

NOTICE OF MEETING

CABINET

Tuesday, 14th June, 2016, 6.30 pm - Civic Centre, High Road, Wood Green, N22 8LE

Members: Councillors Claire Kober (Chair), Peray Ahmet, Jason Arthur, Eugene Ayisi, Ali Demirci, Joe Goldberg, Alan Strickland, Bernice Vanier and Elin Weston

Quorum: 4

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 16 below. New items of exempt business will be dealt with at Item 18 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]: 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 - 10)

To confirm and sign the minutes of the meeting held on 17th of May 2016 as a correct record.

7. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

8. MATTERS REFERRED TO CABINET BY THE OVERVIEW AND SCRUTINY COMMITTEE

None

9. FINANCIAL OUTTURN 2015/16 (PAGES 11 - 20)

[Report of the Chief Operating Officer. To be introduced by the Cabinet Member for Finance and Health.] The report sets out the revenue and capital outturn for 2015/16 together with proposed transfers to reserves and revenue and capital carry forward requests.

10. CAPITAL STRATEGY (PAGES 21 - 40)

[Report of the Chief Operating Officer. To be introduced by the Leader of the Council.] The report will seek approval of the programme of capital investment proposals to support the Council's long term Capital Strategy.

11. SEVEN SISTERS REGENERATION - APEX HOUSE (APPROPRIATION OF LAND FOR PLANNING PURPOSES) (PAGES 41 - 48)

[Report of the Director for Planning, Regeneration and Development. To be introduced by the Cabinet Member for Housing, Regeneration and Planning.] The Cabinet will be asked to agree that the Cabinet resolution made at the 15th July 2014 Cabinet (Seven Sisters Regeneration, Tottenham – Apex House & Wards Corner) to approve the appropriation of the Apex House site for planning purposes is intended to attract the application not only of Section 237 Town and Country Planning Act 1990, but also any replacement, whether Clause 179 of the Housing and Planning Bill (as enacted) or otherwise.

12. N17 DESIGN STUDIO: MEMORANDUM OF UNDERSTANDING 2016/17 (PAGES 49 - 62)

[Report of the Director for Planning, Regeneration and Development. To be introduced by the Cabinet Member for Housing, Regeneration and Planning.] The report will set out the updated Memorandum of Understanding for the N17 Design Studio for the year 2016/17.

13. AMENDMENTS TO THE APPROVED PRIORITIES IN THE HOUSING CAPITAL PROGRAMME 2016/17 (PAGES 63 - 68)

[Report of the Director for Planning, Regeneration and Development. To be introduced by the Cabinet Member for Housing, Regeneration and Planning.] Approval is required to bring in homes on Tamar Way (80 homes in the Tottenham Hale ward) in the Housing Capital Programme and improvements undertaken in-line with the approved Haringey Standard into the mainstream housing capital programme. These schemes have previously been identified

for possible estate renewal via the estate renewal strategy in November 2013. The council has concluded following option appraisal that investment in several schemes is the recommended approach following financial viability modelling and resident consultation.

14. MINUTES OF OTHER BODIES (PAGES 69 - 72)

To note the minutes of the following:

Cabinet Member signing on the 6th May 2016
Leader's Signing on the 20th May 2016

15. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 73 - 84)

To note the significant and delegated actions taken by Directors in April/May 2016.

16. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at Item 3 above.

17. EXCLUSION OF THE PRESS AND PUBLIC

To be resolved that the press and public be excluded from the remainder of the meeting in the event that new items of business contain exempt information, as defined under paragraph 3 and 5, Part 1 schedule 12A of the Local Government Act 1972.

18. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 3 above.

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6th June 2016