

NOTICE OF MEETING

Cabinet

TUESDAY, 18TH NOVEMBER, 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 12 below. New items of exempt business will be dealt with at Item 15 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 - 20)

To confirm and sign the minutes of the meeting held on 14 October 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 13: 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. BUDGET MONITORING REPORT 2014/15 - PERIOD 6 (PAGES 21 - 34)

(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 30 September 2014 and seeks approval of proposed management actions and budget adjustments.

8. TOTTENHAM PROGRAMME: COMMUNITY ENGAGEMENT STRATEGY (PAGES 35 - 42)

(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 a strategy for community engagement for the Tottenham Regeneration Programme following the publication of the Strategic Regeneration Framework and Delivery Plan in July 2014.

9. PREFERRED PARTNER AGREEMENT AND USE OF RIGHT TO BUY RECEIPTS (PAGES 43 - 64)

(Report of the Interim Chief Operating Officer. To be introduced by the Cabinet Member for Housing and Regeneration). The report sets out the principles guiding the Preferred Partner Agreement and the use of Right to Buy money in order to provide grant funding for new developments.

10. PROVISION OF FACILITIES MANAGEMENT SERVICES FOR COUNCIL BUILDINGS (PAGES 65 - 86)

(Report of the Interim Chief Operating Officer. To be introduced by the Cabinet Member for Resources and Culture). The report seeks approval of an award of contract for the provision of Facilities Management Services for Council Buildings.

Exempt information pertaining to the report is set out under Item 14 below.

11. MINUTES OF OTHER BODIES (PAGES 87 - 90)

To note the minutes of the following:

- a) Cabinet Member Signing - 21 October 2014
- b) Decision by the Leader – 3 November 2014

12. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at Item 2 above.

13. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Head of Local Democracy and Member Services

Items 14 and 15 allow for the consideration of exempt information in relation to Items 10 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.

14. PROVISION OF FACILITIES MANAGEMENT SERVICES FOR COUNCIL BUILDINGS (PAGES 91 - 92)

To consider exempt information pertaining to Item 10 above.

15. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 2 above.

Bernie Ryan
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