

CABINET

Tuesday, 21 June 2022 6.30pm- George Meehan House, 294 High Road, Wood Green, N22 8JZ

(watch the live meeting [Here](#), watch the recording [here](#))

Members: Councillors Peray Ahmet (Chair), Mike Hakata, Zena Brabazon, Dana Carlin, Seema Chandwani, Lucia das Neves, Julie Davies, Ruth Gordon, Adam Jogee and Sarah Williams.

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 13 below. New items of exempt business will be dealt with at Item 17 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 15: Exclusion of the Press and Public. No representations with regard to these have been received.

This is the formal five 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 - 44)

To confirm and sign the minutes of the meeting held on 8 March 2022 as a correct record.

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

8. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

9. NORTH LONDON WASTE PLAN (PAGES 45 - 454)

The report of the Director for Housing, Regeneration and Planning. To be introduced by the Cabinet Member for Housing Services, Private Renters and Planning.

This report recommends adoption by Full Council of the North London Waste Plan (NLWP). The NLWP has been subject to an Examination in Public by an independent Planning Inspector and has been found sound, subject to Main Modifications.

10. DECISION TO BEGIN REHOUSING OF STAPLEFORD NORTH (PAGES 455 - 526)

The report of the Director for Housing, Regeneration and Planning. To be introduced by the Cabinet Member for Council House Building, Placemaking, and Development.

Report to authorise the rehousing and leaseholder buy-backs at Stapleford North on Broadwater Farm. Financial resource approval for leaseholder negotiations. Report follows previous authorisations in July 2021 and September 2021 and a Section 105 consultation with affected residents.

11. ESTABLISHMENT OF THE CORPORATE PARENTING COMMITTEE, APPOINTMENT OF CABINET MEMBERS TO COMMITTEES AND PARTNERSHIPS 2022-23, AND CONFIRMATION OF TERMS OF REFERENCE (PAGES 527 - 566)

Report of the Monitoring Officer. To be introduced by the Leader.

Cabinet is asked to agree the establishment of the Corporate Parenting Advisory Committee, the appointment of members to Committees and Partnerships in 2022-23, and to confirm Terms of Reference.

12. MINUTES OF OTHER BODIES (PAGES 567 - 670)

To note the minutes of the following:

Cabinet Member Signing

4 March 2022

7 March 2022 (9am, 10am, and 12pm)

8 March 2022

10 March 2022 (10am and 2pm)

18 March 2022 (10am, 10.30am, 11am, 12pm, 1pm, and 4pm)

31 March 2022 (9.30am and 10am)

22 April 2022
3 May 2022
4 May 2022
11 May 2022
31 May 2022

Urgent Decisions
18 March 2022
31 March 2022

13. NEW ITEMS OF URGENT BUSINESS

As per item 3.

14. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Democratic Services and Scrutiny Manager

Items 15-16 allow for consideration of exempt information in relation to items 6 and 10.

TO RESOLVE

That the press and public be excluded from the remainder of the meeting as items 16-17 contain exempt information as defined under paragraphs 3 and 5, Part 1, Schedule 12A of the Local Government Act 1972:

Information relating to the financial or business affairs of any particular person (including the authority holding that information).

Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

15. DECISION TO BEGIN REHOUSING OF STAPLEFORD NORTH - EXEMPT (PAGES 671 - 674)

As per item 10.

16. EXEMPT - MINUTES (PAGES 675 - 678)

To confirm and sign the exempt minutes of the meeting held on 8 March 2022 as a correct record.

17. NEW ITEMS OF EXEMPT URGENT BUSINESS

As per item 3.

Ayshe Simsek, Democratic Services and Scrutiny Manager / Fiona Rae, Acting
Committees Manager

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Fiona Alderman

Head of Legal & Governance (Monitoring Officer)

George Meehan House, 294 High Road, Wood Green, N22 8JZ

Monday, 13 June 2022