

## NOTICE OF MEETING

# CABINET

**Tuesday, 17th October, 2023, 6.30 pm - George Meehan House, 294 High Road, Wood Green, N22 8JZ (watch the live meeting [Here](#), and watch the recording [here](#))**

**Members:** Councillors Peray Ahmet (Chair), Mike Hakata, Emily Arkell, Zena Brabazon, Dana Carlin, Seema Chandwani, Lucia das Neves, Ruth Gordon, Adam Jogee and Sarah Williams

**Quorum:** 4

### 1. **FILMING AT MEETINGS**

Please note that this meeting may be filmed or recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Although we ask members of the public recording, filming or reporting on the meeting not to include the public seating areas, members of the public attending the meeting should be aware that we cannot guarantee that they will not be filmed or recorded by others attending the meeting. Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on.

By entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings.

The chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or 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.

### 2. **APOLOGIES**

To receive any apologies for absence.

### 3. **URGENT BUSINESS**

The Chair will consider the admission of any late items of Urgent Business. (Late items of Urgent Business will be considered under the agenda item where they appear. New items of Urgent Business will be dealt with under

Item 21 below. New items of exempt business will be dealt with at Item 29 below).

#### **4. DECLARATIONS OF INTEREST**

A Member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

- (i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and
- (ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A Member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct.

#### **5. NOTICE OF INTENTION TO CONDUCT BUSINESS IN PRIVATE, ANY REPRESENTATIONS RECEIVED AND THE RESPONSE TO ANY SUCH REPRESENTATIONS**

On occasions part of the Cabinet meeting will be held in private and will not be open to the public if an item is being considered that is likely to lead to the disclosure of exempt or confidential information. In accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 (the "Regulations"), members of the public can make representations about why that part of the meeting should be open to the public.

This agenda contains exempt items as set out at Item 22: Exclusion of the Press and Public. No representations with regard to these have been received.

This is the formal five clear day notice under the Regulations to confirm that this Cabinet meeting will be partly held in private for the reasons set out in this Agenda.

#### **6. MINUTES (PAGES 1 - 26)**

To confirm and sign the minutes of the meeting held on the 19<sup>th</sup> of September 2023 as a correct record.

#### **7. MATTERS REFERRED TO CABINET BY THE OVERVIEW AND SCRUTINY COMMITTEE**

For Cabinet to note (if any).

**8. DEPUTATIONS/PETITIONS/QUESTIONS**

To consider any requests received in accordance with Standing Orders.

**9. LGA CORPORATE PEER CHALLENGE - RESPONSE TO RECOMMENDATIONS (PAGES 27 - 74)**

Report of the Director of Culture, Strategy and Engagement. To be introduced by the Leader of the Council.

Response to recommendations from the LGA Corporate Peer Challenge that took place in May 2023.

**10. TRANSLATION AND INTERPRETATION POLICY (PAGES 75 - 120)**

Report of the Director of Culture, Strategy and Engagement. To be introduced by the Leader of the Council.

This policy will set out the principles which should guide the use of translation and interpretation in council service delivery and community engagement.

**11. SCHOOL STREETS – ADAPTIVE WOOD GREEN (ST PAUL’S RC AND ALEXANDRA PRIMARY) (PAGES 121 - 186)**

Report of the Director of Environment and Resident Experience. To be introduced by the Cabinet Member for Climate Action, Environment and Transport, and Deputy Leader of the Council.

Following informal and statutory consultation on two proposed School Streets, consider all feedback and objections, decide whether to make the associated traffic orders and implement the projects

**12. SCHOOL STREETS - ADAPTIVE WOOD GREEN (NOEL PARK PRIMARY) (PAGES 187 - 240)**

Report of the Director of Environment and Resident Experience. To be introduced by the Cabinet Member for Climate Action, Environment and Transport, and Deputy Leader of the Council.

Following informal and statutory consultation on proposed School Streets, consider all feedback and objections, decide whether to make the associated traffic orders and implement the projects.

**13. INCREASE CONTRACT VALUE FOR SUPPLY OF AGENCY STAFF (PAGES 241 - 248)**

Report of the Director of Culture, Strategy and Engagement. To be introduced by the Cabinet Member for Finance and Local Investment.

The report will seek a decision on increasing the overall value of the contract , but not the duration, of the Matrix agency staff contract to enable agency staff to continue to be provided until the end of the contract term.

**14. COUNCIL HOUSING DELIVERY PROGRAMME: PROGRESS UPDATE AND DECISIONS ON SITES IN THE PROGRAMME (PAGES 249 - 284)**

Report of the Director of Placemaking and Housing. To be introduced by the Cabinet Member for Council Housebuilding, Placemaking and Local Economy.

A report updating members on how the Council Housing Delivery Programme is progressing - including first outturn updates on completed schemes, removal of certain schemes from the Programme, and other necessary decisions.

**15. AWARD OF NEW FIRE SAFETY CONSULTANCY (PAGES 285 - 292)**

Report of the Director of Placemaking and Housing. To be introduced by the Cabinet Member for Housing Services, Private Renters and Planning.

To award a contract for fire safety support services by external consultants which includes support in key fire safety programmes and undertaking fire risk assessments.

**16. USE OF HOTEL ACCOMMODATION TO MEET HOMELESSNESS NEED (PAGES 293 - 314)**

Report of the Director for Adults, Health and Communities. To be introduced by the Cabinet Member for Housing Services, Private Renters, and Planning.

Due to significant pressures in the private sector housing market we have been unable to source enough accommodation as an alternative to homelessness, or for use as temporary accommodation. As a result the Council were now using hotel accommodation to meet statutory responsibilities to households experiencing homelessness. This report details the resulting financial pressures and the arrangements we have needed to enter into to meet this need.

**17. AWARD OF CONSTRUCTION CONTRACT FOR DELIVERY OF NEW COUNCIL HOMES AT EDITH ROAD (PAGES 315 - 324)**

Report of the Director of Placemaking and Housing. To be introduced by the Cabinet Member for Council Housebuilding, Placemaking and Local Economy.

A report seeking approval to appoint a new Contractor to take over the Construction Works at Edith Road. These Sites were previously Contracted with Cosmur but following Cosmur's abandonment of the Sites they have had to be reprocured.

**18. AWARD OF CONSTRUCTION CONTRACT FOR DELIVERY OF NEW COUNCIL HOMES AT 318A WHITE HART LANE (PAGES 325 - 336)**

Report of the Director of Placemaking and Housing. To be introduced by the Cabinet Member for Council Housebuilding, Placemaking and Local Economy.

**19. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 337 - 342)**

To note the delegated decisions taken by Directors.

**20. MINUTES OF OTHER BODIES (PAGES 343 - 390)**

To note the minutes of the following:

Cabinet Member Signing

11 September 2023

14 September 2023

6 October 2023

Corporate Parenting Advisory Committee 12 July 2023

Urgent Decisions

12 September 2023

**21. NEW ITEMS OF URGENT BUSINESS**

As per item 3.

**22. EXCLUSION OF THE PRESS AND PUBLIC**

Note from the Democratic Services and Scrutiny Manager

Items 23 to 27 allow for consideration of exempt information in relation to items 14 to 18.

TO RESOLVE

That the press and public be excluded from the remainder of the meeting as items 23 to 27 contain exempt information as defined under paragraphs 3 and 5, Part 1, Schedule 12A of the Local Government Act 1972:

Information relating to the financial or business affairs of any particular person (including the authority holding that information).

Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

**23. EXEMPT - COUNCIL HOUSING DELIVERY PROGRAMME: PROGRESS UPDATE AND DECISIONS ON SITES IN THE PROGRAMME (PAGES 391 - 396)**

As per item 14.

**24. EXEMPT AWARD OF NEW FIRE SAFETY CONSULTANCY (PAGES 397 - 400)**

As per item 15.

**25. EXEMPT - USE OF HOTEL ACCOMMODATION TO MEET HOMELESSNESS NEED (PAGES 401 - 402)**

As per item 16.

**26. EXEMPT - AWARD OF CONSTRUCTION CONTRACT FOR DELIVERY OF NEW COUNCIL HOMES AT EDITH ROAD (PAGES 403 - 406)**

As per item 17.

**27. EXEMPT - AWARD OF CONSTRUCTION CONTRACT FOR DELIVERY OF NEW COUNCIL HOMES AT 318A WHITE HART LANE (PAGES 407 - 414)**

As per item 18.

**28. NEW ITEMS OF EXEMPT URGENT BUSINESS**

As per item 3.

Ayshe Simsek, Democratic Services and Scrutiny Manager / Felicity Foley,  
Committees Manager  
Tel – 020 8489 2929  
Fax – 020 8881 5218  
Email: ayshe.simsek@haringey.gov.uk

Fiona Alderman  
Head of Legal & Governance (Monitoring Officer)  
George Meehan House, 294 High Road, Wood Green, N22 8JZ

Monday, 09 October 2023