

NOTICE OF MEETING

Cabinet

WEDNESDAY, 25TH JUNE, 2014 at 18:30 HRS – COUNCIL CHAMBER, CIVIC CENTRE,
HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillor Claire Kober (Chair), Councillor Jason Arthur, Councillor Ali Demirci, Councillor Joe Goldberg, Councillor Stuart McNamara, Councillor Peter Morton, Councillor Alan Strickland, Councillor Bernice Vanier, Councillor Ann Waters.

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 17 below. New items of exempt business will be dealt with at Item 21 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 - 16)

To confirm and sign the minutes of the meeting held on 18 March 2014 as a correct record.

5. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. 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 18 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.

7. CORPORATE PLAN REVIEW (PAGES 17 - 44)

(Report of the Deputy Chief Executive. To be introduced by the Leader of the Council). The report seeks agreement to a review of the Council's Corporate Plan and to the preparation of a three year Corporate Plan (2015/16 – 2017/18) in consultation with Members.

8. THE COUNCIL'S PROVISIONAL FINANCIAL OUTTURN 2013/14 (PAGES 45 - 64)

(Report of the Assistant Director Finance. To be introduced by the Cabinet Member for Resources and Culture). The report sets out the provisional outturn position for the General Fund, Housing Revenue Account, the Dedicated Schools Budget, the Collection Fund and the Capital Programme for 2013/14.

9. NATIONAL NON DOMESTIC RATE RELIEF AWARD (PAGES 65 - 78)

(Report of the Interim Chief Operating Officer. To be introduced by the Cabinet Member for Resources and Culture). The report seeks approval to agree and adopt the Business Rates Retail Relief and Reoccupation Relief Policy for the financial years 2014-15 and 2015-16.

10. FINSBURY PARK TOWN CENTRE SUPPLEMENTARY PLANNING (SPD) (PAGES 79 - 228)

(Report of the Director of Regeneration, Planning and Development. To be introduced by the Cabinet Member for Planning). The report sets out issues raised during public consultation and seeks agreement to adopt the revised Supplementary Planning Document (SPD) for Finsbury Park Town Centre.

11. HORNSEY SCHOOL FOR GIRLS ROOF REPAIRS - AWARD OF CONTRACT FOR REPAIRS AND CONTRACT EXTENSION (PAGES 229 - 236)

(Report of the Director of Regeneration, Planning and Development. To be introduced by the Cabinet Member for Children and Families). The report seeks approval to appoint the recommended contractor to deliver replacement roofing and associated works at Hornsey School for Girls.

Exempt information pertaining to the report is set out under Item 19 below.

12. RE:FIT PROGRAMME CONTRACT AWARD (PAGES 237 - 246)

(Report of the Interim Chief Operating Officer. To be introduced by the Cabinet Member for Regeneration and Housing). The report seeks agreement to an award of contract to deliver an Investment Grade Proposal (IGP) and a programme of works as per the information contained in the IGP.

Exempt information pertaining to the report is set out under Item 20 below.

13. APPOINTMENTS TO CABINET COMMITTEES 2014/15 (PAGES 247 - 284)

(Report of the Chief Executive. To be introduced by the Leader of the Council). The report seeks approval to re-establish Cabinet bodies for 2014/15.

14. APPOINTMENTS TO PARTNERSHIP BODIES 2013/14 (PAGES 285 - 310)

(Report of the Chief Executive. To be introduced by the Leader of the Council). The report seeks approval to re-establish partnership bodies for 2014/15.

15. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 311 - 320)

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

16. MINUTES OF OTHER BODIES (PAGES 321 - 348)

To note the minutes of the following:

- a) Corporate Parenting Advisory Committee – 6 March 2014
- b) Cabinet Member Signing - 25 March 2014
- c) Cabinet Member Signing - 27 March 2014
- d) Safeguarding Children Policy and Practice Advisory Committee – 1 April 2014
- e) Decision by the Leader - 3 April 2014
- f) Cabinet Member Signing - 8 April 2014
- g) Cabinet Member Signing - 9 April 2014
- h) Decision by the Leader - 10 April 2014
- i) Decision by the Leader - 1 May 2014
- j) Decision by the Leader - 10 June 2014

17. NEW ITEMS OF URGENT BUSINESS

To consider any new items of urgent business admitted at Item 2 above.

18. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Head of Local Democracy and Member Services

Items 19, 20 and 21 allow for the consideration of exempt information in relation to Items 11, 12 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.

19. HORNSEY SCHOOL FOR GIRLS ROOF REPAIRS - AWARD OF CONTRACT FOR REPAIRS AND CONTRACT EXTENSION (PAGES 349 - 352)

To consider exempt information pertaining to Item 11 above.

20. RE:FIT PROGRAMME CONTRACT AWARD (PAGES 353 - 354)

To consider exempt information pertaining to Item 12 above.

21. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 2 above.

Bernie Ryan
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