

## NOTICE OF MEETING

# CABINET

**Tuesday, 11th February, 2025, 6.30 pm - George Meehan House, 294 High Road, Wood Green, N22 8JZ (watch the [live meeting](#), 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

**Co-optees/Non Voting Members:**

### 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 19 below. New items of exempt business will be dealt with at Item 22 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 20: 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 - 20)**

To confirm and sign the minutes of the meeting held on 21 January 2025 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 (PAGES 21 - 24)**

Matters arising from Housing, Planning & Development Scrutiny Panel – Undertaking a review of the Housing Register - To be introduced by the Scrutiny Panel Chair for Housing, Planning and Development.

Cabinet Member for Housing and Planning (Deputy Leader) to respond to the recommendation.

The Scrutiny Budget Recommendations will be considered as part of Item 9.

**9. 2025-26 BUDGET AND 2025-2030 MEDIUM TERM FINANCIAL STRATEGY REPORT (PAGES 25 - 306)**

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

details of the proposed General Fund (GF) Budget for 2025/26; the Medium-Term Financial Strategy (MTFS) 2025/30, as well as the capital programme. It also includes the proposed dedicated school's budgets for 2025/26.

**10. HOUSING REVENUE ACCOUNT 2025/26 - 2029/30 (PAGES 307 - 330)**

Report of the Director of Finance. To be presented by the Cabinet Member for Housing and Planning, and Deputy Leader of the Council.

This report is for the Council to set a business plan for its Housing Revenue Account (HRA) 2025/26 & its Medium-Term Financial Strategy 2025/26-29/30

**11. DETERMINATION OF THE COUNCIL'S SCHOOL ADMISSION ARRANGEMENTS FOR THE ACADEMIC YEAR 2026/27 (PAGES 331 - 416)**

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

The report requests Cabinet determine the proposed admission arrangements for the school year 2026/27.

**12. CARBON OFFSET FUND ALLOCATION STRATEGY 2025-2029 (PAGES 417 - 430)**

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

The report seeks to propose a strategy to allocate carbon offset contributions.

**13. CONTRACT AWARD FOR THE NORTH CENTRAL LONDON (NCL)-INTEGRATED SEXUAL HEALTH SERVICE TO CENTRAL NORTH WEST LONDON NHS FOUNDATION TRUST (CNWL) (PAGES 431 - 444)**

Report of the Director of Adults, Health and Communities. To be presented by the Cabinet Member for Health, Social Care and Wellbeing.

This report seeks approval to award the new contract for the North Central London (NCL) - Integrated Sexual Health Service to Central North West London NHS Foundation Trust (CNWL)

**14. FACILITIES MANAGEMENT AND PREMISES RESPONSIBLE PERSONS POLICIES (PAGES 445 - 484)**

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

This report asks to approve the policies that are one of the action plans of the Corporate Property Model (CPM). The Facilities Management Policy and the Premises Responsible Persons Policy seeks to ensure clarity about roles and responsibilities in managing operational buildings by putting in place a clearer set of governing documents for the service.

**15. HOUSING ANNUAL REPORT 2023-24 (PAGES 485 - 510)**

Report of the Director of Placemaking & Housing. To be presented by the Cabinet Member Housing and Planning, and Deputy Leader of the Council

This report is to provide an overview of the Housing service's performance between 2023 and 2024.

**16. RESULTS OF THE PRE-PUBLICATION CONSULTATION ON THE FUTURE OF TIVERTON PRIMARY SCHOOL AND PUBLICATION OF STATUTORY NOTICE (PAGES 511 - 586)**

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

This paper seeks to report on the outcome of the six week pre-publication consultation on the options for the future of Tiverton Primary School and seek agreement to move to the next stage of the process, the publication of a statutory proposal to close the school.

**17. ST PETER IN CHAINS CATHOLIC INFANT AND ST GILDAS CATHOLIC JUNIOR SCHOOL (PAGES 587 - 646)**

Report under General Exception

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

**18. MINUTES OF OTHER BODIES (PAGES 647 - 670)**

To note the minutes of the following:

Cabinet Member Signing

21 January 2025 – 14.00

21 January 2025 – 18.00

30 January 2025 – 14.00

Corporate Parenting Advisory Panel

17 October 2024

**19. NEW ITEMS OF URGENT BUSINESS**

As per item 3.

**20. EXCLUSION OF THE PRESS AND PUBLIC**

Note from the Committees Manager

Items 21 to 22 allow for consideration of exempt information in relation to items 13.

TO RESOLVE

That the press and public be excluded from the remainder of the meeting as items 22- 23 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.

**21. CONTRACT AWARD FOR THE NORTH CENTRAL LONDON (NCL)- INTEGRATED SEXUAL HEALTH SERVICE TO CENTRAL NORTH WEST**

**LONDON NHS FOUNDATION TRUST (CNWL) - EXEMPT APPENDIX  
(PAGES 671 - 680)**

To consider exempt information pertaining to item 13.

Exempt Report by virtue of Schedule 12A of the Local Government Act 1972 under the category (3) information in relation to financial or the business affairs of any particular person (including the authority holding that information

**22. NEW ITEMS OF EXEMPT URGENT BUSINESS**

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Monday, 03 February 2025