

**MINUTES OF THE FULL COUNCIL
MONDAY, 18 NOVEMBER 2013**

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

Apologies Councillor Bloch, Brabazon, Bull, Erskine and Stewart

MINUTE NO.	SUBJECT/DECISION	ACTION BY
CNCL64.	<p>TO RECEIVE APOLOGIES FOR ABSENCE</p> <p>Apologies for absence were received from Councillors Bloch, Brabazon, Bull, Erskine, and Stewart, and for lateness from Councillor Cooke, and Reid.</p> <p>The Mayor sought the meeting's agreement to the variation of agenda business as follows :</p> <p>to consider Item 10 – The Children and Young Peoples Plan in conjunction with Item 9 C - Reports of Committees – report of the Cabinet – 12/11/13.</p> <p>The Mayor hoped that Members would appreciate that her attempts to vary the agenda were in order to ensure that maximum time was given to items.</p> <p>The variation was agreed nemine contradicente.</p> <p>NOTED</p>	
CNCL65.	<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>The Chief Executive advised that there were two late items of business, which could not be available earlier, and which would need to be dealt with at the meeting.</p> <p><u>Item 9 – To receive reports from the following Bodies</u></p> <p><u>Report No 2 2013/14 of the Cabinet 12 November 2013</u></p> <p>The Chief Executive advised that the report was late for consideration and could not be forwarded to Full Council until Cabinet had met on 12 November 2013 and agreed recommendations for full Council in</p>	

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	<p>respect of the Armed Forces Covenant, The Children’s and Young Peoples Plan, and the Social Housing Fraud Act 2013.</p> <p>14 – Questions and Written Answers</p> <p>The Chief Executive advised that notice of questions was not requested until 8 clear days before the meeting, following which the matters raised had to be researched and replies prepared to be given at the meeting.</p> <p>The Mayor MOVED and it was agreed nemine contradicente that both Items 9c and 14 be admitted.</p> <p>NOTED</p>	
<p>CNCL66.</p>	<p>DECLARATIONS OF INTEREST</p> <p>The Chief Executive advised that he had received two advance notices of declarations of interest.</p> <p>Councillor Canver gave advance notice of a personal interest as a member of the car club (zipcar) in the borough.</p> <p>Councillor Adje gave advance notice of a personal interest in Item 11 as an LFB employee on the CT scheme as a precept organisation.</p> <p>NOTED</p>	
<p>CNCL67.</p>	<p>TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 15 JULY 2013</p> <p>RESOLVED:</p> <p style="padding-left: 40px;">That the minutes of the meeting of the Council held on 15 July 2013 be signed as a true record.</p>	
<p>CNCL68.</p>	<p>TO RECEIVE SUCH COMMUNICATIONS AS THE MAYOR MAY LAY BEFORE THE COUNCIL</p> <p style="padding-left: 20px;">i. The Mayor announced that she was very pleased to welcome and congratulate Anoria Simmons of Devonshire Hill Primary School on winning the Pearson Teaching award 2013 “Teacher of the Year in a Primary School Award”. The Mayor also welcomed Julie D’Abreu, Head Teacher of Devonshire Hill Primary School who nominated Anoria for the award.</p> <p>The Mayor advised that Anoria has dedicated her career, her enthusiasm and her boundless energy to improving the life chances of the pupils who attend Devonshire Hill School. Her focus was teaching maths, but she sets</p>	

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challenging targets across the whole curriculum and then supported the children to achieve and exceed their own personal best.

Councillor Waters – Cabinet Member for Children also spoke of the achievements of Anoria Simmons in her excellent work.

The Mayor presented the Award to Anoria Simmons and the Council gave a round of applause.

ii. Armed Forces Community Covenant Event

The Mayor reported that on 7 November 2013 she had been pleased to sign the Act of Covenant of the national Armed Forces Community Covenant, and advised that the community covenant was a voluntary statement of mutual support between a civilian community and its local Armed Forces Community. The covenant was designed as a statement of intent, and it was not a legal contract. The Mayor advised that the covenant aimed to:

- encourage local communities to support the armed forces in their areas and to nurture public understanding and awareness among the public of issues affecting the armed forces community
- recognise and remember the sacrifices made by the armed forces community
- encourage activities which help to integrate the armed forces into local life
- encourage the armed forces community to help and support the wider community, whether through participation in events and joint projects, or other forms of engagement.

iii. Remembrance

The Mayor advised that on 8 November 2013 she had attended together with her consort, the Remembrance Day service at City Hall.

The Mayor also advised that on 9 November 2013 she attended with her consort, and family, The Chief Executive of Haringey, DL Rosemary Warne, Lynne Featherstone MP, Joanne McCartney and fellow councillors the Jewish Civic Service at Muswell Hill Synagogue.

The Mayor reported that on 10 November 2013, she had been pleased to attend the Remembrance Day Service in Tottenham, along with many fellow Councillors, the Borough Commander of the Police - Victor Olisa, and

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members of other Faiths, who took part in the service. The Mayor informed the meeting that Cllr Amin took the service in Wood Green and Cllr Griffith in Hornsey.

The Mayor reported that on 11 November 2013, she had held a Remembrance Service in Tottenham Cemetery, where 300 hundred children were present, plus many pensioners, together with the DL Rosemary Warne.

- iv. The Mayor advised that she was saddened to report the deaths of Blair Greaves, Ralph Straker and Len Snow ,

The Death of Blaire Greaves

The Mayor informed the meeting of the death of Ex Councillor Blair Greaves, and advised that Blair had been an active and effective Councillor as well as being, she believed, the first black Conservative Cllr in Haringey.

The Mayor invited Councillor Stennett wished to speak in memory of Blaire.

Councillor Stennett spoke of both personal family, and civic memories of former Councillor Blaire Greaves.

The Mayor invited Peter Forrest - Chairman Hornsey & Wood Green Conservatives, who then addressed the meeting for a few moments in memory of former Councillor Blaire Greaves.

Councillor Winskill also paid tribute to former Councillor Blaire Greaves and his work as a Councillor.

The Mayor gave details of the Funeral service which would be at 10.45 (for 11.00) at the Union Church, 143 Ferme Park Road N8 9SG (junc of Weston Park), on November 22, 2013 .

On behalf of the Council the Mayor passed the meeting's condolences to the family of Blaire Greaves.

The Death of Ralph Straker

The Mayor reported death of Ralph Straker OBE, BSM, JP (77) who had passed away on 12th October 2013 after a four year illness, from Parkinson's Disease.

The Mayor asked Councillor Griffith to say a few words in memory of Ralph.

Councillor Griffith informed the meeting that who came

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	<p>from Barbados at the age of 21 was a powerful and influential figure in the Caribbean Community, and had started life in Britain as a bus conductor at Finchley Bus Garage and then went on to make significant contributions in Race Relations in Southwark, Hackney and Haringey (Race Relations Advisor). Councillor Griffith reported that Ralph also served as a Verger at St Paul's in Finchley for 45 years, a Justice of the Peace Westminster and an outstanding Toastmaster, nationally. Amongst the accolades received by Ralph were: The OBE for Services to the Community, The Barbados Service Medal for his work amongst Barbadians in London and the St Mellitus Medal in 2011 in recognition of his substantial contribution to the Christian Life of London. Councillor Griffith advised that Memorial Services had been held for Ralph at St Paul's Finchley on Tuesday 5th and Saturday 9th November 2013 at St Mark's Dalston, respectively, where hundreds of people attended to pay their respects. The body was flown to Barbados for burial. Ralph left a wife (Monica) and three daughters, Carol, Diana and Jean.</p> <p>On behalf of the Council the Mayor passed the meeting's condolences to the family of Ralph Straker.</p> <p>The Death of Len Snow</p> <p>The Mayor, with sadness reported death of Len Snow, the previous Mayor of Camden, long time friend of many Haringey Mayors.</p> <p>The Mayor asked and Full Council stood for 1 minutes silence in memory of Blair Greaves, Ralph Straker, and Len Snow.</p> <p>NOTED</p>	
<p>CNCL69.</p>	<p>TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE</p> <p>The Chief Executive advised that in respect of his reports before the meeting for consideration, the report marked A reported to Full Council decisions taken under urgency procedures and delegated authority and was for noting, and the report marked B reports to Full Council amendments to the Constitution and the Officer Scheme of delegation and seeks approval of these amendments.</p> <p>The Chief Whip moved and it was:</p> <p>RESOLVED</p>	

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	That the circulated report marked A reporting to Full Council decisions taken under urgency procedures and delegated authority be noted , and the circulated report marked B reporting to Full Council amendments to the Constitution and the Officer Scheme of delegation be agreed.	
CNCL70.	TO RECEIVE THE REPORT OF THE MONITORING OFFICER AND HEAD OF LEGAL SERVICES There were no matters to report.	
CNCL71.	TO MAKE APPOINTMENTS TO OUTSIDE BODIES There were no appointments to outside bodies.	
CNCL72.	<p>TO RECEIVE REPORTS FROM THE FOLLOWING BODIES</p> <p>At this point in the proceedings the Mayor advised of her earlier advice of a variation in the order of proceedings to consider Item 9c – Reports of Committees in conjunction with Item 10 – The Children and Young People’s Plan.</p> <p>a. Corporate Committee Report No 2 2013/14</p> <p>Councillor Meehan – Chair of the Corporate Committee briefly introduced the report of the Corporate Committee of 19 September 2013 in respect of the Treasury Management 2013/14 Mid Year Activity & Performance Update and MOVED the adoption of the recommendations contained therein.</p> <p>RESOLVED</p> <p>That the Treasury Management activity undertaken during the first part of 2013/14 and the performance achieved be noted.</p> <p>b. Overview and Scrutiny Committee Report No 1 2013/14</p> <p>Councillor Winskill – Vice-Chair of the Overview and Scrutiny Committee moved the report of the Overview and Scrutiny Committee of 4 November 2013 recommending the appointment or entering into a Joint Health Overview & Scrutiny Committee that included the London Borough of Haringey and the other boroughs for the purpose of responding to the consultation by NHS England on proposals to reconfigure cancer and cardiac services across North Central and North East London.</p> <p>RESOLVED</p>	

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- i. That Full Council appoint or enter into a Joint Health Overview & Scrutiny Committee that includes the London Borough of Haringey and the other boroughs for the purpose of responding to the consultation by NHS England on proposals to reconfigure cancer and cardiac services across North Central and North East London; and .
 - ii. That the Terms of Reference and Functions of Overview & Scrutiny Committee in the Constitution be amended (as detailed in appendix 1 of the report), to include the power to enter into or appoint such Joint Overview & Scrutiny Committees that include the London Borough of Haringey and other boroughs for the purpose of responding to consultation by NHS bodies on proposals for substantial variations or developments in the provision of health services, and that this shall apply to future proposals that require the appointment of such Joint Overview & Scrutiny Committees.
- c. Cabinet – Report No 2 - 2013-14 – reference – (i) Armed Forces Covenant (ii) Prevention of Social Housing Fraud Act 2013;RIPA 200 and Benefit Fraud – Delegation of Functions (iii) The Children and Young people’s Plan**

Councillor Kober, MOVED the part of the Cabinet report in respect of Armed Forces Covenant and Social Housing Fraud Act 2013.

The MOTION was carried nemine contradicente.

The Mayor advised that 10 in conjunction would now be taken with the part of the Cabinet report relating to the Children and Young Peoples Plan, and asked that Councillor Waters speak on this part of the report and agenda item 10.

Councillor Waters briefly introduced and spoke in respect of Item 10 – The Children and Young people’s Plan, and MOVED the recommendations as contained therein.

Councillor Reece asked and Councillor Waters responded to questions pertaining to the plan.

The MOTION was carried nemine contradicente.

RESOLVED

- i. That the Armed Forces Community Covenant, as considered and agreed by Cabinet on 12 November 2103, be endorsed;
- ii. That in respect of the Prevention of Social Housing Fraud

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	<p>Act 2013;RIPA 200 and Benefit Fraud – Delegation of Functions – the changes to the delegation to officers and consequent changes to the Constitution as agreed by Cabinet on 12 November 2013 be noted; and</p> <p>iii. That in respect of the recommendation from Cabinet on 12 November 2013 in respect of the Children and Young People’s Plan to consider its adoption, approval be given to the adoption of the Children and Young People’s Plan.</p>	
CNCL73.	<p>THE CHILDREN AND YOUNG PEOPLE’S PLAN</p> <p>SEE ITEM 9 ABOVE</p>	
CNCL74.	<p>COUNCIL TAX REDUCTION SCHEME 2014/15</p> <p>The Chief Whip MOVED the recommendations in the report.</p> <p>Councillor Strang spoke on the item and Councillor Goldberg responded.</p> <p>On a vote there being 30 for and 19 against it was:</p> <p>RESOLVED</p> <p>i. That having taken into account the Equalities Impact Assessment as detailed in Appendix B of the report, that the Council Tax Reduction Scheme agreed for 2013/14, be not revised for 2014/15;</p> <p>ii. That the Scheme as set out in Appendix C of the report be continued to be implemented for 2014/15 and that the principles of the Council Tax Reduction Scheme, as summarised in Section 6 of the report continue in respect of all working claimants, meaning an overall reduction of Council Tax support of 19.8%, which would remain at the same level of support as 2013/14; and</p> <p>iii. That authority be given to the Assistant Chief Executive, and Head of Revenue, Benefits & Customer Services to take all appropriate steps to implement and administer the Scheme.</p>	
CNCL75.	<p>THIRD ANNUAL CARBON REPORT 2013</p> <p>Following a brief introduction of the circulated report and a power point presentation by Councillor Goldberg – Cabinet Member for Finance, Employment and Carbon Reduction, and comments from Members, it was</p>	

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	<p>RESOLVED</p> <ul style="list-style-type: none"> i. that the transparent progress being made by the Council and other organisations, in order to support work towards a 40% carbon reduction target by 2020 and associated local and economic benefits of this activity be noted; and ii. that the issues and comments raised by the Third Annual Carbon report be noted and the Council's full support be given to implementing the recommendations of the Carbon Commission and that all Members provide their full support to leading action in their community. 	
<p>CNCL76.</p>	<p>TO CONSIDER REQUESTS TO RECEIVE DEPUTATIONS AND/OR PETITIONS AND, IF APPROVED, TO RECEIVE THEM There were two deputations to address the meeting.</p> <p>The first deputation was received from Mr Mario Petrou regarding St Ann's future.</p> <p>Members asked questions of the deputation and received responses thereto.</p> <p>The Cabinet Member for Regeneration and Housing responded to the deputation.</p> <p>The second deputation was received from Ms Theodosia Stylianou from the Greek Cypriot Women's Organisation regarding the current issue concerning the occupancy of the Haringey Grove Community Centre based at Denmark Road, N8 ONL.</p> <p>Members asked questions of the deputation and received responses thereto.</p> <p>The Cabinet Member for Finance, Employment and Carbon Reduction responded to the deputation.</p> <p>The Mayor thanked the two deputees for their attendance.</p> <p>NOTED</p>	
<p>CNCL77.</p>	<p>TO ANSWER QUESTIONS, IF ANY, IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NOS. 9 & 10 There were two deputations to address the meeting.</p> <p>The first deputation was received from Mr Mario Petrou regarding St Ann's future.</p> <p>Members asked questions of the deputation and received responses</p>	

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	<p>thereto.</p> <p>The Cabinet Member for Regeneration and Housing responded to the deputation.</p> <p>The second deputation was received from Ms Theodosia Stylianou from the Greek Cypriot Women’s Organisation regarding the current issue concerning the occupancy of the Haringey Grove Community Centre based at Denmark Road, N8 ONL.</p> <p>Members asked questions of the deputation and received responses thereto.</p> <p>The Cabinet Member for Finance, Employment and Carbon Reduction responded to the deputation.</p> <p>The Mayor thanked the two deputees for their attendance.</p> <p>NOTED</p>	
<p>CNCL78.</p>	<p>HARINGEY DEBATE - THE URGENT NEED TO IMPROVE PLANNING, PLANNING ENFORCEMENT AND BUILDING CONTROL IN HARINGEY</p> <p>The Chief Executive outlined the procedure for the seventh occasion where the Council had a Haringey Debate.</p> <p>The Opposition spokesperson – Cllr Jenks introduced the debate topic.</p> <p>The Mayor welcomed Chris Mason- Chair of Crouch End and Hornsey Conservation Area Advisory Committee, and Rachella Sinclair - Secretary of the Noel Park Conservation Area Advisory Committee to the Council meeting .</p> <p>Chris Mason, and Rachella Sinclair each then addressed the meeting for a period of 5 minutes.</p> <p>Following their personal addresses, the Mayor thanked Chris Mason, and Rachella Sinclair for their addresses and they received a round of applause.</p> <p>The Mayor then advised (at 21.33hrs) that give the lateness of the evening the debate time would be for approx 30/40 minutes and not the usual 45 minutes allowed for debates, with a maximum of 3 minutes speaking time for each speaker.</p> <p>A debate then took place, with contributions from Cllr McNamara, Cllr Solomon, and Cllr Demirci. Following concerns expressed by Cllr Kober, with regard to the debate finishing after 22.00hrs, and advice given by the Monitoring Officer in respect of the Mayor’s prerogative in ruling on an extension of the debate beyond 22.00hrs the Mayor advised that in</p>	

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	<p>accordance with Part Four Section A –Council procedure rules – point 8.1 (i) she would extend the debate for a further 10 minutes after 22.00hrs. The Mayor also advised that she would allow the two remaining speakers to speak for 2 minutes only, followed by a 2 minute response by the Cabinet member for Planning and Enforcement – Councillor Ejiofor, with a summing up for 2 minutes by Cllr Jenks.</p> <p>Councillor Schmitz spoke for 2 minutes, and Cllr Meehan declined to speak. Councillor Ejiofor then briefly commented on the detail/issues for a 2 minute period.</p> <p>The Mayor asked that Councillor Jenks give his closing comments. Councillor Jenks advised that he would forego his right to speak in favour of Councillor Wilson.</p> <p>The Mayor advised that there had been no notice of this intention on Councillor Jenks behalf therefore Councillor Wilson would not be allowed to speak.</p> <p>The Mayor then closed the debate and thanked members for their contributions.</p>	
CNCL79.	TO CONSIDER THE FOLLOWING MOTIONS IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NO. 13 Due to the late hour Motions B &C were not considered.	

The meeting ended at 22.05hrs.

COUNCILLOR SHEILA PEACOCK

Mayor