

## **LONDON BOROUGH OF CAMDEN**

### **CABINET**

**WEDNESDAY, 18TH APRIL, 2012**

#### **DECISION SHEET (Issued on 20<sup>th</sup> April 2012 )**

These decisions will be implemented on the expiry of five working days, unless there is a call-in of any of the decisions to the appropriate Scrutiny Committee (for details on how to do this please contact Gianni Franchi on 020 7974 1914), in which case any such decision may not be implemented until the resolution of the call-in process. If no request for call in is received by **Friday 27<sup>th</sup> April 2012** then the decisions will be implemented.

Please note that this decision sheet is not the official record of the meeting. The decision sheet is an early note of the decisions that were made that we publish to help the call-in process. Once the minutes are published, the decision sheet is no longer available. The minutes are the official record of the meeting and of the decisions taken. They will be issued shortly. The Cabinet will be asked to confirm that the minutes are correct at the next available Cabinet meeting.

#### **PART 1**

##### **1. APOLOGIES**

Apologies for absence were received Councillors Blackwell, Siddiq and Vincent.

##### **2. DECLARATIONS BY MEMBERS OF PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**

Councillors Birch and Hayward declared a personal and non-prejudicial interest in respect of Item 11 "Schedule B Information for the North London Waste Authority Inter Authority Agreement and Future Waste Collection Options (CENV/2012/11)", as they are Members of the North London Waste Authority.

##### **3. DEPUTATIONS**

**Deputations were received and noted as follows:**

##### **Item 10 "Greenwood Place Proposals" from:**

- Sandy Smith, Our Group Your Group parenting group (supported by Kath Dawson, Camden Advocacy project co-ordinator)
- Frances and Ursula, Camden People First (supported by Claudia Macauley, Advocacy Co-ordinator)

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- Nalan Bedding, New Shoots, parents and carers of Shoot Up Hill
- Denise Largin, Chief Executive, The Camden Society together with Maureen McDonald and Jide Akinbye, Greenwood Action Group

A written submission was also received and noted from DISC

**Item 12 –Pay And Terms And Conditions Modernisation**

- George Binette and Phoebe Watkins, UNISON

**4. ANNOUNCEMENTS**

**Webcasting of the Meeting**

At the beginning of the meeting, Councillor Ali reminded everyone present that the meeting was being broadcast to the Internet and that anyone who did not wish to appear on the webcast should take a seat in one of the galleries.

**5. NOTIFICATION OF ANY ITEMS OF BUSINESS THAT THE CHAIR DECIDES TO TAKE AS URGENT**

There was none.

**6. MINUTES**

**RESOLVED –**

THAT the minutes of the meeting held on 22<sup>nd</sup> February 2012, be approved and signed as a correct record.

**7. MATTERS REFERRED FROM A COUNCIL SCRUTINY COMMITTEE**

A reference was received and noted from the Housing and Adult Social Care Scrutiny Committee meeting held on 11<sup>th</sup> April 2012 in respect of item 10, Greenwood Place Proposals

**8. THE CAMDEN PLAN 2012-2017 (SCI/2012/03)**

**RESOLVED –**

THAT the Camden Plan 2012-17 be approved and referred to Council for approval.

**9. \*CAMDEN COMMUNITY INVESTMENT PROGRAMME (CENV/2012/13)**

**RESOLVED –**

- (i) THAT the updates on progress across the programme and on specific sites be noted as set out in the report; and
- (ii) THAT the project-specific decisions be approved as set out within the body of the report (at pages 8/9, 25, 33, 36, 38 and 39).

**10. GREENWOOD PLACE PROPOSAL: REPORT, AS PART OF THE COMMUNITY INVESTMENT PROGRAMME, ON THE CONSULTATION TO BUILD A NEW COMMUNITY RESOURCE CENTRE (HASC/2012/04)**

**RESOLVED –**

- (i) THAT it be noted and due regard be given to the Council's general equalities duties to persons with 'protected characteristics' by considering the conclusions of the equalities impact assessment attached in appendix 3, the results of the Greenwood consultation attached in Appendix 2 and the mitigation measures, opportunities to advance equalities and to foster good community relations as proposed in this report;
- (ii) THAT the recommended option (Option 3) and the business case for the proposed comprehensive development of Greenwood Place be approved which will, within the new building, include new, dedicated and purpose built facilities for:
  - people with dementia currently using the Raglan Centre;
  - people with mental health problems using the Highgate Centre
  - younger people with profound and multiple learning disabilities and autism;
  - people with learning disabilities currently using the New Shoots service who want to continue to use a building based service;
  - a new Centre for Independent Living that will be accessible for all Camden disabled people including people with low and moderate needs; and
  - eight affordable rental housing units for people with social care needs within the residential element of the scheme
- (iii) THAT the proposed closure be agreed together with the relocation of services to the new building of:
  - Highgate Day Centre for people with mental health problems
  - Raglan Day Centre for people with dementia
  - New Shoots service;
- (iv) THAT authority be delegated to the Director of Housing and Adult Social Care, in consultation with the Cabinet Member for Adult Social Care and Health to dispose of 96-98 Shoot Up Hill once the new Greenwood building is open; and
- (v) THAT the Director of Finance be authorised, in consultation with the Cabinet Member for Adult Social Care and Health, the Head of Property Services and

the Borough Solicitor, to take all steps necessary, including but not limited to agreeing the contract award strategy and awarding the contract for the construction of the development, to agree terms and implement acquisitions and disposals related to the delivery of this project

**11. SCHEDULE B INFORMATION FOR THE NORTH LONDON WASTE AUTHORITY INTER AUTHORITY AGREEMENT AND FUTURE WASTE COLLECTION OPTIONS (CENV/2012/11)**

**RESOLVED –**

- (i) THAT authority be delegated to the Director of Culture and Environment to complete and submit Camden's Schedule 2B submission in consultation with a nominated officer of the Director of Finance and a nominated officer of the Borough Solicitor and the Cabinet member for Environment;
- (ii) THAT, in order to inform the Director's decision on Schedule 2B submissions, the following be agreed:
  - a) the implementation of the following waste and recycling collection regime (option 1, as set out in section 3.3):
    - Weekly residual waste collection for relevant properties;
    - Weekly fully commingled kerbside recycling collection;
    - Weekly mixed organic waste collection.
  - b) that Camden provides wheeled bins for recyclable materials, for those households where they are appropriate, from April 2013;
  - c) that officers submit an Expression of Interest to Central Government's Weekly Collections Fund to support the implementation of wheeled bin provision to households for commingled recycling collections;
  - d) Camden's Schedule 2B submission to the NLWA will reflect the collection of waste for recycling being delivered to the Authority in a commingled form;
  - e) Camden's Schedule 2B submission to the NLWA will reflect that the collection of waste for composting from households being delivered to the Authority in a mixed form;
  - f) the submission will reflect Camden's contribution to the achievement of a NLWA / borough household recycling and composting rate of around 40% by 2020 and an overall growth rate in waste collected from kerbside properties and flats of 0.5%; and
  - g) the tonnages of other waste streams will be in line with those reflected in the draft submission in Appendix 1.

**12. PAY AND TERMS AND CONDITIONS MODERNISATION (OD/2012/01)**

**RESOLVED –**

- (i) THAT the proposed package of reformed pay and conditions of service be endorsed as the basis for continuing negotiations; and
- (ii) THAT it be noted that this package may change depending on the negotiations and that the decision on the final package will be made by Members in the early summer.

**13. HOUSING MOBILITY OPPORTUNITIES FOR COUNCIL TENANTS (HASC/2012/11)**

**RESOLVED –**

- (i) THAT the continued operation of the Mutual Exchange Scheme and the Council's other housing mobility opportunities for council tenants be supported; and
- (ii) THAT Council's participation in the Pan London Mobility Scheme known as 'housingmoves' be approved.

**14. LAUDERDALE HOUSE, WATERLOW PARK (FIN/2012/11)**

**RESOLVED –**

THAT authority be delegated to the Director of Culture and Environment in consultation with the Director of Finance and the relevant Cabinet Member to do the following:

- 1) Make a joint submission with the Lauderdale House Society to bid for Heritage Lottery Funding to support a refurbishment scheme for the House.
- 2) To contribute £350k from the existing Repairs and Maintenance budget towards the Scheme and in addition the associated costs of the above application and the costs arising from 3 below.
- 3) To formulate and make an application to the Charity Commission for the revision of the Trust's governing Deed to secure additional powers, including powers to grant leasehold interests to facilitate future funding and partnership working in the Park and in consultation with the Borough Solicitor and the Head of Property Services to exercise any such additional powers including powers to grant leasehold interests subject to appropriate safeguards and in particular to the requirements set out in paragraph 3.6 of this report.

**15. APPROVAL OF A PERIOD OF ABSENCE FROM MEETINGS BY A CABINET MEMBER (LS/2012/11)**

**RESOLVED –**

- (i) THAT the reason, being ill-health, be approved for the failure of Councillor Sue Vincent (Holborn and Covent Garden Ward) for a period of six months beginning on 10<sup>th</sup> November 2011 to attend a Council meeting; and
- (ii) THAT the reason, being ill-health, be approved for the failure of Councillor Sue Vincent (Holborn and Covent Garden Ward) for a period of six months beginning on the 7<sup>th</sup> December 2011 to attend a Cabinet/Executive meeting.

**16. DATE OF NEXT MEETING**

It was noted that the next meeting of the Cabinet would be held on Wednesday, 13<sup>th</sup> June 2012 at 7.00pm in the Council Chamber.

**17. ANY OTHER BUSINESS THAT THE CHAIR DECIDES TO TAKE AS URGENT**

There was no other business.

**Contact Officer: Lorraine Jones**

**Telephone No: 0207 974 5721**

**E-Mail: [lorraine.jones@camden.gov.uk](mailto:lorraine.jones@camden.gov.uk)**

**Decision Sheet ends**