

NOTICE OF MEETING

CABINET

**Tuesday, 8th November, 2022, 6.30 pm - George Meehan House,
294 High Road, Wood Green, N22 8JZ (watch the live meeting [here](#),
watch the recording [here](#))**

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 19 below. New items of exempt business will be dealt with at Item 25 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 20: 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 - 8)

To confirm and sign the minutes of the meeting held on 18 October 2022 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

For Cabinet to note (if any).

9. CABINET RESPONSE TO SCRUTINY PANEL REVIEW ON ADULT SOCIAL CARE COMMISSIONING & CO-PRODUCTION (PAGES 9 - 70)

The Scrutiny Review on Adult Social Care Commissioning & Co-production to be introduced by the Chair of the Adults and Health Scrutiny Panel.

Cabinet to respond to the recommendations of the scrutiny review.

Report of the Director of Adults, Health, and Communities. To be presented by the Cabinet Member for Health, Social Care, and Wellbeing.

10. ADMISSION TO SCHOOLS - PROPOSED ADMISSION ARRANGEMENTS FOR 2024/25 (PAGES 71 - 244)

Report of the Director of Children's Services. To be introduced by the Cabinet Member for Children, Schools, and Families.

To agree the proposed arrangements for admission to community nursery classes, primary, junior and secondary schools and to St Aidan's Voluntary Controlled School and for sixth form admission for the year 2024/25, including proposals to reduce the published admission number (PAN) for several primary schools can go out for consultation.

11. REVIEW OF THE RESIDENT CARERS' PERMIT (PAGES 245 - 266)

Report of the Director of Environment and Neighbourhoods. To be introduced by the Cabinet Member for Tackling Inequality and Resident Services.

The redesign of the Resident Carers' Permit to ensure that it meets the complex needs of those being cared for at home.

12. WOOD GREEN BUSINESS IMPROVEMENT DISTRICT RE-BALLOT (PAGES 267 - 390)

Report of the Director of Placemaking and Housing. To be introduced by the Cabinet Member for Economic Development, Jobs, and Community Cohesion.

To endorse the Future Wood Green Business Improvement District Re-Ballot Proposals; to instruct the Returning Officer to hold a BID Ballot; and to agree to delegate authority to the Director of Placemaking & Housing to vote on behalf of the Council.

13. HIGH ROAD WEST PHASE A - COMPULSORY PURCHASE ORDER (PAGES 391 - 616)

Report of the Director of Placemaking and Housing. To be introduced by the Cabinet Member for Council Housebuilding, Placemaking, and Development.

This report will seek Cabinet approvals to progress Phase A of the High Road West scheme, including seeking to use the Council's compulsory purchase powers to acquire all property interests in Phase A to secure vacant possession, and the appropriation of certain pieces of land belonging to the Council within the Phase A boundary for planning purposes.

14. CRANWOOD, 100 WOODSIDE AVENUE, N10 - AWARD OF CONSTRUCTION CONTRACT (PAGES 617 - 632)

Report of the Director of Placemaking and Housing. To be introduced by the Cabinet Member for Council Housebuilding, Placemaking, and Development.

This report seeks approval to appoint the recommended winning contractor to complete a new build development comprising thirty two council rented homes and nine private for sale flats and houses at Cranwood, 100 Woodside Avenue, N10 and to appropriate the land for planning purposes to facilitate the development process.

15. PROPOSED COMPULSORY PURCHASE OF FOUR EMPTY HOMES (PAGES 633 - 668)

Report of the Director of Environment and Neighbourhoods. To be introduced by the Cabinet Member for Housing Services, Private Renters, and Planning.

The report will recommend the use of Compulsory Purchase Orders to purchase four privately owned empty homes in the Borough, in line with the Council's revised Empty Homes Policy.

16. AWARD OF CONTRACT FOR REMEDIATION WORKS AT THE PADDOCK (PAGES 669 - 686)

Report of the Director of Environment and Neighbourhoods. To be introduced by the Cabinet Member for Communities and Civic Life.

This report seeks approval to award a contract for the remediation of the land at The Paddock in Tottenham Hale to treat the invasive plant species that are present on the site.

17. MINUTES OF OTHER BODIES (PAGES 687 - 696)

To note the minutes of the following:

Cabinet Member Signing
10 October 2022 (11.15am)
10 October 2022 (1.30pm)

Corporate Parenting minutes 13th of July.

18. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 697 - 702)

To note the delegated decisions taken by Directors.

19. NEW ITEMS OF URGENT BUSINESS

20. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Democratic Services and Scrutiny Manager

Items 21-25 allow for consideration of exempt information in relation to items 3, 13, 14, 15, and 16.

TO RESOLVE

That the press and public be excluded from the remainder of the meeting as items 21-25 contain exempt information as defined under paragraphs 1, 2, 3 and 5, Part 1, Schedule 12A of the Local Government Act 1972:

Information relating to any individual.

Information which is likely to reveal the identity of an individual.

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.

21. EXEMPT - HIGH ROAD WEST PHASE A - COMPULSORY PURCHASE ORDER (PAGES 703 - 1444)

As per item 13.

22. EXEMPT - CRANWOOD, 100 WOODSIDE AVENUE, N10 - AWARD OF CONSTRUCTION CONTRACT (PAGES 1445 - 1480)

As per item 14.

23. EXEMPT - PROPOSED COMPULSORY PURCHASE OF FOUR EMPTY HOMES (PAGES 1481 - 1486)

As per item 15.

24. EXEMPT - AWARD OF CONTRACT FOR REMEDIATION WORKS AT THE PADDOCK (PAGES 1487 - 1488)

As per item 16.

25. NEW ITEMS OF EXEMPT URGENT BUSINESS

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

Tel – 020 8489 2929 / 020 8489 3541

Email: ayshe.simsek@haringey.gov.uk / fiona.rae@haringey.gov.uk

Fiona Alderman

Head of Legal & Governance (Monitoring Officer)

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

Monday, 31 October 2022