

NOTICE OF MEETING

CABINET

Tuesday, 10th November, 2015, 6.30 pm - Civic Centre, High Road, Wood Green, N22 8LE

MEMBERS: Councillors Claire Kober (Chair), Jason Arthur, Ali Demirci, Joe Goldberg, Stuart McNamara, Peter Morton, Alan Strickland, Bernice Vanier and Ann Waters

Quorum: 4

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 23 below. New items of exempt business will be dealt with at Item 29 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 [25, 26, 27, 28, and 29] : 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 - 14)**

To confirm and sign the minutes of the meeting held on the 20th October 2015 as a correct record.

7. **DEPUTATIONS/PETITIONS/QUESTIONS**

To consider any requests received in accordance with Standing Orders.

8. CORPORATE PLAN PRIORITY 2 - OUTCOME OF CONSULTATION AND DECISION ON PROPOSALS RELATING TO ADULT SERVICES (PAGES 15 - 56)

[Report of the Deputy Chief Executive. To be introduced by the Cabinet Member for Health and Wellbeing] Consultation has been taking place, from 3rd July – 1st October, on proposals which affect Adult Social Care services. This report presents to Cabinet the feedback from consultation and other engagement with stakeholders and asks for decisions on the proposals.

9. APPROVAL OF A NEW COMMISSIONING MODEL FOR CHILDREN'S CENTRES IN HARINGEY. (PAGES 57 - 104)

[Report of the Deputy Chief Executive. To be introduced by the Cabinet Member for Children and Families.] The report will ask Cabinet to consider options for the future commissioning of Haringey's Children's Centres. The paper will summarise the outcome of our statutory consultation exercise and make recommendations to Cabinet for the future delivery model for Children's Centres in the borough.

10. EDUCATION EXCELLENCE POLICY (PAGES 105 - 122)

[Report of the Deputy Chief Executive. To be introduced by the Cabinet Member for Children and Families.] Cabinet approval will be sought on this policy which aims to set down how we will fulfil a range of roles and responsibilities, compliant with legislation. This forms part of the core relationship between the Council and schools, and with Academies and Free Schools.

11. BUDGET MONITORING - UPDATE REPORT (PAGES 123 - 128)

[Report of the Chief Operating Officer. To be introduced by the Cabinet Member for Resources and Culture.] Monitoring report on forecast spend against the budget.

12. HARINGEY DEVELOPMENT VEHICLE (PAGES 129 - 156)

Report of the Director for Planning, Regeneration and Development. To be introduced by the Leader of the Council.] The report will seek approval of the business case for a Haringey Development Vehicle and procurement of a joint venture partner.

13. WARDS CORNER COMPULSORY PURCHASE ORDER 2015[SEVEN SISTERS REGENERATION, TOTTENHAM - COMPULSORY PURCHASE ORDER 2016 - "LONDON BOROUGH OF HARINGEY (WARDS CORNER REGENERATION PROJECT) COMPULSORY PURCHASE ORDER 2016". (PAGES 157 - 184)

[Report of the Director for Planning, Regeneration and Development. To be introduced by the Cabinet Member for Housing and Regeneration.] This report seeks approval for the Council to use its Compulsory Purchase Order (CPO) powers to acquire the land required for the Wards Corner development, following on from the 14th July 2014 Cabinet Report which approved in principle the CPO.

14. TOTTENHAM HALE REGENERATION, – BP SITE ACQUISITION (PAGES 185 - 196)

[Report of the Director for Planning, Regeneration and Development. To be introduced by the Cabinet Member for Housing and Regeneration.] This report will seek approval for the Council to purchase the land at the BP Petrol Station Site required for the Tottenham Hale Regeneration Housing Zone Scheme.

15. SALE OF THE OLYMPIA TRADING ESTATE (PAGES 197 - 204)

[Report of the Director for Planning, Regeneration and Development. To be introduced by the Cabinet Member for Housing and Regeneration. Cabinet to consider selling the freehold of the land known as the Olympia Trading Estate.

16. ARTICLE 4 DIRECTION FOR CHANGES OF USE FROM B8 (STORAGE AND DISTRIBUTION) TO C3 (DWELLING HOUSES) (PAGES 205 - 220)

[Report of the Director for Planning, Regeneration and Development. To be introduced by the Cabinet Member for Planning.] Cabinet to consider bringing into effect an Article 4 Direction removing the right to convert B8 (Storage and Distribution) to C3 (Dwelling houses) where required to retain key employment sites in employment use, and ensure the achievement of managed growth delivering of both housing and jobs.

17. NOEL PARK CONSERVATION AREA APPRAISAL AND MANAGEMENT PLAN (PAGES 221 - 228)

Report of the Director of Planning, Regeneration and Development. To be introduced by the Cabinet Member for Planning.] The report seeks Cabinet's approval on the draft Noel Park Conservation Area Appraisal and Management Plan, and for a six week public consultation.

18. ADOPTION OF REVISED GAMBLING POLICY - (PAGES 229 - 290)

[Report of the Chief Operating Officer. To be introduced by the Cabinet Member for Environment] The Council has a statutory duty to consult and publish its gambling policy under S. 349 of the Gambling Act 2005 every three years. The existing policy was last approved on 31st January 2013. Cabinet will be asked to consider and endorse the policy which will then go onto full Council on the 23rd November for adoption.

19. AWARD OF CONTRACT FOR THE ALCOHOL SUPPORT SERVICE (PAGES 291 - 316)

[Report of the Assistant Director for Commissioning. To be introduced by the Cabinet Member for Health and Wellbeing.] The report seeks agreement to award Contracts for the alcohol support service following a tender process.

20. COUNCIL TAX REDUCTION SCHEME (CTRS) FOR 2016/17 (PAGES 317 - 326)

Report of the Chief Operating Officer. To be introduced by the Cabinet member for Resources and Culture.] Cabinet to consider proposed Council Tax Reduction Scheme for 2015/16 before approval by Full Council on 23rd November 2015.

21. MINUTES OF OTHER BODIES (PAGES 327 - 330)

To note the minutes of the following:
Cabinet Member signing 26th October 2015
Cabinet member signing 29th October 2015

22. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 331 - 340)

To note the significant and Delegated decisions taken by Directors during October.

23. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at Item 3 above.

24. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Head of Democratic Services

Items 25,26, 27, 28, and 29 allow for the consideration of exempt information in relation to Items 12, 13, 14, 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

25. HARINGEY DEVELOPMENT VEHICLE (PAGES 341 - 346)

As per item 12.

26. WARDS CORNER COMPULSORY PURCHASE ORDER 2015[SEVEN SISTERS REGENERATION, TOTTENHAM - COMPULSORY PURCHASE ORDER 2016 - "LONDON BOROUGH OF HARINGEY (WARDS CORNER

**REGENERATION PROJECT) COMPULSORY PURCHASE ORDER 2016".
(PAGES 347 - 348)**

As per item 13

**27. TOTTENHAM HALE REGENERATION, - BP SITE ACQUISITION (PAGES
349 - 356)**

As per item 14.

28. SALE OF THE OLYMPIA TRADING ESTATE (PAGES 357 - 362)

As per item 15.

29. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 3 above.

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