



NOTICE OF MEETING

Cabinet

TUESDAY, 15TH SEPTEMBER, 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. **FILMING AT MEETINGS**

Please note that this meeting may be filmed or recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Although we ask members of the public recording, filming or reporting on the meeting not to include the public seating areas, members of the public attending the meeting should be aware that we cannot guarantee that they will not be filmed or recorded by others attending the meeting. Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on.

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.

The chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual or may lead to the breach of a legal obligation by the Council.

2. **APOLOGIES**

To receive any apologies for absence.

3. 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 18 below. New items of exempt business will be dealt with at Item 23 below).

4. 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.

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 [20,21,22,23] : 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. MINUTES (PAGES 1 - 24)

To confirm and sign the minutes of the meeting held on 14 July 2015 as a correct record.

7. MATTERS REFERRED TO CABINET BY THE OVERVIEW AND SCRUTINY COMMITTEE (PAGES 25 - 60)

For Cabinet to note:

The Scrutiny Review of Violence against Women and Girls

8. CABINET RESPONSE TO THE SCRUTINY REVIEW OF VIOLENCE AGAINST WOMEN AND GIRLS (PAGES 61 - 70)

[Report of the Director of Public Health. To be introduced by the Cabinet Member for Communities.] Cabinet will be asked to agree the responses to the Scrutiny review recommendations, set out appendix 1 of the report.

9. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

10. REPORT OF THE STEERING GROUP ON THE FUTURE HOUSING REVIEW (PAGES 71 - 350)

[Report of the Chief Operating Officer. To be introduced by the Cabinet Member for Housing and Regeneration.] The report will consider the future approach to managing and investing in the Council's housing in Haringey and Cabinet will be asked to make decisions on the ownership and management of housing stock following advice from the Member Review Group and an Independent Adviser.

11. ST MARY'S CE PRIMARY SCHOOL, RECTORY GARDENS (PAGES 351 - 356)

[Report of the 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 works to be undertaken on the St Mary's CE Primary School building located on the Rectory Gardens site so it can accommodate an additional form of entry.

12. FEASIBILITY ON MUSWELL HILL SCHOOLS - SCHOOL PLACE PLANNING (PAGES 357 - 380)

[Report of the Director of Children's services. To be introduced by the Cabinet Member for Children and Families]. This report provides outcomes from feasibility work carried out on the potential to expand three Muswell Hill schools and balances this against latest available school roll projections.

13. SALE OF LAND AT KESTON ROAD (PAGES 381 - 392)

[Report of the Director for Planning , Regeneration and Development. To be introduced by the Cabinet Member for Housing and Regeneration.]The report will seek agreement to the sale of land at Keston Road to Pocket Living LLP to provide affordable housing in the Borough.

14. LOCAL IMPLEMENTATION PLAN ANNUAL SPENDING SUBMISSION FOR TRANSPORT 2016/17 (PAGES 393 - 414)

[Report of the Director of Planning, Regeneration and Development. To be introduced by the Cabinet Member for Environment.]The report will seek approval to the Annual Spending Submission for 2016/17 contained at Appendix 2 and Cabinet will be asked to note the progress to date on delivering against LIP and Corporate Plan targets.

15. AWARD OF HOUSING RELATED SUPPORT CONTRACTS - PATHWAY OF SHORT TERM SUPPORTED HOUSING - PHASE THREE (PAGES 415 - 426)

[Report of the Director for Planning, Regeneration and Development. To be introduced by the Cabinet Member for Housing and Regeneration] This report details the outcome of an open tender process for the award of contracts to provide Mental Health Accommodation Based and Floating Support Services. New contracts will be awarded in 5 lots, in line with Contract Standing Order (CSO) 9.06.1(d) following a robust tendering process.

16. MINUTES OF OTHER BODIES (PAGES 427 - 436)

To note the minutes of the following:
Cabinet Member Signing 7th July 2015
Cabinet Member Signing 30th July 2015
Cabinet Member Signing 11th August
Cabinet Member Signing 1st September 2015

17. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 437 - 446)

To note the delegated actions taken by directors in July and August 2015.

18. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at Item 3 above.

19. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Head of Democratic Services

Items 20, 21, 22, 23 allow for the consideration of exempt information in relation to Items ,11, 13,15 and 3 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

20. ST MARY'S CE PRIMARY SCHOOL, RECTORY GARDENS (PAGES 447 - 450)

As per item 11

21. SALE OF LAND AT KESTON ROAD (PAGES 451 - 452)

As per item 13

22. AWARD OF HOUSING RELATED SUPPORT CONTRACTS - PATHWAY OF SHORT TERM SUPPORTED HOUSING - PHASE THREE (PAGES 453 - 456)

As per item 15

23. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 3 above.

Bernie Ryan
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