

## **NOTICE OF MEETING**

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# **Cabinet**

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TUESDAY, 12TH FEBRUARY, 2013 at 18:30 HRS – COUNCIL CHAMBER, CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

**MEMBERS:** Councillor Claire Kober (Chair), Councillor John Bevan, Councillor Nilgun Canver, Councillor Joe Goldberg, Councillor Alan Strickland, Councillor Bernice Vanier, Councillor Ann Waters, Councillor Richard Watson.

### **AGENDA**

#### **1. APOLOGIES**

To receive any apologies for absence.

#### **2. 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 37 below).

#### **3. 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.

**4. DEPUTATIONS/PETITIONS/QUESTIONS**

To consider any requests received in accordance with Standing Orders.

**5. MINUTES (PAGES 1 - 22)**

To confirm and sign the minutes of the meeting held on 18 December 2012 as a correct record.

**6. FINANCIAL PLANNING 2013/14 - 2015/16 (PAGES 23 - 88)**

(Report of the Director of Corporate Resources. To be introduced by the Cabinet Member for Finance and Carbon Reduction). The report sets out the Medium Term Financial Plan covering the next year three year period to March 2016.

**7. NEW FOOTBALL STADIUM AND ASSOCIATED DEVELOPMENT AT TOTTENHAM - APPROPRIATION AND AUTHORITY TO ENTER INTO AN AGREEMENT**

(Report of the Director of Place and Sustainability. To be introduced by the Cabinet Member for Economic Regeneration and Social Inclusion). The report seeks approval to the acquisition, appropriation and disposal of land for planning purposes by the Council to enable the operation of Section 237 of the Town and Country Planning Act (1990), in order to facilitate the delivery of the stadium and southern phases of the Northumberland Development Project.

**REPORT TO FOLLOW**

**8. ADOPTION OF HARINGEY'S LOCAL PLAN STRATEGIC POLICIES 2013 - 2026 (PAGES 89 - 102)**

(Report of the Director of Place and Sustainability. To be introduced by the Cabinet Member for Economic Regeneration and Social Inclusion). The report seeks approval to formally adopt Haringey's Local Plan Strategic Policies (formerly the Core Strategy) as a statutory development plan document.

*Please note that, due to their size Appendices 1 and 2 could not be included within the main agenda pack, can be viewed as part of the online agenda pack. Hard copies are being sent to Cabinet Members and are available on request.*

**9. ADOPTION OF SUSTAINABLE DESIGN AND CONSTRUCTION SUPPLEMENTARY PLANNING GUIDANCE (PAGES 103 - 108)**

(Report of the Director of Place and Sustainability. To be introduced by the Cabinet Member for Economic Regeneration and Social Inclusion). The report seeks agreement to the adoption of the Sustainable Design and Construction Supplementary Planning Document (SPD).

**APPENDIX 1 – TO FOLLOW**

**10. NORTH LONDON WASTE PLAN - NON ADOPTION AND REVISION (PAGES 109 - 116)**

(Report of the Director of Place and Sustainability. To be introduced by the Cabinet Member for Economic Regeneration and Social Inclusion). The report recommends that the Planning Inspectorate should be requested to formally write to the Local Authority setting out its reasons for recommending non-adoption of the North London Waste Plan (NLWP).

**11. OUT OF BOROUGH HOUSING ESTATE - WALTHAM CROSS (PAGES 117 - 126)**

(Report of the Director of Adult and Housing Services. To be introduced by the Cabinet Member for Housing). The report seeks approval to dispose of the Waltham Cross Estate to 'B3 Living Limited', following a recent ballot of tenants, which was in favour of the transfer.

**12. DISPOSAL OF COUNCIL PROPERTIES**

(Report of the Director of Place and Sustainability. To be introduced by the Cabinet Member for Finance and Carbon Reduction). The report seeks approval to dispose of two properties that are unsuitable for long term retention following changes in service delivery.

**REPORT TO FOLLOW**

**13. LEASEHOLDER PROPERTY INSURANCE ARRANGEMENTS (PAGES 127 - 130)**

(Report of the Director of Corporate Resources. To be introduced by the Cabinet Member for Finance and Carbon Reduction). The report seeks approval to appoint a provider, via the Insurance London Consortium, for leaseholders' property insurance for a three year period from 1 April 2013.

**14. INSURANCE LONDON CONSORTIUM LEGAL SERVICES FRAMEWORK FOR LITIGATED INSURANCE CLAIMS (PAGES 131 - 136)**

(Report of the Director of Corporate Resources. To be introduced by the Cabinet Member for Finance and Carbon Reduction). The report seeks approval to use the Insurance London Consortium (ILC) panel of solicitors for the provision of insurance litigation claims handling from 1 April 2013.

**15. ALEXANDRA SCHOOL - PROPOSED REINSTATEMENT OF SCHOOL FROM ONE FORM OF ENTRY TO TWO FORM OF ENTRY (PAGES 137 - 144)**

(Report of the Director of Children's Services. To be introduced by the Cabinet Member for Children). The report seeks approval to appoint the recommended contractor for the Alexandra Primary School reinstatement of two forms of entry and agreement to issue a letter of intent prior to the formal contract signing.

**16. PROCUREMENT REPORT: HEALTHWATCH HARINGEY (PAGES 145 - 152)**

(Report of the Director of Public Health. To be introduced by the Cabinet Member for Health and Adult Services). The report seeks approval to a waiver of tendering requirements, set out under Contract Standing Order (CSO) 9.01, in order to fulfil the requirements of the Health and Social Care Act 2012, which requires Local Authorities to establish as local Healthwatch organisation by 1 April 2013.

**17. PROCUREMENT REPORT: HARINGEY LEGAL ADVICE AND INFRASTRUCTURE SERVICES (PAGES 153 - 164)**

(Report of the Director of Adult and Housing Services. To be introduced by the Cabinet Member for Health and Adult Services). The report seeks approval to waive Contract Standing Orders for contracts due to expire on 31 March 2013 and further approval to award a one year contract from 1 April 2013.

**18. PROCUREMENT REPORT: HARINGEY ADULT AND COMMUNITY SERVICES VOLUNTARY SECTOR CONTRACTS (PAGES 165 - 174)**

(Report of the Director of Adult and Housing Services. To be introduced by the Cabinet Member for Health and Adult Services). The report seeks approval to a waiver of tendering requirements under Contract Standing Order 10.01.2 (d) and to an award of contract for a one year period from 1 April 2013.

**19. AWARD OF FRAMEWORK FOR THE PROVISION OF SHORT BREAKS AND OTHER SERVICES FOR CHILDREN AND YOUNG PEOPLE WITH DISABILITIES AND THEIR FAMILIES (PAGES 175 - 184)**

(Report of the Director of Children's Services. To be introduced by the Cabinet Member for Children). The report seeks approval to an award of framework agreement for short breaks and other services for children and young people with disabilities and their families.

**20. HOUSING CAPITAL PROGRAMME: APPOINTMENT OF CONSULTANTS (PAGES 185 - 188)**

(Report of the Director of Adult and Housing Services. To be introduced by the Cabinet Member for Housing). The report seeks approval to appoint quantity surveying and multi-disciplinary consultants to support the delivery of the Housing Capital Programme for 2013/14.

**21. MINUTES OF OTHER BODIES (PAGES 189 - 200)**

To note the minutes of the following:

- Cabinet Member Signing - 4 January 2013
- Cabinet Member Signing - 11 January 2013
- Report of the Children's Safeguarding Policy and Practice Advisory Committee to Council on 18 March 2013 (for Cabinet's endorsement)

**22. SIGNIFICANT AND DELEGATED SIGNIFICANT ACTIONS (PAGES 201 - 210)**

To note significant and delegated actions taken by Directors since the previous Cabinet meeting.

**23. NEW ITEMS OF URGENT BUSINESS**

To consider any new items of Urgent Business admitted at Item 2 above.

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

Note from the Head of Local Democracy and Member Services

Items 25, 26, 27, 28, 29, 30, 31, 32, 33, 34 and 35 allow for the consideration of exempt information in relation to Items 7, 11, 12, 13, 14, 15, 16, 17, 18, 19, and 20 respectively, which appear earlier in the agenda. Item 36 is entirely within the exempt part of the agenda.

**RESOLVED:**

That the press and public be excluded from the remainder of the meeting as the items below contain exempt information, as defined under paragraph 3, Part 1, schedule 12A of the Local Government Act 1972.

**25. NEW FOOTBALL STADIUM AND ASSOCIATED DEVELOPMENT AT TOTTENHAM - APPROPRIATION AND AUTHORITY TO ENTER INTO AN AGREEMENT**

To consider exempt information pertaining to Item 7 above.

**REPORT TO FOLLOW**

**26. OUT OF BOROUGH ESTATE - WALTHAM CROSS (PAGES 211 - 214)**

To consider exempt information pertaining to Item 11 above.

**27. DISPOSAL OF COUNCIL PROPERTIES**

To consider exempt information pertaining to Item 12 above.

**REPORT TO FOLLOW**

**28. LEASEHOLDER PROPERTY INSURANCE ARRANGEMENTS (PAGES 215 - 218)**

To consider exempt information pertaining to Item 13 above.

**29. INSURANCE LONDON CONSORTIUM LEGAL SERVICES FRAMEWORK FOR INSURANCE CLAIMS (PAGES 219 - 220)**

To consider exempt information pertaining to Item 14 above.

**30. ALEXANDRA SCHOOL - PROPOSED REINSTATEMENT OF SCHOOL FROM ONE FORM OF ENTRY TO TWO FORM OF ENTRY (PAGES 221 - 226)**

To consider exempt information pertaining to Item 15 above.

**31. PROCUREMENT REPORT: HEALTHWATCH HARINGEY (PAGES 227 - 230)**

To consider exempt information pertaining to Item 16 above.

**32. PROCUREMENT REPORT: HARINGEY LEGAL ADVICE AND INFRASTRUCTURE SERVICES (PAGES 231 - 234)**

To consider exempt information pertaining to Item 17 above.

**33. PROCUREMENT REPORT: HARINGEY ADULT AND COMMUNITY SERVICES VOLUNTARY SECTOR CONTRACTS (PAGES 235 - 238)**

To consider exempt information pertaining to Item 18 above.

**34. AWARD OF FRAMEWORK FOR THE PROVISION OF SHORT BREAKS AND OTHER SERVICES FOR CHILDREN AND YOUNG PEOPLE WITH DISABILITIES AND THEIR FAMILIES (PAGES 239 - 242)**

To consider exempt information pertaining to Item 19 above.

**35. HOUSING CAPITAL PROGRAMME: APPOINTMENT OF CONSULTANTS (PAGES 243 - 250)**

To consider exempt information pertaining to Item 20 above.

**36. DISPOSAL OF HORNSEY DEPOT**

(Report of the Director of Place and Sustainability. To be introduced by the Cabinet Member for Finance and Carbon Reduction).

**REPORT TO FOLLOW**

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

To consider exempt information pertaining to Item 26 above.

David McNulty  
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