

## **NOTICE OF MEETING**

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# **Cabinet**

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TUESDAY, 15TH JULY, 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 22 below. New items of exempt business will be dealt with at Item 26 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. 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.

#### **5. MINUTES (PAGES 1 - 12)**

To confirm and sign the minutes of the meeting held on 25 June 2014 as a correct record.

#### **6. DEPUTATIONS/PETITIONS/QUESTIONS**

To consider any requests received in accordance with Standing Orders.

#### **7. THE COUNCIL'S PERFORMANCE ASSESSMENT - QUARTER FOUR AND END OF YEAR 2013/14 (PAGES 13 - 58)**

(Report of the Deputy Chief Executive. To be introduced by the Leader of the Council). The report sets out progress against the Council's outcomes and strategic priorities for 2013/14.

**8. FEEDBACK FROM CONSULTATION FOR A BOROUGH-WIDE 20MPH SPEED LIMIT (PAGES 59 - 86)**

(Report of the Interim Chief Operating Officer. To be introduced by the Cabinet Member for Environment). The report outlines the feedback received from consultation with residents and businesses to gauge support for Haringey to become a 20mph borough and proposes plans for the implementation of this.

**9. IMPROVEMENT AND UNIFICATION OF HOUSING MANAGEMENT SERVICES (PAGES 87 - 106)**

(Report of the Interim Chief Operating Officer. To be introduced by the Cabinet Member for Housing and Regeneration). The report provides an update on progress and seeks approval to establish a formal programme for the delivery of change and outcomes across Housing Services.

**10. HORNSEY TOWN HALL: GATEWAY REVIEW (PAGES 107 - 130)**

(Report of the Director of Regeneration, Housing and Planning. To be introduced by the Cabinet Member for Housing and Regeneration). The report provides a summary of the Gateway Review recommendations and how these have been addressed and also proposes that a further report is provided to Cabinet in Autumn 2014 on an options appraisal.

**11. TOTTENHAM STRATEGIC REGENERATION FRAMEWORK DELIVERY PLAN (PAGES 131 - 206)**

(Report of the Director of Regeneration, Planning and Development. To be introduced by the Cabinet Member for Regeneration and Housing). The report seeks approval to adopt the Tottenham Strategic Regeneration Framework Delivery Plan as the programme for the delivery of regeneration in Tottenham and to approve additional funding to support a project working with residents in Northumberland Park.

**12. HIGH ROAD WEST REGENERATION SCHEME CONSULTATION (PAGES 207 - 270)**

(Report of the Director of Regeneration, Planning and Development. To be introduced by the Cabinet Member for Regeneration and Housing). The report details the progress made in relation to the High Road West Regeneration Scheme and sets out the consultation and engagement approach for the next stages of the Scheme.

**13. TOTTENHAM HALE REGENERATION PROGRAMME (PAGES 271 - 302)**

(Report of the Director of Regeneration, Planning and Development. To be introduced by the Cabinet Member for Regeneration and Housing). The report seeks approval to dispose of Council land and to agree the approach to housing delivery for the Housing Zone and the submission of a Housing Zone bid to the Greater London Authority.

**Exempt information pertaining to the report is set out under Item 24 below.**

**14. SEVEN SISTERS REGENERATION, TOTTENHAM - APEX HOUSE AND WARDS CORNER (PAGES 303 - 320)**

(Report of the Director of Regeneration, Planning and Development. To be introduced by the Cabinet Member for Regeneration and Housing). The report recommends approval of the proposed next steps in securing the necessary investment in these sites to realise their regeneration potential.

**Exempt information pertaining to the report is set out at Item 25 below.**

**15. FASHION ENTER- FASHION TECHNICAL ACADEMY (PAGES 321 - 334)**

(Report of the Director of Regeneration, Planning and Development. To be introduced by the Cabinet Member for Economic Development, Social Inclusion and Sustainability). The report seeks endorsement of project proposals and approval of the balance of funding required to be allocated to the project from Council reserves.

**16. PLANNING AUTHORITY MONITORING REPORT FOR 2012/13 AND SUPPLEMENTARY PLANNING GUIDANCE (SPG) REVIEW (PAGES 335 - 444)**

(Report of the Director of Regeneration, Planning and Development. To be introduced by the Cabinet Member for Planning). The report seeks approval of the Planning Authority Monitoring Report (AMR) for publication on the Council's website and approval to revoke certain supplementary planning guidance.

**17. COMBINED REPORT FOR PLANNING OBLIGATIONS SUPPLEMENTARY PLANNING DOCUMENT (SPD) CONSULTATION DRAFT AND ADOPTION OF HARINGEY'S CIL CHARGING SCHEDULE (PAGES 445 - 504)**

(Report of the Director of Regeneration, Planning and Development. To be introduced by the Cabinet Member for Planning). The report seeks agreement from Cabinet to recommend to Full Council that it adopt the CIL Charging Schedule and approval for the draft Planning Obligations Supplementary Planning Document to go out to statutory public consultation for a period of six weeks.

**18. WAIVER OF CONTRACT STANDING ORDERS - TOTTENHAM THINKING SPACE (PAGES 505 - 544)**

(Report of the Deputy Chief Executive. To be introduced by the Cabinet Member for Health and Wellbeing). The report seeks approval to waive Contract Standing Order 10.01 to extend the project for a further twelve months until September 2015.

**19. PROPOSED SCHOOL EXPANSIONS (PAGES 545 - 566)**

(Report of the Deputy Chief Executive. To be introduced by the Cabinet Member for Children and Families). The report seeks agreement to commence stakeholder consultation on the reinstatement of the Published Admission Number (PAN) at Bounds Green Infant and Junior School and the possible expansion of St James Church of England Primary and St Mary's church of England Primary Schools.

**20. MINUTES OF OTHER BODIES (PAGES 567 - 570)**

To note the minutes of the following:

- a) Cabinet Member Signing (Cabinet Member for Environment) – 27 June 2014
- b) Cabinet Member Signing (Cabinet Member for Housing and Regeneration) – 27 June 2014

**21. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 571 - 580)**

To note the significant and delegated actions taken by Directors since the previous Cabinet 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 13, 14 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.

**24. TOTTENHAM HALE REGENERATION PROGRAMME (PAGES 581 - 640)**

To consider exempt information pertaining to Item 13 above.

**25. SEVEN SISTERS REGENERATION, TOTTENHAM - APEX HOUSE AND WARDS CORNER (PAGES 641 - 644)**

To consider exempt information pertaining to Item 14 above.

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

To consider any items admitted at Item 2 above.

Bernie Ryan  
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