

**MINUTES OF THE FULL COUNCIL  
WEDNESDAY, 26 FEBRUARY 2014**

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

Apologies Councillor Alexander, Bloch, Brabazon, Canver, Gibson and Gorrie

| <b>MINUTE NO.</b> | <b>SUBJECT/DECISION</b>  | <b>ACTION BY</b> |
|-------------------|--|------------------|
| <b>CNCL80.</b>    | <p><b>TO RECEIVE APOLOGIES FOR ABSENCE</b></p> <p>Apologies for absence were received from Councillors Alexander, Brabazon, Bloch, Canver, Gorrie, and Gibson for lateness from Councillor Adje.</p> <p>The Assistant Director of Corporate Governance and Monitoring Officer also advised that the Acting Deputy Chief Executive – Ms Etheridge, was in attendance in the absence of the Chief Executive.</p> <p><b>NOTED</b></p>   |                  |
| <b>CNCL81.</b>    | <p><b>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</b></p> <p>Nil Items.</p>  |                  |
| <b>CNCL82.</b>    | <p><b>DECLARATIONS OF INTEREST</b></p> <p>There were no declarations of interests.</p> <p><b>NOTED</b></p>   |                  |
| <b>CNCL83.</b>    | <p><b>TO ASK MEMBERS WHETHER THEY NEED TO MAKE A DECLARATION IN ACCORDANCE WITH SECTION 106 OF THE LOCAL GOVERNMENT FINANCE ACT 1992 IN RELATION TO UNPAID COMMUNITY CHARGE OR COUNCIL TAX LIABILITY WHICH IS TWO MONTHS OR MORE OUTSTANDING.</b></p> <p>The Assistant Director Corporate Governance and Monitoring Officer – Mr Ryan reminded Members of the need to consider whether they needed to make a declaration in accordance with Section 106 of the Local Government Finance Act 1992 in relation to unpaid community charge or council tax liability which was two months or more outstanding.</p> |                  |

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|                | <p>No such declarations were made.</p> <p><b>NOTED</b></p>  |  |
| <b>CNCL84.</b> | <p><b>TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 18 NOVEMBER 2013</b></p> <p><b>RESOLVED:</b></p> <p>That the minutes of the meeting of the Council held on 18 November 2013 be signed as a true record.</p>  |  |
| <b>CNCL85.</b> | <p><b>TO RECEIVE SUCH COMMUNICATIONS AS THE MAYOR MAY LAY BEFORE THE COUNCIL</b></p> <p><b>1. Congratulations to the Leader</b></p> <p>The Mayor on behalf of the Council congratulated Councillor Claire Kober and her husband Mark on the safe delivery of a beautiful baby daughter, Grace.</p> <p>The Council gave a resounding round of applause.</p> <p><b>NOTED</b></p> <p><b>2. Royal Visit - His Royal Highness Prince Charles</b></p> <p>The Mayor announced that she was honoured to welcome His Royal Highness the Prince of Wales back to Tottenham earlier in February, when he visited 639 High Road, Tottenham Green and Tottenham Town Hall. The special occasion was Prince Charles' fourth visit to Haringey since the 2011 riots, and took the time to meet with local youngsters, residents and entrepreneurs and to learn more about the progress that was being made on Tottenham's regeneration.</p> <p><b>2 Celebrating International Women's Day</b></p> <p>The Mayor announced that on at 7.30pm on Saturday 8<sup>th</sup> March in the Council Chamber, she would be celebrating International Women's Day, and that for the first time 49 women would be receiving Unsung Women's Awards, and to accommodate the 17 Orthodox Jewish women, who would be receivers in the award ceremony, the event had been moved to the evening. The Mayor also advised that that Cllrs Mallett and Weber had agreed to join her in hosting the event.</p> <p><b>3 Extension to Day Centre at the Haven</b></p> <p>The mayor reported that the previous week she had attended the party at the Haven in Waltheof Gardens where she was pleased</p> |  |

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|                | <p>to open the wonderful new extension to the Day Centre. The mayor advised that she had originally opened the Centre in 1998 when she had been previously Mayor. Cllr Bull had supplied the music to the delight of the Day Centre residents.</p> <p><b>4 Young People’s Sporting Success</b></p> <p>The Mayor reported Haringey’s young people’s sporting success continuing with the excellent news that Haringey’s London Youth Games boys’ cricket team had reached the finals of the cricket tournament at Lords on Sunday 2 March after winning all of their matches. The Mayor advised that she had passed on the Council’s congratulations to them and wished them good luck for this weekend.</p> <p><b>5 Faith Meeting</b></p> <p>The Mayor informed the meeting that she would be hosting on 11th March at 8am a FAITH MEETING in the newly named Committee Room 8, previously known as the canteen. Members of all faiths had been invited, by the Secretary Father Simon Clark and the Chair Mr Samuel Davidsohn.</p> <p><b>6 BLOG</b></p> <p>The advised that she had previously circulated her BLOG to all Councillors so that Members were now all up to date with the many events that have happened in and around the Borough.</p> <p><b>7 The Death of Former Councillor Tony Rigby</b></p> <p>The Mayor advised that she was saddened to report the death of former Councillor Tony Rigby who passed away in December 2013.</p> <p>Councillors Bull and Meehan spoke in memory of former Councillor Rigby.</p> <p>The Mayor asked and Full Council stood for 1 minutes silence in memory of Tony Rigby.</p> <p><b>NOTED</b></p> |  |
| <b>CNCL86.</b> | <p><b>TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE</b></p> <p>The Assistant Director Corporate Governance and Monitoring Officer reported that there were two matters to report on behalf of the Chief Executive. The report marked (i) reported to Full Council decisions taken under urgency procedures and delegated authority and was for</p>  |  |

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|                       | <p>noting. The report marked (ii) reported to Full Council the designation of the posts set out in the report as the Council's Chief Financial Officer, Monitoring Officer, and Scrutiny Officer, and sought approval of those designations.</p> <p>The Chief Whip <b>MOVED</b> that attachment (i) be noted and attachment (ii) be agreed, and it was:</p> <p><b>RESOLVED</b></p> <ul style="list-style-type: none"> <li>i. That the circulated report marked (i) reporting to Full Council decisions taken under urgency procedures and delegated authority be noted;</li> <li>ii. That the circulated report marked (ii) in respect of the designation of the posts set out in the report as the Council's Chief Financial Officer, Monitoring Officer and Scrutiny Officer be agreed as follows: <ul style="list-style-type: none"> <li>a. That the post of Assistant Director of Corporate Governance be designated as the Council's Monitoring Officer as required under Section 5 of the Local Government Act 1972;</li> <li>b. That the post of Assistant Director Finance be designated as the Chief Financial Officer as required under Section 151 of the Local Government Act 1972; and</li> <li>c. That the post of Deputy Chief Executive be designated as the Council's Scrutiny officer as required under Section 9FB of the Localism Act 2011.</li> </ul> </li> </ul> |  |
| <p><b>CNCL87.</b></p> | <p><b>TO RECEIVE THE REPORT OF THE ASSISTANT DIRECTOR - CORPORATE GOVERNANCE AND MONITORING OFFICER</b></p> <p><i>The Assistant Director of Corporate Governance and Monitoring Officer advised that the report before the meeting advised of the outcome of the Standards Hearing Sub-Committee of 22 January 2014 in respect of a Standards Complaint against an elected Member of this Council.</i></p> <p>The Chief Whip <b>MOVED</b> and it was:<br/><b>RESOLVED</b><br/><i>That the report be noted.</i></p>   |  |
| <p><b>CNCL88.</b></p> | <p><b>TO CONSIDER REQUESTS TO RECEIVE DEPUTATIONS AND/OR PETITIONS AND, IF APPROVED, TO RECEIVE THEM</b></p> <p>The Assistant Director Corporate Governance and Monitoring Officer reported that there had been one petition submitted with approx 1750 signatures in respect of a request for '30 Minutes free parking' on Haringey's High Streets'. The petition organiser was Cara Jenkinson. The petition would be received and duly noted in accordance with</p>  |  |

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|                       | <p>procedures for receiving petitions.</p> <p>The Assistant Director Corporate Governance and Monitoring Officer further advised that the detail of the petition formed the basis of a budget amendment which had been tabled for consideration under Agenda Item 1, and that the Cabinet Member may respond to the petition as part of the response to the budget amendment.</p> <p><b>RESOLVED</b></p> <p>that the petition submitted with approx 1750 signatures in respect of a request for '30 Minutes free parking' on Haringey's High Streets' be received and duly noted in accordance with procedures for receiving petitions.</p>  |  |
| <p><b>CNCL89.</b></p> | <p><b>TO RECEIVE REPORTS FROM THE FOLLOWING BODIES</b></p> <p><b>A. Corporate Committee – Report Nos. 03/2013 -14</b></p> <p>Councillor Meehan <b>MOVED</b> the recommendation contained in Corporate Committee Report Nos. 03/2013 -14.</p> <p><b>RESOLVED</b></p> <p>That the Corporate Committee – Report Nos. 03 /2013 -14 be received in respect of the Treasury Management Strategy Statement (TMSS) for 2014/15, and that the recommendation concerning the Treasury Management Strategy Statement and Prudential Indicators for 2014/15 to 2016/17 (at Appendix 4 of the Financial Planning report to Council) be approved.</p> <p>(N.B. Cabinet concur with this recommendation. The version of the TMSS at Appendix 6 of the Medium Term Financial Planning report (item 11 on the agenda refers) incorporates the updated version.)</p> |  |
| <p><b>CNCL90.</b></p> | <p><b>MEDIUM TERM FINANCIAL PLANNING FOR 2014/15 - 2016/17</b></p> <p>The Mayor advised the meeting that the Assistant Director Corporate Governance and Monitoring Officer – Mr Ryan would give the meeting some advice in respect of changes in regulations requiring local authorities to change their Standing Orders, as soon as practicable after these Regulations come into force, so that it must record in the minutes how each Councillor voted (including any abstentions) when determining the Council's Budget and the level of Council Tax to be levied.</p> <p>The Assistant Director Corporate Governance and Monitoring Officer – Mr Ryan advised the meeting that the Secretary of State for</p>  |  |

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Communities and Local Government recently published new Regulations, entitled the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, and these Regulations came into force on 25<sup>th</sup> February 2014.

Mr Ryan advised that the regulations required local authorities to change their Standing Orders, as soon as practicable after the Regulations come into force, so that it must record in the minutes how each Councillor voted (including any abstentions) when determining the Council's Budget and the level of Council Tax to be levied. The Government's interpretation of these Regulations was that it included having a recorded vote on amendments proposed at the meeting. Mr Ryan commented that whilst it was not reasonably practicable to change the Council Standing Orders before this evening's meeting the Council could comply with these requirements by having a recorded vote on each amendment and the substantive motion.

Mr Ryan concluded that as the only requirement was to record in the minutes of the meeting how each member voted, and given that there were 4 amendments and a substantive motion to be voted on, it could be recorded in the minutes of the meeting how each member voted, including any who had abstained, by a show of hands.

The Mayor then MOVED and it was agreed that the advice given be noted and acted on when it come to the voting on this item – and that this did not preclude 8 Members from requesting a recorded vote under the current Council Procedure Rules.

Councillor Goldberg moved the budget report – Medium Term Financial Planning 2014/15 to 2016/17, and moved the recommendations contained therein. Councillor Kober seconded the MOTION and reserved her right to speak during the debate.

Councillor Strang MOVED 4 budget amendments as set out in the appendix (attached to the minutes marked 'A'). Councillor Wilson seconded the amendments to the MOTION and reserved his right to speak during the debate.

A debate ensued and Members contributed to the discussion.

Councillor Strang, and then Councillor Goldberg, responded to the proposals.

The amendments to the Motions were then voted on individually.

Budget amendment 1, on being put to the vote there were 18 in favour of the amendment (Councillors Beacham, Butcher, Davies, Engert, Erskine, Hare, Jenks, Newton, Reece, Reid, Schmitz, Scott, Solomon, Strang, Whyte, Williams, Wilson, and Winskill)

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and 31 against (Councillors Adamou, Adje, Amin, Basu, Bevan, Browne, Bull, Christophides, Cooke, Demirci, Diakides, Dogus, Egan, Ejiofor, Goldberg, Griffith, Rahman-Khan, Kober, Mallett, McNamara, Meehan, Peacock, Reith, Rice, Stennett, Stewart, Strickland, Vanier, Waters, Watson and Weber, ) and 1 abstention (Councillor Stanton).

**Amendment 1 was declared LOST.**

Budget amendment 2, on being put to the vote there were 17 in favour of the amendment (Councillors Beacham, Butcher, Engert, Erskine, Hare, Jenks, Newton, Reece, Reid, Schmitz, Scott, Solomon, Strang, Whyte, Williams, Wilson, and Winskill)

and 33 against (Councillors Adamou, Adje, Amin, Basu, Bevan, Browne, Bull, Christophides, Cooke, Davies, Demirci, Diakides, Dogus, Egan, Ejiofor, Goldberg, Griffith, Rahman-Khan, Kober, Mallett, McNamara, Meehan, Peacock, Reith, Rice, Stanton, Stennett, Stewart, Strickland, Vanier, Waters, Watson and Weber,) and 0 abstentions.

**Amendment 2 was declared LOST.**

Budget amendment 3, on being put to the vote there were 17 in favour of the amendment (Councillors Beacham, Butcher, Engert, Erskine, Hare, Jenks, Newton, Reece, Reid, Schmitz, Scott, Solomon, Strang, Whyte, Williams, Wilson, and Winskill)

and 32 against (Councillors Adamou, Adje, Amin, Basu, Bevan, Browne, Bull, Christophides, Cooke, Demirci, Diakides, Dogus, Egan, Ejiofor, Goldberg, Griffith, Rahman-Khan, Kober, Mallett, McNamara, Meehan, Peacock, Reith, Rice, Stanton, Stennett, Stewart, Strickland, Vanier, Waters, Watson, and Weber, )

and 1 abstention (Councillor Davies),

**Amendment 3 was declared LOST.**

Budget amendment 4, on being put to the vote there were 20 in favour of the amendment (Councillors Beacham, Butcher, Davies, Engert, Erskine, Hare, Jenks, Newton, Reece, Reid, Stanton, Schmitz, Scott, Solomon, Strang, Weber, Whyte, Williams, Wilson, and Winskill)

and 30 against (Councillors Adamou, Adje, Amin, Basu, Bevan, Browne, Bull, Christophides, Cooke, Demirci, Diakides, Dogus, Egan, Ejiofor,

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Goldberg, Griffith, Rahman-Khan, Kober, Mallett, McNamara, Meehan, Peacock, Reith, Rice, Stanton, Stennett, Stewart, Strickland, Vanier, Waters, and Watson )

and 0 abstentions.

**Amendment 4 was declared LOST.**

In respect of the substantive recommendations as MOVED by Councillor Goldberg - on a vote there being 30 for (Councillors Adamou, Adje, Amin, Basu, Bevan, Browne, Bull, Christophides, Cooke, Demirci, Diakides, Dogus, Egan, Ejiofor, Goldberg, Griffith, Rahman-Khan, Kober, Mallett, McNamara, Meehan, Peacock, Reith, Rice, Stennett, Stewart, Strickland, Vanier, Waters, and Watson )

and 1 against (Councillor Stanton)

and 19 abstentions (Councillors Beacham, Butcher, Davies, Engert, Erskine, Hare, Jenks, Newton, Reece, Reid, Schmitz, Scott, Solomon, Strang, Weber, Whyte, Williams, Wilson, and Winskill) it was:

**RESOLVED:**

1. That the proposed budget package agreed by Cabinet on 11 February 2014 as updated and included as Appendix 6 to the report be noted;
2. That approval be given to the Medium Term Financial Plan to March 2017 as attached in Appendix 1 and cash limits 2014-15 as set out in Appendix 2 of the report;
3. That approval be given to the General Fund Budget requirement for 2014-15 of £281.7m, net of Dedicated Schools Grant, as set out in Appendix 1 of the report;
4. That approval be given to the Capital Programme to March 2017, comprising spending and funding of £294.4m as set out in Appendix 6 to the Cabinet report of 11 February 2014 (attached as Appendix 6 to the report);
5. That approval be given to the Housing Revenue Account Budget 2014-15 and Medium Term Financial Plan to March 2017, as set out in Appendix 5 (attached as B to these minutes) to the Cabinet report of 11 February 2014 (attached as Appendix 6 to the report);
6. That the Greater London Authority precept as detailed in paragraph 6.17 of the report be noted;



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7. That approval be given to the reserves policy, and that the revision to and creation of new reserves, as set out in Appendix 3 of the report, be noted;
8. That the estimated level of un-earmarked general fund reserves as at 31 March 2013 of £20 million and specific and other reserves as set out in Appendix 3 of the report be approved;
9. That the budget scrutiny recommendations made by the Overview and Scrutiny Committee, and the responses of the Cabinet as set out in Appendix 7 to the Cabinet report of 11 February 2014 (attached at Appendix 6 to this report) be noted;
10. That the report of the Chief Financial Officer under Section 25 of the Local Government Act 2003 at paragraphs 7 and 8 on the robustness of the estimates and adequacy of proposed reserves be noted;
11. That the Treasury Management Strategy Statement 2014-15 attached at Appendix 4 of the report be approved;
12. That the budget resolution in the specified format as set out in the attached Appendix 5 of the report and the consequent freeze in the Council's element of Council Tax for 2014-15 be approved, determining that the Council's relevant basic amount of Council Tax for the year was not excessive.

**AGGREGATE OF COUNCIL TAX REQUIREMENTS  
INCLUDING THE GLA PRECEPT FOR 2014/15**

| A      | B        | C        | D        | E        | F        | G        | H        |
|--------|----------|----------|----------|----------|----------|----------|----------|
| £      | £        | £        | £        | £        | £        | £        | £        |
| 988.89 | 1,153.70 | 1,318.51 | 1,483.32 | 1,812.83 | 2,142.59 | 2,472.20 | 2,966.65 |

The meeting ended at 21.30hrs.

COUNCILLOR SHEILA PEACOCK

Mayor