

NOTICE OF MEETING

CABINET

Tuesday, 16th July, 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: Ajda Ovat, Peray Ahmet (Chair), Mike Hakata, Emily Arkell, Zena Brabazon, Dana Carlin, Seema Chandwani, Lucia das Neves, Ruth Gordon 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 23 below. New items of exempt business will be dealt with at Item 27 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 24: 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 - 32)

To confirm and sign the minutes of the meeting held on 12 March 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

None

9. CORPORATE DELIVERY PLAN (PAGES 33 - 96)

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

The current Corporate Delivery Plan runs to the end of the 2023/24 financial year. A new Corporate Delivery Plan describes the council's priorities and activities for the next two years.

10. 2023/24 FINANCE UPDATE AND PROVISIONAL OUTTURN (PAGES 97 - 144)

Report of the Director for Finance. To be introduced by the Cabinet Member for Finance and Corporate Services.

This report sets out the 2023/24 provisional outturn for the General Fund, HRA, DSG and the Capital Programme compared to budget. 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. It also includes proposed transfers to/from reserves, revenue and capital carry forward requests and any budget virements, adjustments and grant acceptances.

11. WORKFORCE STRATEGY (PAGES 145 - 168)

Report of the Director of Culture, Strategy, and Engagement. To be introduced by the Cabinet Member for Finance and Corporate Services.

Strategy to grow and build our workforce to deliver the best possible services to local residents by building a strong, collaborative, and community-focused workplace culture.

12. STRATEGIC ASSET MANAGEMENT & PROPERTY IMPROVEMENT PLAN (SAMPIP) ACTION PLAN UPDATE FOR YEAR 1 PRIORITIES (PAGES 169 - 240)

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

Further to the approval of the SAMPIP at Cabinet on the 18th April 2023 an annual update on the action plan progress is required.

13. PARKING STRATEGY AND POLICY/CHARGES REVIEW (PAGES 241 - 328)

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

To seek approval of Parking Strategy and changes to parking policy/permits and charges, and where appropriate authority to proceed to statutory consultation on proposals.

14. PROPOSED EXTENSION TO THE HIGHWAY MAINTENANCE AND MINOR WORKS CONTRACT (PAGES 329 - 358)

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

Approval is sought to extend the existing contract by a further 2 year in accordance with the terms of the contract.

15. BUILDING SAFETY STRATEGY (PAGES 359 - 384)

Report of the Director of Placemaking and Housing. To be introduced by the Cabinet Member for Housing & Planning (Deputy Leader).

This document sets out the Council's Building Safety Strategy for its High-Rise Residential Buildings (HRRBs), and details how we will ensure that buildings that are in the scope of the Building Safety Act in 2022, are effectively managed, and our residents kept safe.

16. ADOPTING A VULNERABLE COUNCIL TENANTS AND LEASEHOLDERS POLICY AND A SAFEGUARDING POLICY (PAGES 385 - 488)

Report of the Director of Placemaking and Housing. To be introduced by the Cabinet Member for Housing & Planning (Deputy Leader).

Considering two new policies for adoption across the Council's landlord services: the Vulnerable Council Tenants and Leaseholders Policy and the Safeguarding Policy.

17. HARINGEY RESIDENT FEEDBACK POLICY (PAGES 489 - 500)

Report of the Director of Culture, Strategy, and Engagement. To be introduced by the Cabinet Member for Resident Services Tackling Inequality.

This policy outlines our commitment to effectively handle complaints, in line with the current Ombudsman guidance, and additionally addresses how we will handle compliments and suggestions.

18. PROCUREMENT OF THE COUNCIL'S NON-DOMESTIC WATER, WASTEWATER AND ANCILLARY SERVICES CONTRACTS (PAGES 501 - 514)

Report of the Director for Finance. To be introduced by the Cabinet Member for Finance and Corporate Services.

This report will seek a decision on the award of the new non-domestic water contract from 1 October 2024 to 30 September 2028 with an option to extend by one year to 30 September 2029, for the non-domestic buildings in the Council's Corporate and Housing portfolios and Schools that choose to opt-in.

19. MUSIC HUB LEAD ORGANISATION FOR NORTH LONDON (PAGES 515 - 526)

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

This report recommends Haringey Music Service as the Hub Lead Organisation for North London as part of the Arts Council England Music Hub Investment Programme.

20. MODIFICATION OF THE PARKING MANAGEMENT IT SYSTEM (PMIS) CONTRACT (PAGES 527 - 534)

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

Modification to uplift the value of the PMIS contract to allow the continued enforcement against parking and moving vehicle offences in the Borough.

21. MINUTES OF OTHER BODIES (PAGES 535 - 684)

To note the minutes of the following:

Cabinet Member Signing

12 March 2024	11 June 2024
12 th March 2024 10am	13 June 2024
12 th March 2.30pm	18 th June 2024
18 th March 2024	18 th of June 10.30 2024
19 th of March 2024	18 th June 4pm 2024
21 March 2024	19 June 2024
21 March 11am	20 June 2024
25 March 2024	2 July 2024
28 March 2024	CPAC 27 th Feb 2024
8 April 2024	

11 April 2024
12 April 2024
16 April 2024
22 April 2024
9 May 2024
15 May 2024
16 May 2024
22 May 2024
28 May 2024
5 June 2024
6 June 2024
10 June 2024

22. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 685 - 686)

To note the delegated decisions taken by Directors.

23. NEW ITEMS OF URGENT BUSINESS

As per item 3.

24. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Democratic Services and Scrutiny Manager

Items 25 and 26 allow for consideration of exempt information in relation to items 20&6.

TO RESOLVE

That the press and public be excluded from the remainder of the meeting as items 25-26 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.

25. EXEMPT - MODIFICATION OF THE PARKING MANAGEMENT IT SYSTEM (PMIS) CONTRACT (PAGES 687 - 694)

As per item 20.

26. EXEMPT - MINUTES (PAGES 695 - 698)

To confirm and sign the exempt minutes of the meeting held on 12th of March 2024 as a correct record.

27. NEW ITEMS OF EXEMPT URGENT BUSINESS

As per item 3.

Ayshe Simsek, Democratic Services and Scrutiny Manager

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Fiona Alderman

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Monday, 08 July 2024