

NOTICE OF MEETING

CABINET

Tuesday, 12th March, 2024, 6.30 pm - George Meehan House, 294 High Road, Wood Green, N22 8JZ (watch the live [Here](#) or 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 25 below. New items of exempt business will be dealt with at Item 31 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 26: 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 - 46)

To confirm and sign the minutes of the meeting held on 6 February 2024 as a correct record.

Minor correction to the 7th of November Cabinet minutes relating to LCP Contract decision.

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

This is set out at item 9.

9. RESPONSE TO THE SCRUTINY REVIEW - LANDLORD LICENSING IN THE PRIVATE RENTED SECTOR - NON KEY (PAGES 47 - 100)

Report of the Director of Environment and Resident Experience.

A Scrutiny Review by the Housing, Planning & Development Scrutiny Panel has been undertaken in respect of Landlord Licensing In the Private Rented Sector. A set of recommendation have been made for response by Cabinet.

The Chair of Housing, Planning and Development Scrutiny Panel will introduce the Scrutiny Review .

The Cabinet Member for Housing Services, Private Renters, and Planning will then provide the Cabinet response.

10. CONSIDER THE EVIDENCE AND OUTCOME OF CONSULTATION AND WHETHER TO DESIGNATE AN ADDITIONAL LICENSING SCHEME FOR HOUSES IN MULTIPLE OCCUPATION (HMO'S) 2024 -2029 (PAGES 101 - 330)

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

This report seeks the consideration of the outcome of consultation and whether to introduce a new Additional Licensing Scheme for HMO to replace the current scheme which is due to end.

11. 2023/24 FINANCE UPDATE QUARTER 3 (PAGES 331 - 380)

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

This report will provide an update on the Quarter 3 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.

12. CORPORATE PERFORMANCE UPDATE - NON KEY (PAGES 381 - 430)

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

6-monthly update on performance against the council's Corporate Delivery Plan.

13. FLOOD WATER MANAGEMENT INVESTMENT PLAN (PAGES 431 - 462)

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

The report seeks to outline and seek approval for the Council's flood water management schemes and programmes to be delivered across the borough in the next financial year (2024/25).

14. PLANNING SERVICE PEER CHALLENGE REPORT & ACTION PLAN - NON KEY (PAGES 463 - 500)

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

This report sets out the Council's response to the recommendations from the Planning Service Peer Challenge that took place in October 2023, looking at the Planning service functions.

15. PARKING INVESTMENT PLAN (PAGES 501 - 516)

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

To outline and seek approval for the Council's parking schemes, programmes and policy updates to be delivered in the next financial year (2024/25).

16. HIGHWAYS AND STREET LIGHTING INVESTMENT PLAN (PAGES 517 - 750)

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

This report seeks to outline and seek approval for the Council's highway maintenance and street lighting schemes, programmes and policy updates to be delivered in the next financial year (2024/25).

17. ROAD DANGER REDUCTION INVESTMENT PLAN FOR 2024-25 (PAGES 751 - 802)

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

This report outlines and seeks approval for the Council's road danger reduction schemes and programmes to be delivered across the borough in the next financial year (2024/25).

18. TO SEEK CABINET APPROVAL FOR THE COMMUNITY SAFETY STRATEGY AND HATE CRIME STRATEGY (PAGES 803 - 1008)

Report of the Director of Environment and Resident Experience. To be introduced by the Cabinet Member for Community Safety and Cohesion.

Following approval for consultation on the Community Safety and Hate Crime strategy, the Community Safety team conducted a comprehensive 12-week consultation and engagement process. Permission is being sought from Cabinet to approve the findings in the Community Safety, Hate crime strategies, and agree to seek final approval at full Council in March 2024.

19. THE REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA) AND INVESTIGATORY POWERS ACT 2016: USE OF POWERS BY THE COUNCIL IN 2023 (PAGES 1009 - 1016)

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

Cabinet are asked to note the report, which provides information on the Council's use of its powers under RIPA.

20. COMMUNITY ASSETS POLICY (PAGES 1017 - 1026)

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

This is a social value policy framework to determine how subsidies may be applied to leases held for council properties by voluntary and community sector organisations

21. PROCUREMENT OF THE COUNCIL ENERGY CONTRACTS - NON KEY (PAGES 1027 - 1050)

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

This report will seek a decision on the award of the new electricity and gas contracts from 1 April 2025 to 31 March 2029 for the Council's Streetlighting, Corporate and Housing portfolios and Schools that choose to opt-in.

The Council Constitution Part 5 section C Protocol for key decisions advises at paragraph 4a that contracts for the supply of energy are exempt from being defined as a key decision.

22. REMINGTON ROAD - UPDATE ON THE CONSTRUCTION OF 46 NEW COUNCIL HOMES (PAGES 1051 - 1056)

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

This report seeks approval for additional expenditure to complete the development.

23. MINUTES OF OTHER BODIES (PAGES 1057 - 1078)

To note the minutes of the following:

Cabinet Member Signing

1.02.2024
5.02.2024
06.02.2024
12.02.2024
29.02.2024
29.02.2024

24. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 1079 - 1082)

To note the delegated decisions taken by Directors.

25. NEW ITEMS OF URGENT BUSINESS

As per item 3.

26. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Democratic Services and Scrutiny Manager

Items 27-31 allow for consideration of exempt information in relation to items 20-22 & 6.

TO RESOLVE

That the press and public be excluded from the remainder of the meeting as items 28 - 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.

27. EXEMPT COMMUNITY ASSETS POLICY (PAGES 1083 - 1090)

Exempt information pertaining to item 20.

28. EXEMPT PROCUREMENT OF THE COUNCIL ENERGY CONTRACTS - NON KEY EXEMPT (PAGES 1091 - 1096)

Exempt information pertaining to item 21.

29. EXEMPT REMINGTON ROAD - UPDATE ON THE CONSTRUCTION OF 46 NEW COUNCIL HOMES (PAGES 1097 - 1104)

Exempt information pertaining to item 22.

30. EXEMPT - MINUTES (PAGES 1105 - 1110)

To confirm and sign the exempt minutes of the meeting held on 06 February 2024 as a correct record.

31. NEW ITEMS OF EXEMPT URGENT BUSINESS

As per item 3.

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Monday, 04 March 2024