

NOTICE OF MEETING

CABINET

Tuesday, 6th February, 2024, 6.30 pm - George Meehan House, 294 High Road, Wood Green, N22 8JZ (watch the live meeting [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 22 below. New items of exempt business will be dealt with at Item 33 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 - 18)

To confirm and sign the minutes of the meeting held on 16 January 2024 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 Scrutiny Budget Recommendations will be considered as part of Item 9.

There will be an addendum with additional Scrutiny recommendations following the meeting on the 1st of February 2024.

9. 2024-25 BUDGET AND 2024-2029 MEDIUM TERM FINANCIAL STRATEGY REPORT (PAGES 19 - 188)

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

Following public consultation and Scrutiny Review, this report will set out the details of the proposed budget for 2024/25 and MTFS through to 2028/29, including savings, growth and capital proposals. The report will also set out details of funding for 2024/25 and, if available, the remainder of the planning period and highlight areas of risk. 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. The report will be for onward approval by Full Council on the 04 of March when it will include the details of the council tax resolution.

10. SCHOOL STREETS - 2022/23 STATUTORY CONSULTATION(NON- KEY) (PAGES 189 - 352)

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.

To consider any objections made in response to the statutory consultation for 2022/23 School Streets and to decide whether to make the associated traffic orders and implement the projects.

11. HARINGEY SEND TOP UP AND HIGH NEEDS FUNDING BANDING (PAGES 353 - 438)

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

Following public consultation, Cabinet approval is required to implement the new SEND Top Up and High Needs funding bandings for children and young people with SEND.

12. ADMISSION TO SCHOOLS DETERMINED ADMISSION ARRANGEMENTS FOR 2025/26 (PAGES 439 - 520)

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

Following public consultation held between November 2023 and January 2024, Cabinet is asked to determine the admission arrangements for admission to community nursery, primary, junior and secondary schools and to St Aidan's Voluntary Controlled school and for sixth form admission for the year 2025/26.

13. SHAP (SINGLE HOMELESS ACCOMMODATION PROGRAMME) FUNDING (PAGES 521 - 686)

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

This report recommends accepting a grant from the GLA through the Single Homelessness Accommodation Programme (SHAP) Fund.

14. ACQUISITION OF NEW AFFORDABLE HOMES AT THE ST ANN'S HOSPITAL SITE (PAGES 687 - 706)

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

A report seeking approval to acquire 38 London Affordable Rent properties at pre-construction stage within Phase 1a of the residential scheme being delivered on land at the former St Ann's General Hospital, St Ann's Road, N15 3TH and to approve delegated authority to Director of Placemaking and Housing in consultation with others to acquire the London Affordable Rent accommodation within subsequent phases in the same scheme.

15. APPOINTMENT OF COMMERCIAL PROPERTY MANAGEMENT PROVIDER FOR 40 CUMBERLAND ROAD (PAGES 707 - 718)

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

Approval of the decision to appoint a commercial property management provider to manage the Enterprise Hub at 40 Cumberland Road following a competitive open tender process.

16. HARINGEY SAFETY VALVE PROGRAMME: SEND RESOURCE PROVISIONS (PAGES 719 - 752)

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

This paper is seeking approval from elected members for the creation of six separate resource provisions to create 118 places in borough for children and

young people, with social emotional and mental health (SEMH), autism spectrum condition (ASC), and complex needs. The provisions will be delivered within the Safety Valve Programme funding envelope of £12.4m.

17. EXTENSION OF TWELVE BLOCK CONTRACTS FOR THE PROVISION OF HOME SUPPORT AND REABLEMENT SERVICES (PAGES 753 - 764)

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

Agreement of a full extension to the twelve block contracts for the provision of adult social care home support and reablement services, as allowed for in the original Cabinet decisions.

18. APPROVAL FOR MEANWHILE USE OF THE OSBORNE GROVE NURSING HOME BUILDING AS THE VENUE FOR THE ROUGH SLEEPER NIGHT SHELTER AND INSOURCING THE ROUGH SLEEPING NIGHT SHELTER SUPPORT PROVISION (PAGES 765 - 780)

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

Approval will be sought for short-term meanwhile use of Osborne Grove Nursing Home to change from temporary accommodation to the Rough Sleeper Night Shelter and SWEP (severe weather emergency protocol) accommodation. There will be a further decision on Insourcing the Rough Sleeping Night Shelter support provision.

19. LAHF (LOCAL AUTHORITY HOUSING FUND) HOUSING FIRST FUNDING (PAGES 781 - 786)

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

This report recommends accepting grant from the Department for Levelling Up, Housing and Communities through the Local Authority Housing Fund – second funding round ('LAHF R2').

20. GOURLEY TRIANGLE: ACQUISITIONS PROGRAMME (PAGES 787 - 798)

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

This report sets out a delivery approach for the Gourley Triangle site in Seven Sisters and seeks approval to acquire a number of third party land interests within the site.

21. MINUTES OF OTHER BODIES (PAGES 799 - 816)

To note the minutes of the following:

Cabinet Member Signing

17.01.2024

22.01.2024

Corporate parenting Advisory Committee 02.10.2023

22. NEW ITEMS OF URGENT BUSINESS

As per item 3.

23. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Democratic Services and Scrutiny Manager

Items 24 to 31 allow for consideration of exempt information in relation to items 13 to 20 & 6.

TO RESOLVE

That the press and public be excluded from the remainder of the meeting as items 25 to 31 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 SHAP (SINGLE HOMELESS ACCOMMODATION PROGRAMME) FUNDING (PAGES 817 - 824)

To consider exempt information relating to item 13.

25. EXEMPT - ACQUISITION OF NEW AFFORDABLE HOMES AT THE ST ANN'S HOSPITAL SITE (PAGES 825 - 842)

To consider exempt information pertaining to item 14.

26. EXEMPT - APPOINTMENT OF COMMERCIAL PROPERTY MANAGEMENT PROVIDER FOR 40 CUMBERLAND ROAD (PAGES 843 - 846)

To consider exempt information pertaining to item 15.

27. EXEMPT HARINGEY SAFETY VALVE PROGRAMME: SEND RESOURCE PROVISIONS (PAGES 847 - 848)

To consider exempt information pertaining to item 16.

28. EXEMPT - EXTENSION OF TWELVE BLOCK CONTRACTS FOR THE PROVISION OF HOME SUPPORT AND REABLEMENT SERVICES (PAGES 849 - 852)

Exempt information pertaining to item 17.

29. EXEMPT - APPROVAL FOR MEANWHILE USE OF THE OSBORNE GROVE NURSING HOME BUILDING AS THE VENUE FOR THE ROUGH SLEEPER NIGHT SHELTER AND INSOURCING THE ROUGH SLEEPING NIGHT SHELTER SUPPORT PROVISION. (PAGES 853 - 870)

Exempt information pertaining to item 18.

30. EXEMPT - LAHF (LOCAL AUTHORITY HOUSING FUND) HOUSING FIRST FUNDING (PAGES 871 - 886)

As per item 19.

31. EXEMPT - GOURLEY TRIANGLE: ACQUISITIONS PROGRAMME (PAGES 887 - 928)

To consider exempt information pertaining to item 20.

32. EXEMPT - MINUTES (PAGES 929 - 930)

To confirm and sign the exempt minutes of the meeting held on 16 January 2024 as a correct record.

33. NEW ITEMS OF EXEMPT URGENT BUSINESS

As per item 3.

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, 29 January 2024