

## **NOTICE OF MEETING**

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# **Cabinet**

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

**MEMBERS:** Councillor Claire Kober (Chair), Councillor John Bevan, Councillor Joe Goldberg, Councillor Joseph Ejiofor, 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 20 below. New items of exempt business will be dealt with at Item 26 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 - 12)**

To confirm and sign the minutes of the meeting held on 11 February 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 21 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. THE COUNCIL'S BUDGET MANAGEMENT PERFORMANCE - JANUARY 2014 (PERIOD 10) (PAGES 13 - 24)**

(Report of the Assistant Director – Finance. To be introduced by the Cabinet Member for Finance, Employment and Carbon Reduction). The report sets out the forecast financial revenue and capital outturns for 2013/14 based on actual performance to 31 January 2014 and seeks approval of proposed management actions and budget adjustments (virements) greater than £100,000 as required by Financial Regulations.

**8. THE COUNCIL'S PERFORMANCE ASSESSMENT QUARTER 3 2013/14 (PAGES 25 - 66)**

(Report of the Deputy Chief Executive. To be introduced by the Leader of the Council). The report sets out progress against the Council's Corporate Plan priorities during the third quarter of 2013/14.

**9. TOTTENHAM STRATEGIC FRAMEWORK (PAGES 67 - 72)**

(Report of the Director of Regeneration, Planning and Development. To be introduced by the Cabinet Member for Housing and Regeneration). The report seeks approval to the adopt the Tottenham Strategic Regeneration Framework as the key statement of ambition and aspiration for Tottenham.

*Please note that due to their size Appendices 1 and 2 have only been circulated to Cabinet Members in hard copy. These have been published online and are available on request.*

**10. HARINGEY'S LOCAL PLAN - LOCAL DEVELOPMENT SCHEME (LDS) 2014-2017 (PAGES 73 - 108)**

(Report of the Director of Regeneration, Planning and Development. To be introduced by the Cabinet Member for Housing and Regeneration). The report seeks approval of the draft Local Development Scheme.

**11. TOTAL HOUSING SERVICES - INTERIM ARRANGEMENTS (PAGES 109 - 122)**

(Report of the Interim Chief Operating Officer. To be introduced by the Cabinet Member for Housing and Regeneration). The report seeks approval to proposed operational changes to the delivery of housing services.

**12. GREEN DEAL COMMUNITIES BID FOR NORTH LONDON (PAGES 123 - 128)**

(Report of the Director of Regeneration, Planning and Development. To be introduced by the Cabinet Member for Finance, Employment and Carbon Reduction). The report seeks approval to accept the grant and enter into a funding agreement with DECC.

**13. PENSION FUND: LONDON COLLECTIVE INVESTMENT VEHICLE**

(Report of the Assistant Director – Finance. To be introduced by the Cabinet Member for Finance, Employment and Carbon Reduction).

**REPORT TO FOLLOW**

**14. COMMISSIONED PUBLIC HEALTH SERVICES (PAGES 129 - 136)**

(Report of the Director of Public Health. To be introduced by Cabinet Member for Health and Adult Services). The report seeks approval to waiver the requirement for tendering under Contract Standing Orders (CSO) and the award of two contracts for public health services.

**Exempt information pertaining to the report is set out under Item 22 below.**

**15. HOLCOMBE MARKET PROJECT - MAIN CONTRACTOR APPOINTMENT (PAGES 137 - 142)**

(Report of the Director of Regeneration, Planning and Development. To be introduced by the Cabinet Member for Finance, Employment and Carbon Reduction). The report seeks approval to appoint the recommended contractor to deliver the Holcombe Market redevelopment.

**Exempt information pertaining to the report is set out under Item 23 below.**

**16. AWARD OF CONTRACT FOR THE PROVISION OF A HOME IMPROVEMENT AGENCY (HIA) SERVICE (PAGES 143 - 150)**

(Report of the Interim Chief Operating Officer. To be introduced by the Cabinet Member for Housing and Regeneration). The report seeks approval of an award of contract to the successful tenderer in accordance with Contract Standing Order 9.7.1 (d) for a period of five years with an option to extend for a further period of up to two years.

**Exempt information pertaining to the report is set out under Item 24 below.**

**17. NOVATION AND EXTENSION OF THE NUISANCE VEHICLE CONTRACT (PAGES 151 - 156)**

(Report of the Director of Regeneration, Planning and Development. To be introduced by the Cabinet Member for Environment). The report seeks approval to novate the Nuisance Vehicle Contract from 'OnTime Parking Solutions Limited' to 'DH Mansfield Limited and to extend the contract by six months until 30 November 2014.

**Exempt information pertaining to the report is set out under Item 25 below.**

**18. CORPORATE STATIONERY CONTRACT (PAGES 157 - 162)**

(Report of the Interim Chief Operating Officer. To be introduced by the Cabinet Member for Finance, Employment and Carbon Reduction). The report seeks approval to an award of contract for the supply of stationary to the Council.

**19. MINUTES OF OTHER BODIES (PAGES 163 - 172)**

To note the minutes of the following:

- Children's Safeguarding Practice and Policy Advisory Committee - 23 January 2014
- Decision by the Leader – 10 March 2014

**20. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at Item 2 above.

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

Note from the Head of Local Democracy and Member Services

Items 22, 23, 24, 25, and 26 allow for the consideration of exempt information in relation to Items 14, 15, 16, 17 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.

**22. COMMISSIONED PUBLIC HEALTH SERVICES (PAGES 173 - 176)**

To consider exempt information pertaining to Item 14 above.

**23. HOLCOMBE MARKET PROJECT - MAIN CONTRACTOR APPOINTMENT (PAGES 177 - 178)**

To consider exempt information pertaining to Item 15 above.

**24. AWARD OF CONTRACT FOR THE PROVISION OF A HOME IMPROVEMENT AGENCY (HIA) SERVICE (PAGES 179 - 180)**

To consider exempt information pertaining to Item 16 above.

**25. NOVATION AND EXTENSION OF THE NUISANCE VEHICLE CONTRACT (PAGES 181 - 182)**

To consider exempt information pertaining to Item 17 above.

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

To consider any items admitted at Item 2 above.

Bernie Ryan  
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