

NOTICE OF MEETING

CABINET

Tuesday, 5th December, 2023, 6.30 pm - George Meehan House, 294 High Road, Wood Green, N22 8JZ (watch the live [Here](#) and 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 26 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 - 28)

To confirm and sign the minutes of the meeting held on 7 November 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

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 Housing Strategy is a Budget and Policy Framework document set out at Article 2 – paragraph 4.01

The Housing, Planning and Development Scrutiny Panel considered this report at their meeting on the 14 November 2023 and their comments are included within the report at agenda item 11.

9. LEISURE MANAGEMENT (PAGES 29 - 44)

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

This report details a recommendation on future provision of leisure management in the borough.

10. 2023/24 FINANCE UPDATE QUARTER 2 (PAGES 45 - 96)

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

This report seeks to provide an update on the Quarter 2 budget monitoring and Council's financial position. 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.

11. HARINGEY HOUSING STRATEGY 2024-2029 (PAGES 97 - 214)

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

This report seeks agreement of Haringey's Housing Strategy 2023-2028, following public consultation.

12. BRUNEL WALK AND TURNER AVENUE ESTATE N15 AWARD OF CONSTRUCTION CONTRACT (PAGES 215 - 244)

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

This report seeks approval to appoint the recommended winning contractor to complete a new build development comprising 45 council homes on the Brunel Walk N15 site with associated amenity and the reconfiguration and enhancement of existing amenity on the Turner Avenue Estate and to appropriate the land for planning purposes to facilitate the development process.

13. 2024-25 BUDGET AND 2024-2029 MEDIUM TERM FINANCIAL STRATEGY REPORT (PAGES 245 - 326)

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

The report sets out details of the proposed budget for 2024-25 and MTFs to 2028-29, including savings, growth and capital proposals. The report will also set out details of provisional funding for 2024-25 and, if available, the remainder of the planning period and highlight areas of risk. The report recommends that the budget proposals be released for public consultation and Scrutiny consideration.

The report also includes details of the proposed HRA budget for 2024-25 and MTFs to 2028-29, including proposed 5-year capital investment and funding. It sets out the proposed changes to the rent levels for Council tenants in General Needs and Sheltered/Supported homes, and residents in temporary accommodation

14. ASSET MANAGEMENT STRATEGY 2023 - 2028 (PAGES 327 - 356)

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

The report follows the 5 Yr. Asset Management Strategy which was approved by Cabinet in Jan 2021 and updated to ensure it reflects current Council priorities and financial assumptions. It also addresses legislative and regulatory changes that have come into force since 2021.

15. FEES & CHARGES 2024-25 (PAGES 357 - 454)

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

The Council's income policy requires an annual review of the level of the fees and charges levied upon service users. This report considers the relevant factors affecting the review of fees and charges, identifies those services where an increase is being proposed and seeks: Approval to increase the fee

or charge rate to those services where an increase is proposed in line with inflation or Members agreement where an alternative approach is being proposed.

16. PROVISIONAL AWARD OF OPERATION AND MAINTENANCE CONTRACTS FOR LOCALISED COMMUNAL HEATING SYSTEMS (PAGES 455 - 466)

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

The report will set out the operation and maintenance contract for the localised communal heating systems also known as energy networks to individual properties and estates, and a separate dormant contract subject to setting up an energy company.

17. PROCUREMENT OF CONTRACTOR FOR THE CONSTRUCTION OF STANHOPE ROAD BRIDGE (PAGES 467 - 480)

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

This report seeks approval to enter into contract with a contractor to deliver the replacement bridge and associated works pertaining to Stanhope Road Bridge.

18. MINUTES OF OTHER BODIES (PAGES 481 - 510)

To note the minutes of the following:

Cabinet Member Signing
25 October 2023
27 October 2023
7 November 2023 10.30
7 November 2023 14.30
9 November 2023
14 November 2023

19. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 511 - 518)

To note the delegated decisions taken by Directors.

20. NEW ITEMS OF URGENT BUSINESS

As per item 3.

21. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Democratic Services and Scrutiny Manager

Items 22 to 25 allow for consideration of exempt information in relation to items 12, 16, 17, and 6.

TO RESOLVE

That the press and public be excluded from the remainder of the meeting as items 22 - 25 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 - BRUNEL WALK AND TURNER AVENUE ESTATE N15 AWARD OF CONSTRUCTION CONTRACT (PAGES 519 - 546)

As per item 12.

23. EXEMPT - PROVISIONAL AWARD OF OPERATION AND MAINTENANCE CONTRACTS FOR LOCALISED COMMUNAL HEATING SYSTEMS (PAGES 547 - 554)

As per item 16.

24. EXEMPT - PROCUREMENT OF CONTRACTOR FOR THE CONSTRUCTION OF STANHOPE ROAD BRIDGE (PAGES 555 - 600)

As per item 17.

25. EXEMPT - MINUTES (PAGES 601 - 604)

To confirm and sign the exempt minutes of the meeting held on 7 November 2023 as a correct record.

26. NEW ITEMS OF EXEMPT URGENT BUSINESS

As per item 3.

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Monday, 27 November 2023