

Chair:  
Councillor George Meehan

Deputy Chair:  
Councillor Lorna Reith

## **INTRODUCTION**

- 1.1 This report covers matters considered by the Cabinet at our special meeting on 26 July 2007. For ease of reference the Report is divided into the Cabinet portfolios.
- 1.2 We trust that this Report will be helpful to Members in their representative role and facilitate a fruitful dialogue between the Cabinet and all groups of Councillors. These reports are a welcome opportunity for the Cabinet on a regular basis to present the priorities and achievements of the Cabinet to Council colleagues for consideration and comment. The Cabinet values and encourages the input of fellow members.

## **ITEMS OF REPORT**

### **Environment and Conservation**

#### **2. REPORT OF STATUTORY CONSULTATION FOR REVIEWS OF THE WOOD GREEN CPZ AND THE GREEN LANES CPZ**

- 2.1 The Council will be aware that the Wood Green CPZ has been in operation since 1994 and has an Inner and Outer Zone, which have different operating days/hours as follows:

Inner: Monday – Sunday 8am -10pm  
Outer: Monday – Saturday 8am – 6.30pm

- 2.2 The Green Lanes CPZ has been in operation since 2000 and has a Zone A and Zone B, which have different operating days/hours as follows:

Zone A: Monday – Sunday 8am -10pm  
Zone B: Monday – Saturday 8am – 6.30pm

- 2.3 We considered a report which advised us that during October and November 2006 reviews (non-statutory consultation) had been carried out of both these CPZs. The reviews invited residents and traders in the CPZ areas to give their views on the operation of the zones and, in particular, their preferred days and hours of CPZ operation. The opportunity had also been taken to consult residents/businesses in the roads surrounding the two CPZs on the impact it had on them and if they would support extending the parking controls to their roads and, if so, their preferred days and hours of operation.
- 2.4 A report based on the findings of the review with recommendations to proceed to statutory consultation for extensions to the Wood Green CPZ and for a reduction in the days/hours of operation of the Inner Zone was then approved by the Director of Urban Environment in consultation with the Cabinet Member for Environment and Conservation with the proposed reduction in days/hours as follows:

**Wood Green CPZ**

Inner Zone: Existing: Monday – Sunday 8am -10pm  
Proposed: Monday – Sunday 8am -6.30pm  
Outer Zone: No change.

**Green Lanes CPZ**

Zone A: Existing: Monday – Sunday 8am – 10pm  
Proposed: Monday – Saturday 8am – 6.30pm  
Zone B: Existing: Monday – Saturday 8am – 6.30pm  
Proposed: Monday – Friday 8am – 6.30pm

- 2.5 However, the results of the statutory consultations on the Wood Green and Green Lanes CPZs indicated some concerns about the proposal to reduce the hours of operation in the light of which it was proposed that these be discussed in more detail with local Ward Councillors we report that we agreed to delegate authority to the Director of Urban Environment in consultation with the Cabinet Member for Urban Environment and Conservation and to agree the final modifications to the existing CPZs in Wood Green and Green Lanes.

**Children and Young People**

**3. RESOLVING SCHOOLS PFI ISSUES IN RELATION TO BSF**

- 3.1 We considered a report which was the subject of a motion to exclude the public and press and also, with the consent of the Chair of the Overview and Scrutiny Committee, the invocation of the Special Urgency arrangements specified in Part 4 Section H (Call In Procedure Rules) which meant that the decision was not subject to call in. The decision was urgent because any delay in implementation could seriously prejudice the Council's interests.
- 3.2 The report related to progress with resolving issues arising from implementing the Building Schools for the Future programme with the operation of the current Schools Private Finance Initiative and set out a way forward for resolution of these issues.
- 3.3 We report that we agreed that authority to take decisions relating to the resolution of these issues should be delegated to the Acting Director of Finance and the Director of the Children and Young Peoples Service in consultation with the Leader and the Cabinet Members for Resources and Children and Young People. Also that, in furtherance of that decision, the Interim Assistant Chief Executive Policy, Performance Partnership and Communication and the Acting Director of Finance be authorised to negotiate a satisfactory draft outcome.
- 3.4 Further reports would be submitted to us on the progress in resolving the issues and we will keep the Council informed of any developments.

**Resources**

**7. HORNSEY CENTRAL DEPOT**

- 7.1 We considered a report which was the subject of a motion to exclude the public and press which provided us with a summary and assessment of bids received following a marketing exercise. We were asked to select a preferred purchaser/developer to secure the development of the former Hornsey Central Depot to whom, subject to a development agreement being entered into and planning permission being obtained, the site would be sold on a long lease.
- 7.2 We report that, having confirmed that the Hornsey Central Depot site had been appropriated under section 122 of the Local Government Act 1972 for planning, we agreed Inner Circle as the preferred development partner for the development of the former Hornsey Central depot subject to terms outlined in the report with Crest Nicholson as the reserve development partner in the event that final terms could not be agreed in accordance with the timescales stipulated.
- 7.3 We authorised the Head of Corporate Property Services to negotiate and enter into an agreement with Sainsbury's for the transfer of their freehold title to the Council to enable us to grant a long lease of both sites to the preferred developer partner. Also to negotiate and agree the Heads of Terms and enter into a development agreement for the development and subsequent disposal of the former Hornsey Central Depot and adjoining Sainsbury site with Sainsbury and the preferred developer partner.