

## NOTICE OF MEETING

# CABINET

**Tuesday, 20th October, 2015, 6.30 pm - Civic Centre, High Road,  
Wood Green, N22 8LE**

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

Quorum: 3

### **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 15 below. New items of exempt business will be dealt with at Item 19 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 [17&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.

#### 6. **MINUTES (PAGES 1 - 14)**

To confirm and sign the minutes of the meeting held on the 15<sup>th</sup> September 2015 as a correct record.

#### 7. **DEPUTATIONS/PETITIONS/QUESTIONS**

To consider any requests received in accordance with Standing Orders.

**8. BUDGET MONITORING 2015/16 - PERIOD 5 (PAGES 15 - 32)**

[Report of the Chief Operating Officer. To be introduced by the Cabinet Member for Resources and Culture.] Monitoring report on forecast spend against budget and consideration of any proposed budget virements

**9. LETTINGS AGENCY - UPDATE ON PROGRESS (PAGES 33 - 42)**

[Report of the Chief Operating Officer. To be introduced by the Cabinet Member for Housing and Regeneration.] This report updates Cabinet on progress being made to establish the private sector lettings agency, Move 51Degrees North. This is a subsidiary of Homes for Haringey and has been set up to offer an effective, good quality and affordable alternative landlords and tenants in the private rented market. This initiative is a direct commission for Homes for Haringey by the Council, to support key priorities in the drive to improve Housing within this Borough.

**10. FORMER GREENFIELDS SCHOOL, COPPETTS ROAD AND LCCCP SITE 54/56 MUSWELL HILL, LONDON N10 (PAGES 43 - 56)**

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 a land swap with the London Centre for Cerebral Palsy of a site at 54/56 Muswell Hill for a Council site at Coppetts Road (former Greenfields school).

**11. ICT RESOURCE PLAN (PAGES 57 - 62)**

[Report of the Chief Operating Officer. To be introduced by the Cabinet Member for Resources and Culture.] The report will seek endorsement to the proposal and approach for procuring additional IT resources from a framework to enable the Council to access a range of IT skills to deliver IT enabled Transformation over the next two years in a flexible and cost effective manner

**12. HARINGEY'S LOCAL PLAN (PAGES 63 - 762)**

[Report of the Director for Planning, Regeneration, and Development. To be introduced by the Cabinet Member for Planning.] Following Haringey's Local Plan Documents Consultation carried out between February and March 2015, the Planning Policy Team are seeking approval from Cabinet to go to Examination in Public on the amended Local Plan Documents. The Cabinet papers will provide a summary of the responses received to the public consultation and an explanation of how and why the comments were or were not taken into account in the redrafting of the Local Plan Documents.

Due to the size of the Consultation Statements and Sustainability Appraisals contained at appendices B,D, F , H, I a hard copy has been placed in the Members room at the Civic Centre, in the borough's Libraries and the documents have been published with the agenda and can be viewed on the Council's website at:

<http://www.minutes.haringey.gov.uk/ieListDocuments.aspx?CId=118&MId=7300&Ver=4>

**13. MINUTES OF OTHER BODIES (PAGES 763 - 782)**

To note the minutes of the following:

Cabinet Member Signing 7<sup>th</sup> September 2015  
Cabinet Member Signing 18<sup>th</sup> September  
Cabinet Member Signing 22<sup>nd</sup> September  
Cabinet Member Signing 1<sup>st</sup> October  
Cabinet Member Signing 1<sup>st</sup> October  
Cabinet Members Signing on 5<sup>th</sup> October  
Corporate Parenting Advisory Committee 6 July 2015

**14. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 783 - 792)**

**15. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at Item 3 above.

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

Note from the Head of Democratic Services

Items 17 and 18, 19 allow for the consideration of exempt information in relation to Items ,10 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

**17. FORMER GREENFIELDS SCHOOL, COPPETTS ROAD AND LCCCP SITE 54/56 MUSWELL HILL, LONDON N10 (PAGES 793 - 794)**

As per item 10

**18. EXEMPT MINUTES (PAGES 795 - 796)**

Cabinet 15<sup>th</sup> September 2015

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

To consider any items admitted at Item 3 above.

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12<sup>th</sup> October 2015