

CABINET MEMBER SIGNING

Tuesday, 25th April, 2023, 3.30 pm

Members: Councillors Ruth Gordon

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. 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

3. APPROVAL TO ENTER INTO GRANT FUNDING AGREEMENT (MEMORANDUM OF UNDERSTANDING - MOU) TO SUPPORT DELIVERY OF PHASE ONE OF THE SELBY URBAN VILLAGE REDEVELOPMENT PROPOSALS (PAGES 1 - 12)

Due to the urgency of this decision, the Chair of Overview and Scrutiny has agreed that the call-in procedure shall not apply to this urgent decision. This is because the decision is urgent and any delay in implementation caused by the call-in procedure would seriously prejudice the Council's or the public's interests due to the fact that if the Memorandum of Understanding is not completed and returned to the Department for Levelling Up, Housing and Communities by their deadline of 25 April 2023, this will significantly impact the delivery of phase one of the Selby Urban Village Redevelopment proposal. The Chair of Overview and Scrutiny Committee has agreed that the decision is both reasonable in all circumstances, and that it should be treated

as a matter of urgency. This is in accordance with Part 4, Section H, and Paragraph 18 (a) and (b) of the Council Constitution.

4. EXEMPT REPORT

Item 5 is not available for publication as it contains exempt information as defined in Section 100a of the Local Government Act 1972 (as amended by Section 12A of the Local Government Act 1985); para 3, namely information relating to the financial or business affairs of any particular person (including the authority holding that information).

5. EXEMPT - APPROVAL TO ENTER INTO GRANT FUNDING AGREEMENT (MEMORANDUM OF UNDERSTANDING - MOU) TO SUPPORT DELIVERY OF PHASE ONE OF THE SELBY URBAN VILLAGE REDEVELOPMENT PROPOSALS (PAGES 13 - 14)

Felicity Foley, Committees Manager
Tel – 020 8489 2919
Fax – 020 8881 5218
Email: felicity.foley@haringey.gov.uk

Fiona Alderman
Head of Legal & Governance (Monitoring Officer)
George Meehan House, 294 High Road, Wood Green, N22 8JZ

Tuesday, 25 April 2023