

NOTICE OF MEETING

Cabinet

THURSDAY, 16TH JANUARY, 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 Ejiofor, Councillor Joe Goldberg, Councillor Alan Strickland, Councillor Bernice Vanier, Councillor Richard Watson, Councillor Ann Waters.

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 10 below. New items of exempt business will be dealt with at Item 13 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. 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 11 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.

5. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. MINUTES (PAGES 1 - 16)

To confirm and sign the minutes of the meeting held on 17 December 2013 as a correct record.

7. TACKLING UNAUTHORISED LIVING IN INDUSTRIAL AREAS (PAGES 17 - 24)

(Report of the Director of Regeneration, Planning and Development. To be introduced by the Cabinet Member for Planning and Enforcement). The report seeks agreement to a multidisciplinary approach to tackling unauthorised living in employment areas and sets out the project management approach being adopted to ensure proper governance and the timely delivery and reporting of project objectives.

8. SECTION 75 AGREEMENT FOR A POOLED FUND UNDER SECTION 75 OF THE NATIONAL HEALTH SERVICE ACT 2006 FOR THE COMMISSIONING AND DELIVERY OF SERVICES FOR RESIDENTS IN THE LONDON BOROUGH OF HARINGEY (PAGES 25 - 30)

(Report of the Deputy Chief Executive. To be introduced by the Cabinet Member for Health and Adult Services). The report seeks approval of both agreements, under the auspices of the revised approach to this "Section 75 Agreement", which enables the partners to establish and maintain a pooled fund to formalise and develop integrated services provided under the Haringey Learning Disability Partnership (HLDP).

9. LEA VALLEY TECHNOPARK: ACQUISITION OF TECHNOPARK AND SALE INCLUDING PART OF ASHLEY ROAD DEPOT

(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 of proposals with respect to Lea Valley Technopark.

Exempt information pertaining to the report is set out under Item 12 below.

REPORT TO FOLLOW

10. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at Item 2 above.

11. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Head of Local Democracy and Member Services

Items 12 and 13 allow for the consideration of exempt information in relation to Items 9 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.

12. LEA VALLEY TECHNOPARK: ACQUISITION OF TECHNOPARK AND SALE INCLUDING PART OF ASHLEY ROAD DEPOT

To consider exempt information pertaining to Item 9 above.

REPORT TO FOLLOW

13. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 2 above.

Bernie Ryan
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