

NOTICE OF MEETING

CABINET

**Tuesday, 10th December, 2024, 6.30 pm - George Meehan House,
294 High Road, Wood Green, N22 8JZ (watch the live meeting, [Here](#)
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 26 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 - 26)

To confirm and sign the minutes of the meeting held on 12 November 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. REVIEW OF LIBRARIES OPERATING HOURS (PAGES 27 - 404)

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

Following public consultation on different options, this report contains proposals to modify library opening hours across the borough.

10. 2024/25 FINANCE UPDATE QUARTER 2 (PAGES 405 - 490)

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

This report will provide an update on the Quarter 2 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.

11. HRA 2025/26- 2029/30 BUDGET/MTFS (PAGES 491 - 512)

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

Cabinet to note the proposed Housing revenue account capital programme and revenue budgets, which includes proposed tenants rent & service charge increases for 2025/26.

12. SCHEME OF FINANCIAL REGULATIONS & STANDING ORDERS FOR SCHOOLS (PAGES 513 - 592)

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

Cabinet to note proposed regulations and standing orders for schools.

13. FEES & CHARGES 2025-26 (PAGES 593 - 668)

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

The Council's income policy requires an annual review of the level of the fees and charges levied upon service users .This report considers the relevant factors affecting the review of fees and charges and identifies those services where an increase is being proposed.

Please note that this report does not contain proposed changes to daily Visitor Permits as the consultation ended on the 23rd of November. This will now be considered as part of the Parking Policy and Strategy report in January 2025.

14. LGA CORPORATE PEER CHALLENGE PROGRESS REVIEW REPORT AND ACTION PLAN UPDATE (PAGES 669 - 706)

Report of the Chief Executive. To be introduced by the Leader of the Council.

Findings from the Progress Review visit that took place in June 2024, as a follow-up to the Corporate Peer Challenge that took place in May 2023.

15. ADOPTING A NEW DOMESTIC ABUSE AND VIOLENCE AGAINST WOMEN AND GIRLS POLICY FOR COUNCIL TENANTS AND LEASEHOLDERS, AND THOSE APPROACHING THE COUNCIL AS HOMELESS (PAGES 707 - 748)

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 to apply to all Haringey Council tenants, leaseholders and those approaching the Council due to homelessness because of domestic abuse: The Domestic Abuse and Violence Against Women and Girls policy.

16. REVIEW OF ST. ANN'S LOW TRAFFIC NEIGHBOURHOOD TRIAL (PAGES 749 - 784)

Report of the Director for Environment and Resident Services. To be introduced by the Cabinet Member for Climate Action, Environment & Transport.

Consider all feedback, objections and monitoring data of the trial LTN and decide whether to make permanent the associated traffic orders.

17. REVIEW OF BOUNDS GREEN LOW TRAFFIC NEIGHBOURHOOD TRIAL (PAGES 785 - 820)

Report of the Director for Environment and Resident Services. To be introduced by Cabinet Member for Climate Action, Environment & Transport.

Consider all feedback, objections and monitoring data of the trial LTN and decide whether to make permanent the associated traffic orders.

18. REVIEW OF BRUCE GROVE WEST GREEN LOW TRAFFIC NEIGHBOURHOOD TRIAL (PAGES 821 - 858)

Report of the Director for Environment and Resident Services. To be introduced by the Cabinet Member for Cabinet Member for Climate Action, Environment & Transport.

Consider all feedback, objections and monitoring data of the trial LTN (including trial HGV ban on Belmont Road / Downhills Way) and decide whether to make permanent the associated traffic orders.

19. TO APPROVE DECISION TO IMPLEMENT A BOROUGH WIDE PSPO (PAGES 859 - 1012)

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

There are currently 12 Public Space Protection Orders (PSPO) in the borough. 11 relate to the control of alcohol and one relating to dog control. These were extended on 18th October 2023 for a period of 18 months and will expire on 30 April 2025. The responses in previous consultations on these PSPOs, have expressed a demand for a borough wide alcohol control PSPO. In addition, discussion with the Police, Councillors and other stake holders has indicated an appetite to consider introducing a borough wide PSPO to address other behaviours that are having a detrimental impact on the community. To explore this further the Council undertook a co-design process to obtain the views of residents and other stakeholders and a 19-week public consultation.

On 18th March 2024, the Lead Member for Community Safety and Cohesion gave approval to consult on a proposal for a Borough-wide PSPO and the purpose of this report is to present the outcome of the consultation and to seek approval for a 3-year borough-wide PSPO. If approved the Borough-wide PSPO will come into force with effect from 1st May 2025 and shall remain in place for 3 years.

20. BROWNFIELD LAND RELEASE FUND GRANT FUNDING AGREEMENT (PAGES 1013 - 1032)

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

For approval to enter into a grant funding agreement with the Ministry of Housing, Communities and Local Government (MHCLG) to receive Brownfield Land Release Grant.

21. MINUTES OF OTHER BODIES (PAGES 1033 - 1044)

To note the minutes of the following:

Cabinet Member Signing

5 November 2024

19 November 2024

21 November 2024

22. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 1045 - 1050)

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, 26 allow for consideration of exempt information in relation to items 6.

TO RESOLVE

That the press and public be excluded from the remainder of the meeting as items 25 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 - MINUTES (PAGES 1051 - 1054)

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

26. NEW ITEMS OF EXEMPT URGENT BUSINESS

As per item 3.

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Monday, 02 December 2024