

## **NOTICE OF MEETING**

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# **Cabinet**

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TUESDAY, 10TH FEBRUARY, 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 14 below. New items of exempt business will be dealt with at Item 18 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 [16 & 17 ]: 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 - 18)**

To confirm and sign the minutes of the meeting held on 20<sup>th</sup> January 2015 as a correct record.

#### **6. DEPUTATIONS/PETITIONS/QUESTIONS**

To consider any requests received in accordance with Standing Orders.

**7. CORPORATE PLANNING 2015-18 (PAGES 19 - 408)**

(Report of the Chief Executive - To be introduced by the Leader of the Council) Cabinet will be asked to note the summary of the consultation feedback, agree the Corporate Plan, and consider the Council's finalised Medium Term Financial Strategy (MTFS) for the period 2015-2018 with approval sought of the following constituent elements of the strategy to be put forward to Council on 23<sup>rd</sup> February 2015:-

- Proposed summary revenue Medium Term Financial Strategy (MTFS) 2015-2018 (Annex 1);
- Proposed General Fund Capital Programme 2015-2018 (Annex 2);
- Proposed HRA Capital Programme 2015-2018 (Annex 3);
- Proposed HRA Medium Term Financial Plan 2015-2018 (Annex 4);
- Proposed Dedicated Schools Budget 2015-16 (Annex 5); and,
- Overview and Scrutiny Committee Recommendations and Cabinet Responses (Annex 6).

**8. PLANNING SERVICE REVIEW OF PRE-APPLICATION ADVICE SERVICES AND OTHER MISCELLANEOUS SERVICES AND ASSOCIATED CHARGES (PAGES 409 - 446)**

(Report of the Assistant Director for Planning. To be introduced by the Cabinet Member for Planning) The report will seek to obtain approval from Cabinet of the review of, and proposed changes to, the Council's pre-application planning advice services reported to Regulatory Committee on 15 January 2015. The review has been undertaken in the context of the priorities set out in the Corporate Plan 2015-2018 and the Development Management Improvement Plan as set out in the annexed "Supporting high quality development in Haringey – Our pre-application advice services at Appendix and new charges for Building Control Services.

**9. REVIEW OF FEES AND CHARGES 2015-16 (PAGES 447 - 482)**

(Report of the Assistant Director for Finance. To be introduced by the Cabinet Member for Resources and Culture). This report considers the relevant factors affecting the review of fees and charges, identifies those services where an increase is being proposed and seeks:

Approval to increase the fee or charge rate to those services where an increase is proposed, subject to Equalities Impact Assessments being undertaken, as set out in paragraph 10; and,

Agreement to where an alternative approach is being proposed.

**10. DEVELOPMENT VEHICLE FEASIBILITY STUDY AND BUSINESS CASE (PAGES 483 - 490)**

(Report of the Director of Planning, Regeneration, and Development. To be introduced by the Cabinet Member for Housing and Regeneration.) This report seeks Cabinet approval for the proposal to tender for a feasibility study and business case including engagement with Members, staff and stakeholders for a Haringey development vehicle, and – if such an approach is recommended – support for the procurement of partners for that vehicle.

**11. THE RED HOUSE, 423 WEST GREEN ROAD N15 (PAGES 491 - 498)**

(Report of the Director of Planning, Regeneration, and Development. To be introduced by the Cabinet Member for Housing and Regeneration). To re- confirm disposal of this property.

**12. LAND REAR OF 1-11 THE DRIVE, N11 (PAGES 499 - 504)**

(Report of the Director for Planning, Regeneration and Development. To be introduced by the Cabinet Member for Housing and Regeneration) The report will seek agreement for the Assistant Director of Property and Capital Projects to dispose of the Council's freehold interest in the land on the rear of 1-11 The Drive for best possible consideration reasonably obtainable.

**13. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 505 - 518)**

To note the significant actions and delegated decisions taken in January.

**14. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at Item 2 above.

**15. EXCLUSION OF THE PRESS AND PUBLIC**

Note from the Head of Democratic Services

Items 16 17 and 18 allow for the consideration of exempt information in relation to Items 11,12, 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.

**16. THE RED HOUSE, 423 WEST GREEN ROAD N15 (PAGES 519 - 520)**

As per item 11.

**17. LAND REAR OF 1-11 THE DRIVE, N11 (PAGES 521 - 522)**

As per item 12.

**18. NEW ITEMS OF EXEMPT URGENT BUSINESS**

To consider any items admitted at Item 2 above.

Bernie Ryan  
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