

NOTICE OF MEETING

CABINET

Tuesday, 19th September, 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 21. New items of exempt business will be dealt with at Item 27).

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 22: 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 - 22)

To confirm and sign the minutes of the meeting held on 11 July 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. ANNUAL YOUTH JUSTICE PLAN 2023-2024 (PAGES 23 - 144)

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

10. HARINGEY SEND TOP UP AND HIGH NEEDS FUNDING BANDING (PAGES 145 - 192)

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

11. FOOD ACTION PLAN (PAGES 193 - 206)

Report of the Director of Culture, Strategy and Engagement. To be introduced by the Cabinet Member for Culture, Communities and Leisure.

12. CONTRACT AWARD TO KCA FOR DESIGN AND ARCHITECTURAL SERVICES FOR THE SELBY URBAN VILLAGE MASTERPLAN (PAGES 207 - 220)

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

13. REQUEST AWARD OF A CONTRACT OF INTEGRATED LIFESTYLE CHANGE PROGRAMME (KNOWN AS ONE YOU HARINGEY-OYH) (PAGES 221 - 230)

Report of the Director of Adults, Health and Communities. To be introduced by the Cabinet Member for Health, Social Care and Wellbeing.

14. 2023/24 FINANCE UPDATE QUARTER 1 (PAGES 231 - 282)

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

15. REDUCTION AND RECYCLING PLAN 2023-2025 (PAGES 283 - 326)

Report of the Director of Environment and Resident Experience. To be introduced by the Cabinet Member for Resident Services and Tackling Inequality.

16. DECISION FOR THE UNDERTAKING OF A STATUTORY PUBLIC CONSULTATION IN RESPECT OF DESIGNATING AN ADDITIONAL LICENSING SCHEME FOR HOUSES IN MULTIPLE OCCUPATION (PAGES 327 - 382)

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

17. INTEGRATED WASTE AND CLEANSING CONTRACT (PAGES 383 - 434)

Report of the Director of Environment and Resident Experience. To be introduced by the Cabinet Member for Resident Services and Tackling Inequality.

18. CORPORATE PERFORMANCE UPDATE (PAGES 435 - 478)

Report of the Director of Culture, Strategy and Engagement. To be introduced by the Leader of the Council.

19. HARINGEY DOCKLESS BIKE HIRE SCHEME (PAGES 479 - 562)

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.

20. MINUTES OF OTHER BODIES (PAGES 563 - 604)

To note the minutes of the following:

Cabinet Member Signing

25 July 2023

26 July 2023

26 July 2023

28 July 2023

15 August 2023

29 August 2023

7 September 2023

Urgent Decisions

17 July 2023

31 July 2023

21. NEW ITEMS OF URGENT BUSINESS

22. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Democratic Services and Scrutiny Manager

Items 23-27 allow for consideration of exempt information in relation to items 6, 12, 13 and 17.

TO RESOLVE

That the press and public be excluded from the remainder of the meeting as items 23-26 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.

23. EXEMPT - MINUTES (PAGES 605 - 606)

To confirm and sign the exempt minutes of the meeting held on 11 July 2023 as a correct record.

24. EXEMPT - CONTRACT AWARD TO KCA FOR DESIGN AND ARCHITECTURAL SERVICES FOR THE SELBY URBAN VILLAGE MASTERPLAN (PAGES 607 - 610)

To consider exempt information pertaining to item 12

25. EXEMPT - REQUEST AWARD OF A CONTRACT OF INTEGRATED LIFESTYLE CHANGE PROGRAMME (KNOWN AS ONE YOU HARINGEY-OYH) (PAGES 611 - 612)

To consider exempt information pertaining to item 13

26. EXEMPT - INTEGRATED WASTE AND CLEANSING CONTRACT (PAGES 613 - 614)

To consider exempt information pertaining to item 17

27. NEW ITEMS OF EXEMPT URGENT BUSINESS

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Monday, 11 September 2023