

NOTICE OF MEETING

Special Cabinet Meeting

THURSDAY, 28TH NOVEMBER, 2013 at 18:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillor Claire Kober (Chair), Councillor John Bevan, Councillor Joseph Ejiolor, Councillor Joe Goldberg, Councillor Alan Strickland, Councillor Bernice Vanier, Councillor Ann Waters, 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 reports in relation to the items shown on the agenda. Please note that under the Council's Constitution – Part 4 Section B paragraph 17 – this being a special meeting of the Cabinet no other business shall be considered.

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. 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.

There are no items of exempt business being considered within this agenda.

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.

6. TOTTENHAM STRATEGIC REGENERATION PROGRAMME

(Report of the Director of Place and Sustainability. To be introduced by the Cabinet Member for Housing and Regeneration). The report seeks approval of the emerging Strategic Regeneration Framework and associated Area Wide and Neighbourhood Framework Plans for consultation through the consultation and engagement arrangements detailed in this report.

REPORT TO FOLLOW

7. HOUSING INVESTMENT AND ESTATE RENEWAL STRATEGY (PAGES 1 - 56)

(Report of the Director of Place and Sustainability. To be introduced by the Cabinet Member for Housing and Regeneration). The report seeks approval of the new Housing Investment and Estate Renewal Strategy.

8. HARINGEY'S LOCAL PLAN - SITE ALLOCATIONS DEVELOPMENT PLAN DOCUMENT (DPD) (PAGES 57 - 204)

(Report of the Director of Place and Sustainability. To be introduced by the Cabinet Member for Planning and Enforcement). The report sets out the draft Site Allocations Development Plan Document and seeks approval for public consultation on the document in January- February 2014.

9. TOTTENHAM AREA ACTION PLANS (PAGES 205 - 226)

(Report of the Director of Place and Sustainability. To be introduced by the Cabinet Member for Planning and Enforcement). The report introduces the proposed Area Action Plans (AAP) for Tottenham intended for public consultation in January – February 2014 and seeks approval for the proposed approach to statutory area planning in the area.

10. HIGH ROAD WEST REGENERATION PROJECT - MASTER PLAN OPTION CONSULTATION FEEDBACK AND NEXT STEPS (PAGES 227 - 368)

(Report of the Director of Place and Sustainability. To be introduced by the Cabinet Member for Housing and Regeneration). The report sets out the feedback received from the High Road West masterplan options consultation and details the next steps for the High Road West Regeneration Project.

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