

CABINET MEMBER SIGNING

Thursday, 10th November, 2022, 5.00 pm

Members: Councillor Ruth Gordon – Cabinet Member for Council Housebuilding, Placemaking, and Development

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. 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

3. PROPERTY ARRANGEMENTS TO ALLOW OCCUPATION OF A HEALTH CENTRE AT TOTTENHAM HALE (PAGES 1 - 28)

The Chair of Overview and Scrutiny has been informed that it was impracticable to give 28 days' notice of the decision.

The provision of a health centre at Tottenham Hale has been a longstanding requirement under planning permission ref HGY/2018/2223. The NHS has made two previous attempts to secure funding and deliver the health centre but both were unable to proceed within the required timeframes. The NHS Boards approved funding on 17 September 2022 and indicated this would be the final funding opportunity for this facility. The funding agreement requires that the health centre is delivered by March 2023 and, in order to meet this

deadline, the property arrangements must be put in place by mid-November in order to allow sufficient build time. Related Argent LLP has now confirmed that they would be able to provide access to the building from mid-November 2022, subject to property arrangements being put in place.

If this decision is not taken by mid-November, the NHS will be unable to apply for alternative funding which would result in a significant loss of funding, reputational damage, and the loss of health centre provision for the area.

Given the above, it is not practicable to comply with the 28-day notice requirement in Part Four, Section D, Rule 13 of the constitution. This is set out in Part Four, Section D, Rule 16, of the Constitution.

4. EXCLUSION OF THE PRESS AND PUBLIC

Item 5 is likely to be subject to a motion to exclude the press and public be from the meeting as it contains exempt information as defined in Section 100a of the Local Government Act 1972 (as amended by Section 12A of the Local Government Act 1985); paras 3 and 5, namely information relating to the financial or business affairs of any particular person (including the authority holding that information) and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

5. EXEMPT - PROPERTY ARRANGEMENTS TO ALLOW OCCUPATION OF A HEALTH CENTRE AT TOTTENHAM HALE (PAGES 29 - 38)

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Wednesday, 02 November 2022