

NOTICE OF MEETING

Cabinet

TUESDAY, 20TH JANUARY, 2015 at 18:30 HRS - 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 20 below. New items of exempt business will be dealt with at Item 25 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 21 : 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. MINUTES (PAGES 1 - 16)

To confirm and sign the minutes of the meeting held on 16th December as a correct record.

6. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

7. ANNUAL AUDIT LETTER 2013/14 (PAGES 17 - 28)

(Report of the Assistant Director for Finance. To be introduced by the Cabinet Member for Resources and Culture)The Cabinet will receive the Annual Audit Letter for 2013/14 from the Council's external auditors, Grant Thornton, and to note the issues raised.

8. THE COUNCIL'S PERFORMANCE ASSESSMENT - QUARTER TWO , 2014/15 (PAGES 29 - 66)

(Report of the Deputy Chief Executive. To be introduced by the Leader of the Council) The report will inform Cabinet of progress against the Council's outcomes and strategic priorities during the second quarter of 2014/15.

9. BUDGET MONITORING REPORT 2014/15 - DECEMBER 2014 (PAGES 67 - 78)

(Report of the Assistant Director for Finance. To be introduced by the Cabinet Member for Resources and Culture) Cabinet will be asked to consider the forecast financial revenue and capital outturns for 2014/15 based on actual performance to 31 December 2014 as set out in **Appendices 1 and 2** and further consider the proposed management actions .Cabinet will be further asked to approve the budget adjustments (virements) set out in **Appendix 3** as required by Financial Regulations.

10. SITE ACQUISITIONS FUND - APPROVAL FOR DECISIONS UNDER DELEGATED AUTHORITY (PAGES 79 - 88)

(Report of the Director of Planning, Regeneration and Development. To be introduced by the Cabinet Member for Housing and Regeneration) The Cabinet will be asked to agree for the Director of Regeneration, Planning and Development (after consultation with the Cabinet Member for Housing and Regeneration and the Chief Financial Officer) to be granted delegated authority to purchase land and properties within the Borough subject to specific criteria being satisfied as outlined in the report.

11. LOCAL PLAN MAKING - REVIEW OF HARINGEY'S LOCAL PLAN: STRATEGIC POLICIES, "PREFERRED OPTIONS" FOR TOTTENHAM AREA ACTION PLAN, "PREFERRED OPTIONS" FOR SITE ALLOCATIONS DEVELOPMENT PLAN DOCUMENT, AND "PREFERRED OPTIONS" FOR DEVELOPMENT MANAGEMENT DEVELOPMENT PLAN DOCUMENT, AND THE LOCAL DEVELOPMENT SCHEME (PAGES 89 - 792)

(Report of the Director for Planning , Regeneration and Development. To be introduced by the Cabinet Member for Planning)This report asks Members to note the Draft Interim Sustainability Appraisal Reports which are used as a technical evidence base to inform decision making in the preparation of the above documents. Finally this report seeks approval from Cabinet to adopt the revised and updated Local Development Scheme (LDS) for 2015-2018.

12. HARINGEY ECONOMIC DEVELOPMENT AND GROWTH STRATEGY (PAGES 793 - 826)

(Report of the Director for Planning, Regeneration and Development. To be introduced by the Cabinet Member for Economic Development, Social Inclusion and Sustainability) The report will seek Cabinet approval to the Economic Development and Growth Strategy.

13. AWARD OF CONTRACT FOR CUSTOMER PLATFORM (PAGES 827 - 832)

(Report of the Chief Operating Officer .To be introduced by the Cabinet Member for Resources and Culture)The attached report will seek approval from Cabinet to award a contract for the provision of a Customer Platform in order to support delivery of the Customer Services Transformation Programme (CST).

14. APPROVAL FOR COMPULSORY PURCHASE ACTION - EMPTY PROPERTIES (PAGES 833 - 854)

(Report of the Chief Operating Officer. To be introduced by the Cabinet Member for Housing and Regeneration) The report sets out proposals to make Compulsory Purchase Orders (CPOs) to nine vacant properties within Haringey.

15. WAIVER & AWARD OF CONTRACT FOR THE HEALTHY ALLIANCE PROGRAMME FOR SEXUAL HEALTH SERVICES IN HARINGEY 2015-17 (PAGES 855 - 862)

(Report of the Director of Public Health. To be introduced by the Cabinet Member for Health and Wellbeing) The Cabinet will be asked to agree to waive the requirement to tender in respect of the healthy Alliance HIV prevention programme for sexual services in Haringey and award the contract to Embrace UK for a period of one year with an option to extend for a further 1 year.

16. WAIVER AND AWARD OF CONTRACT FOR GUM(GENITO-URINARY MEDICINE)SERVICES FOR 2014/15 AND APPROVAL TO ENTER INTO FUTURE COLLABORATIVE ARRANGEMENTS FOR CONTRACTED GUM SERVICES IN 2014 TO 2017 (PAGES 863 - 874)

(Report of the Director of Public Health . To be introduced by the Cabinet Member for Health and Wellbeing) The report will seek to award the contract for agreement of the 2014/15 contracts across the twelve borough collaborative and to repeat the negotiation and direct award of Genito-urinary Medicine contracts across an extended collaborative of twenty boroughs for 2015/2016 and 2016/2017 and to be part of the London wide procurement for a new GUM service model starting April 2017.

17. AWARD OF CONTRACT FOR STOP SMOKING SERVICES IN THE COMMUNITY IN HARINGEY 2015-16 (PAGES 875 - 882)

(Report of the Director for Public Health. To be introduced by the Cabinet Member for Health and Wellbeing) This report seeks authorisation to award a Contract for a Stop Smoking Service in 2015-16. The Contract is for one year with the option to extend for a further period of 1 year + 1 year.

18. MINUTES OF OTHER BODIES (PAGES 883 - 900)

To note the minutes of the following:

Cabinet Member signing 11th December 2014
Leader Decision 16th December 2014
Cabinet Member Signing 16th December 2014
Cabinet Member Signing 19th December 2014
Cabinet Member Signing 5th January 2015
Leader Decision 9th January 2015

19. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 901 - 912)

To note the significant and delegated actions taken by Directors between meetings.

20. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at Item 2 above.

21. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Head of Democratic Services

Items 22, 23 and 24 allow for the consideration of exempt information in relation to Items 13, 16, 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.

22. AWARD OF CONTRACT FOR CUSTOMER PLATFORM (PAGES 913 - 920)

To consider exempt information pertaining to Item 13 above.

23. WAIVER AND AWARD OF CONTRACT FOR GUM SERVICES FOR 2014/15 AND APPROVAL TO ENTER INTO FUTURE COLLABORATIVE ARRANGEMENTS FOR CONTRACTED GUM SERVICES IN 2014 TO 2017 (PAGES 921 - 922)

To consider exempt information pertaining to Item 16 above.

24. AWARD OF CONTRACT FOR STOP SMOKING SERVICES IN THE COMMUNITY IN HARINGEY 2015-16 (PAGES 923 - 924)

To consider exempt information pertaining to Item 17 above.

25. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 2 above.

Bernie Ryan
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