

**MINUTES OF THE CABINET
TUESDAY, 10 JULY 2012**

Councillors Councillor Claire Kober (Chair), Councillor John Bevan, Councillor Nilgun Canver, Councillor Joe Goldberg, Councillor Alan Strickland, Councillor Bernice Vanier, Councillor Ann Waters, Councillor Richard Watson.

Also Present: Councillor Richard Wilson.

MINUTE NO.	SUBJECT/DECISION	ACTON BY
CAB185	<p>APOLOGIES</p> <p>There were no apologies for absence received.</p> <p>The Leader informed the meeting that the following items had been withdrawn from the agenda. They were: item 15(Annual School Place Planning 2012) item 16 (Proposals to expand Belmont Infant School and Belmont Junior School from two to three from entry and item 10 (Essential Service Permits).</p> <p>In relation to the withdrawal of agenda item 16, the council had received a letter from the Belmont School governing body, at the weekend, raising a number of issues about the proposed expansion. By the early afternoon of today it had become apparent that not all the issues could be addressed in time for the Cabinet meeting and it was felt necessary to postpone consideration of this report and decision to allow responses to the remaining issues.</p> <p>The Leader explained that she had just met with the parent deputation party who had hoped to put forward their representations regarding the proposals in the report. A commitment had been made to hold a special Cabinet meeting before the end of the school term, next week, to facilitate parent's attendance at this meeting.</p> <p>The report on School Place Planning was also deferred to the planned special Cabinet meeting as it related to the report on the expansion of Belmont Infant and Junior School and similarly there was a need to consider issues raised by local stakeholders following publication of the report.</p> <p>The report on Essential User Permits would be considered by Cabinet in the Autumn.</p>	<p>All to note</p> <p>Clerk</p>
CAB186	<p>URGENT BUSINESS</p> <p>There were no items of urgent items of business to consider.</p>	
CAB187	<p>DECLARATIONS OF INTEREST</p> <p>There were no declarations of interest made.</p>	

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<p>CAB188</p>	<p>MINUTES</p> <p>RESOLVED:</p> <p>That the minutes of the meeting held on 12 Jun 2012 be confirmed as a correct record.</p>	
<p>CAB189</p>	<p>DEPUTATIONS/PETITIONS/QUESTIONS</p> <p>Two deputations put forward in respect of Item 16: Proposals to Expand Belmont Infant School and Belmont Junior School were deferred for consideration at the planned special Cabinet meeting.</p>	<p>Clerk</p>
<p>CAB190</p>	<p>RESPONSE TO OVERVIEW AND SCRUTINY REVIEW OF MEN'S HEALTH</p> <p>Cabinet considered a report that set out the proposed response to the Scrutiny Review of Men's Health that was received by Cabinet on 12 June 2012.</p> <p>The Cabinet Member for Health and Adult Services commended the review which had provided pertinent information useful to the delivery of outcome two, of the Health and Wellbeing strategy, on reducing the life expectancy gap.</p> <p>In relation to recommendation 13, the Cabinet Member for Housing sought an understanding of the latest position in regards to the performance appraisal of GP practices. The Director of Public Health agreed to provide this information to the Cabinet Member following the meeting.</p> <p>Recommendation 2, essentially involved providing male champions at surgeries to encourage men to seek earlier advice on their health problems. It was explained that there would be detailed exploration of the feasibility and cost of providing this service at surgeries which would be considered by the Care Commissioning Group.</p> <p>RESOLVED:</p> <p>That service response to the Scrutiny Review of Men's Health, as detailed in the report, be approved.</p>	<p>Dir Public Health</p>
<p>CAB191</p>	<p>RESPONSE TO OVERVIEW AND SCRUTINY REVIEW OF MISSING CHILDREN</p> <p>Cabinet considered a report that set out the proposed response to the Scrutiny Review of Children Missing from Care and from Home that was received by Cabinet on 12 June 2012.</p> <p>The Cabinet Member for Children welcomed this report which set out how the recommendations from the scrutiny review would be put into place. The only modification was in relation to the arrangements for the independent return home interviews for young people. There would be</p>	

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	<p>further discussion with partners about who could most appropriately take these meetings forward with a child/young person.</p> <p>RESOLVED:</p> <p>That service response to the Scrutiny Review of Children Missing from Care and from Home, as detailed in the report, be approved.</p>	
<p>CAB192</p>	<p>FINANCIAL PLANNING 2013/14 - 2015/16</p> <p>Cabinet considered a report that set out the financial issues for the three year period to 2015/16 and the proposed process for setting the Council's 2013/14 Budget and Medium Term Financial Plan (MTFP). The report also drew member's attention to further anticipated cuts in government funding in years 2015/16 and 2016/17 which local authorities would also have to contend with and make plans for.</p> <p>The Cabinet noted that the closing date for applications to the One Borough One Future fund was Friday July 13th. There had been positive and significant interest in the scheme which had attracted a considerable number of applications. These would now begin to be analysed and processed in the coming weeks.</p> <p>RESOLVED:</p> <ul style="list-style-type: none"> i. That the forecasts and changes to the funding context set out in the report be noted. ii. That Directors should identify draft proposals to save £12.5m in both 2013/14 and 2014/15 to deliver a balanced MTFP for consideration by Cabinet on 13 November 2012. iii. That the draft process, as set out in the report and the timescales detailed in Section 10 of the report, be endorsed. iv. That the potential for further real term cuts in funding of 8.2% and 6.2% in 2015/16 and 2016/17 respectively, equating to an estimated further reduction of £11.6m in government support be noted. 	
<p>CAB193</p>	<p>COUNCIL TAX BENEFIT SCHEME - OPTIONS FOR CONSIDERATION AND FINAL APPROVAL</p> <p>Cabinet considered a report that set out what the Government's proposals with regard to the transfer of Council Tax support to local authorities from 2013/14 would mean for Haringey and the proposals to mitigate its financial impact.</p> <p>It was noted that the Government was abolishing Council Tax Benefit (CTB) and requiring local authorities to establish their own systems to rebate Council Tax. This change was coupled with a 10% reduction in the level of funding being given to local authorities for this purpose,</p>	

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which was justified on the basis that the level of claimants would fall; however, in Haringey over the last three years there had actually been an 11% increase in the number of claimants and this trend was expected to continue. A further factor, that the local scheme would need to accommodate, was the exemption of pensioners from the scheme as the associated funding had also been equally reduced. The factors above culminated in an expected reduction of council tax funding between 18% and 22% and Cabinet noted the projected financial loss to the council as a result of this.

The Cabinet Member for Finance and Carbon Reduction continued to draw Member's attention to likely impact of the welfare reforms and reductions in housing allowance to families in the borough.

In response to a question about contingency funds allocated to respond to the anticipated reduction in Council Tax Benefit subsidy set out in the Medium Term Financial Plan in February 2012, it was pointed out that the legislation on welfare reforms had not been passed at this time and therefore it had not been possible to fully calculate the expected budget pressure. The contingency amount of £4m, related to expected decrease in council tax collection rates.

It was noted that the new scheme would need to accommodate the reduction in funding and must be approved by 31 January 2012 to come into affect by 1 April 2013.

RESOLVED:

1) That the following proposals for consultation with the GLA be approved:

ACE

- a) That the Council look to adopt a scheme that would reduce CTB payments for all claimants in line with the reduction in Government grant. In real terms, this will mean a reduction of benefit payments of between 18% and 22%.
- b) As a consequence, that CTB rules are changed to mitigate the financial loss to the Council as follows: (these are listed in Appendix A)
 - Calculate Council Tax reduction allowing savings and investments up to £10k
 - Council Tax reduction not granted if less that £1 per week

2) That it be noted that following consultation with the GLA on the proposals set out above and having considered the GLA's response:

ACE

- a) A draft CTB reduction scheme will be published and consultation on that scheme would be carried out with impacted groups
- b) That the findings of the consultation and an equalities impact assessment would inform the final scheme which will be put to

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	<p>Members to consider at full Council in January 2013.</p> <p>3) That it be agreed that, with effect from the date on which the provisions in the Local Government Finance Bill at clause 10 ('Power to determine further discounts for certain dwellings') and clause 11 ('Power to determine further discounts') come into force, the Council Tax exemptions and discounts are also changed to mitigate the financial loss to the Council. These are outlined in Appendix B of the report.</p>	ACE																
CAB194	<p>ESSENTIAL SERVICE PERMITS</p> <p>This item was withdrawn from the agenda.</p>																	
CAB195	<p>HARINGEY DRAFT PRELIMINARY CHARGING SCHEDULE FOR A COMMUNITY INFRASTRUCTURE LEVY (CIL)</p> <p>Cabinet considered a report that provided an update on progress in preparing for the introduction of Haringey's Community Infrastructure Levy (CIL).</p> <p>It was noted that the CIL Regulations 2010 allowed local authorities and the Greater London Council (GLA) to introduce a CILs on new net floor areas comprising 100msq or more of new internal floor space to contribute towards any new infrastructure required as a result of the development. CIL would replace the s106 tariff, although the s106 tariff would continue to be applicable for over ten units of housing and anything which was site specific.</p> <p>The report set out the proposed preliminary charging schedules for consultation which had been compiled following research and a viability study.</p> <p>RESOLVED:</p> <p>i. That consultation should proceed between July and September 2012 on the Preliminary Charging Schedule for Haringey's CIL based on the following rates for residential development:</p> <table border="1" data-bbox="288 1570 1430 2013"> <thead> <tr> <th>Area</th> <th>Haringey CIL</th> <th>Mayoral CIL</th> <th>Total Charge</th> </tr> </thead> <tbody> <tr> <td><u>West</u> Highgate Hornsey Muswell Hill Finsbury Park</td> <td>£265</td> <td>£35</td> <td>£300</td> </tr> <tr> <td><u>Central</u> Wood Green</td> <td>£165</td> <td>£35</td> <td>£200</td> </tr> <tr> <td><u>North East</u> Seven Sisters Tottenham Hale Tottenham</td> <td>£15</td> <td>£35</td> <td>£50</td> </tr> </tbody> </table> <p>ii. That a nil rate be charged on smaller retail, office and industrial development to reflect the paucity of such development currently</p>	Area	Haringey CIL	Mayoral CIL	Total Charge	<u>West</u> Highgate Hornsey Muswell Hill Finsbury Park	£265	£35	£300	<u>Central</u> Wood Green	£165	£35	£200	<u>North East</u> Seven Sisters Tottenham Hale Tottenham	£15	£35	£50	Dir Place &Sustai nability
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	<p>coming forward in Haringey and its tenuous viability in the current economic climate. A rate of £95 per square metre is recommended for supermarkets and £25 per square metre for retail warehouses exclusive of Mayoral CIL:</p> <table border="1" data-bbox="288 389 1326 577"> <thead> <tr> <th>Area</th> <th>Haringey CIL</th> <th>Mayoral CIL</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>Borough wide – Supermarkets</td> <td>£95</td> <td>£35</td> <td>£130</td> </tr> <tr> <td>Borough wide – Retail warehouse</td> <td>£25</td> <td>£35</td> <td>£60</td> </tr> </tbody> </table> <p>iii. That the responses received should be reported to the Cabinet Member for Economic Regeneration and Social Inclusion prior to revising the schedule as appropriate and proceeding to consultation on the Draft Consultation Schedule for a statutory period of four weeks in November and December 2012.</p> <p>iv. That a report should be brought back to Cabinet in February 2013 on the feedback received as a result of the second round of consultation and recommending a final submission draft Charging Schedule for an independent examination.</p>	Area	Haringey CIL	Mayoral CIL	Total	Borough wide – Supermarkets	£95	£35	£130	Borough wide – Retail warehouse	£25	£35	£60	<p>Dir Place and Sustain ability</p> <p>Dir Place and Sustain ability</p> <p>Dir Place and Sustain ability</p>
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<p>CAB196</p>	<p>LYMINGTON AVENUE N22, SITE A – APPROPRIATION TO PLANNING PURPOSES</p> <p>Cabinet considered a report that sought authority for the appropriation of Site A Lymington Avenue, Wood Green, N22, comprising of 1-6 Noel Park Road, N22 and 11-25 Lymington Avenue, N22, for planning purposes to enable the site to be redeveloped in accordance with the Council's regeneration objectives for the area.</p> <p>RESOLVED:</p> <p>That the appropriation of Site A Lymington Avenue, Wood Green, N22 (the site) for planning purposes, under Section S.122 of the Local Government Act 1972 as set out in the appended plan no. 0342u, be approved.</p>	<p>Dir Place and Sustain ability</p>												
<p>CAB197</p>	<p>DRAFT MYDDLETON ROAD LOCAL SHOPPING CENTRE – PLANNING POLICY GUIDANCE NOTE</p> <p>Cabinet considered a report that sought approval to go out to public consultation on the draft 'Myddleton Road Local Shopping Centre – Planning Policy Guidance Note'.</p> <p>This document set out the planning policies in relation to Myddleton Road and would be essential in guiding the: design, conversion and improvement of the shops and properties in this shopping parade. Cabinet members commended the guidance which was well written and they advocated a similar approach is undertaken in other conservation areas and small regeneration schemes.</p>													

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	<p>RESOLVED</p> <ul style="list-style-type: none"> i. That the draft 'Myddleton Road Local Shopping Centre – Planning Policy Guidance Note' as set out in Appendix 1 of the report be approved for public consultation. ii. That the utilisation of the draft Planning Policy Guidance Note as an interim guide for planning and regeneration decisions on all planning applications prior to its full adoption be approved. 	<p>Dir Place and Sustain ability</p> <p>Dir Place and Sustain ability</p>
<p>CAB198</p>	<p>HOUSING RELATED COMMISSIONING PLAN 2012 - 2015</p> <p>Cabinet considered a report that presented the Housing Related Commissioning Plan 2012-2015.</p> <p>Housing Related support provided much needed services for vulnerable people in Haringey, enabling them to live independently as far as possible in their community. The savings required to be achieved by the Housing related support service (previously Supporting People programme) provided the opportunity to look at the service provision as a whole and develop a commissioning plan that included priorities on assisting independent living, targeting services to those who required it most, and improving intervention to prevent homelessness. As 25% of the budget was spent on Older people there was consultation with these users, through the Older People's Champion, and Cabinet heard about their requirements of the commissioning plan.</p> <p>RESOLVED:</p> <ul style="list-style-type: none"> i. That the Housing Related Support Commissioning Plan 2012-2015 and the strategic priorities set out in it as the basis of commissioning be approved. ii. That the findings of the HRS Needs Assessment and the outcome of the Equalities Impact Assessment, set out in Appendix 2 of the report, be noted. iii. That the work being pursued in relation to the re-commissioning of the Council's older people's support service, as set out in section 6.15-6.22 of the report, and agree to proceed to consultation on this. iv. That the approach to managing the Housing Related Support programme, as set out in section 6.26 of the report, be endorsed. 	<p>Dir Adults and Housing</p>
<p>CAB199</p>	<p>ANNUAL SCHOOL PLACE PLANNING 2012</p> <p>This report was withdrawn from the Cabinet Agenda and would be considered at a planned special Cabinet meeting.</p>	
<p>CAB200</p>	<p>PROPOSALS TO EXPAND BELMONT INFANT SCHOOL AND BELMONT JUNIOR SCHOOL FROM TWO TO THREE FORMS OF</p>	

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	<p>ENTRY, TO TAKE EFFECT FROM SEPTEMBER 2013 AT BELMONT INFANT SCHOOL AND SEPTEMBER 2016 AT BELMONT JUNIOR SCHOOL</p> <p>This report was withdrawn from the agenda and would be considered at a planned special Cabinet meeting.</p>	
<p>CAB201</p>	<p>OUT OF HOURS TELEPHONE CONTRACT</p> <p>The current Out of Hour's service contract was due to expire on 30th September 2012 Haringey. This service enabled Haringey residents to have out of hours contact with Children's Safeguarding service, Adult Social Services and allowed reporting of major emergencies, dangerous structures and Highways emergencies. Haringey participated in a Pan London Out of Hours and Optional Daytime Customer call handling service with other boroughs. The Council was required to sign an access Agreement under this Framework Agreement to allow the new contract to commence on the 1st of October.</p> <p>Exempt information pertaining to the report was considered under Item 29 below.</p> <p>RESOLVED</p> <p>That a call-off contract under the Out of Hours and Optional Daytime Customer Call Handling Service Framework Agreement be awarded.</p>	<p>ACE</p>
<p>CAB202</p>	<p>AWARD OF CONTRACT FOR THE PROVISION OF FAST TRACK MENTAL HEALTH SCREENING AND ASSESSMENT SERVICE</p> <p>The Cabinet was asked to agree an award of contract for the provision of Fast Track Mental Health Screening and Assessment service for Looked after Children. The Cabinet Member for Children advised that this was a necessary and valuable service to help children and young people with emerging or low level mental health issues. The post tender clarification delivered the best available provision; also taking into account the declining numbers of looked after children.</p> <p>RESOLVED:</p> <ul style="list-style-type: none"> i. That the procurement process and award of contract to the successful Tenderer listed in Part B (exempt information) attached to this report in accordance with the Contract Standing order (CSO)9.7.1(d) be approved. ii. That the contract be awarded for a period of three years commencing from 3rd September 2012 to 2nd September 2015 with an option to extend for a further period of up to 2 years. 	<p>Dir Children's Service</p>
<p>CAB203</p>	<p>LIFT MODERNISATION - GROUP 1: 1 - 47, CORDELL HOUSE, NEWTON ROAD, N15 4PR, 1 - 28, DOWDING HOUSE, NORTH HILL, N6 4HD, 1 - 28, MOUNTBATTEN HOUSE, NORTH HILL, N6 4HJ, 1 - 60, TRULOCK COURT, TRULOCK ROAD, N17 0PE, 1 - 40, WARREN COURT, HIGH CROSS ROAD, N17 9PE, 1 - 28, WAVELL HOUSE,</p>	

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	<p>NORTH HILL, N6 4HH</p> <p>Cabinet was asked to agree to award a contract, in principle, for required lift modernisation works at the above listed council owned housing blocks.</p> <p>RESOLVED</p> <ul style="list-style-type: none"> i. That an in principle contract award of contract for the above project as allowed under Contract Standing Order (CSO) 9.071(a) and (d) be approved. This was based on the lowest tender received from the contractor set out in Appendix 2.1 ii. That the total estimated cost excluding fees as detailed in paragraph 2.1 of Appendix A be approved. iii. That the finalisation of the award be delegated to the Director of Adult and Housing Services , Mun Thong Phung after the expiry of the Section 20 consultation. 	<p>Dir Adults and Housing</p>
<p>CAB204</p>	<p>LIFT MODERNISATION - GROUP 2: 9-67 RUSSELL ROAD N15, 35-52 LOWERY HOUSE, N17, 2-53 PRIORY ROAD, N8, 1-28 SPANSWICK LODGE, N15</p> <p>Cabinet was asked to agree to award a contract in principle for required lift modernisation works at the above listed council owned housing blocks.</p> <p>RESOLVED</p> <ul style="list-style-type: none"> i. That the contract for the above project be awarded to the contractor(listed in the exempt appendix), as allowed under Contract Standing Order(CSO)9.07.1(d)(a) based on the lowest tender received. ii. That the total cost including fees as detailed in paragraph 3.1 of appendix A be noted. 	<p>Dir Adults and Housing</p>
<p>CAB205</p>	<p>LIFT MODERNISATION - GROUP 3: 1 - 37, ACACIA HOUSE, DOUGLAS ROAD, N22 5RS, 1 - 46, CARLTON LODGE, LANCASTER ROAD, N4 4NJ, 1 - 26, CEDAR HOUSE, ACACIA ROAD, N22 5RU, 1 - 26, DAPHNE HOUSE, ACACIA ROAD, N22 5RX, 1 - 37, MILDURA COURT, CHURCH LANE, N8 7NS</p> <p>Cabinet was asked to agree to award a contract in principle for required lift modernisation works at the above listed council owned housing blocks.</p> <p>RESOLVED</p> <ul style="list-style-type: none"> i. That an in principle award of contract for the above project be approved, as allowed under Contract Standing Order(CSO)9.07.1(d) and (a) , based on the lowest tender received from the contractor set out in appendix 2.1. 	

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	<p>ii. That the total estimated cost excluding fees as detailed in paragraph 2.1 of appendix A be approved.</p> <p>iii. That the finalisation of the award be delegated to the Director of Adult and Housing Services, Mun Thong Phung after completion of the section 20 notice.</p>	Dir Adults and Housing
CAB206	<p>LIFT MODERNISATION - GROUP 4: SHELTERED BLOCKS: 45-63 PALACE GATES (BRAEMAR AVE), 1-34 SOPHIA HOUSE, 1-27 THE LINDALES, 1-34 BEDALE HOUSE, 1-34 & 37-44 CRANLEY DENE, 1-32 HILLDENE COURT</p> <p>Cabinet was asked to agree to award a contract in principle for required lift modernisation works at the above listed council owned housing blocks.</p> <p>RESOLVED</p> <p>i. That the award of contract for the above project, as allowed under Contract Standing Order (CSO) 9.07.1(d) (a) based on the lowest priced tender received.</p> <p>ii. That the total cost including fees as detailed in Para3.1 of Appendix A be noted.</p>	Dir Adults and Housing
CAB207	<p>MINUTES OF OTHER BODIES</p> <p>RESOLVED:</p> <p>That the minutes of the following meeting be noted:</p> <p>Cabinet Member signing - 20 June 2012</p>	
CAB208	<p>SIGNIFICANT AND DELEGATED SIGNIFICANT ACTIONS</p> <p>Cabinet received a report that detailed the delegated decisions and significant actions taken by directors since the previous Cabinet meeting.</p> <p>RESOLVED</p> <p>That the report be noted.</p>	
CAB209	<p>NEW ITEMS OF URGENT BUSINESS</p> <p>There were no new items of urgent business.</p>	
CAB210	<p>EXCLUSION OF THE PRESS AND PUBLIC</p> <p>That as the following items contained information classified as exempt under Schedule 12A of the Local Government Act 1972 as amended, which related to the amount of expenditure proposed to be incurred by the Local Authority and information relating to the financial and business</p>	

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	affairs of individuals, the press and public should be excluded for the remainder of the meeting.	
CAB211	NORTHUMBERLAND PARK REGENERATION, TOTTENHAM - OPPORTUNITY TO PURCHASE PROPERTIES Details of this are set out in the exempt minutes of the meeting.	
CAB212	MINUTES RESOLVED That the exempt minutes of the 12 th June Cabinet meeting be approved.	
CAB213	OUT OF HOURS TELEPHONE CONTRACT Cabinet considered exempt information contained in Item 17 above. Details of this are set out in the exempt minutes of the meeting.	
CAB214	AWARD OF CONTRACT FOR THE PROVISION OF FAST TRACK MENTAL HEALTH SCREENING AND ASSESSMENT SERVICE Cabinet considered exempt information contained in Item 18 above. Details of this are set out in the exempt minutes of the meeting.	
CAB215	LIFT MODERNISATION - GROUP 1 : 1 - 47, CORDELL HOUSE, NEWTON ROAD, N15 4PR, 1 - 28, DOWDING HOUSE, NORTH HILL, N6 4HD, 1 - 28, MOUNTBATTEN HOUSE, NORTH HILL, N6 4HJ, 1 - 60, TRULOCK COURT, TRULOCK ROAD, N17 0PE, 1 - 40, WARREN COURT, HIGH CROSS ROAD, N17 9PE, 1 - 28, WAVELL HOUSE, NORTH HILL, N6 4HH Cabinet considered exempt information contained in Item 19 above. Details of this are set out in the exempt minutes of the meeting.	
CAB216	LIFT MODERNISATION - GROUP 2: 9-67 RUSSELL ROAD N15, 35-52 LOWERY HOUSE, N17, 2-53 PRIORY ROAD, N8, 1-28 SPANSWICK LODGE, N15 Cabinet considered exempt information contained in Item 20 above. Details of this are set out in the exempt minutes of the meeting.	
CAB217	LIFT MODERNISATION - GROUP 3: 1 - 37, ACACIA HOUSE, DOUGLAS ROAD, N22 5RS, 1 - 46, CARLTON LODGE, LANCASTER ROAD, N4 4NJ, 1 - 26, CEDAR HOUSE, ACACIA ROAD, N22 5RU, 1 - 26, DAPHNE HOUSE, ACACIA ROAD, N22 5RX, 1 - 37, MILDURA COURT, CHURCH LANE, N8 7NS Cabinet considered exempt information contained in Item 21 above. Details of this are set out in the exempt minutes of the meeting.	

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CAB218	LIFT MODERNISATION - GROUP 4: SHELTERED BLOCKS: 45-63 PALACE GATES (BRAEMAR AVE), 1-34 SOPHIA HOUSE, 1-27 THE LINDALES, 1-34 BEDALE HOUSE, 1-34 & 37-44 CRANLEY DENE, 1-32 HILLDENE COURT Cabinet considered exempt information contained in Item 22 above. Details of this are set out in the exempt minutes of the meeting.	
CAB 219	URGENT ACTIONS TAKEN IN CONSULTATION WITH CABINET MEMBERS Cabinet received a report that detailed urgent decisions taken by Directors in consultation with Cabinet Members since the previous Cabinet meeting. RESOLVED That the report be noted.	
CAB220	NEW ITEMS OF EXEMPT URGENT BUSINESS There were no new items of urgent business.	
CAB221	SUPPLEMENTARY INFORMATION: PROPOSALS TO EXPAND BELMONT INFANT SCHOOL AND BELMONT JUNIOR SCHOOL FROM TWO TO THREE FORMS OF ENTRY, TO TAKE EFFECT FROM SEPTEMBER 2013 AT BELMONT INFANT SCHOOL AND SEPTEMBER 2016 AT BELMONT JUNIOR SCHOOL This report was withdrawn and not considered.	

The meeting closed at

Clr Claire Kober

Chair