

NOTICE OF MEETING

CABINET

Tuesday, 19th 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 15 below. New items of exempt business will be dealt with at Item 20 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 - 12)

To confirm and sign the minutes of the meeting held on 21 June 2022 as a correct record.

7. MATTERS REFERRED TO CABINET BY THE OVERVIEW AND SCRUTINY COMMITTEE

No matters to consider.

8. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

9. 2021/22 FINANCE UPDATE AND PROVISIONAL OUTTURN (PAGES 13 - 50)

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

This report sets out the 2021/22 provisional outturn for the General Fund, HRA, DSG and the Capital Programme compared to budget. 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 MTFS. It also includes proposed transfers to/from reserves, revenue and capital carry forward requests and any budget virements, adjustments and grant acceptances.

10. PROPOSALS FOR RESIDENT ENGAGEMENT AND PARTICIPATION FOLLOWING THE INSOURCING OF HOMES FOR HARINGEY (PAGES 51 - 72)

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

The report will consider the existing resident engagement structure. This will be to ensure that resident involvement is not weakened and expertise, relationships, etc are maintained.

11. PARTNERING CONTRACTS STRATEGY FOR HOUSING MAJOR WORKS (PAGES 73 - 122)

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

To approve the Procurement Strategy for long term delivery of major component renewal, energy works, and additional homes to council homes 2022-32.

12. APPROVAL OF CONSTRUCTION CONTRACT FOR COUNCIL HOMES ON LAND AT WATTS CLOSE, SEVEN SISTERS (PAGES 123 - 134)

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

Cabinet will be asked to approve the appointment of Formation Design & Build Limited to construct 18 new Council homes on land at Watts Close N15,

and to facilitate this delivery by appropriating the land for planning purposes and then on completion for housing purposes.

13. HIGH ROAD WEST - APPROPRIATION OF LAND IN THE EARLY PLOTS AND CONSULTATION ON THE USE OF GROUND 10A OF THE HOUSING ACT 1985 (PAGES 135 - 200)

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

This report will seek Cabinet's approval to appropriate land for planning purposes to enable delivery of the first two development plots as part of the High Road West scheme. It will also seek Cabinet approval to consult secure tenants on the Love Lane Estate on the use of Ground 10a of the Housing Act 1985.

14. MINUTES OF OTHER BODIES (PAGES 201 - 210)

To note the minutes of the following:

Cabinet Member Signing
5 July 2022 (1pm)
5 July 2022 (4.30pm)

Urgent Decision
28 June 2022

15. NEW ITEMS OF URGENT BUSINESS

As set out in item 3.

16. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Democratic Services and Scrutiny Manager

Items 17 to 20 allow for consideration of exempt information in relation to items 12, 13 and 6.

TO RESOLVE

That the press and public be excluded from the remainder of the meeting as items 17 to 20 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 - APPROVAL OF CONSTRUCTION CONTRACT FOR COUNCIL HOMES ON LAND AT WATTS CLOSE, SEVEN SISTERS (PAGES 211 - 214)

As per item 12.

18. EXEMPT - HIGH ROAD WEST - APPROPRIATION OF LAND IN THE EARLY PLOTS AND CONSULTATION ON THE USE OF GROUND 10A OF THE HOUSING ACT 1985 (PAGES 215 - 222)

As per item 13.

19. EXEMPT - MINUTES (PAGES 223 - 224)

To confirm and sign the exempt minutes of the meeting held on 21 June 2022 as a correct record.

20. NEW ITEMS OF EXEMPT URGENT BUSINESS

As per item 3.

Ayshe Simsek, Democratic Services and Scrutiny Manager / Fiona Rae, Acting Committees Manager
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Monday, 11 July 2022