

NOTICE OF MEETING

CABINET

**Tuesday, 13th June, 2023, 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, Emily Arkell, Zena Brabazon, Dana Carlin, Seema Chandwani, Lucia das Neves, 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 16 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 - 18)

To confirm and sign the minutes of the meeting held on 18 April 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. OUTCOME OF OFSTED INSPECTION OF CHILDREN'S SERVICES (PAGES 19 - 38)

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

Haringey Children's Social Care Service was inspected by Ofsted between 13 and 24 February. The inspection took place in accordance with legislation and the new Ofsted inspection framework that became operational in December 2022. The findings from the inspection were published on 11 April 2023.

10. SCHOOL STREET PLAN (PAGES 39 - 84)

Report of the Director of Placemaking and Housing. To be introduced by the Cabinet Member for Climate Action, Environment, and Transport and Deputy Leader of the Council.

To agree the changes to the processes and policies related to the School Streets, and the new batches of the School Street programme until 2027/28.

11. TOTTENHAM HALE PLACEMAKING: FUNDING ALLOCATIONS (PAGES 85 - 116)

Report of the Director of Placemaking and Housing. To be introduced by the Cabinet Member for Council House building, Placemaking, and Local Economy.

To note the termination of the Borough Intervention Agreement dated 14 March 2018 (Affordable Housing Cashflow Funding) with the GLA, related to £7.35m recoverable grant payment and agree the reallocation of funds identified to repay this grant funding (£7.35m SDP Land Receipts) to support priority capital projects in Tottenham Hale as well as wider Council priorities.

12. EXTENSION OF EXISTING FIRE SAFETY CONSULTANCY (PAGES 117 - 122)

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

To extend the value service of the current fire safety consultancy service by external consultants which includes support in key fire safety programmes and undertaking fire risk assessments.

13. ESTABLISHMENT OF THE CORPORATE PARENTING COMMITTEE, APPOINTMENT OF CABINET MEMBERS TO COMMITTEES AND PARTNERSHIPS 2023-24, AND CONFIRMATION OF TERMS OF REFERENCE (PAGES 123 - 134)

Report of the Head of Legal and Governance. To be introduced by the Leader of the Council.

To re-establish the Corporate Parenting Advisory Committee, confirm its terms of reference, and appoint Members to serve on this advisory Cabinet sub-Committee.

To confirm the terms of reference of the Community Safety Partnership and appoint members to this statutory partnership body.

14. MINUTES OF OTHER BODIES (PAGES 135 - 174)

To note the minutes of the following:

Cabinet Member Signing

12 April 2023
12 April 2023
13 April 2023
18 April 2023
18 April 2023
20 April 2023
25 April 2023
26 April 2023
9 May 2023
15 May 2023

Urgent Decisions

12 May 2023
22 May 2023

15. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 175 - 182)

To note the delegated decisions taken by Directors.

16. NEW ITEMS OF URGENT BUSINESS

As per item 3.

17. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Democratic Services and Scrutiny Manager

Item 18 allows for consideration of exempt information in relation to item 3.

TO RESOLVE

That the press and public be excluded from the remainder of the meeting as items 18 may contain exempt information as defined under paragraphs 1-6, Part 1, Schedule 12A of the Local Government Act 1972.

18. NEW ITEMS OF EXEMPT URGENT BUSINESS

As per item 3.

Ayshe Simsek, Democratic Services and Scrutiny Manager / Felicity Foley,
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, 05 June 2023