

## **NOTICE OF MEETING**

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# **Cabinet**

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TUESDAY, 17TH DECEMBER, 2013 at 18:30 HRS – COUNCIL CHAMBER, CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

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

**Please note:**

This meeting may be filmed for live or subsequent broadcast via the Council's internet site - at the start of the meeting the Chair will confirm if all or part of the meeting is being filmed. The images and sound recording may be used for training purposes within the Council.

Generally the public seating areas are not filmed. However, 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 for web casting and/or training purposes.

If you have any queries regarding this, please contact the Principal Committee Coordinator at the meeting (contact details at the bottom of the agenda).

## **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 22 below. New items of exempt business will be dealt with at Item 27 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. MINUTES (PAGES 1 - 14)**

To confirm and sign the minutes of the meeting held on 12 November 2013 as a correct record.

#### **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 23 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. DEPUTATIONS/PETITIONS/QUESTIONS**

To consider any requests received in accordance with Standing Orders.

#### **7. FINANCIAL PLANNING 2014/15 -2016/17 (PAGES 15 - 66)**

(Report of the Assistant Director Finance. To be introduced by the Cabinet Member for Finance, Employment and Carbon Reduction). The report sets out the forecast financial position for the period 2014 – 2017 and seeks approval of draft revenue and capital proposals for recommendation to Council in February 2014.

**8. FINANCIAL (BUDGET) MONITORING (PAGES 67 - 80)**

(Report of the Assistant Director Finance. To be introduced by the Cabinet Member for Finance, Employment and Carbon Reduction). The report forecasts financial revenue and capital outturns for 2013/14 based on actual performance to 31 October 2013 and seeks approval of the budget adjustments (virements) greater than £100,000 as required by Financial Regulations.

**9. QUARTER 2 PERFORMANCE ASSESSMENT 2013/14 (PAGES 81 - 120)**

(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 second quarter of 2013/14.

**10. LEASEHOLDERS GRANT FUNDING RECHARGE (PAGES 121 - 128)**

(Report of the Director of Adult and Housing Services. To be introduced by the Cabinet Member for Housing and Regeneration). The report proposes policy changes with respect to the recharges imposed on leaseholders for works funded by external grants or other sources of non-Council funding for specific schemes.

**11. INTRODUCTION OF ADDITIONAL HMO LICENSING SCHEME IN TOTTENHAM (PAGES 129 - 322)**

(Report of the Director of Place and Sustainability. To be introduced by the Cabinet Member for Planning and Enforcement). The report seeks approval of an Additional HMO Licensing Scheme for the designation of Houses in Multiple Occupation within all or parts of the wards of Northumberland Park, Tottenham Hale and Bruce Grove, for a five year period, to commence on 1 May 2014.

**12. HARINGEY SCHOOLS FUNDING FORMULA 2014-15 (PAGES 323 - 330)**

(Report of the Director of Children's Services. To be introduced by the Cabinet Member for Children), The report seeks approval of the revised Schools Formula Funding Model.

**13. PROPOSED ADMISSION ARRANGEMENTS 2015/16 (PAGES 331 - 382)**

(Report of the Interim Director of Children's Services. To be introduced by the Cabinet Member for Children). The report seeks approval of the proposed admission arrangements for 2015/16 and consultation on the proposed admission arrangements between 2 January 2014 and 27 February 2014.

**14. HARINGEY OUTDOOR EVENTS POLICY (PAGES 383 - 492)**

(Report of the Director of Place and Sustainability. To be introduced by the Cabinet Member for Communities). The report seeks approval of a new operational policy for the management of Outdoor Events in the Borough.

**15. PLAY STREETS (PAGES 493 - 504)**

(Report of the Director of Place and Sustainability. To be introduced by the Leader of the Council). The report seeks approval to formally implement play streets across the Borough in accordance with the policy and process as set out in the report.

**16. PROPERTY AND LIABILITY INSURANCE ARRANGEMENTS (PAGES 505 - 512)**

(Report of the Assistant Director Finance. To be introduced by the Cabinet Member for Finance, Employment and Carbon Reduction). The report seeks approval of the procurement of the Property and Liability insurance policies.

There is exempt information pertaining to the report at Item 24 below.

**17. APPROVAL OF EXPENDITURE FOR PUBLIC HEALTH SERVICES WITH WHITTINGTON HEALTH NHS TRUST UNDER THE NEW HEALTH AND SOCIAL CARE ACT 2012 COMMISSIONING ARRANGEMENTS (PAGES 513 - 518)**

(Report of the Director of Public Health. To be introduced by the Cabinet Member for Health and Adult Services). The report seeks approval for expenditure for the provision of services reallocated to the Council as part of the new commissioning responsibilities inherited under the Health and Social Care Act 2012.

**18. CHILDREN, YOUNG PEOPLE AND FAMILIES SUBSTANCE MISUSE SERVICE TENDER (PAGES 519 - 524)**

(Report of the Interim Director of Children's Services. To be introduced by the Cabinet Member for Children). The report seeks approval to award a contract to provide substance misuse prevention and treatment services to children, young people and families who are at risk of or who are experiencing drug and alcohol problems.

There is exempt information pertaining to the report at Item 25 below.

**19. FIRST AND SECOND CLASS POSTAL SERVICES: AWARD OF CONTRACT (PAGES 525 - 530)**

(Report of the Director of Place and Sustainability. To be introduced by the Cabinet Member for Finance, Employment and Carbon Reduction). The report seeks approval of an award of contract for the provision of First and Second Class post.

There is exempt information pertaining to the report at Item 26 below.

**20. MINUTES OF OTHER BODIES (PAGES 531 - 542)**

To note the minutes of the following:

- Corporate Parenting Advisory Committee – 3 October 2013
- Decision by the Leader – 5 December 2013

**21. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 543 - 550)**

To note significant and delegated actions taken since the previous meeting.

**22. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at Item 2 above.

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

Note from the Head of Local Democracy and Member Services

Items 24, 25 and 26 allow for the consideration of exempt information in relation to Items 16, 18 and 19 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.

**24. PROPERTY AND LIABILITY INSURANCE ARRANGEMENTS (PAGES 551 - 554)**

To consider exempt information pertaining to Item 16 above.

**25. CHILDREN, YOUNG PEOPLE AND FAMILIES SUBSTANCE MISUSE SERVICE TENDER (PAGES 555 - 556)**

To consider exempt information pertaining to Item 18 above.

**26. FIRST AND SECOND CLASS POSTAL SERVICES: AWARD OF CONTRACT (PAGES 557 - 560)**

To consider exempt information pertaining to Item 19 above.

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

To consider any items admitted at Item 2 above.

David McNulty  
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