

NOTICE OF MEETING

CABINET

Tuesday, 5th July, 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 12 below. New items of exempt business will be dealt with at Item 15 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 13: 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. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

7. MATTERS REFERRED TO CABINET BY THE OVERVIEW AND SCRUTINY COMMITTEE (PAGES 1 - 40)

To Consider the Scrutiny Panel Review on The Future of the Seven Sisters Market Site (Wards Corner)' and the Response to Scrutiny Recommendations

The Scrutiny Review will be presented by the Chair of the Housing, Regeneration Scrutiny Panel.

The Cabinet response will be presented by the Cabinet Member for Council House-Building, Placemaking, and Development.

8. WARDS CORNER: ACQUISITIONS PROGRAMME (PAGES 41 - 128)

Report by the Assistant Director for Regeneration and Economic Development and the Assistant Director for Capital Projects and Property. To be presented by the Cabinet Member for Council House-Building, Placemaking, and Development.

This report sets out a delivery approach for the Wards Corner site in Seven Sisters and seeks approval to acquire a number of third party land interests within the site, including those held by Grainger Seven Sisters Limited which are subject to the option in favour of the Council, and where necessary make use of the existing Compulsory Purchase Order.

9. WOLVES LANE HORTICULTURAL CENTRE LEASE AMENDMENT (PAGES 129 - 174)

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

The report will seek approval to amend the proposed lease offered to OrganicLea for the Wolves Lane Horticultural Centre. The new lease will reflect the establishment of the onsite consortium. It will also vary the red line boundary of the site.

10. MINUTES OF OTHER BODIES (PAGES 175 - 176)

To note the minutes of the following:

Cabinet Member Signing
16 June 2022

11. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 177 - 188)

To note the delegated decisions taken by directors.

12. NEW ITEMS OF URGENT BUSINESS

As set out in item 3.

13. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Democratic Services and Scrutiny Manager

Items 15 allow for consideration of exempt information in relation to item 8.

TO RESOLVE

That the press and public be excluded from the remainder of the meeting as item 15 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.

14. WARDS CORNER: ACQUISITIONS PROGRAMME (PAGES 189 - 196)

As per item 8.

15. NEW ITEMS OF EXEMPT URGENT BUSINESS

As per item 3.

Ayshe Simsek, Democratic Services and Scrutiny Manager / Fiona Rae, Acting
Committees Manager
Tel – 020 8489 2929
Fax – 020 8881 5218
Email: ayshe.simsek@haringey.gov.uk

Fiona Alderman
Head of Legal & Governance (Monitoring Officer)
George Meehan House, 294 High Road, Wood Green, N22 8JZ

Monday, 27 June 2022