

NOTICE OF MEETING

Cabinet

TUESDAY, 15TH OCTOBER, 2013 at 18:30 HRS – COUNCIL CHAMBER, CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Claire Kober (Chair), Councillor John Bevan, Councillor Joseph Ejiofor, Councillor Joe Goldberg, Councillor Alan Strickland, Councillor Bernice Vanier, Councillor Ann Waters and Councillor Richard Watson.

AGENDA

1. APOLOGIES

To receive any apologies for absence.

2. 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 25 below).

3. 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.

4. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

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 5 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 - 8)

To confirm and sign the minutes of the meeting held on 10 September 2013 as a correct record.

7. QUARTER 1 PERFORMANCE REPORT 2013/2014 (PAGES 9 - 52)

(Report of the Chief Executive. To be introduced by the Leader of the Council). The report provides an overview of performance against the Council's outcomes and strategic priorities for the first quarter of 2013/14.

8. CONSULTATION FOR PARKING IN THE NORTH TOTTENHAM AREA (PAGES 53 - 216)

(Report of the Director of Place and Sustainability. To be introduced by the Cabinet Member for Environment). The report sets out the results of the consultation with respect to proposals to protect the area in advance of the completion of Phase 1 of the new stadium development. It also seeks approval to proceed to statutory consultation on the implementation of new or revised parking controls.

9. REVITALISING TOTTENHAM HIGH ROAD AND DELIVERING SKILLS, EMPLOYMENT AND BUSINESS GROWTH (PAGES 217 - 228)

(Report of the Director of Place and Sustainability. To be introduced by the Leader of the Council). This report sets out proposals and funding requirements for an initial twelve month project to revitalise Tottenham High Road.

10. REVISED HOUSE EXTENSIONS IN SOUTH TOTTENHAM SUPPLEMENTARY PLANNING GUIDANCE (PAGES 229 - 298)

(Report of the Director of Place and Sustainability. To be introduced by the Cabinet Member for Planning and Enforcement). The report seeks approval of revised Supplementary Planning Guidance (SPG) with respect to house extensions in the south Tottenham area.

11. CONFIRMATION OF AN ARTICLE 4 DIRECTION FOR HOUSES IN MULTIPLE OCCUPATION (HMOS) IN EAST HARINGEY (PAGES 299 - 306)

(Report of the Director of Adult and Housing Services. To be introduced by the Cabinet Member for Planning and Enforcement). The report proposes the use of an Article 4 Direction to withdraw 'permitted development rights' to enable the Council to better manage the impact of small Houses in Multiple Occupation.

12. WINTER SERVICE PLAN REVIEW 2013/14

(Report of the Director of Place and Sustainability. To be introduced by the Cabinet Member for Environment). The report seeks approval of the revised Winter Service Plan for 2013/14, which details the Council's policies and operational procedures for dealing with snow and ice on the highway.

This report will be sent to follow.

13. DISPOSAL OF FORMER WESTERN ROAD DEPOT, 20 WESTERN ROAD (PAGES 307 - 312)

(Report of the Director of Corporate Resources. To be introduced by the Cabinet Member for Finance, Employment and Carbon Reduction). The report seeks approval to authorise the Assistant Director, Property and Capital Projects, to dispose of the Council's freehold interest in the former Western Road Depot to NLWA for best consideration.

14. PURCHASE OF LONG TERM LEASE - 48-62 STATION ROAD, WOOD GREEN LONDON N22 (PAGES 313 - 320)

(Report of the Director of Corporate Resources. To be introduced by the Cabinet Member for Finance, Employment and Carbon Reduction). The report seeks authority to purchase the long term leasehold of the building to enable the Council to secure a significant interest in the buildings and sites along the north side of Station Road in order to be able to optimise future regeneration outcomes in Wood Green Town Centre.

There is exempt information pertaining to this report set out at agenda Item 23 below.

15. PROCUREMENT OF EXTERNAL PROVIDER TO MANAGE THE SUPPORT FUND (PAGES 321 - 328)

(Report of the Director of Corporate Resources. To be introduced by the Cabinet Member for Finance, Employment and Carbon Reduction). To award a contract to manage Haringey's Support Fund for a seventeen month period commencing on 4 November 2013.

There is exempt information pertaining to this report set out at agenda Item 24 below.

16. ENTERING INTO A SECTION 256 FUNDING TRANSFER AGREEMENT WITH THE NHS (PAGES 329 - 338)

(Report of the Director of Adult and Housing Services. To be introduced by the Cabinet Member for Health and Adult Services). The report seeks approval to enter into a Section 256 Agreement with the NHS England to transfer funding from the NHS budget.

17. AWARD OF CONTRACT FOR ACTIVE FOR LIFE PHYSICAL ACTIVITY REFERRAL SCHEME (PAGES 339 - 348)

(Report of the Director of Public Health. To be introduced by the Cabinet Member for Health and Adult Services). The report seeks approval to award a five year contract (with an optional one year extension) for delivery of the Active for Life (AFL) physical activity referral scheme.

18. APPROPRIATION OF FORMER SITE MANAGER HOUSES (PAGES 349 - 356)

(Report of the Director of Corporate Resources. To be introduced by the Cabinet Member for Finance, Employment and Carbon Reduction). The report seeks authority for former Site Manager Houses to be appropriated to the Housing Revenue Account (HRA) in order to enable the units to be renovated and re-let as permanent affordable social housing to be managed by Homes for Haringey.

19. MINUTES OF OTHER BODIES (PAGES 357 - 358)

To note the minutes of the following:

- Decision by the Leader – September 2013

20. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 359 - 366)

(Report of the Chief Executive. To be introduced by the Leader of the Council). To note delegated and significant actions taken by Director since the previous Cabinet meeting.

21. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at Item 2 above.

22. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Head of Local Democracy and Member Services

Items 23, 24 and 25 allow for the consideration of exempt information in relation to Items 14, 15 and 2 respectively.

RESOLVED:

That the press and public be excluded from the remainder of the meeting as the items below contain exempt information, as defined under paragraphs 3 and 5, Part 1, schedule 12A of the Local Government Act 1972.

23. PURCHASE OF LONG TERM LEASE - 48-62 STATION ROAD, WOOD GREEN LONDON N22 (PAGES 367 - 372)

To consider exempt information pertaining to Item 14 above.

24. PROCUREMENT OF EXTERNAL PROVIDER TO MANAGE THE SUPPORT FUND (PAGES 373 - 376)

To consider exempt information pertaining to Item 15 above.

25. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 2 above.

David McNulty
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Published: 7 October 2013