

**MINUTES OF THE CABINET
TUESDAY, 18 DECEMBER 2007**

	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the draft local authority revenue support grant settlement be noted. 2. That approval be granted to the proposed budget changes and variations as set out in the interleaved report. 3. That the current overall resource shortfall, prior to the Cabinet's final budget package, be noted. 4. That the position in respect of Council Tax, the Children's Services budget, the HRA budget and the capital programme be noted. 	<p>DCR/ CFO</p>
<p>CAB97.</p>	<p>RE-ORGANISATION OF MOSELLE & WILLIAM C HARVEY SPECIAL SCHOOLS (Report of the Director of the Children and Young People's Service - Agenda Item 9)</p> <p>RESOLVED:</p> <p>That approval be granted to the proposed reorganisation of Moselle and William C Harvey Special Schools as set out in the interleaved report.</p>	<p>DCYPS</p>
<p>CAB98.</p>	<p>REVIEW OF HARINGEY COUNCIL'S SCHOOL FUNDING FORMULA AND SCHEME FOR FINANCING SCHOOLS (Report of the Director of the Children and Young People's Service - Agenda Item 10)</p> <p>We were informed that the report covered changes to the method of distributing the Individual Schools Budget (ISB), which was the major part of the ring fenced Dedicated Schools Grant (DSG). We were also informed that the Schools Forum had recommended that the whole of the additional deprivation funding received through the DSG be targeted in full by Haringey's funding formula at deprivation in schools. We noted the comments of the Chief Financial Officer if agreed that the proposed changes would be implemented as quickly as the financial settlement allowed and that the continuation of funding for existing statements that fell between the current and new thresholds for as long as the children remained at their schools and the statements in force might delay the move to funding support for statemented pupils at Scale 4.</p> <p>Whilst welcoming the proposals we sought confirmation of how it would be ensured that these additional funds would be targeted towards additional support for more disadvantaged children and young people. We were advised that while Governing Bodies were autonomous in this respect a letter would to be sent to all Head Teachers and Chairs of Governing Bodies of schools receiving additional funds indicating that the Council would expect them to be used for that purpose.</p> <p>RESOLVED:</p>	

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	<p>1. That, having regard to the Chief Finance Officers comments outlined above, approval be granted to Haringey Councils Schools Funding Formula and Scheme for Financing Schools being amended, in accordance with the recommendations agreed by the Schools Forum on 15 November 2007, as set out in paragraphs 7.2.1 to 7.2.5 of the interleaved report.</p> <p>2. That a letter be sent to all Head Teachers and Chairs of Governing Bodies of schools receiving additional funds advising them that it was the Council's expectation that the additional resources for Additional Educational Needs would be targeted entirely towards providing support for more disadvantaged children and young people.</p>	<p>DCYPS</p> <p>DCYPS</p>
<p>CAB99.</p>	<p>INTRODUCTION OF FREE NATIONAL OFF PEAK BUS TRAVEL FOR ELDERLY AND DISABLED PEOPLE AND IMPLICATIONS FOR HARINGEY (Report of the Director of Urban Environment - Agenda Item 11)</p> <p>RESOLVED:</p> <p>That the introduction of the new national bus pass and implications arising for Haringey be noted and approval be granted to the alignment of the criteria for the disabled freedom pass to the seven categories of disabled person defined in national legislation.</p>	<p>DUE</p>
<p>CAB100.</p>	<p>CENTRAL LEESIDE AREA ACTION PLAN ISSUES AND OPTIONS PAPER (Report of the Director of Urban Environment - Agenda Item 12)</p> <p>RESOLVED:</p> <p>1. That approval be granted to the Central Leaside Area Action Plan Issues and Options report for public consultation.</p> <p>2. That authority to make any necessary minor changes to the Issues and Options report prior to public consultation be delegated to the Director of Urban Environment in consultation with the Cabinet Member for Enterprise and Regeneration.</p>	<p>DUE</p> <p>DUE</p>
<p>CAB101.</p>	<p>CORE STRATEGY - ISSUES AND OPTIONS (Report of the Director of Urban Environment - Agenda Item 13)</p> <p>RESOLVED:</p> <p>1. That approval be granted to the Core Strategy Issues and Options report for public consultation.</p> <p>2. That authority to make any necessary minor changes to the Issues and Options report prior to public consultation be delegated to the Director of Urban Environment in consultation with the Cabinet Member for Enterprise and Regeneration.</p>	<p>DUE</p> <p>DUE</p>

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<p>CAB102.</p>	<p>LOCAL DEVELOPMENT FRAMEWORK - ANNUAL MONITORING REPORT 2006-07 (Report of the Director of Urban Environment - Agenda Item 14)</p> <p>RESOLVED:</p> <p>That approval be granted to the submission of the Annual Monitoring Report for 2006/07 to the Government Office for London.</p>	<p>DUE</p>
<p>CAB103.</p>	<p>DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (Report of the Chief Executive - Agenda Item 15)</p> <p>RESOLVED:</p> <p>That the report be noted and any necessary action approved.</p>	
<p>CAB104.</p>	<p>MINUTES OF SUB-BODIES (Agenda Item 16)</p> <p>RESOLVED:</p> <p>That the minutes of the meetings of the Procurement Committee held on 20 and 27 November 2007 be noted and any necessary action approved.</p>	<p>HLDMS</p>
<p>CAB105.</p>	<p>DISPOSAL OF SURPLUS HRA DWELLINGS AND LAND (Report of the Director of Corporate Resources - Agenda Item 19)</p> <p>The interleaved report was the subject of a motion to exclude the press and public from the meeting as it contained exempt information relating to the business or financial affairs of any particular person (including the Authority holding that information).</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the Head of Corporate Property Services be authorised to dispose of the following surplus properties on the terms as set out in the interleaved report - <ul style="list-style-type: none"> Archway Heights, 16-20 Archway Road; Morvan House, 6 North Hill, N6; The Narrow Boat Public House and three shops at 146 to 153 Reedham Road N17; Aneurin Bevan House, Tredegar Road, N11; 1-13 Herbert Road N15; 2 Maidstone Road N11; Circle Thirty Three – short life properties; Garages - Waverley Road N17; and 19 Crescent Road N8. 2. That approval be granted to the adoption of the revised 	<p>HP</p> <p>HP</p>

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	<p>procedures as set out in paragraphs 22.1 – 22.6 of the interleaved report for the disposal of sites to the preferred Registered Social Landlord partners.</p>	
<p>CAB106.</p>	<p>DISPOSAL OF DERELICT LAND AT THE REAR OF MUSWELL HILL LIBRARY (Report of the Director of Corporate Resources - Agenda Item 20)</p> <p>The interleaved report was the subject of a motion to exclude the press and public from the meeting as it contained exempt information relating to the business or financial affairs of any particular person (including the Authority holding that information).</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the Head of Corporate Property Services be authorised to dispose of the Council’s freehold interest in the disused land at the rear of Muswell Hill Library through sale on the open market, subject to planning permission. 2. That approval be granted to the capital receipt arising from this disposal be ring-fenced for the library refurbishment. 	<p>HP</p> <p>HP/CFO /HL</p>
<p>CAB107.</p>	<p>RESOLVING SCHOOLS PFI ISSUES IN RELATION TO BSF (Joint Report of the Chief Financial Officer and the Director of the Children and Young People’s Service - Agenda Item 21)</p> <p>The interleaved report was the subject of a motion to exclude the press and public from the meeting as it contained exempt information relating to the business or financial affairs of any particular person (including the Authority holding that information).</p> <p>Our Chair agreed to accept the report as urgent business. The report was late because negotiations with both the Department of Children, Schools and Families and Haringey Schools Services Ltd. on outstanding issues would continue until satisfactorily resolved and the latest position needed to be reported to the Cabinet. The report was too urgent to await the next meeting because the Suspension Agreement would need to be completed by 31 December to enable the new arrangements to come into operation.</p> <p>Further to the circulated report we received a verbal update from officers on the negotiations to try to resolve issues arising from implementing the Building Schools for the Future programme with the operation of the current Schools Private Finance Initiative.</p> <p>We noted that the Chair of the Overview and Scrutiny Committee had agreed that the decision in respect of this matter was both reasonable in all the circumstances and that it should be treated as a matter of urgency for the purposes of Paragraph 18 of Part 4 Section H of the Constitution and that the call in procedure should not apply to the action being taken.</p>	

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	<p>RESOLVED:</p> <p>That, subject to the notification from the Department of Children, Schools and Families of the temporary suspension of the obligation of Haringey Schools Services Limited to provide facilities management services to those schools currently within the Secondary Schools Private Finance Initiative from 1 January 2008 and of the noting of the intention to transfer employees from Jarvis Accommodation Services Ltd into the Council's employment from that date under TUPE regulations, the Leader in consultation with the Cabinet Member for Children and Young People and the Chair of the Overview and Scrutiny Committee be authorised to take any necessary action to ensure the continued delivery of the Facility Management Service in schools and the successful delivery of the Building Schools for the Future programme.</p>	<p>CFO/ DCYPS</p>
<p>CAB108.</p>	<p>ALEXANDRA PALACE AND PARK (Report of the Chief Financial Officer - Agenda Item 22)</p> <p>The interleaved report was the subject of a motion to exclude the press and public from the meeting as it contained exempt information relating to the business or financial affairs of any particular person (including the Authority holding that information).</p> <p>Our Chair agreed to accept the report as urgent business. The report was late because it required information that was being gathered at the time the agenda was dispatched. The report was too urgent to await the next meeting because it required actions that the Cabinet needed to take prior to the next meeting as a consequence of the report.</p> <p>We noted that the Chair of the Overview and Scrutiny Committee had agreed that the decision in respect of this matter was both reasonable in all the circumstances and that it should be treated as a matter of urgency for the purposes of Paragraph 18 of Part 4 Section H of the Constitution and that the call in procedure should not apply to the action being taken.</p> <p>RESOLVED:</p> <p>That approval be granted to recommendations 3.1 (i) – (v) as set out in the interleaved report.</p>	<p>CFO</p>

GEORGE MEEHAN
Chair