

## NOTICE OF MEETING

# CABINET

**Tuesday, 17th September, 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 20 below. New items of exempt business will be dealt with at Item 24 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 16 July 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**

For Cabinet to note (if any).

**9. FINANCE QUARTER 1 UPDATE (PAGES 29 - 132)**

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

This report will provide an update on the Quarter 1 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.

**10. CORPORATE DELIVERY PLAN - PERFORMANCE UPDATE QUARTER 1 - (PAGES 133 - 184)**

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

This report is the first of regular updates on the Council's progress against the commitments and actions outlined in our new Corporate Delivery Plan 2024-26.

**11. HOUSING ANNUAL COMPLIANCE ASSURANCE STATEMENT (PAGES 185 - 206)**

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

This report provides the annual assurance statement on the Housing Service's compliance position against six main compliance areas (gas, electric, fire safety, asbestos, legionella and lifts) as confirmed to Cabinet on 18.4.23 in the report 'Housing Services Improvement Plan and Compliance Assurance Statement'.

**12. REVISED MEMBERS AGREEMENT AND ARTICLES OF ASSOCIATION - HOMES FOR HARINGEY (PAGES 207 - 248)**

Report of the Director for Placemaking and Housing. To be introduced by the Leader of the Council.

The report seeks approval to a revised members agreement and articles of association in relation to Homes for Haringey. These have been revised as a result of the new arrangements following insourcing of the Council's stock retained housing service in June 2022.

**13. ADOPTING A NEW RESPONSIVE REPAIRS POLICY (PAGES 249 - 290)**

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

Considering a new policy for adoption across the Council's landlord services: the responsive repairs policy.

**14. APPROVAL OF THE SHAPING TOTTENHAM PLACEMAKING DOCUMENT (PAGES 291 - 352)**

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

The report seeks approval of Shaping Tottenham, which sets out the Council's response to the findings of the Tottenham Voices engagement and shapes our Placemaking approach for Tottenham over the next decade.

**15. HARINGEY YOUTH JUSTICE PLAN 2024 - 2027 (PAGES 353 - 428)**

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

This is a council policy framework document and for consideration and comment by Cabinet and onward approval is required from full council to implement the statutory youth justice plan.

**16. HIGH NEEDS CAPITAL FUNDING - SEND RESOURCE PROVISION (PAGES 429 - 478)**

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

Cabinet approval is required to accept grant funding from the High Needs Capital Provisions Allocation (HNCPA) and approve the spend for the development of resource provisions within mainstream schools for children with SEND as part of Haringey's Safety Valve Programme.

**17. CONTRACT AWARD FOR THE CONTRACTOR FOR THE FORMER MOSELLE SCHOOL SITE (PAGES 479 - 502)**

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

Award of contract for main contractor to carry out new homes scheme on former Moselle School site. Approval to appropriate land for Planning purposes and to Appropriate 3rd party interests (eg rights of light).

**18. MINUTES OF OTHER BODIES (PAGES 503 - 538)**

To note the minutes of the following:

## Cabinet Member Signing

11 July 2024  
15 July 2024  
25 July 2024  
31 July 2024  
01 August 2024  
12 August 2024  
02 September 2024  
02 September 2024 2.30pm

### **19. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 539 - 552)**

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 24 allow for consideration of exempt information in relation to items 16, and 17.

#### **TO RESOLVE**

That the press and public be excluded from the remainder of the meeting as items 22 to 24 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 HIGH NEEDS CAPITAL FUNDING - SEND RESOURCE PROVISION (PAGES 553 - 554)**

As per item 16.

### **23. EXEMPT CONTRACT AWARD FOR THE CONTRACTOR FOR THE FORMER MOSELLE SCHOOL SITE (PAGES 555 - 598)**

As per item 17.

## **24. NEW ITEMS OF EXEMPT URGENT BUSINESS**

As per item 3.

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Monday, 09 September 2024