

NOTICE OF MEETING

CABINET

**Tuesday, 11th July, 2023, 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, 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 22 below. New items of exempt business will be dealt with at Item 27 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 23: 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 - 14)

To confirm and sign the minutes of the meeting held on 13th of June 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. INTERIM REVIEW OF LTN EXEMPTIONS PROCEDURE (PAGES 15 - 36)

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

Interim review of feedback received through application process and report on consultation/ discussion with affected groups, in particular LTN disability including group, a dedicated group set up to discuss exemption procedure. Recommendation on decision for any changes proposed.

Appendices are attached in a separate pack.

10. INTERIM REVIEW OF PHASE 1 LTN'S (PAGES 37 - 92)

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

Note the interim reviews undertaken of the operation of the Bruce Grove West Green LTN, St Ann's LTN and Bounds Green LTN and consider recommendations for any appropriate adjustments to be made under a new Experimental Traffic Management Order (ETMO). The report informs on the impacts of the LTN schemes to date and makes recommendations for changes where this is practicable to help mitigate against some of the identified negative impacts of the schemes. Any changes to the ETMO will trigger a further six-month statutory consultation period to come into place.

Appendices are attached in a separate pack.

11. SCHOOL STREETS 2023/24- SCHOOL STREETS WITHIN 3 LTN'S (PAGES 93 - 110)

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

Determine whether 6 new School Streets should be implemented, deferred or not proceed. Six new School Streets were implemented in March 2022 in 3 Phase One LTN areas. These are trial schemes under experimental traffic orders (ETMO). The report informs of the monitoring and consultation feedback after 1 year. The report makes recommendations for the

confirmation of the School Streets by the making of permanent traffic orders where appropriate.

Appendices are attached in a separate pack.

12. CLINTON ROAD CLOSURE (PAGES 111 - 120)

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

Determine whether the road closure in Clinton Road at junction with West Green Road should be implemented, deferred or not proceed. Clinton Road closure was implemented in March 2022 in the St Ann's LTN area. This is a trial scheme under experimental traffic orders (ETMO). The report informs of the consultation feedback. The report makes recommendations for the making of permanent traffic orders where appropriate.

Appendices are attached in a separate pack.

13. 2022/23 FINANCE UPDATE AND PROVISIONAL OUTTURN (PAGES 121 - 156)

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

This report sets out the 2022/23 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.

14. AGREEMENT OF VOLUNTARY UNDERTAKING WITH REGULATOR FOR SOCIAL HOUSING (PAGES 157 - 162)

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

Cabinet are asked to note the Council's commitment to the Voluntary Undertaking Agreement with the RSH and delegate the final agreement details to the Chief Executive.

Appendix included in a separate pack.

15. PARKS & GREENSPACES STRATEGY ADOPTION (PAGES 163 - 178)

Report of the Director of Environment and Resident Experience. To be introduced by the Cabinet Member for Culture, Communities and Leisure.

Approval to adopt the Parks and Greenspaces Strategy and its supporting plans.

Appendices are attached in a separate pack.

16. ROUGH SLEEPING STRATEGY (PAGES 179 - 184)

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

Request for approval to publish Rough Sleeping Strategy 2023-2027.

Appendices are attached in a separate pack.

17. TOTTENHAM HALE PLACEMAKING: CO-DESIGNED TRANSFORMATION PLANS FOR DOWN LANE PARK (PAGES 185 - 196)

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

A report providing Members with an overview of the Down Lane Park improvement programme in advance of a planning application being submitted and the Phase 1 works progressing to delivery. The report seeks approval to enter into Funding Agreement with the GLA for £0.75m Green and Resilient Spaces funding and to extend the current contract with Levitt Bernstein to deliver all phases of works.

Appendices are attached in a separate pack.

18. SUPPLY, INSTALLATION AND MANAGEMENT OF CYCLE STORAGE FACILITIES (PAGES 197 - 204)

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

Many residents, particularly those who live in flats in the borough find it difficult to keep bicycles at home due to a lack of storage space. The Council, therefore, has a commitment and a rolling programme to provide more secure cycle storage facilities on-street and off-street at suitable locations for residents' use. This report is to award a contract to supply, install, manage and maintain cycle storage facilities on behalf of the Council.

19. LEISURE REVIEW (PAGES 205 - 208)

Report of the Director of Environment and Resident Experience. To be introduced by the Cabinet Member for Culture, Communities and Leisure.

Options for the future of Haringey's Leisure services.

20. MINUTES OF OTHER BODIES (PAGES 209 - 220)

To note the minutes of the following:

Cabinet Member Signing

19 June 2023

23 June 2023

Urgent Decisions

15 June 2023

21. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 221 - 230)

To note the delegated decisions taken by Directors.

22. NEW ITEMS OF URGENT BUSINESS

23. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Democratic Services and Scrutiny Manager

Items 24, 25 and 26 allow for consideration of exempt information in relation to items 17, 18 and 19

TO RESOLVE

That the press and public be excluded from the remainder of the meeting as items 24, 25 and 26 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.

24. EXEMPT - TOTTENHAM HALE PLACEMAKING: CO-DESIGNED TRANSFORMATION PLANS FOR DOWN LANE PARK

Exempt information pertaining to item 17.

25. EXEMPT - SUPPLY, INSTALLATION AND MANAGEMENT OF CYCLE STORAGE FACILITIES (PAGES 231 - 234)

Exempt information pertaining to item 18.

26. EXEMPT - LEISURE REVIEW (PAGES 235 - 246)

Exempt information and exempt recommendations relating to item 19.

27. NEW ITEMS OF EXEMPT URGENT BUSINESS

As per item 3.

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Monday, 03 July 2023