

NOTICE OF MEETING

CABINET

Tuesday, 15th December, 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. 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 26 below. New items of exempt business will be dealt with at Item 34 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 [28,29,30,31,32,33,] : 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 - 46)

To confirm and sign the minutes of the meeting held on 10 November 2015 as a correct record.

6. MATTERS REFERRED TO CABINET BY THE OVERVIEW AND SCRUTINY COMMITTEE

Cabinet to consider the following Overview and Scrutiny Reviews separately followed by the Cabinet Member response to the recommendation:

1. The Scrutiny Review of Finsbury Park Events
2. The Scrutiny Review of Council led Housing Development
3. The Scrutiny Review of Haringey Job Support Market

7. SCRUTINY REVIEW OF FINSBURY PARK EVENTS (PAGES 47 - 168)

Cabinet to note the Scrutiny Review of Finsbury Park Events.

8. CABINET RESPONSE TO SCRUTINY REVIEW ON FINSBURY PARK EVENTS (PAGES 169 - 184)

[To be introduced by the Cabinet Member for Environment. Report of the Assistant Director for Environment and Community Safety] The report sets out the proposed Cabinet response to the recommendations of the Overview and

Scrutiny Committee Review of Finsbury Park Events, which was carried out over the summer of 2015.

9. SCRUTINY REVIEW OF HOUSING LED DEVELOPMENT (PAGES 185 - 208)

Cabinet to note the Scrutiny Review of Housing Led Development.

10. CABINET RESPONSE TO SCRUTINY REVIEW OF HOUSING LED DEVELOPMENT (PAGES 209 - 218)

[To be introduced by the Cabinet Member for Housing and Regeneration. Report of the Assistant Director for Regeneration.]The report sets out sets out the conclusions and recommendations of the Scrutiny panel and presents the Cabinet Member's response to them.

11. SCRUTINY REVIEW OF THE JOB SUPPORT MARKET (PAGES 219 - 254)

Cabinet to note the Scrutiny Review of the Job Support Market.

12. CABINET RESPONSE TO SCRUTINY REVIEW OF JOB SUPPORT MARKET (PAGES 255 - 278)

[To be introduced by the Cabinet Member for Economic Development, Social Inclusion and Sustainability]. This report sets out the proposed Cabinet response to the recommendations of the Overview and Scrutiny Panel Project on the Haringey Job Support Market which commenced work in January 2015.

13. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

14. THE COUNCIL'S DRAFT CAPITAL STRATEGY (PAGES 279 - 314)

[To be introduced by the Cabinet Member for Resources and Culture. Report of the Chief Operating Officer.] The report will seek approval to the Council's Capital Strategy and ask Cabinet to note the process for agreeing the detailed schemes to be included for approval as part of the Council's Capital Programme.

15. HIGH ROAD WEST REGENERATION SCHEME (PAGES 315 - 386)

[To be introduced by the Cabinet Member for Housing and Regeneration. Report of the Director for Planning, Regeneration and Development.] The report details the progress made with the High Road West Regeneration Scheme since the December 2014 Cabinet decision. It will also present a business case for the preferred delivery structure for High Road West and

seek approval to commence a procurement process to secure a development partner using the Competitive Dialogue procedure under the Public Contract Regulations 2015.

16. TOTTENHAM HOTSPUR FOOTBALL CLUB STADIUM AND ASSOCIATED DEVELOPMENT – LAND APPROPRIATION AND AGREEMENT. (PAGES 387 - 426)

[To be introduced by the Cabinet Member for Housing and Regeneration. Report of the Director for Planning, Regeneration and Development.] This report will seek approval to appropriate land to progress the THFC stadium and associated development.

17. DESIGNATION OF CROUCH END NEIGHBOURHOOD FORUM AND NEIGHBOURHOOD AREA (PAGES 427 - 474)

[To be introduced by the Cabinet Member for Planning. Report of the Assistant Director for Planning.] The report considers the applications for the designation of the Crouch End Neighbourhood Area and Neighbourhood Forum under the provision of the Localism Act 2011 and supporting Neighbourhood Planning (General) Regulations 2012 (as amended).

18. STRATEGIC PARTNER (VOLUNTARY AND COMMUNITY) (PAGES 475 - 482)

[To be introduced by the Leader of the Council. Report of the Deputy Chief Executive.] This report details the outcome of an open tender process for the award of a contract to be the Council's Strategic Partner for the Voluntary and Community Sector (VCS).

19. INFORMATION, ADVICE AND GUIDANCE CONTRACT AWARD (PAGES 483 - 494)

[To be introduced by the Leader of the Council. Report of the Deputy Chief Executive.] This report details the outcome of an open tender process for the award of contracts to provide Information, Advice and Guidance (IAG) Services. New contracts will be awarded in 4 lots.

20. LONDON SEXUAL HEALTH TRANSFORMATION PROGRAMME - PROCUREMENT PROCESS (PAGES 495 - 510)

[To be introduced by the Cabinet Member for Health and Wellbeing. Report of the Director for Public Health] The report will seek agreement for the Council to be part of the London wide procurement process. The report will seek approval of the London Procurement Strategy and request delegation of the decisions for awarding contracts to the Leader of the Council.

21. AWARD OF CONTRACT FOR SUBSTANCE MISUSE PEER SUPPORT SERVICE (PAGES 511 - 530)

[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 a contract to provide an adult peer support service to residents with a substance misuse problem. The report recommends the award of a new contract in line with Contract Standing Order (CSO) 9.06.1(d) following a robust tendering process.

22. AWARD OF CONTRACT FOR THE PROVISION OF AN INTEGRATED HEALTH IMPROVEMENT (WELLNESS) SERVICE (PAGES 531 - 554)

[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 acontract to provide an integrated lifestyle behaviour change programme, 'Live Well, Be Well', for Haringey residents aged 18 and over. The new integrated programme brings together: Stop Smoking Services, community NHS Health Checks, Health Trainers & Health Champions, Weight Management and aspects of physical activity programmes. These services were formerly commissioned separately. This report recommends the award of a new contract in line with Contract Standing Order (CSO) 9.06.1 (d) following an open tender process.

23. MAJOR CAPITAL WORKS FRAMEWORK MINI COMPETITION (PAGES 555 - 566)

[To be introduced by the Cabinet Member for Housing and Regeneration. Report of the Chief Operating Officer.]The report will seek Cabinet approval the varying of the terms of the Framework Agreement by entering into a Deed of Variation with the Major Capital Works Framework Constructors with respect to Framework Prices submitted as part of the Major Capital Work Framework mini competition. It will also seek Cabinet approval to the award of call off contracts under the Major Capital Works Framework Agreement to the two Constructor Partners in delivering the Housing Capital Programme Phase 9 (2016/2017) & Phase 10 (2017/2018).

24. MINUTES OF OTHER BODIES (PAGES 567 - 570)

To note the minutes of the following:

Cabinet Member Signing on 29 October 2015
Cabinet Member Signing on 2 November 2015

25. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 571 - 578)

To note the delegated decisions taken by directors during November.

26. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at Item 3 above.

27. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Head of Democratic Services

Items 28,29,30,31,32,33, and 34 allow for the consideration of exempt information in relation to Items, 15,16,18,19,22,23 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 paragraphs 1,2, 3, Part 1, schedule 12A of the Local Government Act 1972.

28. HIGH ROAD WEST REGENERATION SCHEME (PAGES 579 - 582)

As per item 15.

29. TOTTENHAM HOTSPUR FOOTBALL CLUB STADIUM AND ASSOCIATED DEVELOPMENT – LAND APPROPRIATION AND AGREEMENT. (PAGES 583 - 686)

As per item 16.

30. STRATEGIC PARTNER (VOLUNTARY AND COMMUNITY) (PAGES 687 - 688)

As per item 18.

31. INFORMATION, ADVICE AND GUIDANCE CONTRACT AWARD (PAGES 689 - 690)

As per item 19.

32. AWARD OF CONTRACT FOR THE PROVISION OF AN INTEGRATED HEALTH IMPROVEMENT (WELLNESS) SERVICE (PAGES 691 - 692)

As per item 22.

33. MAJOR CAPITAL WORKS FRAMEWORK MINI COMPETITION (PAGES 693 - 724)

As per item 23.

34. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 3 above.

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