

NOTICE OF MEETING

Cabinet

TUESDAY, 12TH NOVEMBER, 2013 at 18:30 HRS – COUNCIL CHAMBER, CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N2 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 21 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 - 16)

To confirm and sign the minutes of the meeting held on 15 October 2013 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 22 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. ENHANCEMENTS TO LEASEHOLDER PAYMENT OPTIONS FOR SERVICE CHARGES (PAGES 17 - 30)

(Report of the Director of Adult and Housing Services. To be introduced by the Cabinet Member for Regeneration and Housing). The report sets out proposals for enhancements to the payment options available to leaseholders for both major works and the annual service charge and for improved arrangements for the recovery of the costs of collection.

8. CUSTOMER SERVICES TRANSFORMATION PROGRAMME - OUTLINE BUSINESS CASE (PAGES 31 - 76)

(Report of the Assistant Chief Executive. To be introduced by the Cabinet Member for Finance, Employment and Carbon Reduction). The report provides a briefing on the Outline Business Case that has been developed for the Customer Services Transformation Programme.

9. CHILDREN AND YOUNG PEOPLE'S PLAN (PAGES 77 - 116)

(Report of the Interim Director of Children's Services. To be introduced by the Cabinet Member for Children). The report seeks agreement from Cabinet for the new Children and Young People's Plan to be recommended to Full Council for adoption.

10. HARINGEY 54,000 TRANSFORMATION PROGRAMME (PAGES 117 - 164)

(Report of the Director of Strategy and Performance. To be introduced by the Cabinet Member for Children). The report seeks agreement to a proposed strategic direction and framework for engaging a strategic partner to support transformation of Children and Young People's Services and to note the estimated costs for the programme.

11. ADOPTION OF HIGHGATE CONSERVATION AREA CHARACTER APPRAISAL AND MANAGEMENT PLAN (PAGES 165 - 204)

(Report of the Director of Place and Sustainability. To be introduced by the Cabinet Member for Planning and Enforcement). The report seeks approval of the adoption of the draft Highgate Conservation Area Character Appraisal and Management Plan as detailed in the report.

Please note that, due to its size, the full version of Appendix 1 has not been included in the main body of the agenda pack; however, an executive summary is provided. The full version of Appendix 1 can be accessed online by following the link below or a hard copy can be obtained by contacting the Principal Committee Coordinator whose contact details are set out at the end of the agenda.

<http://www.minutes.haringey.gov.uk/ieListDocuments.aspx?CId=118&MId=6616>

12. PREVENTION OF SOCIAL HOUSING FRAUD ACT 2013; RIPA 2000 AND BENEFIT FRAUD - DELEGATION OF FUNCTIONS (PAGES 205 - 218)

(Report of the Director of Corporate Resources. To be introduced by the Cabinet Member for Finance, Employment and Carbon Reduction). The report informs Cabinet of the issues relevant to the use of the newly introduced Prevention of Social Housing Fraud Act 2013 and recommends that the relevant departmental scheme of delegations are updated to include appropriate authorisations for nominated officers.

13. ARMED FORCES COMMUNITY COVENANT (PAGES 219 - 230)

(Report of the Director of Strategy and Performance. To be introduced by the Leader of the Council). The report seeks endorsement from Cabinet of the decision recently taken to enter into a Community Covenant with the Armed Forces.

14. MAJOR WORKS CONTRACTOR FRAMEWORK (PAGES 231 - 242)

(Report of the Director of Adult and Housing Services. To be introduced by the Cabinet Member for Regeneration and Housing). The report seeks approval to establish a four year Constructor Partner Framework to undertake major capital works including the delivery and completion of the Decent Homes Programme.

Exempt information pertaining to this report is detailed at Item 24.

15. AWARD OF CONTRACT FOR SOCIAL CARE CASE MANAGEMENT SYSTEM (FRAMEWORKI) (PAGES 243 - 248)

(Report of the Assistant Chief Executive. To be introduced by the Cabinet Member for Finance, Employment and Carbon Reduction). The report seeks approval to award a contract for the provision of a managed services, including support and maintenance, of the Frameworki social care case management system.

16. AWARD OF CONTRACT FOR HOUSING IT SYSTEM (OHMS) (PAGES 249 - 254)

(Report of the Assistant Chief Executive. To be introduced by the Cabinet Member for Finance, Employment and Carbon Reduction). The report seeks agreement to an award of contract for the provision of a managed service, including support and maintenance, of the OHMS Housing Management system.

17. PROPOSAL FOR THE AWARD OF CONTRACT FOR THE HARINGEY HEALTH TRAINER/HEALTH CHAMPION SERVICE (PAGES 255 - 262)

(Report of the Director of Public Health. To be introduced by the Cabinet Member for Health and Adult Services). The report seeks approval for a fourteen month contract for the delivery of the Haringey Health Trainer/Health Champion Service.

Exempt information pertaining to this report is detailed at Item 25.

18. GENITO-URINARY MEDICINE SERVICES - APPROVAL OF EXPENDITURE OF SERVICES (CENTRAL AND NORTH WEST LONDON NHS TRUST) (PAGES 263 - 268)

(Report of the Director of Public Health. To be introduced by the Cabinet Member for Health and Adult Services). The report seeks approval of expenditure for the provision of GUM services accessed by Haringey residents.

19. MINUTES OF OTHER BODIES (PAGES 269 - 280)

To note the minutes of the following:

- Children and Young People's Safeguarding Policy and Practice Advisory Committee – 17 September 2013
- Decision by the Leader – 29 October 2013

20. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 281 - 288)

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

21. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at Item 2 above.

22. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Head of Local Democracy and Member Services

Items 23, 24, 25 and 26 allow for the consideration of exempt information in relation to Items 4, 14, 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.

23. EXEMPT CABINET MINUTES (PAGES 289 - 290)

To confirm the exempt minutes of the Cabinet meeting held on 15 October 2013 as a correct record.

24. MAJOR WORKS CONTRACTOR FRAMEWORK (PAGES 291 - 298)

To consider exempt information in relation to Item 14 above.

25. PROPOSAL FOR THE AWARD OF CONTRACT FOR THE HARINGEY HEALTH TRAINER/HEALTH CHAMPION SERVICE (PAGES 299 - 300)

To consider exempt information in relation to Item 17 above.

26. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 2 above.

David McNulty
Head of Local Democracy
and Member Services
5th Floor
River Park House
225 High Road
Wood Green
London N22 8HQ

Xanthe Barker
Principal Committee Coordinator
Tel: 020 8489 2957
Email: xanthe.barker@haringey.gov.uk

Published: 4 November 2013