

NOTICE OF MEETING

CABINET

Tuesday, 13th September, 2022, 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 14 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 17: 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 meetings held on 5 July 2022 and 19 July 2022 as a correct record.

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

For Cabinet to note (if any).

8. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

9. 2022/23 FINANCE UPDATE QUARTER 1 (PAGES 29 - 72)

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

This report will provide an update on the Quarter 1 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.

10. HARINGEY SAFETY VALVE PROGRAMME (PAGES 73 - 86)

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

Cabinet approval is required to participate in the national Safety Valve Programme which sets out proposals to achieve an in year balanced budget within the High Needs Block of the Dedicated Schools Grant.

Please be advised that the Chair of Overview and Scrutiny has agreed that the call-in procedure shall not apply to this decision. This is because the decision is urgent and any delay in implementation caused by the call-in procedure would seriously prejudice the Council's or the public's interests due to the fact that continued growth in High Needs expenditure remains unmitigated, the cumulative deficit is currently estimated at £83m by 27/28. Therefore, this is a critical financial risk to the Council; and entry into the Safety Valve programme is the best option to mitigate this risk. Haringey will be unable to complete a submission to the Department for Education within their deadline if the call-in period is not waived. This decision will ensure that the deadline is met. Accordingly, the Chair of Overview and Scrutiny Committee has agreed that the decision is both reasonable in all circumstances and that it should be treated as a matter of urgency. This is in accordance with Part 4, Section H, and Paragraph 18 (a) and (b) of the Council Constitution.

11. APPROVAL TO CONSULT ON A DRAFT PARKS AND GREENSPACES STRATEGY (PAGES 87 - 554)

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

This report seeks approval to consult on a draft Parks and Greenspaces Strategy and its supporting plans.

12. APPOINTMENT OF A PROGRAMME WIDE SALES AND MARKETING AGENT TO SUPPORT THE HOUSING DELIVERY PROGRAMME (PAGES 555 - 564)

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

This report seeks Cabinet approval for the appointment of a sales and marketing agent identified through competitive tendering to provide a variety of services in relation to the homes that the Council will build for market sale in order to cross-subsidise the delivery of a new generation of council homes for local residents.

13. MINUTES OF OTHER BODIES (PAGES 565 - 606)

To note the minutes of the following:

Cabinet Member Signing
15 July 2022
22 July 2022
25 July 2022
28 July 2022 (10am)
28 July 2022 (2pm)
1 August 2022
3 August 2022
9 August 2022 (11am)
9 August 2022 (12pm)

14. NEW ITEMS OF URGENT BUSINESS

As per item 3.

15. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Democratic Services and Scrutiny Manager

Items 16 to 18 allow for consideration of exempt information in relation to items 12, 6, and 3.

TO RESOLVE

That the press and public be excluded from the remainder of the meeting as items 18-20 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.

16. EXEMPT - APPOINTMENT OF A PROGRAMME WIDE SALES AND MARKETING AGENT TO SUPPORT THE HOUSING DELIVERY PROGRAMME (PAGES 607 - 610)

As per item 12.

17. EXEMPT - MINUTES (PAGES 611 - 612)

To confirm and sign the exempt minutes of the meetings held on 19 July 2022 as a correct record.

18. NEW ITEMS OF EXEMPT URGENT BUSINESS

As per item 3.

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Monday, 05 September 2022