

NOTICE OF MEETING

Cabinet

TUESDAY, 17TH MARCH, 2015 at 6.30 pm HRS - 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 27 below. New items of exempt business will be dealt with at Item 31 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 [28] : 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 - 20)

To confirm and sign the minutes of the meeting held on 10th February 2015 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 THREE, 2014/15 (PAGES 21 - 58)

(Report of the Deputy Chief Executive. To be introduced by the Leader)
The report will inform Cabinet of progress against the Council's outcomes and strategic priorities during the third quarter of 2014/15.

8. CARE ACT 2014, IMPLEMENTATION - ELIGIBILITY CRITERIA AND DEFERRED PAYMENTS ARRANGEMENTS (PAGES 59 - 114)

(Report of the Interim Assistant Director for Adult Social Services. To be introduced by the Cabinet Member for Health and Wellbeing) This report presents for consideration and approval proposals for the implementation of Part 1 of the Care Act 2014, hereafter referred to as the "Act", on 1st April 2015. These proposals will pay particular attention to new eligibility criteria and deferred payments arrangements with the intention of ensuring that the Council is fully compliant with its statutory duties under Part 1 of the Act relating, mainly, to care and support while also addressing the financial aspects of implementation. Cabinet is asked to note a series of changes the Act makes to the statutory responsibilities of the Council and to its delivery of adult social care.

9. AUTHORITY MONITORING REPORT (AMR) 2013/14 (PAGES 115 - 218)

(Report of the Assistant Director for Planning. To be introduced by the Cabinet Member for Planning). The Cabinet will be asked to note and approve the Authority Monitoring Report (AMR) 2013/14 for publication on the Council's website.

10. CONSULTATION ON HARINGEY'S DRAFT HOUSING STRATEGY 2015-2020 (PAGES 219 - 368)

(Report of the Director for Planning, Regeneration and Development. To be introduced by the Cabinet Member for Housing and Regeneration). This report seeks Cabinet approval to begin a six week period of public consultation on the draft Haringey Housing Strategy 2015 - 2020. The consultation period will give the council's residents, partners and stakeholders the opportunity to inform the development of the final Strategy for Cabinet to recommend adoption by Full Council later in 2015.

11. RELOCATION OF ASHLEY ROAD DEPOT TO MARSH LANE AND DISPOSAL OF LAND AT ASHLEY ROAD DEPOT (PAGES 369 - 384)

(Report of the Director of Planning, Regeneration and Development. To be introduced by the Cabinet Member for Housing and Regeneration). Cabinet will be asked to consider proposals to relocate the waste management operation from Ashley Road Depot to Marsh lane. Cabinet will further consider plans to relocate other Council services currently on this site.

12. APPROPRIATION OF HOUSING LAND FOR PLANNING PURPOSES (PAGES 385 - 400)

(Report of the Director of Planning, Regeneration and Development. To be introduced by the Cabinet Member for Housing and Regeneration)The report seeks authority to appropriate eight sites for planning purposes to enable development. The eight sites are:

- Anderton Court, Alexandra Park Road, N22
- Parking area, Barnes, Clarence Road, N22
- Connaught Lodge garages, Connaught Road, N4
- Ednam House garages, Florence Road, N4
- Parking area, Fenton Road, N17
- Parking area, Whitbread Close, N17
- Land between 10 – 12 Muswell Hill Place, N10
- Land adjacent to 82 Muswell Hill Place, N10

13. FINANCIAL CONTRIBUTION TO STRATFORD, TOTTENHAM, ANGEL ROAD [STAR] RAIL SCHEME (PAGES 401 - 406)

(Report of the Director of Planning, Regeneration and Development .To be introduced by the Cabinet Member for Planning and the Cabinet Member for Housing and Regeneration). Cabinet will be asked to approve a financial contribution of £250,000 to the STAR scheme to be funded from the Community Infrastructure and Growth Reserve.

14. APPROACH TO THE DELIVERY OF CORPORATE PLAN PRIORITY ONE: ENABLING EVERY CHILD AND YOUNG PERSON TO HAVE THE BEST START IN LIFE , WITH HIGH QUALITY EDUCATION (PAGES 407 - 410)

(Report of the Deputy Chief Executive . To be introduced by the Cabinet Member for Children and Families)This sequence of papers sets out the approach to achieving the objectives of Priority 1 in the new corporate plan, **Enable every child and young person to have the best start in life, with high quality education**. This follows agreement by Cabinet in December 2014 to the direction of travel on the approach.

15. FUTURE OPERATING MODEL FOR CHILDREN'S SERVICE (PAGES 411 - 432)

(Report of the Deputy Chief Executive. To be introduced by the Cabinet Member for Children and Families). Members will be asked to approve the proposed operating model for Children's Services including the organisational design and principles.

16. BUILDING A BETTER FUTURE FOR CHILDREN AND YOUNG PEOPLE IN HARINGEY: AN EARLY HELP STRATEGY 2015-2018 (PAGES 433 - 476)

(Report of the Deputy Chief Executive. To be introduced by the Cabinet Member for Children and Families). Cabinet will be asked to approve the Early Help Strategy, achieving better outcomes for children, young people and families, by developing family resilience and intervening early when help and support is needed.

17. DELIVERING CHILDREN'S CENTRES IN HARINGEY : 2015-2018 (PAGES 477 - 482)

(Report of the Deputy Chief Executive . To be introduced by the Cabinet Member for Children and Families). Cabinet will be asked to note the engagement which is underway with a range of stakeholders to develop the model for Children's Centres prior to statutory consultation getting underway in June 2015.

18. HARINGEY'S CHILDCARE POLICY 2015-2018: IMPROVING THE SUSTAINABILITY OF COUNCIL MAINTAINED CHILDCARE (PAGES 483 - 486)

(Report of the Deputy Chief Executive. To be introduced by the Cabinet Member for Children and Families. Cabinet will be asked to note the engagement which is underway with a range of stakeholders to develop Haringey's Childcare Policy prior to consultation getting underway in June 2015

19. YOUNG PEOPLE'S STRATEGY 2015-2018 (PAGES 487 - 498)

(Report of the Interim Director of Children's Services. To be introduced by the Cabinet Member for Children and Families). Cabinet is asked to note the draft Young People's Strategy, in line with the Corporate Plan, to give high level strategic direction and focus in enabling young people to achieve their potential and thrive within our communities.

20. OPTIONS APPRAISAL FOR THE FUTURE OF THE COUNCIL'S OUTDOOR EDUCATION CENTRE, PENDARREN HOUSE IN POWYS, WALES (PAGES 499 - 512)

(Report of the Interim Assistant Director for Schools and Learning). To be introduced by the Cabinet Member for Children and Families). This paper informs Cabinet about the initial feasibility study on Pendarren House and sets out a recommended approach to examining options for future trading and hosted activities undertaken at the Council's Outdoor Education Centre

21. PROPOSED SCHOOL EXPANSIONS (PAGES 513 - 716)

(Report of the Interim Assistant Director of Schools and Learning. To be introduced by the Cabinet Member for Children and Families) This report seeks a final decision on whether or not to permanently expand the following two schools: Bounds Green and St Mary's.

22. RIVERSIDE SCHOOL, ART AND MUSIC, AWARD OF CONTRACT FOR PHASE 2 (PAGES 717 - 722)

(Report of the Interim Director of Children's Services. To be introduced by the Cabinet Member for Children and Families) This report will request approval to award a contract for construction of Art and Music curriculum facilities at Riverside Special School.

23. REVIEW OF LIBRARIES AND IMPROVING FACE TO FACE CUSTOMER SERVICES (PAGES 723 - 948)

(Report of the Chief Operating Officer. To be introduced by the Cabinet Member for Resources and Culture) There are two issues being addressed in this report. The first is to share with members a review of Haringey's libraries and library service that was completed in 2014 and make appropriate recommendations to invest significantly into the borough's Libraries. The second issue concerns the relocation of 180 staff currently located at Apex House which is being transferred to new owners in November 2015 and that will require the improvement of Wood Green and Marcus Garvey libraries to facilitate the move.

24. FUTURE OPTIONS FOR THE USE OF LARKSPUR CLOSE (PAGES 949 - 960)

(Report of the Chief Operating Officer. To be introduced by the Cabinet Member for Housing and Regeneration). This report provides an update on progress and recommends a decision on the future use of Larkspur Close.

25. MINUTES OF OTHER BODIES (PAGES 961 - 974)

To note the minutes of the following:

Corporate Parenting Advisory Committee 8th December 2014
Leader Decision - 13th February 2015
Cabinet Member Signing – 17 February 2015
Leader Decision – 19th February 2015
Cabinet Member Decision 3rd March 2015

26. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 975 - 992)

To note delegated and significant actions taken by Directors.

27. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at Item 2 above.

28. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Head of Democratic Services

Items 29, 30 and 31 allow for the consideration of exempt information in relation to Items 22, 29, 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 paragraph 3, Part 1, schedule 12A of the Local Government Act 1972

29. RELOCATION OF ASHLEY ROAD DEPOT TO MARSH LANE AND DISPOSAL OF LAND AT ASHLEY ROAD DEPOT (PAGES 993 - 994)

To consider exempt information relating to agenda item 11.

30. RIVERSIDE SCHOOL, ART AND MUSIC, AWARD OF CONTRACT FOR PHASE 2 (PAGES 995 - 996)

To consider exempt information relating to item 22.

31. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 2 above.

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

Ayshe Simsek
Principal Committee Coordinator
Tel: 020 8489 2929
Email: ayshe.simsek@haringey.gov.uk