

NOTICE OF MEETING

CABINET

**Tuesday, 19th January, 2016, 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

Co-optees/ Non Voting Members

Quorum:

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 17 below. New items of exempt business will be dealt with at Item 21 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 [18] : 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 - 24)

To confirm and sign the minutes of the meeting held on the 15th December 2015 as a correct record.

7. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

8. BUDGET MONITORING 2015/16 - PERIOD 8 (PAGES 25 - 40)

[Report to be introduced by the Cabinet Member for Resources and Culture. Report of the Chief Operating Officer.] Cabinet to 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. 2016/17 BUDGET UPDATE (PAGES 41 - 58)

[Report of the Chief Operating Officer. To be introduced by the Cabinet Member for Resources and Culture.] The report will update Cabinet on the issues arising from these statements and in particular their effect on the Council's budget for 2016/17; the impact on future years' budgets will be considered later in 2016 as the Council begin to review the MTFS for future years. The report will release the budget for 2016/17 to Overview and Scrutiny consideration and comment.

10. PROPOSED CHANGES TO OUR APPROACH TO WELFARE ASSISTANCE (PAGES 59 - 88)

[To be introduced by the Cabinet Member for Resources and Culture. Report of the Chief Operating Officer.] Cabinet to consider recommendations for how we should proceed with our local welfare assistance schemes in 2016/17.

11. WOOD GREEN INVESTMENT FRAMEWORK AND AREA ACTION PLAN (PAGES 89 - 192)

[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 the public consultation on Reg 18 public consultation on an Area Action Plan for Wood Green which is being delivered and consulted on in parallel with the Investment Framework (spatial plan and investment/economic plan for the town centre).

12. ST MARY'S CE PRIMARY EXPANSION - CHURCH LANE SITE (PAGES 193 - 230)

[To be introduced by the Cabinet Member for Children and Families. Report of the Director of Children's Services.] To award a construction contract for works to the Church Lane Site of St Mary's CE Primary School.

13. AWARD OF TENDER FOR SCHOOL NURSING SERVICE (PAGES 231 - 248)

[To be introduced by the Cabinet Member for Children and Families. Report of the Director of Public Health.] The report will inform Cabinet of the outcome of the open tender for provision of school nursing services.

14. INTER AUTHORITY AGREEMENT WITH CONSTITUENT BOROUGHES OF THE NORTH LONDON WASTE AUTHORITY (PAGES 249 - 306)

[To be introduced by the Cabinet Member for Environment]. Report of the Assistant Director for Environment and Community Safety.] Cabinet to consider the Inter Authority Agreement (IAA) between the North London Waste Authority (NLWA) and its seven constituent boroughs, which will establish a legally binding agreement to underpin future long term waste disposal/treatment arrangements and to ensure that costs are minimised, and allocated between boroughs on an equitable basis.

15. MINUTES OF OTHER BODIES (PAGES 307 - 322)

To note the minutes of the following:

- Cabinet Member Signing 7 December 2015
- Cabinet Member Signing 10 December 2015
- Leader's Signing 14 December 2015
- Cabinet Signing 5 January 2016
- Corporate Parenting Advisory Committee 5 October 2015

16. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 323 - 338)

To note the delegated decisions taken by Directors during December 2015.

17. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at Item 3 above.

18. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Head of Democratic Services

Items 19, 20 and 21 allow for the consideration of exempt information in relation to Items, 12,13 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.

19. ST MARY'S CE PRIMARY EXPANSION - CHURCH LANE SITE (PAGES 339 - 340)

As per item 12.

20. SCHOOL NURSING TENDER (PAGES 341 - 342)

As per item 13.

21. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 3 above.

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