

**MINUTES OF THE CABINET  
TUESDAY, 19 FEBRUARY 2008**

Councillors \*Meehan (Chair), \*Reith (Vice-Chair), \*Adje, \*Amin, \*Basu, \*Canver, \*Diakides, \*Haley, \*B. Harris and \*Santry

\*Present

Also Present: Councillors Bevan, Bull and Egan.

MINUTE NO.	SUBJECT/DECISION	ACTION BY
<b>CAB126.</b>	<b>DECLARATIONS OF INTEREST</b> (Agenda Item 3)  Councillors Amin, Diakides and B. Harris in respect of Agenda Item 10 – The Bridge NDC Delivery Plan 2008/09.	HLDMS
<b>CAB127.</b>	<b>MINUTES</b> (Agenda Item 4)  <b>RESOLVED:</b>  That the minutes of the meeting of the Cabinet held on 22 January 2008 be confirmed and signed.	HLDMS
<b>CAB128.</b>	<b>MATTERS, IF ANY, REFERRED TO THE CABINET FOR CONSIDERATION BY THE OVERVIEW AND SCRUTINY COMMITTEE</b> (Agenda Item 6)  <u>Scrutiny Review of the Resourcing of Safer and Stronger Communities LAA Targets</u> (Agenda Item 6 (a)):  We received a presentation from Councillor Egan who had chaired the Scrutiny Panel which had reviewed the Resourcing of Safer and Stronger Communities LAA Targets.  Councillor Egan having answered questions which we put to him in our Chair thanked him and the other members of the Scrutiny Panel for the Review.  <b>RESOLVED:</b>  That the report be noted and, in accordance with the requirements of the Constitution, officers be requested to submit a Cabinet response to our meeting on 18 March 2008 including a detailed tabulated implementation action plan.  <u>Scrutiny Review of the North Middlesex University Hospital Application for Foundation Trust Status</u> (Agenda Item 6(b))  We received a presentation from Councillor Bull as Chair of the Overview and Scrutiny Committee which had reviewed the North Middlesex University Hospital (NMUH) Application for Foundation Trust	ACE-PPPC

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	<p>Status and we noted that, in accordance with Part 4 Section G Paragraph 1.3 (viii) of the Constitution, the report being in relation to an NHS matter was copied to us for information.</p> <p>Concern was expressed about the community consultation undertaken by the NMUH which we felt had been selective in nature and we shared the view of the Overview and Scrutiny Committee that in order to ensure that potential benefits were realised, that there was accountability to the local community and that the change of status was not detrimental to partners within the local health economy that the safeguards identified in their report needed to be put in place.</p> <p>Having answered questions which we put to him, our Chair thanked Councillor Bull and other members of the Overview and Scrutiny Committee for the Review and we</p> <p><b>RESOLVED:</b></p> <p style="padding-left: 40px;">That the report be noted.</p>	
<p><b>CAB129.</b></p>	<p><b>QUARTERLY PROGRAMME REPORT: OCTOBER 2007 - DECEMBER 2007</b> (Report of the Chief Executive - Agenda Item 7)</p> <p>During the course of our deliberations specific reference was made to the following –</p> <ul style="list-style-type: none"> <li>• Community Clear Ups (Paragraph 12.3.13) – we noted that this project was funded from the NRF. This source of funding would end shortly and there needed to be further discussion about the continuance of the project.</li> <li>• Litter Picking (Paragraph 12.3.18) – we noted that the trial which had recently taken place in certain Wards was currently being reviewed. This additional service had been provided by ACCORD and our Chair reported that subject to an agreement with them and at some small cost to the Council it might be possible to extend it across the whole of the Borough.</li> <li>• Open Space Improvement Programme (Paragraph 12.3.19) – we noted that while all land within housing estates was the subject of a maintenance agreement with Leisure Services, there were a number of other sites within the Housing Revenue Account not covered by that agreement. The future of these sites was considered on a case by case basis and it was accepted that a more corporate approach could be adopted with regard to the possible change of their status from housing to recreation.</li> </ul> <p><b>RESOLVED:</b></p> <p style="padding-left: 40px;">That the progress against the Corporate Programmes and status at the end of the reporting period, as shown in Appendix 1 to the interleaved report be noted.</p>	

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TUESDAY, 19 FEBRUARY 2008**

<p><b>CAB130.</b></p>	<p><b>THE COUNCIL'S PERFORMANCE - DECEMBER 2007</b> (Joint Report of the Chief Executive and the Chief Financial Officer - Agenda Item 8)</p> <p>In introducing the report our Chair emphasised the importance of ensuring that a high level of performance was maintained across all indicators up to the end of March as the position at that time would form the basis of the Council's Comprehensive Performance Appraisal and he asked Cabinet Members to ensure that this was discussed at their next round of 1:1 meetings with Directors.</p> <p><b>RESOLVED:</b></p> <p>That the progress against Council priorities as shown in the Appendix be noted and approval be granted to the virements and the other budget adjustment as set out in Section 21.5 of the interleaved report.</p>	<p>CFO</p>
<p><b>CAB131.</b></p>	<p><b>ACHIEVING EXCELLENCE UPDATE</b> (Report of the Chief Executive - Agenda Item 9)</p> <p><b>RESOLVED:</b></p> <p>That the structure and work streams as set out in the interleaved report and the three year value for money programme including the zero based budgeting approach be noted.</p>	
<p><b>CAB132.</b></p>	<p><b>THE BRIDGE NDC DELIVERY PLAN 2008/09</b> (Report of the Director of Urban Environment - Agenda Item 10)</p> <p>Councillors Amin, Diakides and B. Harris each declared a personal interest in respect of this item by virtue of being members of the Bridge NDC Board.</p> <p>Our particular attention was drawn to the restoration project for the bridge intersecting Seven Sisters Road and St. Ann's Road and concern expressed about the apparent lack of progress. We were assured that the project remained a priority and it was hoped that a substantial or total restoration of the bridge would be achieved before the end of the NDC Programme. In this connection reference was made to progress achieved with regard to a similar bridge restoration in Green Lanes and it was suggested that good practice based on the experience gained was known to Neighbourhood Management.</p> <p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That the Bridge New Deal for Communities Delivery Plan for 2008/09 to Members as set out at Appendix A to the interleaved report be noted.</li> <li>2. That the NDC Partnership Board's succession and legacy plans for 2008/09 be noted.</li> </ol>	

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TUESDAY, 19 FEBRUARY 2008**

	<p>3. That approval be granted to the Bridge NDC Delivery Plan for 2008/09 and to the Partnership Board's programme forecast to programme end in 2011.</p>	DUE
<b>CAB133.</b>	<p><b>ADOPTION OF THE STATEMENT OF COMMUNITY INVOLVEMENT</b> (Report of the Director of Urban Environment - Agenda Item 11)</p> <p><b>RESOLVED:</b></p> <p>That approval be granted to the adoption of the Statement of Community Involvement as set out at Appendix 1 to the interleaved report.</p>	DUE
<b>CAB134.</b>	<p><b>GARMAN ROAD CAR PARK - CHARGING PROPOSALS</b> (Report of the Director of Urban Environment - Agenda Item 12)</p> <p>We noted that the proposal to implement charges fro the Garman Road car park was in accordance with the Council's external incomes policy and would bring the car park inline with others where charges already existed. With our consent paragraph 14.3 of the report was amended by the deletion of 'Annual season ticket - £120'.</p> <p>In response to questions asked, we were informed that the introduction of specific business bays would be problematic and was not supported. However, the question the designation of parking spaces for disabled people would be investigated. A briefing would be supplied to all Members of the Council and the arrangements would be reviewed after 12 months operation.</p> <p><b>RESOLVED:</b></p> <p>That, subject to there being no major objections following the statutory consultation, the Director of Urban Environment be authorised to proceed with implementation of the following charges and operational hours of Garman Road car park –</p> <p><u>Charges:</u> Up to one hour - 80 pence 1-3 hours - £2 Over 3 hours - £3</p> <p><u>Hours of operation:</u></p> <p>Monday to Friday 8am to 6.30pm, with extended operational hours during Spurs Match Day events when the following hours will apply:</p> <p>Monday to Friday 8am to 8.30pm and Saturday, Sunday and Bank Holidays noon to 4.30pm.</p>	DUE
<b>CAB135.</b>	<b>URGENT ACTIONS TAKEN IN CONSULTATION WITH CABINET</b>	

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	<b>MEMBERS</b> (Report of the Chief Executive - Agenda Item 13)  <b>RESOLVED:</b>  That the report be noted and any necessary action approved.	
<b>CAB136.</b>	<b>DELEGATED DECISIONS AND SIGNIFICANT ACTIONS</b> (Report of the Chief Executive - Agenda Item 14)  <b>RESOLVED:</b>  That the report be noted and any necessary action approved.	
<b>CAB137.</b>	<b>MINUTES OF OTHER BODIES</b> (Agenda Item 15)  <b>RESOLVED:</b>  That the minutes of the meeting of the Procurement Committee held on 29 January 2008 be noted and any necessary action approved.	

GEORGE MEEHAN  
Chair