

NOTICE OF MEETING

CABINET

**Tuesday, 18th October, 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 28 below. New items of exempt business will be dealt with at Item 32 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 [29] : 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 13 September 2016 as a correct record.

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

For Cabinet to note the Overview and Scrutiny Reviews on Cycling and Community Safety in Parks contained at items 8&9 on the agenda . Cabinet will be further be asked to approve the responses to the recommendations set out in Appendix 2 of the reports included at items 8&9.

8. CYCLING - SCRUTINY REVIEW AND CABINET RESPONSE TO RECOMMENDATIONS (PAGES 11 - 56)

To consider the Cycling Scrutiny Review and agree the Cabinet's response to the recommendations.

Councillor Jogee to introduce the Scrutiny Review.

Councillor Ahmet to provide the Cabinet Response to the Scrutiny recommendations.

9. COMMUNITY SAFETY IN PARKS - SCRUTINY REVIEW AND CABINET RESPONSE TO RECOMMENDATIONS (PAGES 57 - 76)

To consider the Overview and Scrutiny Recommendations on Community Safety in Parks and Cabinet to agree the responses to the recommendations at appendix 2.

- Councillor Jogee to introduce the Scrutiny Review
- Councillor Ahmet to introduce the Cabinet Response.

10. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

11. FOR CABINET TO ENDORSE THE DECISION FOR THE COUNCIL TO ACCEPT CLG'S PROPOSAL FOR A 4 YEAR SETTLEMENT (PAGES 77 - 80)

[Report of the Chief Operating Officer. To be introduced by the Cabinet Member for Finance and Health.] The CLG has given Council's the opportunity to accept a 4-year settlement for 17/18-20/21. In exchange the Council must provide CLG with an efficiency plan. The report is proposing that Cabinet submit the agreed and published Medium Term Financial Plan agreed in February 2015

12. FINANCIAL BUDGET MONITORING UPDATE[AUGUST 2016 POSITION] (PAGES 81 - 90)

[Report of the Chief Operating Officer. To be introduced by the Cabinet Member for Finance and Health.] Cabinet will consider a Monitoring report on the forecast of spend against the budget and any required decisions on re-profiling and adjustment of capital expenditure.

13. APPROVAL OF COUNCIL TAX REDUCTION SCHEME (CTRS) FOR 2017/18 (PAGES 91 - 320)

[Report of the Chief Operating Officer. To be introduced by the Cabinet Member for Finance and Health.] Review of proposed Council Tax Reduction Scheme for 2017/18. The Scheme needs to be approved each year by Full Council regardless of any changes.

14. SHARED DIGITAL SERVICE - APPROVAL FOR CLOUD PROCUREMENT (PAGES 321 - 328)

[Report of the Chief Operating Officer. To be introduced by the Cabinet Member for Corporate Resources.] Cabinet to note the approach, in the attached draft Joint committee report, as an example of the way the Shared Service will operate and be governed.

15. RECOMMENDATION OF A PREFERRED BIDDER TO SECURE THE FUTURE OF HORNSEY TOWN HALL (PAGES 329 - 384)

[Report of the Director for Planning, Regeneration and Development. To be introduced by the Cabinet Member for Housing, Regeneration and Planning.] In June 2015 Cabinet agreed objectives and delivery parameters for the Hornsey Town Hall project and approved the site to be taken to market through a public procurement process. This report will update on the procurement and recommend to Cabinet a preferred bidder who the Council will enter into a long lease with for the Hornsey Town Hall site.

16. ADOPTION OF HOUSING STRATEGY [2017- 2222] (PAGES 385 - 474)

[The report of the Director for Planning, Regeneration and Development. To be introduced by the Cabinet Member for Housing, Regeneration and Planning.] Cabinet to agree the Housing Strategy and put this forward to Full Council in November for adoption.

17. HOUSING SUPPLY PLAN AND TEMPORARY ACCOMMODATION PLACEMENTS POLICY (PAGES 475 - 544)

[The report of the Director for Planning, Regeneration and Development. To be introduced by the Cabinet Member for Housing, Regeneration and Planning.] To adopt a Housing Supply Plan, including the Temporary Accommodation Placements Policy following consultation.

18. STOCK INVESTMENT AND ESTATE RENEWAL POLICY (PAGES 545 - 574)

[The report of the Director for Planning, Regeneration and Development. To be introduced by the Cabinet Member for Housing, Regeneration and

Planning.] To approve an updated Stock Investment and Estate Renewal Policy for council owned housing and land.

19. HOUSING ALLOCATIONS SCHEME, TENANCY STRATEGY AND HOMELESSNESS DELIVERY PLAN (PAGES 575 - 630)

[The report of the Director for Planning, Regeneration and Development. To be introduced by the Cabinet Member for Housing, Regeneration and Planning.] To seek authority to consult on: (a) proposals to update the Housing Allocations Scheme and Tenancy Strategy b) draft Homelessness Delivery Plan.

20. INTERMEDIATE HOUSING POLICY (PAGES 631 - 646)

[The report of the Director for Planning, Regeneration and Development. To be introduced by the Cabinet Member for Housing, Regeneration and Planning.] To seek authority to consult on a draft Intermediate Housing Policy which includes the criteria for the allocation of new shared ownership homes.

21. ADMISSION TO SCHOOLS - PROPOSED ADMISSION ARRANGEMENTS FOR 2018/19 (PAGES 647 - 724)

[Report of the Assistant Director for Schools and Learning. To be introduced by the Cabinet Member for Children and Families.] To consider the proposed arrangements for admission to the Borough's community settings at nursery, primary, junior and secondary level and to St Aidan's Voluntary Controlled School and for sixth form admission for the year 2018/19, for consultation.

22. PROPOSED CONSULTATION ON AN ADJUSTMENT TO THE PANS OF THE BOROUGH'S COMMUNITY SECONDARY SCHOOLS TO MOVE THEM TO PANS DIVISIBLE BY 30, REPLACING THE CURRENT PANS THAT ARE DIVISIBLE BY 27 (PAGES 725 - 748)

[Report of the Assistant Director for Schools and Learning. To be introduced by the Cabinet Member for Children and Families. The Borough's secondary community schools currently have PANs (Published Admission Numbers) divisible by 27 but it is expected that the emerging National Schools Funding Formula (NSFF) will be based on secondary school intakes of 30 and a funding ration close to the national average. the Haringey secondary school intake needs to come in to line with other local authorities to prevent Haringey secondary schools being financially disadvantaged by the continuation of historical practices.

23. LOCAL IMPLEMENTATION PLAN ANNUAL SPENDING SUBMISSION 2017/18 (PAGES 749 - 770)

[Report of the Assistant Director for Planning. To be introduced by the Cabinet Member for Environment.] The report seeks approval for the Council's proposed Transport LIP spending submission for 2017/18.

24. APPOINTMENT OF A SOCIAL SUPERMARKET PROVIDER (PAGES 771 - 782)

[Report of the Director for Tottenham. To be introduced by the Cabinet Member for Economic Development, Social Inclusion & Sustainability] To confirm the appointment of Community Shop as the social supermarket provider for Northumberland Park.

25. OFFICE ACCOMMODATION STRATEGY (PAGES 783 - 794)

[Report of the Director for Planning, Regeneration and Development. To be introduced by the Cabinet Member for Corporate Resources.] Cabinet to consider the Council's Future office accommodation requirements and recommendations.

26. MINUTES OF OTHER BODIES (PAGES 795 - 808)

To note the minutes of the following:

Leader's Signing 4th October 2016
Corporate Parenting Advisory Committee – 4th July 2016

27. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 809 - 818)

To note significant and delegated actions taken by Directors in September 2016.

28. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at Item 2 above.

29. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Democratic Services & Scrutiny Manager

Items 30, 31 and 32 and allow for the consideration of exempt information in relation to items, 15, 25 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 and 5 Part 1, schedule 12A of the Local Government Act 1972.

30. RECOMMENDATION OF A PREFERRED BIDDER TO SECURE THE FUTURE OF HORNSEY TOWN HALL (PAGES 819 - 822)

As per item 15.

31. OFFICE ACCOMMODATION STRATEGY (PAGES 823 - 828)

As per item 25.

32. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 3 above.

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Monday, 10 October 2016