

**MINUTES OF THE FULL COUNCIL
MONDAY, 4 APRIL 2011**

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

Apologies Councillor Adje, Allison, Bloch and Reid

MINUTE NO.	SUBJECT/DECISION	ACTION BY
CNCL92.	<p>TO RECEIVE APOLOGIES FOR ABSENCE</p> <p>Apologies for absence were received from Councillors Adje, Allison Bloch, and Reid.</p>	
CNCL93.	<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 Minutes 97, 98, 103 & 104.</p>	
CNCL94.	<p>DECLARATIONS OF INTEREST</p> <p>The Chief Executive advised of the following advance notice of declarations of interests:</p> <p>Councillor Reith declared a personal interest in Item 10 Presentation in respect of Haringey Credit Union as she was a member of the credit union.</p> <p>Councillor Winskill declared a personal interest in Item 12 question 4 as he was a Haringey leaseholder.</p> <p>Councillor Engert declared a prejudicial interest in Item 14 Sustainable transport motion as she was a board member of London Travel Watch.</p> <p>Councillor Strang declared a prejudicial interest in Item 14 Sustainable transport motion as he was an employee of Transport for London.</p> <p>Councillor Davies declared a prejudicial interest in Item 14 motion V as he was employed by the housing charity Shelter.</p> <p>Councillor Gibson declared a personal interest in Items 13 and 4 as she was a Local Authority Governor for Belmont Primary School and a</p>	

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	<p>member of the Alexandra Palace and Park Statutory Advisory Committee.</p> <p>The following Councillors also made declarations at the meeting:</p> <p>Councillor Mallett declared a personal interest in Item 12 question 8 as she was a member of Haringey Credit Union.</p> <p>Councillor Williams declared a personal interest in Items 7 & 13 he was a member of the Alexandra Palace and Park Board.</p> <p>Councillor Scott declared a personal interest in Items 7 & 13 he was a member of the Alexandra Palace and Park Board and in item 14 Sustainable transport motion as he was a Freedom Pass holder.</p> <p>Councillor Gibson declared a personal interest in Item 10 Presentation in respect of Haringey Credit Union as she was a member of the credit union.</p> <p>Councillor Hare declared a personal interest in Items 7 & 13 he was a member of the Alexandra Palace and Park Board.</p> <p>Councillor Stewart declared a personal interest in Items 7 & 13 he was a member of the Alexandra Palace and Park Board.</p> <p>Councillor Egan declared a personal interest in Items 7 & 13 he was a member of the Alexandra Palace and Park Board.</p> <p>The Monitoring Officer advised that Planning members did not have a personal interest in the deputation on Wards Corner but that they should not ask questions or speak on the item and did not need to leave the Council Chamber.</p>	
<p>CNCL95.</p>	<p>TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 24 FEBRUARY 2011</p> <p>Councillor Browne advised that he had declared a personal interest at the meeting on 24 February 2011 as a Freedom pass holder.</p> <p>RESOLVED:</p> <p>That the minutes of the meeting of the Council held on 24 February 2011 be signed as a true record subject to the inclusion of Councillor Browne's declaration of a personal interest as a Freedom pass holder.</p>	
<p>CNCL96.</p>	<p>TO RECEIVE SUCH COMMUNICATIONS AS THE MAYOR MAY LAY BEFORE THE COUNCIL</p> <p>1. The Mayor informed the meeting that as of 16 March, Her Majesty The Queen had appointed Lady Elizabeth Arnold to be High Sheriff of the County of Greater London.</p>	

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	<p>2. The Mayor introduced Peter Desmond, Head of Music and Performing Arts, and Haringey Youth Musicians Steel Orchestra and reported the Orchestra's successful trip to Barbados in February 2011.</p> <p>Mr Desmond briefly addressed the meeting and reported that the young people proved to be excellent ambassadors for Haringey and made a big impact on the Island and specifically with Haringey's linking partners in Holetown</p> <p>A short video clip of the Haringey Youth Musicians Steel Orchestra's successful trip to Barbados in February 2011 was shown.</p> <p>The Orchestra received a much deserved round of applause.</p>	
<p>CNCL97.</p>	<p>TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE</p> <p>The Mayor agreed to the admission of this report as urgent business. The information contained within the report was not received until 1 April 2011 following which the changes to Council proportionality needed to be reported at the earliest opportunity.</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1. That the changes to Political Group composition as detailed in paragraphs 8.1 & 8.2 of the report be noted. 2. That the resultant changes to Council body memberships as detailed in paragraphs 8.7 & 8.8 of the report be agreed. 	
<p>CNCL98.</p>	<p>TO RECEIVE THE REPORT OF THE MONITORING OFFICER AND HEAD OF LEGAL SERVICES</p> <p>The Mayor agreed to the admission of this report as urgent business. The report could not be circulated earlier as decisions were awaited from the Standards Determination Hearing Panel of 30 and 31 March 2011, as well as a recommendation to extend the period of office of a retiring Independent Member of the Standards Committee for maternity cover.</p> <p>The Head of Legal Services and Monitoring Officer advised that his report detailed the decision of the Standards Committee Determination Hearing Panel of 30 & 31 March 2011.</p> <p>The report also requested the extension of the term of office of a current Independent member of Standards Committee (Carol Sykes) which was due to end on 23 May 2011 to 30 September 2011 in order to cover the maternity absence of Independent Member – Rachel Hatch.</p> <p>RESOLVED</p>	

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	<p>1. That the decision of the Standards Determination Hearing Panel of 30 and 31 March 2011 be noted:</p> <p>2. That the extension of membership of the retiring member of Standards Committee - Carol Sykes, from 23 May 2011 to 30 September 2011 be agreed.</p>	
CNCL99.	<p>TO MAKE APPOINTMENTS TO OUTSIDE BODIES</p> <p>There were no appointments to outside bodies.</p>	
CNCL100	<p>TO CONSIDER REQUESTS TO RECEIVE DEPUTATIONS AND/OR PETITIONS AND, IF APPROVED, TO RECEIVE THEM</p> <p>There were two deputations to address the meeting.</p> <p>The first deputation was received from Mital Patel regarding Wards Corner.</p> <p>Members asked questions of the deputation and received responses thereto.</p> <p>The Leader of the Council responded to the deputation.</p> <p>The second deputation was received from Mario Petrou of the Haringey Campaign for Democracy.</p> <p>Members asked questions of the deputation and received responses thereto.</p> <p>The Leader of the Council responded to the deputation.</p> <p>The Mayor thanked the deputations for attending.</p>	
CNCL101	<p>TO RECEIVE A PRESENTATION IN RESPECT OF HARINGEY CREDIT UNION</p> <p>The meeting received a presentation from Martin Groombridge from Haringey, Islington and City Credit Union.</p> <p>Following the presentation members asked questions and points of clarification and received answers thereto.</p> <p>The Mayor thanked Martin Groombridge for the presentation.</p>	
CNCL102	<p>TO CONSIDER OPPOSITION BUSINESS SUBMITTED IN ACCORDANCE WITH COUNCIL PROCEDURE RULE NO.12</p> <p>The Opposition gave notice of their wish to debate "Fairer funding for Haringey's Schools".</p>	

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	<p>Councillor Wilson spoke on behalf of the Opposition Group. Councillor Reith responded on behalf of the Majority Group.</p> <p>The Mayor thanked Councillors for their contributions.</p>	
CNCL103	<p>TO ANSWER QUESTIONS, IF ANY, IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NOS. 9 & 10</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 8 oral questions and 22 for written answer.</p> <p>Oral Questions 6- 8 were not reached in the allotted time and written answers would be supplied to these questions.</p>	
CNCL104	<p>TO RECEIVE REPORTS FROM THE FOLLOWING BODIES</p> <p>The Mayor agreed to the admission of the report of the Governance Delivery Group as urgent business. The Group met on 31 March 2011 and was necessary to report their recommendations to Council.</p> <p>A. ALEXANDRA PALACE AND PARK BOARD – REPORT NO.1 2010/11</p> <p>Councillor Egan introduced Alexandra Palace and Park Board – Report No.1 2010/11 – Recruitment and selection of Independent Advisors to the Board, and moved the recommendations contained therein.</p> <p>RESOLVED</p> <p>1. That the Alexandra Palace and Park Board Report No.1 - 2010/11 be received and approval be given to powers being delegated to the Alexandra Palace and Park Board to commence the recruitment, selection and appointment of the proposed independent advisors to the Board;</p> <p>B) GOVERNANCE REVIEW DELIVERY GROUP – Report No. 01 /2010 -11</p> <p>Councillor Kober moved the recommendations contained in Governance review Delivery Group – Report No. 01/2010 -11.</p> <p>RESOLVED</p> <p>1. That approval be given to the adoption of the Delivery Group’s proposals for implementing the Governance Review.</p>	

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	<p>2. That the detailed text changes to the Constitution be considered at the Annual Council meeting on 23 May 2011.</p> <p>3. That approval be given to e the Scheme of Members' Allowances for the municipal year 2011/12 as set out in Appendix 2 of the report and to adopt this as the revised Part 6 of the Council's Constitution, noting that this scheme shall be subject to review at the Annual Council meeting, with the proposed new Committees structure.</p>	
CNCL105	<p>TO CONSIDER THE FOLLOWING MOTIONS IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NO. 13</p> <p>Due to the hour Motions U, V, W (2010/11) were not considered.</p>	

COUNCILLOR EDDIE GRIFFITH

Mayor