

**Actions arising from OSC on 12 March 2013**

| Agenda Item                     |    | Action   | Responsible Officer/Member  | Update/response   |
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| <b>22 January 2013</b>          |    |  |                             |   |
| <b>Cabinet Member Questions</b> | 1. | Cllr Goldberg and Cllr Winskill to meet to discuss the link between planning applications and carbon reduction, with specific reference to swimming pools. | Cllr Winskill/Cllr Goldberg | Councillor Winskill arranged meeting (as at 12 March meeting)   |
|                                 | 2. | Cllr Goldberg/Cllr Canver to arrange for a briefing for OSC on the Low Carbon Zone and any plans to replace street lighting.                               | Cllr Goldberg/Cllr Canver   | <p>From Councillor Canver –</p> <p>Our Street Lighting replacement programme for 2012/13 focuses on locations where lighting conditions may have contributed to crime. The hot spots data was provided to us by the Police SNT and we have identified locations in the Northumberland Park, Tottenham Hale and Tottenham Green wards. We are also replacing some of the cast iron columns in the Stroud Green and Hornsey wards in 2012/13. Our policy for replacement of columns and lanterns is to provide LED when working along full road lengths.</p> <p>The existing 2012/13 budget of £400k does not enable us to deliver work in the Low Carbon Zone at the present time. We have however provisionally programmed column replacement in the Muswell Hill and Fortis Green wards for 2014/15 based on existing funding levels. Should additional funding be provided this programme can be accelerated.</p> |

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| <b>Voluntary Sector Strategy</b>              | 3. | Adults agreed to look into a webpage which has information on what grants/pots of money are coming available when and who can bid for what.<br><br>Relevant forms should also be on the webpage. | Barbara Nicholls           | <i>In progress</i><br><i>Chased for response – chased again 4.6.13</i>  |
|   | 4. | Yvonne Denny and Barbara Nicholls to meet to discuss charges to leaseholders who apply for grants on Haringey estates.   | Barbara Nicholls           | <i>In progress</i><br><i>Chased for response – chased again 4.6.13</i>  |
|   | 5. | OSC requested a short briefing on how contracts under the Voluntary Sector strategy are monitored.   | Barbara Nicholls           | <i>In progress</i><br><i>Chased for response – chased again 4.6.13</i>  |
| <b>12 March 2013</b>                          |    |  |                            |   |
| <b>Emergency response to major incidences</b> | 6. | Andrew Meek to consider how Ward Members are adequately informed of situations within their wards.   | Andrew Meek                | <i>Information to be provided in 'to follow' pack</i>   |
|   | 7. | Chief Superintendent Olisa to respond to queries about the status given to the riots and the implications on the timing and scale of the deployment of reserves to the Wood Green Area           | Chief Superintendent Olisa | Councillor Winskill has emailed, and will follow up (as at 12 March meeting)  |
| <b>Cabinet Member Questions</b>               | 8. | Councillor Newton referred to the plans for 40-50 Council properties in Woodside Avenue, Muswell Hill – an area with an acute shortage of school places – and asked whether                      | Cllr Strickland            | In general terms, when deciding on allocating land and/or sites for development an assessment of site specific criteria would be taken into account. For specific sites an assessment including the following would be carried out: |

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|  |  | <p>the number of school places (or lack thereof) was taken into consideration when looking at potential sites for development. Councillor Strickland agreed to look into the issue in more detail and report back to Councillor Newton.</p> | <ul style="list-style-type: none"> <li>▪ Need for housing across the borough</li> <li>▪ Location to facilities and the need for community infrastructure; education, community and health</li> <li>▪ Location to public transport</li> <li>▪ Other planned development</li> <li>▪ Planning history of the site</li> <li>▪ Surrounding area</li> <li>▪ Amenity issues</li> <li>▪ Current designations (MOL, Employment, Conservation Area, flood risk, growth area etc)</li> </ul> <p>On the basis of these and any other relevant factors a view would then be reached if the site would be appropriate for housing. All sites are different and there is no one size fits all approach.</p> <p>The obvious issue from a School Place Planning perspective is to ensure that, where residential accommodation, particularly family accommodation, is being provided that will result in a child yield, that the relevant educational contribution will be made to support such provision.</p> <p>Planning Policy and School Place Planning work closely together on development sites which will result in a child yield. Even before sites get to pre-application stage, both teams liaise to ensure that the necessary infrastructure is planned to support the projected growth across the borough.</p> <p>Officers in the Planning Service would be happy to talk through the specifics of the development in Woodside Avenue with Members.</p> |
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|  | 9.  | <p>With regards to the Lipton report, Councillor Strickland explained that the response from the Council was that they would be working with the GLA to look at the challenges. A joint strategic forum had been set up and was chaired by the Leader of the Council and the deputy Mayor. The forum would be tasked with looking at the bigger recommendations in the Lipton report in terms of other governance models.</p> <p>The OSC raised concerns about a new structure being put in place and requested a short briefing be sent to Members on the new and forthcoming structures relating to Tottenham Regeneration. It was requested that this include the membership and who they were accountable to.</p> | Cllr Strickland   | <p>An initial meeting was recently held with the Greater London Authority to discuss structures and governance in more detail, following which proposals around structures are being revised. This is still under discussion, and a briefing will be circulated to Members when ready.</p> <p>An general update paper on Tottenham regeneration will be taken to Cabinet in July. The briefing for Members on structures outlined above will follow after this.</p> |
|  | 10. | <p>OSC requested that information be sought on how other strategic waste authorities were commissioned, including other joint waste authorities as well as unitary authorities.</p>   | Scrutiny Officers | <p>In progress - gathering information via CfPS and knowledge hub'</p>  |

| 29 April 2013                   |     |   |                     |   |                 |                  |
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| <b>Cabinet Member Questions</b> | 11. | Figures for the take up of Green Deal Assessment  | Councillor Goldberg |   | <b>Haringey</b> | <b>Islington</b> |
|                                 |     |   |                     | <b>Domestic Assessment referrals</b>                  | 389             | 101              |
|                                 |     |   |                     | <b>Domestic Green Deal Assessments completed</b>      | 223             | 98               |
|                                 |     |   |                     | <b>Non Domestic Assessment referrals</b>              | 8               | 2                |
|                                 |     |   |                     | <b>Non Domestic Green Deal Assessments completed</b>  | 4               | 0                |
| <b>Jobs for Haringey</b>        | 12. | Review of Jobs for Haringey to be added to work programme for forthcoming year.<br>Report to include:<br>ESF funding – how is this calculated? How do we compare with other boroughs? | Melanie Ponomarenko |   |                 |                  |
|                                 | 13. | A note to be circulated to OSC via Felicity Parker assuring the Committee that the West of the borough is being sufficiently engaged with.  | Martin Tucker       | <i>Information to be provided in 'to follow' pack</i> |                 |                  |
|                                 | 14. | Information to be sent to Cllr McNamara on volunteering to be a mentor under the Jobs for Haringey programme.   | Martin Tucker       | <i>Information to be provided in 'to follow' pack</i> |                 |                  |
|                                 | 15. | Short briefing note to be circulated to OSC via Felicity Parker on how the Jobs for Haringey programme is engaging with people with disabilities and mental health needs.             | Martin Tucker       | <i>Information to be provided in 'to follow' pack</i> |                 |                  |

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| <b>Property Review</b>            | 16. | To be added to the 2013/14 work programme once further work has been completed.   | Melanie Ponomarenko              |  |
| <b>Work Programme for 2013/14</b> | 17. | To be included for consideration: <ul style="list-style-type: none"> <li>• Alexandra Palace</li> <li>• Tottenham Regeneration/Lipton Report</li> <li>• School Places</li> <li>• Planning</li> <li>• NLWA</li> <li>• Property follow up</li> </ul> | OSC                              |  |
|                                   | 18. | To await the minutes of the Environment and Housing Panel before any decision is taken about further work on Homes for Haringey procurement process.  | OSC                              | <i>Minutes still to be cleared – should be available in the 'to follow' pack</i> |
|                                   | 19. | A letter of thanks to be written to Helena Kania, LINK for all of her hand work and input on OSC over the past few years.   | Melanie Ponomarenko              | Completed  |
|                                   | 20. | Suggestions requested by the Chair as to how the relationship between Area Committees and OSC can be strengthened.  | Melanie Ponomarenko to email OSC |  |