

**MINUTES OF THE FULL COUNCIL
MONDAY, 23 FEBRUARY 2015**

Councillors Akwasi-Ayisi, Berryman, B Blake, M Blake, Carter, Connor, Doron, Elliott, Gallagher, Gunes, Hearn, Ahmet, Jogee, Mann, McShane, Morris, Morton, Ozbek, Patterson, Ross, Ryan, Sahota, Weston, Adje, Amin, Basu, Beacham, Bevan, Bull, Christophides, Demirci, Engert, Goldberg, Griffith, Hare, Kober, Mallett, McNamara, Meehan, Newton, Peacock, Reith, Rice, Stennett, Strickland, Vanier, Waters, Ibrahim, Arthur and Wright

Apologies Councillor Bull, Marshall, Opoku, Adamou, Diakides and Ejiofor

| MINUTE NO. | SUBJECT/DECISION | ACTION BY |
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| CNCL54. | <p>TO RECEIVE APOLOGIES FOR ABSENCE</p> <p>The Chief Executive advised that the meeting was being filmed by the Council for live or subsequent broadcast via the Council's internet site . There was also a filmmaker in attendance today filming a short sequence for a BBC documentary. Although members of the public recording, filming or reporting on the meeting were asked not to include the public seating areas, members of the public attending the meeting should be aware that the Council could not guarantee that public present would not be filmed or recorded by others attending the meeting. Members of the public participating in the meeting (e.g. making deputations, asking questions) needed to be aware that they were likely to be filmed, recorded or reported on. By entering the meeting room and using the public seating area, members of the public were consenting to being filmed and to the possible use of those images and sound recordings.</p> <p>The Chief Executive also advised that the Mayor as chair of the meeting had the discretion to terminate or suspend filming or recording, if in her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual or may lead to the breach of a legal obligation by the Council.</p> <p>The Mayor thanked the Chief Executive for the clarification.</p> <p>APOLOGIES: Apologies for absence were received from Councillors Adamou, C Bull, Diakides, Marshall, and Opoku, and for lateness from Cllr Ejiofor.</p> <p>The Mayor sought the meeting's agreement to the variation of agenda business as follows :</p> <p>to consider Item 11 – Deputations, Petitions and Questions after Item 9 – Appointments to outside bodies.</p> <p>The variation was agreed.</p> <p>NOTED</p> | |

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| <p>CNCL55.</p> | <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 informed the meeting that there was one item of urgent business, namely the report of the Special Overview and Scrutiny Committee of 20 February 2015 relating to the call in of the Cabinet's recommendations to Council on the budget. As the Council budget was to be set at this meeting it was proposed that this item was considered as an urgent item. The Chief Executive advised that in accordance with Section 100B of the Local Government Act 1972 it was proposed that this item be considered under Item 10 on the agenda – Reports of Committees and to be introduced by the Chair of Overview & Scrutiny Committee.</p> <p>The Chief Whip MOVED the acceptance of the item of urgent business, namely the report of the Special Overview and Scrutiny Committee of 20 February 2015 relating to the call in of the Cabinet's recommendations to Council on the budget in accordance with Section 100B of the Local Government Act 1972, to be considered under Item 10 on the agenda and to be introduced by the Chair of Overview & Scrutiny Committee.</p> <p>The MOTION was carried without dissent.</p> <p>NOTED</p> | |
| <p>CNCL56.</p> | <p>DECLARATIONS OF INTEREST</p> <p>The Chief Executive advised that advanced personal interests declarations had been received from Cllrs Ahmet, Ibrahim, and Patterson as Members of UNISON, in respect of Item 11 & 12, and from Councillor Adje in respect of Item 12 as he was a employee of the London Fire brigade .</p> <p>Cllrs G Bull, Demirci, McNamara, and Gunnes declared personal interests as Members of UNISON, and Cllrs Griffith, Mallett and Mann as Members of the NUT, in respect of Item 11 & 12.</p> <p>NOTED</p> | |
| <p>CNCL57.</p> | <p>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.</p> <p>Members were reminded 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> <p>No such declarations were made.</p> <p>NOTED</p> | |

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| <p>CNCL58.</p> | <p>TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 24 NOVEMBER 2014 RESOLVED:</p> <p>That the minutes of the meeting of the Council held on 24 November 2014 be signed as a true record.</p> | |
| <p>CNCL59.</p> | <p>TO RECEIVE SUCH COMMUNICATIONS AS THE MAYOR MAY LAY BEFORE THE COUNCIL Mayoral Engagements</p> <p>The Mayor reported that since November 2014 she had attended many events and functions across the Borough as well as locations in the City of London. The circulated Mayor's communications listed some of the events, and in particular the mayor highlighted that on:</p> <p>21 January 2015 – The Mayor welcomed HRH The Duchess of Cornwall, during her visit to Haringey's Weston Park Primary School for the 'Story Laboratory' as part of the Chris Evans Breakfast Show 500 Words competition.</p> <p>On 3rd February 2015 – The Mayor was shown around Great Ormond Street Children's Hospital which was one of the charities supported by the Mayors' Special Fund. The Mayor advised that she was accompanied by both Sinead Egan, the daughter to the late Cllr Egan, who had helped choose the charity for the mayor's special fund, and a work colleague who had helped with fundraising events for GOSH. The Mayor commented that she had met children from Haringey who were receiving treatment as well as residents from Haringey who work for the hospital. Overall it had been a very touching experience.</p> <p>25 January 2015 – The Mayor opened the Holocaust Memorial Multi Faith Service at Bruce Castle Museum. It had been a very moving experience to listening to survivors of the Holocaust and their accounts of painful experiences that they went through.</p> <p>12 February 2015 – The Mayor attended a presentation for the Greater North London Scout County Jack Petchey Awards, where seventeen young people from Haringey received awards on the night and well deserved recognition for their efforts.</p> <p>NOTED</p> | |
| <p>CNCL60.</p> | <p>TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE</p> <p>There were no matters to report.</p> | |
| <p>CNCL61.</p> | <p>TO RECEIVE THE REPORT OF THE ASSISTANT DIRECTOR CORPORATE GOVERNANCE AND MONITORING OFFICER</p> <p>There were no matters to report.</p> | |

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| <p>CNCL62.</p> | <p>TO MAKE APPOINTMENTS TO OUTSIDE BODIES</p> <p>The Chief Executive reported an amendment to the circulated appendix to the report which had been tabled.</p> <p>The Chief Whip moved and it was:</p> <p>RESOLVED</p> <p>That the appointments to an outside body, as set out in the schedule attached to the circulated report, as amended in the tabled appendix be approved.</p> | |
| <p>CNCL63.</p> | <p>TO RECEIVE REPORTS FROM THE FOLLOWING BODIES</p> <p>A. Corporate Committee – Report Nos. 03/2014 -15</p> <p>Councillor Meehan MOVED the recommendation contained in Corporate Committee Report Nos. 03/2014 -15.</p> <p>RESOLVED</p> <p>That the Corporate Committee – Report Nos. 03 /2014 -15 be received in respect of the Treasury Management Strategy Statement (TMSS) for 2015/16, and that the recommendation concerning the Treasury Management Strategy Statement and Prudential Indicators for 2015/16 to 2017/18 (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 12 on the agenda refers) incorporates the updated version.)</p> <p>B. Health & Well Being Board – Report Nos. 01/2014 -15</p> <p>Councillor Kober MOVED the recommendation contained in Health & Well Being Board Report Nos. 01/2014 -15.</p> <p>RESOLVED</p> <ul style="list-style-type: none"> i. That the appointment of the Chair of the Haringey Local Safeguarding Children Board as a non-voting member of the Health & Well Being Board, be noted ; ii. That the proposed voting rights of the Lay Board Member of the Clinical Commissioning Group to a voting member on the Health & Well Being Board be agreed ; and iii. That it be noted that Health & Well Being Board had accepted consideration of the report at its meeting on 13 January 2015 as the required consultation by Full Council | |

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for the purpose of altering the voting rights of the Board member.

C. Special Overview and Scrutiny Committee – Report Nos. 01/2014 - 15

The Chair of the Overview and Scrutiny Committee presented the report of the Special Overview and Scrutiny Committee of 20 February 2015. Following a speech to the Council meeting, the Chair concluded that scrutiny had fulfilled its constitutional responsibilities to the best of its abilities, that previous scrutiny recommendations had been taken into consideration by the Cabinet, the substantive business of the evening's meeting related to matters considered by the call-in and finally the overall riding important principle that this Council set a prudent, responsible, costed, balanced budget, he recommend that Council accepted recommendation 5a as outlined in the report.

The Cabinet Member for Resources and Culture responded to the comments of the Chair of Overview & Scrutiny Committee.

The Mayor then asked the Chief Whip to move the relevant motion.

The Chief Whip **MOVED** that no further action be taken, in respect of the referred recommendations of the Special Overview and Scrutiny Committee of 20 February 2015.

In accordance with Part Four Section A point 17.4 Councillors Elliott, Engert, Beacham, Connor, Newton, Morris, Ross and Carter stood and requested a named vote.

The Chief Executive read the names of those Councillors present and the following names were recorded for, against, or abstaining in respect of the put MOTION:

There were 42 in favour of the MOTION (Councillors Adje, Ahmet, Akwasi-Ayisi, Amin, Arthur, Basu, Berryman, Bevan, B Blake, M Blake, G Bull, Carroll, Christophides, Demirci, Doron, Gallagher, Goldberg, Griffith, Gunes, Hearn, Ibrahim, Jogee, Kober, Mallett, Mann, McNamara, McShane, Meehan, Morton, Ozbek, Patterson, Peacock, Reith, Rice, Ryan, Sahota, Stennett, Strickland, Vanier, Waters, Weston, and Wright.)

There were 9 against the MOTION (Councillors Beacham, Carter, Connor, Elliott, Engert, Hare, Morris, Newton, and Ross.)

There were no abstentions.

There being 42 for the MOTION, 9 against and no abstentions, the Mayor declared that the MOTION was carried.

RESOLVED

That no further action be taken in respect of the referred recommendations of the Special Overview and Scrutiny Committee

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| | of 20 February 2015. | |
| CNCL64. | <p>TO CONSIDER REQUESTS TO RECEIVE DEPUTATIONS AND/OR PETITIONS AND, IF APPROVED, TO RECEIVE THEM There were four deputations to address the meeting.</p> <p>The first deputation was received from Jodie Pollen and Monique Westcarr on behalf of Save Haringey Youth Services.</p> <p>Members asked questions of the deputation and received responses thereto.</p> <p>The Cabinet Member for Children and Families – Cllr Waters responded to the deputation.</p> <p>The second deputation was received from Ms Mary Langan on behalf Save Haringey Autism Services. During the deputation Ms Langan referred to a petition that had been generated to stop closures of day and residential centres in Haringey, which had achieved 6, 737 signatures – with over 2600 from Haringey residents.</p> <p>Ms Langan presented the petition to the Mayor and the Mayor formally acknowledged receipt.</p> <p>Members asked questions of the deputation and received responses thereto.</p> <p>The Cabinet Member for Health and Well Being – Cllr Morton, responded to the deputation. In his response Councillor Morton also acknowledged receipt of the petition, and that the lead petitioners would be responded to.</p> <p>The third deputation was received from Mr Sean Fox on behalf of Unison.</p> <p>There being no questions to the deputation the Leader responded to the deputation.</p> <p>The fourth deputation was received from the Alan Morton from Sustainable Haringey.</p> <p>Members asked questions of the deputation and received responses thereto.</p> <p>The Cabinet Member for Economic Development, Social Inclusion, and Sustainability – Councillor Goldberg responded to the deputation.</p> <p>The Mayor thanked each of the deputations for attending.</p> | |
| CNCL65. | <p>MEDIUM TERM FINANCIAL PLANNING FOR 2015/16 - 2017/18</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 voting changes which were introduced by the government in February 2014.</p> | |

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The Assistant Director Corporate Governance and Monitoring Officer – Mr Ryan advised the meeting that The Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, and the Council's Standing Orders required the Council to 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. Mr Ryan advised that as the only requirement was to record in the minutes of the meeting how each member voted, and given that there were 6 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 nemine contradicente 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 Arthur 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 Elliott **MOVED** 6 budget amendments as set out in the appendix (attached to the decision sheet marked 'A'. Councillor Engert seconded the amendments to the MOTION and reserved her right to speak during the debate.

A debate ensued and Members contributed to the discussion.

Councillor Elliott, and then Councillor Arthur, responded to the proposals.

The 6 amendments to the Motions were then voted on individually .

Budget amendment 1

on being put to the vote

there were 9 in favour of the amendment (Councillors Beacham, Carter, Connor, Elliott, Engert, Hare, Morris, Newton, and Ross)

and

42 against (Councillors Adje, Ahmet, Akwasi-Ayisi, Amin, Arthur, Basu, Berryman, Bevan, B Blake, M Blake, G Bull, Carroll, Christophides, Demirci, Doron, Gallagher, Goldberg, Griffith, Gunes, Hearn, Ibrahim, Jogee, Kober, Mallett, Mann, McNamara, McShane, Meehan, Morton, Ozbek, Patterson, Peacock, Reith, Rice, Ryan, Sahota, Stennett, Strickland, Vanier, Waters, Weston, and Wright)

and no abstentions

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Amendment 1 was declared LOST.

Budget amendment 2

on being put to the vote

there were 9 in favour of the amendment (Councillors Beacham, Carter, Connor, Elliott, Engert, Hare, Morris, Newton, and Ross)

and

42 against (Councillors Adje, Ahmet, Akwasi-Ayisi, Amin, Arthur, Basu, Berryman, Bevan, B Blake, M Blake, G Bull, Carroll, Christophides, Demirci, Doron, Gallagher, Goldberg, Griffith, Gunes, Hearn, Ibrahim, Jogee, Kober, Mallett, Mann, McNamara, McShane, Meehan, Morton, Ozbek, Patterson, Peacock, Reith, Rice, Ryan, Sahota, Stennett, Strickland, Vanier, Waters, Weston, and Wright)

and no abstentions

Amendment 2 was declared LOST.

Budget amendment 3

on being put to the vote

there were 9 in favour of the amendment (Councillors Beacham, Carter, Connor, Elliott, Engert, Hare, Morris, Newton, and Ross)

and

42 against (Councillors Adje, Ahmet, Akwasi-Ayisi, Amin, Arthur, Basu, Berryman, Bevan, B Blake, M Blake, G Bull, Carroll, Christophides, Demirci, Doron, Gallagher, Goldberg, Griffith, Gunes, Hearn, Ibrahim, Jogee, Kober, Mallett, Mann, McNamara, McShane, Meehan, Morton, Ozbek, Patterson, Peacock, Reith, Rice, Ryan, Sahota, Stennett, Strickland, Vanier, Waters, Weston, and Wright)

and no abstentions

Amendment 3 was declared LOST.

Budget amendment 4

on being put to the vote

there were 9 in favour of the amendment (Councillors Beacham, Carter, Connor, Elliott, Engert, Hare, Morris, Newton, and Ross)

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and

42 against (Councillors Adje, Ahmet, Akwasi-Ayisi, Amin, Arthur, Basu, Berryman, Bevan, B Blake, M Blake, G Bull, Carroll, Christophides, Demirci, Doron, Gallagher, Goldberg, Griffith, Gunes, Hearn, Ibrahim, Jogee, Kober, Mallett, Mann, McNamara, McShane, Meehan, Morton, Ozbek, Patterson, Peacock, Reith, Rice, Ryan, Sahota, Stennett, Strickland, Vanier, Waters, Weston, and Wright)

and no abstentions

Amendment 4 was declared LOST.

Budget amendment 5

on being put to the vote

there were 9 in favour of the amendment (Councillors Beacham, Carter, Connor, Elliott, Engert, Hare, Morris, Newton, and Ross)

and

42 against (Councillors Adje, Ahmet, Akwasi-Ayisi, Amin, Arthur, Basu, Berryman, Bevan, B Blake, M Blake, G Bull, Carroll, Christophides, Demirci, Doron, Gallagher, Goldberg, Griffith, Gunes, Hearn, Ibrahim, Jogee, Kober, Mallett, Mann, McNamara, McShane, Meehan, Morton, Ozbek, Patterson, Peacock, Reith, Rice, Ryan, Sahota, Stennett, Strickland, Vanier, Waters, Weston, and Wright)

and no abstentions

Amendment 5 was declared LOST.

Budget amendment 6

on being put to the vote

there were 9 in favour of the amendment (Councillors Beacham, Carter, Connor, Elliott, Engert, Hare, Morris, Newton, and Ross)

and

42 against (Councillors Adje, Ahmet, Akwasi-Ayisi, Amin, Arthur, Basu, Berryman, Bevan, B Blake, M Blake, G Bull, Carroll, Christophides, Demirci, Doron, Gallagher, Goldberg, Griffith, Gunes, Hearn, Ibrahim, Jogee, Kober, Mallett, Mann, McNamara, McShane, Meehan, Morton, Ozbek, Patterson, Peacock, Reith, Rice, Ryan, Sahota, Stennett, Strickland, Vanier, Waters, Weston, and Wright)

and no abstentions

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Amendment 6 was declared LOST.

In respect of the substantive recommendations as **MOVED** by Councillor Arthur:

On a vote:

there being 42 for (Councillors Adje, Ahmet, Akwasi-Ayisi, Amin, Arthur, Basu, Berryman, Bevan, B Blake, M Blake, G Bull, Carroll, Christophides, Demirci, Doron, Gallagher, Goldberg, Griffith, Gunes, Hearn, Ibrahim, Jogee, Kober, Mallett, Mann, McNamara, McShane, Meehan, Morton, Ozbek, Patterson, Peacock, Reith, Rice, Ryan, Sahota, Stennett, Strickland, Vanier, Waters, Weston, and Wright)

and 8 against (Councillor Beacham, Carter, Connor, Elliott, Engert, Morris, Newton, and Ross)

and 1 abstention (Councillor Hare,) it was:

RESOLVED:

1. That the proposed budget package agreed by Cabinet on 10 February 2015 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 2018 as attached in Appendix 1 and cash limits 2015-16 as set out in Appendix 2 of the report;
3. That approval be given to the General Fund Budget requirement for 2015-16 of £277.605m, 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 2018, comprising spending and funding of £157.660m as set out in Annexe 2 to the Cabinet report of 10 February 2014 (attached as Appendix 6 to the report);
5. That approval be given to the Housing Revenue Account Budget 2015-16 and Medium Term Financial Plan to March 2018, as set out in Annexe 4 (attached as B to the decision sheet) 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 6.12 of the report be noted;
7. That authority be delegated to the Chief Financial Officer, in consultation with the Cabinet Member for Resources and Culture, to reflect any final changes to the level of the GLA precept in the Council's Council Tax billing information set out in Appendix 5 of the report, subject to any change in the precept being below the level requiring the GLA to undertake a 'referendum', and that based on an analysis of the benchmark Band D properties,

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the delegated authority be limited to an increase in the GLA precept of £5.08 per annum

8. That approval be given to the reserves policy including the Chief Financial Officer's (CFO) assessment of risk, and assessment of the adequacy of current and projected reserves, as set out in Appendices 3a – 3c of the report;
9. That the estimated level of un-earmarked General Fund reserves over the medium term financial planning period (2015 – 2018) and the specific and other reserves as set out in Appendix 3b of the report be approved;
10. That the budget scrutiny recommendations made by the Overview and Scrutiny Committee, and the responses of the Cabinet as set out in Annexe 6 to the Cabinet report of 10 February 2015 (attached at Appendix 6 to the report) be noted;
11. 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;
12. That the Treasury Management Strategy Statement 2015-16 attached at Appendix 4 of the report be approved; and
13. 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 2015-16 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 2015/16**

| A | B | C | D | E | F | G | H |
|--------|----------|----------|----------|----------|----------|----------|----------|
| £ | £ | £ | £ | £ | £ | £ | £ |
| 986.23 | 1,150.58 | 1,314.95 | 1,479.32 | 1,807.95 | 2,136.81 | 2,465.54 | 2,958.65 |

The meeting ended at 22.06hours

COUNCILLOR KAUSHIKA AMIN

Mayor

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