

NOTICE OF MEETING

CABINET

Tuesday, 6th December, 2022, 6.30 pm - George Meehan House, 294 High Road, Wood Green, N22 8JZ (watch the live meeting [here](#) and 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 15 below. New items of exempt business will be dealt with at Item 18 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 16: 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 - 28)

To confirm and sign the minutes of the meeting held on 8 November 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

These are set out in agenda items 9 and 10.

9. CABINET RESPONSE TO THE GAMBLING INQUIRY DAY (PAGES 29 - 34)

The Scrutiny Review on the Gambling Inquiry Day. To be introduced by the Chair of the Overview and Scrutiny Committee.

Cabinet to respond to the recommendations of the scrutiny report.

Report of the Director for Public Health.

10. CABINET RESPONSE TO SCRUTINY PANEL REVIEW ON SHELTERED HOUSING: ACCESS TO HEALTH AND SOCIAL CARE SERVICES (PAGES 35 - 72)

The Scrutiny Review on Sheltered Housing: Access to Health and Social Care Services. 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.

11. PAN LONDON COMMISSIONING VEHICLE (PAGES 73 - 106)

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

Recommendation for the formation of a (PLV) Pan-London Vehicle for Commissioning which will bring local authorities together in a new jointly owned legal vehicle to plan and commission provision for London children.

12. 2022/23 FINANCE UPDATE QUARTER 2 (PAGES 107 - 148)

Report of the Director of Finance. To be presented by the Cabinet Member for Finance and Local Investment.

This report will provide an update on the Quarter 2 budget monitoring and Council's financial position. It will seek approval for any changes to the Council's revenue or capital budgets required to respond to the changing financial scenario and the delivery of the Medium Term Financial Strategy.

13. 2023-24 BUDGET AND 2023-28 MEDIUM TERM FINANCIAL STRATEGY REPORT (PAGES 149 - 242)

Report of the Director of Finance. To be presented by the Cabinet Member for Finance and Local Investment.

The report sets out details of proposed budget for 2023-24 and MTF5 to 2027-28, including savings, growth and capital proposals. The report will also set out details of provisional funding for 2023-24 and, if available, the remainder of the planning period and highlight areas of risk. The report recommends that the budget proposals be released for public consultation and Scrutiny consideration. The report also includes details of the proposed HRA budget for 2023/24 and MTF5 to 2027/28, including proposed 5-year capital investment and funding. It sets out the proposed changes to the rent levels for Council tenants in General Needs and Sheltered/Supported homes, and residents in temporary accommodation.

14. MINUTES OF OTHER BODIES (PAGES 243 - 264)

To note the minutes of the following:

Cabinet Member Signing
21 October 2022 (10am)
21 October 2022 (12pm)
31 October 2022
10 November 2022 (10.30am)
10 November 2022 (5pm)
14 November 2022

15. NEW ITEMS OF URGENT BUSINESS

As per item 3.

16. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Democratic Services and Scrutiny Manager

Items 17-18 allow for consideration of exempt information in relation to item 6.

TO RESOLVE

That the press and public be excluded from the remainder of the meeting as items 17 -18 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.

17. EXEMPT - MINUTES (PAGES 265 - 268)

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

18. NEW ITEMS OF EXEMPT URGENT BUSINESS

As per item 3.

Ayshe Simsek, Democratic Services and Scrutiny Manager / Fiona Rae, Acting
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Monday, 28 November 2022