace a number of disparate funding arrangements such as payments to PVI providers based broadly upon the previous Nursery Education Grant which paid providers at a single hourly rate and also the arrangements for Nursery Schools and Nursery Classes which were previously part of the Haringey Formula for Financing Schools.</p> <p>RESOLVED:</p> <p style="padding-left: 40px;">1. That approval be granted to the process for introducing the Early Years Single Funding Formula in Haringey in April 2011 and the broad components of the formula;</p>	<p>DCYPS</p>

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	<p>2. That a concluding report, including the recommendations of the Schools Forum, be submitted in January 2011 setting out any changes that have been made following the consultation process on the detail of the Early Years Single Funding Formula.</p>	DCYPS
<p>CAB74.</p>	<p>NEW FOOTBALL STADIUM AND ASSOCIATED DEVELOPMENT AT TOTTENHAM (Report of the Director of Urban Environment - Agenda Item 10)</p> <p>We noted that the report sought our approval in principle for the use of the Council's compulsory purchase powers and Section 237 appropriation powers if required to facilitate Tottenham Hotspur Football Club (THFC) progressing the land assembly of Northumberland Park Development Site which, in turn, will enable THFC to build its new football stadium in Tottenham along with supporting regeneration.</p> <p>Clarification was sought of whether consideration had been given to what constituted 'THFC unequivocally states that it is staying in Tottenham' (paragraph 4.6 a)) and our Chair indicated that it had and that details would be provided to Councillor Gorrie outside the meeting.</p> <p>RESOLVED:</p> <p>1. That approval be granted in principle to the use of Compulsory Purchase powers and in principle to acquire or appropriate the Site shown edged red on the draft plan in Appendix 2 to the interleaved report for planning purposes pursuant to Sections 226 and/or 237 of the Town and Country Planning Act 1990 (as amended), to enable Tottenham Hotspur Football Club (THFC) to build its new football stadium in Tottenham along with associated development supporting regeneration.</p> <p>2. That the Head of Legal Services and the Head of Corporate Property Services be authorised to issue requisitions for information pursuant to Section 16 of the Local Government Act (Miscellaneous Provisions) Act 1976 to all potential owners of legal interests affected by the Scheme.</p> <p>3. That authority to complete and settle the land referencing exercise with THFC to identify all owners, tenants, occupiers and others with a legal interest affected by the Scheme and which might be included in any future Compulsory Purchase Order or become eligible for compensation under Section 237 be delegated to the Head of Legal Services and Head of Corporate Property Services.</p> <p>4. That the Head of Corporate Property Services be appointed as the authorised officer pursuant to Section 15 of the Local Government (Miscellaneous Provisions) Act 1976.</p> <p>5. That the above Resolutions be conditional upon:</p>	<p>DUE</p> <p>DUE</p> <p>HLS/ HCP</p> <p>HLS/ HCP</p> <p>HCP</p> <p>DUE</p>

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	<ul style="list-style-type: none"> • THFC using all their reasonable endeavours to assemble the development Site by agreement/private treaty by 31 March 2011; and • In the event that THFC are unable to assemble the Site by agreement/private treaty, by 31 March 2011 a further report be presented seeking authority to make a full and unconditional CPO for the Site and to acquire or appropriate the site for planning purposes so as to trigger the provisions of Section 237. <p>6. That a request to authorise a full unconditional CPO or use its appropriation powers under Section 237 for the Site be not considered unless the following pre-conditions are met by THFC:</p> <ul style="list-style-type: none"> a) THFC unequivocally states that it is staying in Tottenham and not pursuing any interest in moving to a stadium or site elsewhere; b) The Council being satisfied that there is a legally binding delivery mechanism (a Section 106 Agreement) with THFC which ensures that there is a comprehensive redevelopment of the whole Site and that the new football stadium will be built on the Site and completed within a reasonable time period of any other development on the site such as the supermarket being occupied or opened for business. c) The Council being satisfied that THFC has a viable business plan and funding strategy, together with a full and sufficient indemnity agreement and appropriate financial bond covering the costs of making and confirming any such CPO/Section 237 appropriation. d) That an Equalities Impact Assessment (EqIA) is undertaken of the potential impact of the proposed Compulsory Purchase Order. e) That the Council is satisfied that it is not providing an illegal indirect subsidy or State Aid to THFC in the use of the CPO powers or Section 237 land appropriation powers. 	DUE
<p>CAB75.</p>	<p>PARKING CHARGES REPORT (Report of the Director of Urban Environment - Agenda Item 11)</p> <p>We noted that the report sought our approval for proposed increases in parking charges and to the introduction of new types of permits.</p> <p>We noted also that there was a typographical error in the report that needed to be corrected. It was proposed that the charge that related to residential parking permits - charge band 151 CO2 g/km to 185 CO2 g/km would be increased to £100 (as opposed to £95) and the charge for engine band 1550cc to 3000cc would be increased to £100 (as</p>	

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	<p>opposed to £95).</p> <p>Attention having been drawn to the Essential User permit which did not appear to be covered by the current proposals, we were advised that the charge for this type of permit was to be reviewed together with car park charges and would be the subject of a further report.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That subject to the foregoing correction approval be granted to the increase in charges as proposed in Appendix 1 and to the introduction of new permits as proposed in paragraph 6.8 of the interleaved report. 2. That officers be authorised to proceed to statutory consultation on the implementation of the proposed changes including the making of consolidation orders and the correction of errors where this was considered appropriate. 3. That officers be authorised to proceed with the implementation of those changes in the current financial year without further approval provided no major objections were received. 4. That parking charges be reviewed annually to ensure that they remained at the London average. 	<p>DUE</p> <p>DUE</p> <p>DUE</p> <p>DUE</p>
<p>CAB76.</p>	<p>NEW HOUSING ALLOCATIONS POLICY (Report of the Director of Urban Environment - Agenda Item 12)</p> <p>We noted that the report set out the results of a comprehensive consultation exercise carried out in relation to the review of our housing allocations policy and sought our endorsement of the proposed new housing allocations policy that prioritised applications on the basis of housing needs bands rather than housing points as we had previously agreed on 15 June 2010 (vide CAB 11 – 2010/11).</p> <p>The report also set out the implementation process which included the introduction of an online re-registration between January and March 2011 for lower priority applicants with safeguards built in to support vulnerable applicants.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the decision taken on 15 June 2010 (vide Minute CAB. 11 – 2010/11) to introduce a new housing allocations policy based on housing needs bands rather than housing points be affirmed. 2. That the results of the 3 month extensive consultation exercise carried out with a wide range of stakeholders between June and October 2010 which overwhelmingly supported the proposed changes to the way in which applications for housing were administered and prioritised, as set out in the Draft Housing Allocations Policy and including the use of housing needs bands 	<p>DUE</p>

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	<p>instead of housing points as the basis for determining applicants' relative priority be noted.</p> <p>3. That the results of the Equality Impact Assessment carried out be noted.</p> <p>4. That approval be granted to the planned implementation process as set out in the interleaved report including the plans for the re-registration of applicants in Bands C, D and E between January and March 2011.</p> <p>5. That approval be granted to the new Housing Allocations Policy 2011 as set out in Appendix 2 to the interleaved report and authority to make further minor changes and to confirm the exact date of implementation be delegated to the Director of Urban Environment in consultation with the Cabinet Member for Housing.</p>	<p>DUE</p> <p>DUE</p>
<p>CAB77.</p>	<p>USE OF INTRODUCTORY TENANCIES IN THE BOROUGH (Report of the Director of Urban Environment - Agenda Item 13)</p> <p>We noted that the report provided us with the feedback obtained on the consultation that had taken place with key stakeholders in relation to the use of introductory tenancies and sought approval for the use of such tenancies as a means of preventing, managing and controlling anti-social and disruptive behaviour.</p> <p>RESOLVED:</p> <p>1. That the feedback received from tenants, leaseholders and other stakeholders during the consultation be noted.</p> <p>2. That approval be granted to the use of introductory tenancies with effect from 1 April 2011.</p> <p>3. That approval be granted to the rights that the Council will give to introductory tenants as set out in Appendix A to the interleaved report.</p>	<p>DUE</p> <p>DUE</p>
<p>CAB78.</p>	<p>KEY ISSUES FACING HARINGEY'S DECENT HOMES PROGRAMME (Report of the Director of Urban Environment - Agenda Item 14)</p> <p>With the consent of the Chair this item was withdrawn.</p>	
<p>CAB79.</p>	<p>HOMES FOR HARINGEY PERFORMANCE REPORT (Report of the Director of Urban Environment - Agenda Item 15)</p> <p>RESOLVED:</p> <p>That the performance data covering the period from April to the end of September 2010 and the action being taken to improve performance where targets were not being met be noted.</p>	

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<p>CAB80.</p>	<p>HORNSEY TOWN HALL COMMUNITY PARTNERSHIP BOARD (Report of the Assistant Chief Executive (People and Organisational Development - Agenda Item 16))</p> <p>RESOLVED:</p> <p>That Councillor Strang be appointed to serve on the Hornsey Town Hall Community Partnership Board in place of Councillor Gorrie for the remainder of the 2010/11 municipal year.</p>	<p>HLDMS</p>
<p>CAB81.</p>	<p>MINUTES OF OTHER BODIES (Agenda Item 17)</p> <p>RESOLVED:</p> <p>That the minutes of the following meetings be noted and any necessary action approved –</p> <ul style="list-style-type: none"> a. Voluntary Sector Committee – 20 September 2010; b. Children’s Safeguarding Policy and Practice Advisory Committee – 4 October 2010; c. Procurement Committee – 21 October 2010; d. HSP Standing Leadership Conference – 21 October 2010. 	
<p>CAB82.</p>	<p>BEREAVEMENT SERVICES - FUTURE PROVISION (Report of the Director of Adult, Culture and Community Services - Agenda Item 18)</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>We noted that the report provided an assessment of the current performance and investment needs of the Services, identified options to secure future viable and sustainable service delivery and recommended that the Council cease its Bereavement Services operation and dispose of its three operational sites. Having considered the report and the representations made to us earlier by the Sustainable Haringey group, we</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That, subject to 2 below, the Enfield Crematorium, Tottenham Cemetery and Wood Green Cemetery be marketed for disposal as a going concern such disposal to be on the basis of leasehold arrangements with a specialist operator with the heads of terms of the leases agreed by the Head of Corporate Property Services. 2. That officers progress and secure a detailed Planning Permission for the new burial provisions at Enfield Crematorium Cemetery should the marketing exercise demonstrate that this would increase the site value of Enfield Crematorium. 	<p>DACCS</p> <p>DACCS</p>

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	<p>3. That the result of the marketing exercise including responses, evaluation, disposal arrangements and recommendations be reported back to the Cabinet for approval.</p> <p>4. That subject to 1 and 3 above the Council cease to directly provide crematorium and cemetery services;</p> <p>5. That approval be given to the disposal on the open market of 1 and 2 Grenville Cottages located at the north-east end of the Enfield Crematorium site, and the associated receipt be ring-fenced to support the one off business disposal costs.</p>	<p>DACCS</p> <p>DACCS</p> <p>DACCS</p>
<p>CAB83.</p>	<p>DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (Report of the Assistant Chief Executive (People and Organisational Development - Agenda Item 19)</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> <p>That the report be noted and any necessary action approved.</p>	

The meeting ended at 21.05 hours.

CLAIRE KOBER
Chair