

NOTICE OF MEETING

CABINET

**Tuesday, 15th March, 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: 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 21 below. New items of exempt business will be dealt with at Item 25 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 [22] : 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 9 February 2016 as a correct record.

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

None

8. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

9. PROVISIONAL OUTTURN REPORT (PAGES 21 - 30)

[Report of the Chief Operating Officer. To be introduced by the Cabinet Member for Resources and Culture.] This report provides an updated position based on budget managers period 10 projections for the 2015/16 revenue and capital outturn position.

10. DISCRETIONARY BUSINESS RATES RELIEF POLICY (PAGES 31 - 94)

[Report of the Chief Operating Officer. To be introduced by the Cabinet Member for Resources and Culture]The report seeks Cabinet's approval for the adoption of a new discretionary business rates relief policy following an eleven week public consultation.

11. HARINGEY, CAMDEN AND ISLINGTON ICT SHARED SERVICES PROGRAMME (PAGES 95 - 124)

[Report of the Chief Operating Officer. To be introduced by the Cabinet Member for Resources and Culture.]This report seeks approval from Cabinet for a joint programme with Islington and Camden to share ICT services and integrate ICT functions.

12. MANAGEMENT AGREEMENT WITH HOMES FOR HARINGEY FOR HOUSING SERVICES (PAGES 125 - 154)

[Report of the Chief Operating Officer. To be introduced by the Cabinet member for Housing and Regeneration.]Cabinet is asked to approve the new Management Agreement between the Council and Homes for Haringey. At the Cabinet meeting of September 2015, a decision was made to grant a new ten year Management Agreement to Homes for Haringey and to bring back the final agreement for approval no later than March 2016.

13. MONUMENT WAY DISPOSAL (PAGES 155 - 184)

[Report of the Director for Planning, Regeneration and Development. To be introduced by the Cabinet Member for Housing and Regeneration.] Details the feasibility of the disposal of a strip of undeveloped land along Monument Way within Chestnut Estate to deliver affordable housing as part of the Tottenham Regeneration Programme.

14. PURCHASE OF THE HEAD LEASE AT 40 CUMBERLAND ROAD, LONDON N22 7SG (PAGES 185 - 192)

[Report of the Director for Planning, Regeneration and Development. To be introduced by the Cabinet Member for Housing and Regeneration.]The Council has agreed with the Head Leaseholder to purchase their interest in 40 Cumberland Road. The Council is the freeholder and occupies the building under a head lease.

15. NOEL PARK CONSERVATION AREA APPRAISAL AND MANAGEMENT PLAN (PAGES 193 - 294)

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

16. AUTHORITY MONITORING REPORT (AMR) 2014-15 (PAGES 295 - 364)

[Report of the Director for Planning, Regeneration and Development. To be introduced by the Cabinet member for Planning.] The report seeks Cabinet's approval for the publication of the Authority Monitoring Report 2014-15. Publication of the AMR is a statutory requirement. The AMR assesses the effectiveness of Haringey's planning policies and reports on milestones in the Local Development Scheme.

17. UPDATE OF THE HARINGEY LOCAL DEVELOPMENT SCHEME (LDS) 2016 - 2019 (PAGES 365 - 388)

[Report of the Director for Planning, Regeneration and Development. To be introduced by the Cabinet Member for Planning.]The Local Development Scheme (LDS) sets out the work programme for future planning policy documents that makes up the Local Plan, and provides early opportunities for public and stakeholder engagement in the emerging local planning framework. The Council is required to review its LDS regularly, and if significant changes to the project plan for preparing planning policy documents are envisaged, then these should be set out in a revised LDS. This update to the LDS sets out the revised work programme for the preparation of policy documents from April 2016 onwards.

18. HARINGEY TRAVEL POLICY (PAGES 389 - 440)

[Report of the Deputy Chief Executive. To be introduced by the Cabinet Member for Children and Families.] The report will present the draft Haringey Travel Policy for permission to consult with a range of stakeholders including users; parent, family and other carers; schools; partners and local residents.

19. MINUTES OF OTHER BODIES (PAGES 441 - 444)

To note the minutes of the following:

Cabinet member signing on the 11th February 2016
Cabinet member signing on the 1st March 2016.

20. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 445 - 460)

To note the delegated decisions and significant actions taken by directors in February 2016.

21. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at Item 3 above.

22. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Acting Democratic Services Manager

Item 23, 24 and 25 allow for the consideration of exempt information in relation to Items, 13, 14, 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

23. MONUMENT WAY DISPOSAL (PAGES 461 - 466)

As per item 13.

24. PURCHASE OF THE HEAD LEASE AT 40 CUMBERLAND ROAD, LONDON N22 7SG (PAGES 467 - 472)

As per item 14

25. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 3 above.

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