

NOTICE OF MEETING

CABINET

Tuesday, 18th April, 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 25. New items of exempt business will be dealt with at Item 29).

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 26: 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 14 March 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. WOOD GREEN VOICES VISION (PAGES 13 - 92)

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

10. STRATEGIC ASSET MANAGEMENT AND PROPERTY IMPROVEMENT PLAN (SAMPIP) (PAGES 93 - 140)

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

11. EXTERNAL PROPERTY REVIEW (PAGES 141 - 202)

Report of the Director of Placemaking and Housing. To be introduced by the Leader of the Council.

12. HOUSING SERVICES IMPROVEMENT PLAN AND COMPLIANCE ASSURANCE STATEMENT (PAGES 203 - 306)

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

13. DAMP AND MOULD POLICY (PAGES 307 - 326)

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

14. CIVIC CENTRE PROJECT UPDATE (PAGES 327 - 372)

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

15. TO APPROVE THE HARINGEY EARLY YEARS STRATEGY 2023-26 (PAGES 373 - 400)

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

16. FOOTWAY PARKING REVIEW POLICY (PAGES 401 - 458)

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

17. FLOOD WATER MANAGEMENT INVESTMENT PLAN (PAGES 459 - 478)

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

18. PARKING INVESTMENT PLAN (PAGES 479 - 494)

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

19. THE REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA) AND INVESTIGATORY POWERS ACT 2016: USE OF POWERS BY THE COUNCIL IN 2021 AND 2022 (PAGES 495 - 500)

Report of the Head of Legal and Governance (Monitoring Officer). To be introduced by the Leader of the Council.

20. ROAD DANGER REDUCTION INVESTMENT PLAN FOR 2023-24 (PAGES 501 - 528)

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

21. HIGHWAYS AND STREET LIGHTING INVESTMENT PLAN (PAGES 529 - 552)

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

22. PARKING SCHEMES - RESIDENT ENGAGEMENT POLICY (PAGES 553 - 576)

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

23. MINUTES OF OTHER BODIES (PAGES 577 - 612)

To note the minutes of the following:

Cabinet Member Signings

8 March 2023

9 March 2023

13 March 2023

14 March 2023

20 March 2023

22 March 2023

23 March 2023

23 March 2023

27 March 2023

28 March 2023

28 March 2023

30 March 2023

5 April 2023

24. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 613 - 616)

To note the delegated decisions taken by Directors.

25. NEW ITEMS OF URGENT BUSINESS

26. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Democratic Services and Scrutiny Manager

Items 27, 28 and 29 allow for consideration of exempt information in relation to items 3, 6 and 14.

TO RESOLVE

That the press and public be excluded from the remainder of the meeting as items 27, 28 and 29 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.

27. EXEMPT - CIVIC CENTRE PROJECT UPDATE (PAGES 617 - 618)

28. EXEMPT - MINUTES (PAGES 619 - 620)

To confirm and sign the exempt minutes of the meeting held on 14 March 2023 as a correct record.

29. NEW ITEMS OF EXEMPT URGENT BUSINESS

Felicity Foley, Committees Manager
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Thursday, 06 April 2023