

NOTICE OF MEETING

Cabinet

TUESDAY, 16TH SEPTEMBER, 2014 at 18:30 HRS – COUNCIL CHAMBER, CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillor Claire Kober (Chair), Councillor Jason Arthur, Councillor Ali Demirci, Councillor Joe Goldberg, Councillor Stuart McNamara, Councillor Peter Morton, Councillor Alan Strickland, Councillor Bernice Vanier, Councillor Ann Waters.

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 23 below. New items of exempt business will be dealt with at Item 31 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. 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.

This agenda contains exempt items as set out at **Item 24: 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.

6. MINUTES (PAGES 1 - 28)

To confirm and sign the minutes of the meeting held on 15 July 2014 as a correct record.

7. MATTERS REFERRED TO CABINET BY THE OVERVIEW AND SCRUTINY COMMITTEE (PAGES 29 - 152)

To consider the following Overview and Scrutiny Project reports:

- a. Under Occupation of Social Housing
- b. Community Engagement with the Planning Service
- c. Strategic Enforcement
- d. Two Year Olds Early Entitlement

8. RESPONSE TO SCRUTINY REVIEW - UNDER OCCUPATION OF SOCIAL HOUSING (PAGES 153 - 178)

(Report of the Interim Chief Operating Officer. To be introduced by the Cabinet Member for Housing and Regeneration). The report sets out the response to the Scrutiny Review of Under Occupation of Social Housing.

9. RESPONSE TO SCRUTINY REVIEW - COMMUNITY ENGAGEMENT WITH THE PLANNING SERVICE (PAGES 179 - 196)

(Report of the Director of Regeneration, Planning and Development. To be introduced by the Cabinet Member for Planning). The report sets out the response to the Scrutiny Review of Community Engagement with the Planning Process.

10. RESPONSE TO SCRUTINY REVIEW - STRATEGIC ENFORCEMENT (PAGES 197 - 216)

(Report of the Director of Regeneration, Planning and Development. To be introduced by the Cabinet Member for Planning). The report sets out the response to the Scrutiny Review of Strategic Enforcement.

11. RESPONSE TO SCRUTINY REVIEW - TWO YEAR OLDS EARLY ENTITLEMENT (PAGES 217 - 228)

(Report of the Deputy Chief Executive. To be introduced by the Cabinet Member for Children and Families). The report sets out the response to the Scrutiny Review of Two Year Old Early Entitlement.

12. BUDGET MONITORING REPORT - PERIOD 4 (PAGES 229 - 240)

(Report of the Assistant Director Finance. To be introduced by the Cabinet Member for Resources and Culture). The report sets out the forecast financial revenue and capital outturns for 2014/15 based on actual performance to 31 July 2014 (Period 4) and seeks approval of proposed management actions and budget adjustments.

13. DISPOSAL OF LAND AT ASHLEY ROAD DEPOT / TECHNOPARK (PAGES 241 - 258)

(Report of the Director for Regeneration, Development and Planning. To be introduced by the Cabinet Member for Housing and Regeneration). The report seeks approval to sell the freehold for part of the Ashley Road depot site.

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

14. OLYMPIA TRADING ESTATE - SALE OF THE FREEHOLD (PAGES 259 - 264)

(Report of the Director of Regeneration, Planning and Development. To be introduced by the Cabinet Member for Regeneration and Planning). The report seeks approval to vary the terms of the option to sell the freehold of the Olympia Trading Estate to the Greater London Authority (GLA) as previously agreed by (Cabinet on 13 March 2008).

Exempt information pertaining to the report is set out under Item 26.

15. BUILDING THE PIPELINE CONTRACT (PAGES 265 - 274)

(Report of the Director of Regeneration, Development and Planning. To be introduced by the Cabinet Member for Planning). The report seeks approval to enter into contract with the Greater London Authority (GLA) to access grant funding to support the delivery of Phase 1 of the Council's new build programme.

16. LOCAL IMPLEMENTATION PLAN ANNUAL SPENDING SUBMISSION FOR TRANSPORT 2015/16 (PAGES 275 - 284)

(Report of the Interim Chief Operating Officer. To be introduced by the Cabinet Member for Environment). The report seeks approval of the submission of the Local Implementation Plan (LIP) Annual Spending Submission for 2015/16.

17. REGULATION OF INVESTIGATORY POWERS ACT (RIPA) 2000: USE WITHIN THE COUNCIL 2013/14 AND UPDATES TO THE COUNCIL'S POLICY (PAGES 285 - 298)

(Report of the Chief Executive. To be introduced by the Leader of the Council). The report sets out issues relevant to the use of the Regulation of Investigatory Powers Act (RIPA) 2000 during 2013/14 and provides an updated policy for approval.

18. OCCUPATIONAL HEALTH REVIEW (PAGES 299 - 304)

(Report of the Interim Chief Operating Officer. To be introduced by the Cabinet Member for Health and Wellbeing). The report seeks approval to waiver Contract Standing Orders and to award a contract for the provision of Occupational Health and Wellbeing services.

Exempt information pertaining to the report is set out under Item 27.

19. AWARD OF CONTRACT FOR THE REMOVAL AND DISPOSAL OF NUISANCE VEHICLES (PAGES 305 - 310)

(Report of the Interim Chief Operating Officer. To be introduced by the Cabinet Member for Environment). The report seeks approval to award a new contract for the delivery of the nuisance vehicle contract.

Exempt information pertaining to the report is set out under Item 28.

20. AWARD OF CONTRACT FOR SUBSTANCE MISUSE IN-PATIENT DETOXIFICATION FOR ADULTS RESIDENT IN HARINGEY (PAGES 311 - 316)

(Report of the Director of Public Health. To be introduced by the Cabinet Member for Health and Wellbeing). The report seeks approval to an award of contract.

Exempt information pertaining to the report is set out under Item 29.

21. MINUTES OF OTHER BODIES (PAGES 317 - 322)

To note the minutes of the following:

- Decision by the Leader – 31 July 2014
- Cabinet Member Signing – 2 September 2014
- Cabinet Member Signing – 4 September 2014

22. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 323 - 332)

To note significant and delegated actions taken by Director's since the previous meeting.

Exempt information pertaining to the report is set out under Item 30.

23. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at Item 2 above.

24. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Head of Local Democracy and Member Services

Items 25, 26, 27, 28, 29, 30 and 31 allow for the consideration of exempt information in relation to Items 13, 14, 18,19, 20 22 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.

25. DISPOSAL OF LAND AT ASHLEY ROAD DEPOT AND TECHNOPARK (PAGES 333 - 334)

To consider exempt information in relation to Item 13 above.

26. OLYMPIA TRADING ESTATE - SALE OF THE FREEHOLD (PAGES 335 - 336)

To consider exempt information in relation to Item 14 above.

27. OCCUPATIONAL HEALTH REVIEW (PAGES 337 - 342)

To consider exempt information in relation to Item 18 above.

28. AWARD OF CONTRACT FOR THE REMOVAL AND DISPOSAL OF NUISANCE VEHICLES (PAGES 343 - 346)

To consider exempt information in relation to Item 19 above.

29. AWARD OF CONTRACT FOR SUBSTANCE MISUSE IN-PATIENT DETOXIFICATION FOR ADULTS RESIDENT IN HARINGEY (PAGES 347 - 348)

To consider exempt information in relation to Item 20 above.

30. EXEMPT SIGNIFICANT AND DELEGATED ACTIONS (PAGES 349 - 350)

To consider exempt information in relation to Item 22 above.

31. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 2 above.

Bernie Ryan
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