MINUTES OF THE CABINET TUESDAY, 7 JUNE 2011

be noted.

8. That it be noted that the Council's draft Statement of Accounts for 2010/11 would be approved by the Chief Financial Officer by 30 June 2011, that the accounts were subject to audit and that the final audited accounts would be presented to the Corporate Committee on 27 September 2011 for final approval.

CAB05.

RECOMMENDED BUDGET SAVINGS DECISION - ADULT SERVICES PROPOSALS IN 2011 - OLDER PERSONS' DROP-IN CENTRES, JACKSONS LANE LUNCHEON CLUB AND CYPRIOT ELDERLY AND DISABILITY PROJECT (Report of the Director of Adult and Housing Services - Agenda Item 9)

We noted that the report informed us of the outcome of a process of consultation in relation to the future of three separate service areas, one of which was directly provided by the Council. It also provided sufficient information to enable us to make an informed decision about all three services; the Older Persons' Drop-In service, Jackson's Lane Luncheon Club and the Cypriot Elderly and Disability Project. We also noted that these decisions were being sought in the context of our in principle decisions taken on 21 December 2010 and the wider context of the Haringey Efficiency and Savings Programme.

RESOLVED:

That approval be granted to the -

DAH

- 1. Withdrawal of funding to Jacksons' Lane Luncheon Club (£10,500 saving per year);
- 2. Withdrawal of funding for two members of Council staff seconded to the Cypriot Elderly and Disability Project (CEDP) (£94,000 saving per year); and
- 3. Closure of four Older Persons Drop-In Centres (Willoughby Road, Irish Centre, Woodside House, Abyssinia Court (£181,000 saving per year).

CAB06.

PRELIMINARY FLOOD RISK ASSESSMENT (Report of the Interim Director of Place and Sustainability - Agenda Item 10)

We noted that the Flood Risk Regulations 2009 and the Flood Water Management Act 2010 had made the Council a Lead Local Flood Authority (LLFA) and as such the Council had to prepare a Preliminary Flood Risk Assessment (PFRA) for submission to the Environment Agency by 22 June 2011.

In response to a question we were informed that large scale versions of the maps listed in Annexes A and B to the Appendix to the interleaved report were available and we asked that these be circulated to all Members of the Council and that they be consulted to