

**NOTICE OF MEETING**

---

# Cabinet

---

TUESDAY, 14TH OCTOBER, 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 24 below. New items of exempt business will be dealt with at Item 29 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 16 September 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 25: 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. MATTERS REFERRED TO CABINET BY THE OVERVIEW AND SCRUTINY COMMITTEE (PAGES 17 - 144)**

For Cabinet to note the following Scrutiny Panel Reviews:

- a) Scrutiny Panel Report on Mental Health and Accommodation
- b) Scrutiny Panel Report on Mental and Physical Health
- c) Scrutiny Panel Report on Mental Health and Community Safety

**8. RESPONSE TO SCRUTINY PANEL REPORT ON MENTAL HEALTH AND ACCOMMODATION (PAGES 145 - 156)**

(Report of the Deputy Chief Executive. To be introduced by the Cabinet Member for Health and Wellbeing). The report sets out the proposed response to the Scrutiny Panel Review on Mental Health and Accommodation.

**9. RESPONSE TO SCRUTINY PANEL REPORT ON MENTAL HEALTH AND PHYSICAL HEALTH (PAGES 157 - 170)**

(Report of the Deputy Chief Executive. To be introduced by the Cabinet Member for Health and Wellbeing). The report sets out the proposed response to the Scrutiny Panel Review on Mental Health and Physical Health.

**10. RESPONSE TO SCRUTINY PANEL REPORT ON MENTAL HEALTH AND COMMUNITY SAFETY (PAGES 171 - 184)**

(Report of the Deputy Chief Executive. To be introduced by the Cabinet Member for Health and Wellbeing). The report sets out the proposed response to the Scrutiny Panel Review on Mental Health and Community Safety.

**11. THE COUNCIL'S PERFORMANCE ASSESSMENT QUARTER ONE, 2014/15 (PAGES 185 - 222)**

(Report of the Chief Executive. To be introduced by the Leader of the Council). The report sets out progress against the Council's outcomes and strategic priorities during the first quarter of 2014/15.

**12. APPROVAL OF COUNCIL TAX REDUCTION SCHEME 2015/16 (PAGES 223 - 256)**

(Report of the Interim Chief Operating Officer. To be introduced by the Cabinet Member for Resources and Culture). The report seeks approval from Cabinet to make recommendations with regard to the Council Tax Reduction Scheme to Full Council on 24<sup>th</sup> November 2014.

*Due to its size Appendix C has not been included in the pack. It has been published online and is available in hard copy on request from the Principal Committee Coordinator (contact details set out at the end of the agenda).*

**13. AN INVESTMENT FRAMEWORK FOR WOOD GREEN (PAGES 257 - 272)**

(Report of the Director of Regeneration, Planning and Development. To be introduced by the Cabinet Member for Housing and Regeneration). The report seeks approval of the aims, objectives, core principles and methodology for the Investment Framework for Wood Green.

**14. DEVELOPING A NEW HOUSING STRATEGY FOR HARINGEY (PAGES 273 - 296)**

(Report of the Director of Regeneration, Planning and Development. To be introduced by the Cabinet Member for Housing and Regeneration). The report seeks agreement to the proposed vision, priorities and principles for Haringey's new Housing Strategy and approval of the content of the proposed consultation document. The report also seeks agreement to the commencement a six week period of public consultation from 20 October 2014.

**15. PROPOSED CHANGES TO THE HOUSING ALLOCATION SCHEME (PAGES 297 - 394)**

(Report of the Interim Chief Operating Officer. To be introduced by the Cabinet Member for Housing and Regeneration). The report seeks approval of the Housing Allocation Scheme.

**16. TENANCY STRATEGY (PAGES 395 - 414)**

(Report of the Interim Chief Operating Officer. To be introduced by the Cabinet Member for Housing and Regeneration). The report seeks approval of the Tenancy Strategy.

**17. ADOPTION OF PLANNING OBLIGATIONS SUPPLEMENTARY PLANNING DOCUMENT (SPD) (PAGES 415 - 480)**

(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 Obligations Supplementary Planning Document.

**18. HEALTH AND CARE INTEGRATION (PAGES 481 - 486)**

(Report of the Deputy Chief Executive. To be introduced by the Cabinet Member for Health and Wellbeing). The report seeks approval to the establishment of a Health and Care Integration Programme jointly with the Haringey Clinical Commissioning Group (CCG).

**19. AWARD OF CONTRACT FOR THE OPERATION AND MANAGEMENT OF THE COMMUNITY SAFETY CONTROL ROOM (PAGES 487 - 492)**

(Report of the Interim Chief Operating Officer. To be introduced by the Cabinet Member for Communities). The report seeks approval of a contract for the operation and management of the Council's Community Safety CCTV Control Room.

Exempt information pertaining to the report is set out under Item 26 below.

**20. AWARD OF CONTRACT FOR PARKING ENFORCEMENT IT SYSTEM (PAGES 493 - 500)**

(Report of the Interim Chief Operating Officer. To be introduced by the Cabinet Member for Resources and Culture). The report seeks approval of a contract for the provision of support and maintenance of the CE Parking Enforcement System.

Exempt information pertaining to the report is set out under Item 27 below.

**21. HOUSING LIFT MODERNISATION PROGRAMME 2014-2015 (PAGES 501 - 508)**

(Report of the Interim Chief Operating Officer. To be introduced by the Cabinet Member for Housing and Regeneration). The report seeks approval of an award of contract for the provision of support and maintenance of the CE Parking Enforcement System to include hosting and a managed service.

Exempt information pertaining to the report is set out under Item 28 below.

**22. MINUTES OF OTHER BODIES (PAGES 509 - 522)**

To note the minutes of the following:

- a) Corporate Parenting Advisory Committee – 31 July 2014
- b) Cabinet Member Signing – 9 September 2014
- c) Corporate Parenting Advisory Committee - 22 September 2014
- d) Decision by the Leader – 25 September 2014

**23. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 523 - 532)**

To note the significant and delegated actions taken by Directors between meetings.

**24. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at Item 2 above.

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

Note from the Head of Local Democracy and Member Services

Items 26, 27, 28 and 29 allow for the consideration of exempt information in relation to Items 19, 20, 21 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.

**26. AWARD OF CONTRACT FOR THE OPERATION AND MANAGEMENT OF THE COMMUNITY SAFETY CONTROL ROOM (PAGES 533 - 536)**

To consider exempt information pertaining to Item 19 above.

**27. AWARD OF CONTRACT FOR PARKING ENFORCEMENT IT SYSTEM (PAGES 537 - 538)**

To consider exempt information pertaining to Item 20 above.

**28. HOUSING LIFT MODERNISATION PROGRAMME 2014/15 (PAGES 539 - 544)**

To consider exempt information pertaining to Item 21 above.

## **29. NEW ITEMS OF EXEMPT URGENT BUSINESS**

To consider any items admitted at Item 2 above.

Bernie Ryan  
Assistant Director – Corporate Governance  
and Monitoring Officer  
5<sup>th</sup> Floor  
River Park House  
225 High Road  
Wood Green  
London N22 8HQ

Xanthe Barker  
Principal Committee Coordinator  
Tel: 020 8489 2957  
Email: [xanthe.barker@haringey.gov.uk](mailto:xanthe.barker@haringey.gov.uk)

Published: 6 October 2014