

NOTICE OF MEETING

CABINET

Tuesday, 7th February, 2023, 6.30 pm - 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 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 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 - 12)

To confirm and sign the minutes of the meeting held on 17 January 2023 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. FEES AND CHARGES 2023-24 (PAGES 13 - 86)

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

The Council's income policy requires an annual review of the level of the fees and charges levied upon service users. This report considers the relevant factors affecting the review of fees and charges, identifies those services where an increase is being proposed and seeks approval to increase the fee or charge rate to those services where an increase is proposed in line with inflation or member agreement where an alternative approach is being proposed.

10. 2023-24 BUDGET AND 2023-2028 MEDIUM TERM FINANCIAL STRATEGY REPORT (PAGES 87 - 322)

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

Following public consultation and Scrutiny Review, this report will set out the details of the proposed budget for 2023/24 and MTFs through to 2027/28, including savings, growth and capital proposals. The report will also set out details of funding for 2023/24 and, if available, the remainder of the planning period and highlight areas of risk.

*Table 9.2 was updated on the 31.1.2023.

11. ADMISSION TO SCHOOLS – DETERMINED ADMISSION ARRANGEMENTS FOR 2024/25 (PAGES 323 - 418)

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

Following public consultation held between November 2022 and January 2023, Cabinet is asked to determine the admission arrangements for admission to community nursery, primary, junior and secondary schools and to St Aidan's Voluntary Controlled school and for sixth form admission for the year 2024/25.

12. APPROVAL TO CONSULT ON A COMMUNITY SAFETY AND HATE CRIME STRATEGY (PAGES 419 - 468)

Report of the Director of Environment and Resident Experience. To be introduced by the Cabinet Member for Economic Development, Jobs and Community Cohesion.

This report seeks approval to consult on a draft Community Safety Strategy and Hate Crime Strategy and their supporting plans.

13. DISCRETIONARY HOUSING PAYMENTS POLICY (PAGES 469 - 502)

Report of the Director of Culture, Strategy and Engagement. To be introduced by the Cabinet Member for Tackling Inequality and Engagement.

Each year the Department for Work and Pensions (DWP) makes grants available to local authorities for Discretionary Housing Payment (DHP) purposes and a report is taken to Cabinet with an updated DHP policy to reflect the new funding allocation.

14. REVIEW OF THE ESSENTIAL SERVICE PERMIT SCHEME (PAGES 503 - 514)

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

The review aims to ensure that the scheme meets the needs of users while ensuring that associated impacts on busy roads is minimised.

15. APPROVAL TO DELIVER 272 AFFORDABLE COUNCIL HOMES, LET CONSTRUCTION CONTRACT AND APPROPRIATION OF LAND AT ASHLEY ROAD DEPOT, TOTTENHAM HALE, N17 (PAGES 515 - 528)

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 of 272 affordable council homes at Ashley Road Depot, N17 site with associated works to appropriate the land for planning purposes to facilitate the development process. Also to approve a Total Scheme Cost for the project. The scheme was given detailed planning permission on 31 August 2022.

16. MINUTES OF OTHER BODIES (PAGES 529 - 548)

To note the minutes of the following:

Cabinet Member Signing:

30/12/2022
18/01/2023
19/01/2023
26/01/2023
27/01/2023

17. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 549 - 558)

To note the delegated decisions taken by Directors.

18. NEW ITEMS OF URGENT BUSINESS

19. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Democratic Services and Scrutiny Manager

Items 20 and 21 allow for consideration of exempt information in relation to items 3 and 15.

TO RESOLVE

That the press and public be excluded from the remainder of the meeting as item 20 contains 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.

20. EXEMPT - APPROVAL TO DELIVER 272 AFFORDABLE COUNCIL HOMES, LET CONSTRUCTION CONTRACT AND APPROPRIATION OF LAND AT ASHLEY ROAD DEPOT, TOTTENHAM HALE, N17 (PAGES 559 - 570)

As per item 15.

21. NEW ITEMS OF EXEMPT URGENT BUSINESS

As per item 3.

Ayshe Simsek, Democratic Services and Scrutiny Manager / Felicity Foley, Committees Manager

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Monday, 30 January 2023