



NOTICE OF MEETING

Cabinet

TUESDAY, 14TH JULY, 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 22 below. New items of exempt business will be dealt with at Item 27 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 [24, 25 &26] : 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 - 20)

To confirm and sign the minutes of the meeting held on 16 June 2015 as a correct record.

7. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

8. FINANCIAL BUDGET MONITORING PERIOD 2 (PAGES 21 - 36)

[To be introduced by the Cabinet Member for Resources and Culture. Report of the Assistant Director for Finance] Cabinet will be asked to consider a range of indicators relevant to the Council's overall financial health. These include the forecast financial revenue and capital outturns for 2015/16 based on actual performance to 31 May 2015. Cabinet will also consider the proposed management actions set out in this report and approve the budget adjustments (virements) in **Appendix 1** as required by Financial Regulations.

9. FACILITIES MANAGEMENT FRAMEWORK CONTRACT (PAGES 37 - 62)

[To be introduced by the Cabinet Member for Housing and Regeneration. Report of the Chief Operating Officer] Cabinet will be asked to agree proposals to award a Total Facilities Management contract for Council buildings.

10. HOUSING INVESTMENT STRATEGY (PAGES 63 - 80)

[To be introduced by the Cabinet Member for Housing and Regeneration. Report of the Assistant Director for Regeneration] . Cabinet will be asked to make further decisions in relation to capital investment priorities both for the existing housing stock and for building new homes. The report also identifies the issues to be considered for the next phase and that will inform long term investment planning and decision making.

11. THE NORTH LONDON WASTE PLAN (PAGES 81 - 302)

[To be introduced by the Cabinet Member for Planning. Report of the Assistant Director for Planning.] This report introduces a consultation draft of the Joint North London Waste Plan (NLWP) and two Memorandums of Understanding (MOUs):

- Memorandum of Understanding for Joint Working with North London Boroughs and;
- Memorandum of Understanding for providing a frame work for co-operation between London Legacy Development Corporation ("Legacy Corporation") and the North London Boroughs.

12. STATEMENT OF COMMUNITY INVOLVEMENT (PAGES 303 - 344)

To be introduced by the Cabinet Member for Planning. Report of the Assistant Director for Planning] This report seeks Cabinet approval on the draft revised Statement of Community Involvement (SCI) at appendix A for public consultation.

13. YOUNG PEOPLE'S STRATEGY (PAGES 345 - 380)

[To be introduced by the Cabinet Member for Children and Families. Report of the Interim Director of Children's Services.]The report will seek approval to the Young People's Strategy following consultation.

14. BOUNDS GREEN PRIMARY SCHOOL EXPANSION (PAGES 381 - 388)

[To be introduced by the Cabinet Member for Children and Families. Report of the Interim Director of Children's Services.] The report will seek Cabinet approval to enter into a Pre-Construction Services Agreements ("PCSA") and separate Design and Build Contract ("D&B Contract") with the preferred contractor to deliver construction works at Bounds Green Primary School.

15. COMMUNITY STRATEGY (PAGES 389 - 436)

[To be introduced by the Cabinet Member for Communities. Report of the Deputy Chief Executive]. Cabinet will be asked to approve the draft Community Strategy for public consultation.

16. VOLUNTARY SECTOR COMMISSIONING FRAMEWORK (PAGES 437 - 452)

[To be introduced by the Cabinet Member for Health and Wellbeing. Report of the Deputy Chief Executive] This report introduces a new commissioning framework for the Voluntary and Community Sector (VCS) – attached as Appendix 1.

17. COMMUNITY BUILDINGS REVIEW (PAGES 453 - 530)

[To be introduced by the Cabinet Member for Housing and Regeneration. Report of the Assistant Director for Commissioning] This report provides a strategic framework and a set of recommendations to guide decisions for the future of each community building within the scope of the review, consistent with decisions of Cabinet made in 2012 and the vision and principles of the Community Strategy.

18. HEALTH AND CARE INTEGRATION UPDATE (PAGES 531 - 550)

[To be introduced by the Cabinet Member for Health and Wellbeing. Report of the Deputy Chief Executive] This paper provides an update on progress on the Health and Care Integration (HACI) Programme report brought to Cabinet on the 14th October 2014. This update focuses on scoping and progress with greater detail around the Better Care Fund (BCF).

This paper also outlines the approach being taken to align the governance of the Health and Care Integration Programme and Priority 2 of the Corporate Plan.

19. AWARD OF CONTRACT FOR PROVISION OF MENTAL HEALTH AND WELLBEING PROMOTION INTERVENTIONS (PAGES 551 - 564)

[To be introduced by the Cabinet Member for Health and Wellbeing. Report of the Director of Public Health] This report details the outcome of an open tender process for the award of contracts to provide mental health and wellbeing promotion interventions to local people across the life course (from children to adults and older people). This report recommends the award of new contracts in 4 lots, in line with Contract Standing Order (CSO) 9.06.1(d) following a robust tendering process.

20. MINUTES OF OTHER BODIES (PAGES 565 - 580)

To note the minutes of the following:

8th June 2015 Cabinet Member Signing
15 June 2015 Leader's Decision
29th June 2015 Leader's Decision
30th June Cabinet Member Signing
30th June Cabinet Member Signing
1 July Cabinet Member Signing

21. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 581 - 590)

To note the delegated decisions taken by officers in June.

22. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at Item 2 above.

23. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Head of Democratic Services

Items 24, 25, 26, 27 allow for the consideration of exempt information in relation to Items ,9, 14,19 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

24. FACILITIES MANAGEMENT FRAMEWORK CONTRACT (PAGES 591 - 594)

As per item 9

25. BOUNDS GREEN PRIMARY SCHOOL EXPANSION (PAGES 595 - 598)

As per item 14.

26. AWARD OF CONTRACT FOR PROVISION OF MENTAL HEALTH AND WELLBEING PROMOTION INTERVENTIONS (PAGES 599 - 600)

As per item 19

27. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 2 above.

Bernie Ryan
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