

NOTICE OF MEETING

Cabinet

TUESDAY, 16TH JUNE, 2015 at 6.30 pm 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. FILMING AT MEETINGS

Please note that this meeting may be filmed or recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Although we ask members of the public recording, filming or reporting on the meeting not to include the public seating areas, members of the public attending the meeting should be aware that we cannot guarantee that they will not be filmed or recorded by others attending the meeting. Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on.

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.

The chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual or may lead to the breach of a legal obligation by the Council.

2. APOLOGIES

To receive any apologies for absence.

3. 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 27 below. New items of exempt business will be dealt with at Item 31 below).

4. 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.

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 [29 and 30]] : 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 - 22)

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

7. MATTERS REFERRED TO CABINET BY THE OVERVIEW AND SCRUTINY COMMITTEE (PAGES 23 - 60)

To consider the following Overview and Scrutiny Project report:

- The Scrutiny Review of Transition from Child Mental Health Services to Adult Mental Health Services.

8. CABINET RESPONSE TO THE SCRUTINY REVIEW OF TRANSITION FROM CHILD MENTAL HEALTH SERVICES TO ADULT MENTAL HEALTH SERVICES (PAGES 61 - 116)

[To be Introduced by the Cabinet Member for Children and Families and the Cabinet Member for Health and Wellbeing]. Report of the Assistant Director for Commissioning]. This report sets out the Cabinet response to the recommendations of the Adult and Health Scrutiny Panel Project on Transition from Child Mental Health Services to Adult Mental Health Services, which was carried out during the winter of 2014/2015.

9. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

10. THE COUNCIL'S END OF YEAR PERFORMANCE ASSESSMENT - QUARTER FOUR, 2014/15 (PAGES 117 - 162)

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

11. THE COUNCIL'S FINANCIAL OUTTURN 2014/2015 (PAGES 163 - 186)

[To be introduced by the Cabinet Member for Resources and Culture. Report of the Assistant Director of Finance] The report sets out the provisional outturn position for the General Fund, Housing Revenue Account (HRA), the Dedicated Schools Budget (DSB), the Collection Fund and the Capital Programme for 2014/15.

12. REHOUSING POLICY FOR REGENERATION AND RENEWAL SCHEMES (PAGES 187 - 222)

[To be introduced by the Cabinet Member for Housing and Regeneration. Report of the Director of Planning, Regeneration and Development] This report seeks approval to consult on a an Estate Renewal Re-housing and Payments Policy (Appendix 1) proposed for the borough. The policy brings together in one document all the relevant statutory provisions (e.g. in respect of Home Loss and Disturbance Payments) and existing Council policies (e.g. within the Allocations Policy) with guidance to facilitate the Council's estate renewal programme, by more effectively re-housing and compensating residents required to move and providing vacant possession for development works to take place.

13. HORNSEY TOWN HALL DELIVERY STRATEGY (PAGES 223 - 250)

[To be introduced by the Cabinet Member for Housing and Regeneration. Report of the Director for Planning, Regeneration and Development] This report seeks Cabinet approval for a new approach to the Hornsey Town Hall project, including agreement of an alternative proposed procurement strategy, new capital project budget and seeks authorisation for officers to take the Hornsey Town Hall site forward to the market. A report would return to Cabinet once a preferred bidder is selected, prior to award of contract.

14. DELIVERING CHILDREN'S CENTRES IN HARINGEY : 2015-2018 (PAGES 251 - 310)

[To be introduced by the Cabinet Member for Children and Families. Report of the Assistant Director for Commissioning] The purpose of this report is to provide Cabinet with details of proposals for the future delivery of Children's Centre services , report back on initial engagement with stakeholders on the proposed model and seek approval to go out to statutory consultation with a final decision to be made by Cabinet in December 2015.

15. TIVERTON PRIMARY SCHOOL ROOF REPLACEMENT WORKS (PAGES 311 - 316)

[To be introduced by the Cabinet Member for Children and Families. Report of the Assistant Director for Capital Projects and Property Services]. This report requests approval to award a contract for construction of a roof replacement at Tiverton Primary.

16. DELIVERING PRIORITY 2 : EMPOWER ALL ADULTS TO LIVE HEALTHY, LONG AND FULFILLING LIVES (PAGES 317 - 320)

[To be introduced by the Cabinet Member for Health and Wellbeing .Report of the Deputy Chief Executive]The next set of 3 papers sets out the business case and design for whole system change in line with the objectives set out in Priority 2 of the Corporate Plan, *Empower all adults to live healthy long and fulfilling lives*, agreed by Cabinet in February 2015. These papers each require discrete decisions but they are presented collectively to illustrate the coherence between them.

17. NEW OPERATING MODEL FOR ADULT SOCIAL CARE (PAGES 321 - 334)

[To be introduced by the Cabinet Member for Health and Wellbeing. Report of the Deputy Chief Executive] This paper sets out the strategic context for the delivery of Priority 2 of the Corporate Plan and specifically how key components of a new operating model are being developed within that context. The report further requests Cabinet approval for the implementation of the new operating model.

18. CORPORATE PLAN PRIORITY 2 CONSULTATION (PAGES 335 - 344)

[To be introduced by the Cabinet Member for Health and Wellbeing .Report of the Deputy Chief Executive.] This report seeks Cabinet agreement to specific consultation and further engagement, with residents and partners on specific issues, as detailed in section 6 of the report including:

- Increasing our capacity to provide re-ablement services and support intermediate care.
- Increasing our capacity to provide suitable accommodation that promotes individual well being through expanding Supported Living Accommodation and Shared Lives schemes
- Increasing the availability and flexibility of specialist services within the borough meeting the individual needs of residents.

19. MARKET POSITION STATEMENT FOR ADULT SOCIAL CARE (PAGES 345 - 392)

[To be introduced by the Cabinet Member for Health and Wellbeing . Report of the Deputy Chief Executive] Cabinet will be asked to approve the Council's Market Position Statement for Adult Social Care .

20. AGREEMENT TO ENTER INTO A PARTNERSHIP AGREEMENT WITH HARINGEY CCG (PAGES 393 - 398)

[To be introduced by the Cabinet Member for Health and Wellbeing. Report of the Deputy Chief Executive] This report seeks Cabinet approval for the Council to enter into a Section 75 Partnership Agreement with the local Haringey Clinical Commissioning Group. This is a requirement of the Better Care Fund which is a national programme to support the transformation and integration of health and social care at a local level.

21. TRANSFER OF 0-5 YEAR OLD PUBLIC HEALTH COMMISSIONING TO LOCAL AUTHORITIES (PAGES 399 - 408)

[To be introduced by the Cabinet Member for Health and Wellbeing. Report of the Director for Public Health] This report provides information relating to 0 – 5 year old public health commissioning and formally accepts the transfer of funding and commissioning responsibilities from NHS England to the Council.

22. HEALTH AND WELLBEING STRATEGY (PAGES 409 - 462)

[To be introduced of the Cabinet Member for Health and Wellbeing. Report of the Director for Public Health.] This paper summarises the revisions that have been made to the draft Health and Wellbeing Strategy following the public consultation that concluded at the end of March. Cabinet are asked to endorse the attached strategy for final approval by the Health and Wellbeing Board on the 23rd June.

23. APPOINTMENT OF CABINET SUB COMMITTEES (PAGES 463 - 484)

[To be introduced by the Leader of the Council. Report of the Chief Executive] To appoint Members to serve on the Advisory Committees set out below for the new municipal year 2015/16 and to confirm the terms of reference of these Committees:

- Corporate Parenting Advisory Committee
- LHC Joint Committee.

24. APPOINTMENT TO PARTNERSHIP COMMITTEES (PAGES 485 - 500)

[To be introduced by the Leader of the Council. Report of the Chief Executive] To appoint Cabinet Members to the Community Safety Partnership Board and Health and Wellbeing Board.

25. MINUTES OF OTHER BODIES (PAGES 501 - 518)

To note the minutes of the following:
10 March .2015 – Cabinet Member Signing
26 March 2015- Cabinet Member Signing
30 March 2015 – Leader Decision
30 March 2015 - Cabinet Member Signing
30 March 2015 - Cabinet Member Signing
31 March 2015 - Cabinet Member Signing
14 April 2015 - Cabinet Member Signing
19 May 2015 - Cabinet Member Signing

26. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 519 - 540)

To note delegated and significant actions taken by Directors.

27. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at Item 2 above.

28. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Head of Democratic Services

Items 29, 30 and 31 allow for the consideration of exempt information in relation to Items ,13, 15, and 3 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 paragraph 3, Part 1, schedule 12A of the Local Government Act 1972

29. HORNSEY TOWN HALL DELIVERY STRATEGY (PAGES 541 - 544)

As per item 13

30. TIVERTON ROOF REPLACEMENT (PAGES 545 - 548)

As per item 15

31. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 3 above.

Bernie Ryan
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