

## **NOTICE OF MEETING**

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# **Cabinet**

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TUESDAY, 11TH FEBRUARY, 2014 at 18:30 HRS – COUNCIL CHAMBER, CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

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

**Please note:**

This meeting may be filmed for live or subsequent broadcast via the Council's internet site - at the start of the meeting the Chair will confirm if all or part of the meeting is being filmed. The images and sound recording may be used for training purposes within the Council.

Generally the public seating areas are not filmed. However, 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 for web casting and/or training purposes.

If you have any queries regarding this, please contact the Principal Committee Coordinator at the meeting (contact details at the bottom of the agenda).

## **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 16 below. New items of exempt business will be dealt with at Item 22 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. **MINUTES (PAGES 1 - 8)**

To confirm and sign the minutes of the meeting held on 16 January 2014 as a correct record.

### 5. **DEPUTATIONS/PETITIONS/QUESTIONS**

To consider any requests received in accordance with Standing Orders.

### 6. **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 17 Exclusion of the Press and Public**. No representations with regard to these have been received.

This is the formal 5 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.

### 7. **FINANCIAL PLANNING 2014/15 -2016/17 (PAGES 9 - 52)**

(Report of the Chief Financial Officer. To be introduced by the Cabinet Member for Finance, Employment and Carbon Reduction). The report seeks agreement from Cabinet, to recommend to Council on 26 February 2014, that it adopts the Revenue Budget for 2014/15, agrees the proposed Housing Rent increases and the Medium Term Financial Plan 2014 to 2017, as outlined in the report.

**8. DELIVERY OF THE TWO YEAR OLD EARLY EDUCATION FREE ENTITLEMENT IN HARINGEY: AN UPDATE (PAGES 53 - 70)**

(Report of the Deputy Chief Executive. To be introduced by the Cabinet Member for Children). The report seeks approval of a revised flat rate formula to fund all two year old programme places from April 2014.

**9. BETTER CARE FUND (BCF): LOCAL HEALTH AND SOCIAL CARE INTEGRATION PLAN (PAGES 71 - 142)**

(Report of the Deputy Chief Executive. To be introduced by the Cabinet Member for Health and Adult Services). The report seeks approval of the Better Care Fund Health and Social Care Integration Plan.

**10. REPLACEMENT OF THE DOOR ENTRY AND CCTV TO JOHN KEATS AND THOMAS HARDY HOUSE (PAGES 143 - 150)**

(Report of the Chief Operating Officer. To be introduced by the Cabinet Member for Housing). The report seeks approval of an award of contract to the successful tenderer for improvement works to the door entry and CCTV systems at 1 to 85 John Keats House and 1 to 85 Thomas Hardy House, Wood Green.

**Exempt information pertaining to the report is set out at Item 19 of the agenda.**

**11. JOINT PROCUREMENT OF ADVOCACY SERVICES (PAGES 151 - 158)**

(Report of the Deputy Chief Executive. To be introduced by the Cabinet Member for Health and Adult Services). The report seeks approval of an award of contract for the provision of statutory advocacy services.

**Exempt information pertaining to the report is set out at Item 20 of the agenda.**

**12. DISABLED ADAPTATIONS FRAMEWORK AGREEMENT (PAGES 159 - 164)**

(Report of the Deputy Chief Executive. To be introduced by the Cabinet Member for Health and Adult Services). The report seeks approval of a proposal to enter into a Framework Agreement for the provision of a disabled adaptations for one year as an interim arrangement.

**Exempt information pertaining to the report is set out at Item 21 of the agenda.**

**13. WAIVER OF TENDERING REQUIREMENTS AND AWARD OF CONTRACT FOR BRINGING UNITY BACK INTO THE COMMUNITY (BUBIC) (PAGES 165 - 176)**

(Report of the Deputy Chief Executive. To be introduced by the Cabinet Member for Health and Adult Services). The report seeks approval to waiver tendering requirements and to approve an award of contract for a period of two years.

**14. MINUTES OF OTHER BODIES (PAGES 177 - 184)**

To noted the minutes of the following:

- Corporate Parenting Advisory Committee – 19 December 2013
- Decision by the Leader – 14 January 2014

**15. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 185 - 196)**

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

**16. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at Item 2 above.

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

Note from the Head of Local Democracy and Member Services

Items 18, 19, 20, 21 and 22, allow for the consideration of exempt information in relation to Items 4, 10, 11, 12 and 2 respectively.

**RESOLVED:**

That the press and public be excluded from the remainder of the meeting as the items below contain exempt information, as defined under paragraphs 3 and 5, Part 1, schedule 12A of the Local Government Act 1972.

**18. MINUTES (PAGES 197 - 200)**

To confirm the exempt Cabinet minutes of the meeting held on 16 January 2014 as a correct record.

**19. REPLACEMENT OF THE DOOR ENTRY AND CCTV TO JOHN KEATS AND THOMAS HARDY HOUSE (PAGES 201 - 204)**

To consider exempt information pertaining to Item 10 above.

**20. JOINT PROCUREMENT OF ADVOCACY SERVICES (PAGES 205 - 206)**

To consider exempt information pertaining to Item 11 above.

**21. DISABLED ADAPTATIONS FRAMEWORK AGREEMENT (PAGES 207 - 208)**

To consider exempt information pertaining to Item 12 above.

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

To consider any items admitted at Item 2 above.

Bernie Ryan  
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