

## NOTICE OF MEETING

# CABINET

**Tuesday, 14th March, 2017, 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 depositions, 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 20 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 [21] : 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 - 34)**

To confirm and sign the minutes of the meeting held on 14<sup>th</sup> February 2017 as a correct record.

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

There are no matters due to be considered.

**8. DEPUTATIONS/PETITIONS/QUESTIONS**

To consider any requests received in accordance with Standing Orders.

**9. AGREEMENT TO ENTER INTO PARTNERSHIP WITH ONSIDE, ALONG WITH AN IN PRINCIPLE DECISION ON A YOUTH ZONE SITE (PAGES 35 - 50)**

[Report of the Director for Children's Services. To be introduced by the Cabinet Member for Communities] The report will seek approval of a partnership between Haringey and OnSide . It will also seek approval for consultation to be undertaken on development of youth facilities on a potential area of council owned land, prior to a request for land transfer via a long-term lease, in order to secure inward investment in youth provision.

**10. HOUSING SUPPORT TRANSFORMATION FRAMEWORK (PAGES 51 - 180)**

[Report of the Assistant Director for Planning Regeneration, and Development. To be introduced by the Cabinet Member for Housing, Regeneration and Planning.] Report setting out recommendations for change to supported housing and housing support based on the findings of the Supported Housing Review.

Appendix 1 – Working Group Introduction is marked to follow.

**11. APPROVAL OF THE HARINGEY TRAVEL POLICY PROMOTING INDEPENDENCE, ENABLING MOBILITY. (PAGES 181 - 246)**

[Report of the Director for Children's Services. To be introduced by the Cabinet Member for Children and Families] Following consultation with a wide range of stakeholders, this paper presents the Travel Policy (the Policy, a copy of which is attached as Appendix 1) to Cabinet for approval. The Policy sets out the basis on which Council funded travel will be provided. The Policy is set out in two main sections: Children and Young people (0 to 18 years)- including continuing learners who started their programme of learning before their 19<sup>th</sup> birthday- and Adults with Learning Disabilities and Disabilities (18+).

**12. NORTH TOTTENHAM TOWNSCAPE HERITAGE INITIATIVE - APPOINTMENT OF PRINCIPAL CONTRACTOR FOR PHASE 1 WORKS (PAGES 247 - 268)**

[Report of the Tottenham Director. To be introduced by the Cabinet Member for Housing, Regeneration and Planning. ] Report seeking approval to enter into contract with the preferred bidder for the conservation works to the facades of nine buildings along the High Road and White Hart Lane.

**13. INVESTING IN THE REAL LETTINGS SCHEME TO ACQUIRE PROPERTIES FOR USE TO DISCHARGE HOMELESSNESS DUTY TO THE PRIVATE RENTED SECTOR (PAGES 269 - 288)**

[Report of the Assistant Director for Regeneration. To be introduced by the Cabinet Member for Housing, Regeneration and Planning.] Report to agree and investment in the Real Lettings Scheme, run by St Mungo's, alongside other Local Authorities and the GLA. The fund acquires existing market properties that investors can use to discharge homelessness. At the end of the scheme the homes are sold and each investor receives it's initial investment plus any capital appreciation, in addition to an annual dividend on the cash yield on investment.

**14. REGULATION OF INVESTIGATORY POWERS ACT (RIPA) 2000: USE WITHIN THE COUNCIL 2016/17 AND UPDATES TO THE COUNCIL'S POLICY (PAGES 289 - 302)**

[Report of the Assistant Director for Corporate Governance. To be introduced by the Cabinet Member for Corporate Resources.] The report will set out the issues relevant to the use the regulation of investigatory powers and provide an updated policy for approval.

**15. EXTENSION AND VARIATION OF WHITTINGTON HEALTH SCHOOL NURSING CONTRACT (PAGES 303 - 308)**

[Report of the Director for Public Health. To be introduced by the Cabinet Member for Finance and Health.] To seek approval to extend and vary the Whittington Health contract for one year from 1 April 2017.

**16. EXTENSION AND VARIATION OF THE 0-5 (HEALTH VISITING AND FAMILY NURSE PARTNERSHIP) CONTRACT (PAGES 309 - 316)**

[Report of the Director for Public Health. To be introduced by the Cabinet Member for Finance and Health.] To seek approval to extend and vary the contract from 1 April 2017 for one year.

**17. COMMUNITY EQUIPMENT FRAMEWORK (PAGES 317 - 320)**

[Report of the Director for Adult Social Care Services. To be introduced by the Cabinet Member for Finance and Health.] Community Equipment Framework provided through the London Consortium.

**18. MINUTES OF OTHER BODIES (PAGES 321 - 332)**

To note the minutes of the following:

Corporate Parenting Advisory Committee 6<sup>th</sup> of February 2017  
Leader's signing on 14<sup>th</sup> of February 2017

**19. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 333 - 338)**

To consider significant and delegated actions taken by directors in February 2017.

**20. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at Item 3 above.

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

Note from the Democratic Services & Scrutiny Manager

Items allow for the consideration of exempt information in relation to items and 22, and 23.

**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.

**22. EXEMPT CABINET MINUTES (PAGES 339 - 340)**

To confirm and sign the exempt Cabinet minutes of the meeting on the 14 February 2017.

**23. NEW ITEMS OF EXEMPT URGENT BUSINESS**

To consider any items admitted at Item 3 above.

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