

NOTICE OF MEETING

CABINET

**Tuesday, 7th November, 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 20 below. New items of exempt business will be dealt with at Item 28 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 21: 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 - 30)

To confirm and sign the minutes of the meeting held on 17 October 2023 as a correct record.

To agree minor corrections to Cabinet Minute 18 – 11.07.2023, and Cabinet Minute 536, 15.06.2021 to allow contract sealing.

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

The Council's Constitution at Part four Section E paragraph 2.2 advises that the Overview and Scrutiny Committee or Scrutiny Review Panel chooses to consider a report which forms part of the Budget and Policy Framework then its views shall be included in the report submitted to the Cabinet or Cabinet Member who shall take them into account in drawing up firm proposals for submission to the Council.

The Youth Justice Plan is a Budget and Policy Framework document set out at Article 2 – paragraph 4.01

The Children and Young People's Scrutiny Panel considered this report at their meeting on the 21st of September and their comments are included within the report at agenda item 11.

9. OPPORTUNITY HARINGEY: AN INCLUSIVE ECONOMIC FRAMEWORK FOR HARINGEY (PAGES 31 - 94)

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

Adoption by Cabinet of the Opportunity Haringey framework, a strategy for the delivery of the Council's Economic Development, Employment & Skills and Social Value activities.

10. REVIEW OF HIGHGATE JUNIOR SCHOOL STREET (SS09) (PAGES 95 - 148)

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

Following the experimental period of Highgate Junior School Street a decision is required whether to make permanent or revoke the traffic orders.

11. ANNUAL YOUTH JUSTICE PLAN 2023-2024 (PAGES 149 - 272)

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

The Youth Justice Plan is a Budget and Policy framework document and requires scrutiny comments for consideration by Cabinet The report will

include this and formally refer the plan to Full Council in November for adoption.

12. ADMISSION TO SCHOOLS – PROPOSED ADMISSION ARRANGEMENTS FOR 2025/26 (PAGES 273 - 384)

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

To agree the proposed arrangements for admission to community nursery classes, primary, junior and secondary schools, to St Aidan's Voluntary Controlled School, and for sixth form admission for the year 2025/26, including proposals to reduce the published admission number (PAN) for several primary schools can go out for consultation.

13. LONDON CONSTRUCTION PROGRAMME (LCP) COLLABORATIVE PROCUREMENT INITIATIVES (PAGES 385 - 398)

Report of the Director of Finance. Cabinet Member for Finance and Local Investment.

The report seeks approval to commence procurements to establish a portfolio of pan-London Frameworks and Dynamic Marketplaces via the London Construction Programme.

14. DISPOSAL OF 3 SHAFTESBURY ROAD, LONDON N18 1SQ (PAGES 399 - 426)

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

Proposal to dispose of vacant industrial unit at 3 Shaftesbury Road, N18 1SQ.

15. NUISANCE VEHICLE CONTRACT EXTENSION AND VARIATION (PAGES 427 - 438)

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

The contract extension and variation of the Nuisance Vehicle contract with NSL Limited.

16. APPROVAL OF CONTRACT AWARD FOR RETRO-FITTING COUNCIL HOUSING STOCK (PAGES 439 - 444)

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

Approval of award of MDC contract for the 1st tranche of retrofitting council housing stock.

17. NIGHTINGALE LANE AND ST. MARY'S CLOSE - HOUSING DEVELOPMENT SCHEME GW3 BUDGET UPDATE (PAGES 445 - 448)

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

The report will seek Cabinet approval to increase total scheme budget.

18. ACQUISITION OF 46 HOMES, A COMMERCIAL SPACE AND DISTRICT ENERGY CENTRE AT BLOCK D4, CLARENDON GASWORKS (PAGES 449 - 466)

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

Proposed acquisition of 46 homes for council rent within block D4 of the Berkeley St William Clarendon Gasworks scheme, alongside a ground floor commercial space and the Energy Centre for the proposed local District Energy Centre (located in the basement and ground floor of the block).

19. MINUTES OF OTHER BODIES (PAGES 467 - 470)

To note the minutes of the following:

Urgent Decisions

17 October 2023

20. NEW ITEMS OF URGENT BUSINESS

21. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Democratic Services and Scrutiny Manager

Items 22 to 27 allow for consideration of exempt information in relation to items 14 to 18 and 6.

TO RESOLVE

That the press and public be excluded from the remainder of the meeting as items 22 to 27 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.

22. EXEMPT DISPOSAL OF 3 SHAFTESBURY ROAD, LONDON N18 1SQ (PAGES 471 - 502)

As per item 14.

23. EXEMPT NUISANCE VEHICLE CONTRACT EXTENSION AND VARIATION (PAGES 503 - 516)

As per item 15.

24. EXEMPT APPROVAL OF CONTRACT AWARD FOR RETRO-FITTING COUNCIL HOUSING STOCK (PAGES 517 - 520)

As per item 16.

25. EXEMPT NIGHTINGALE LANE AND ST. MARY'S CLOSE - HOUSING DEVELOPMENT SCHEME GW3 BUDGET UPDATE (PAGES 521 - 524)

As per item 17.

26. EXEMPT ACQUISITION OF 46 HOMES, A COMMERCIAL SPACE AND DISTRICT ENERGY CENTRE AT BLOCK D4, CLARENDON GASWORKS (PAGES 525 - 536)

As per item 18.

27. EXEMPT - MINUTES (PAGES 537 - 540)

To confirm and sign the exempt minutes of the meeting held on 17 October 2023 as a correct record.

28. NEW ITEMS OF EXEMPT URGENT BUSINESS

Ayshe Simsek, Democratic Services and Scrutiny 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, 30 October 2023