

NOTICE OF MEETING

CABINET

Tuesday, 11th April, 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

Co-optees/Non Voting Members:

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 18 below. New items of exempt business will be dealt with at Item 21 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 19 : 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 14th of March 2017 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

There are no matters to consider.

9. HIGHGATE NEIGHBOURHOOD PLAN (PAGES 25 - 242)

[Report of the Assistant Director for Planning. To be introduced by the Cabinet Member for Housing, Regeneration and Planning.] The report seeks Cabinet's approval of the Council response to the Examiner's Report and recommendations on the Highgate Neighbourhood Plan.

10. AUTHORITY MONITORING REPORT (AMR) 2015/16 (PAGES 243 - 304)

[Report of the Assistant Director for Planning. To be introduced by the Cabinet Member for Housing, Regeneration and Planning.] The report seeks Cabinet's approval for the publication of the Authority Monitoring Report 2015-16. Publication of the AMR is a statutory requirement. The AMR assesses the effectiveness of Haringey's planning policies and reports on milestones in the Local Development Scheme.

11. HOUSING ALLOCATIONS SCHEME (PAGES 305 - 430)

[Report of the Assistant Director for Regeneration. To be introduced by the Cabinet Member for Housing, Regeneration and Planning.] Report setting out proposed new Housing Allocations Policy in the context of the adopted Housing Strategy following public consultation.

12. USE OF PERMANENT COUNCIL HOUSING STOCK AS TEMPORARY ACCOMMODATION (PAGES 431 - 448)

[Report of the Assistant Director for Regeneration. To be introduced by the Cabinet Member for Housing, Regeneration and Planning.] This report will be seeking approval to extend the use of permanent council housing stock to provide temporary accommodation for homeless households and reviewing rents in council stock already used as Temporary Accommodation.

13. REPORT REQUESTING PERMISSION TO COMPULSORY PURCHASE A LONG TERM EMPTY HOUSE AT 48 FALMER ROAD, LONDON N15 (PAGES 449 - 456)

[Report of the Assistant Director for Commercial and Operations. To be introduced by the Cabinet Member for Environment.] 48 Falmer Road N15 is a terraced two bedroom house which has been empty for 4 years. The house is in very poor condition following water leaks and has also been squatted. The report will seek permission to Compulsory Purchase a long term empty house at 48 Falmer Road, London N15.

14. MUSWELL HILL PRIMARY SCHOOL - CONDITION WORKS PROJECT (PAGES 457 - 462)

[Report of the Director of Regeneration, Planning and Development. To be introduced by the Cabinet Member for Children and Families.]To award a construction contract for condition related works to Muswell Hill Primary School.

15. APPOINTMENT OF A SUBSTITUTE CABINET MEMBER FOR THE JOINT ICT MEETING (PAGES 463 - 466)

[Report of the Assistant Director for Corporate Governance. To be introduced by the Cabinet Member for Corporate Resources.]To appoint a substitute Cabinet Member to the Joint ICT Committee.

16. MINUTES OF OTHER BODIES (PAGES 467 - 468)

To note the minutes of the following:

Cabinet Member signing 14th March 2017.

17. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 469 - 478)

To note the delegated and significant actions undertaken by directors in March.

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 Democratic Services &Scrutiny Manager

Items 20 and 21 allow for the consideration of exempt information in relation to items 14 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. MUSWELL HILL PRIMARY SCHOOL - CONDITION WORKS PROJECT (PAGES 479 - 480)

As per item 14.

21. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 3 above.

Ayshe Simsek, Principal Committee Co-ordinator

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Tuesday, 04 April 2017