

NOTICE OF MEETING

CABINET

Tuesday, 17th May, 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

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 15 below. New items of exempt business will be dealt with at Item 18 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 [16]: 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 - 18)**

To confirm and sign the minutes of the meeting held on the 15 March 2016 as a correct record.

7. **DEPUTATIONS/PETITIONS/QUESTIONS**

To consider any requests received in accordance with Committee Standing Orders.

8. MATTERS REFERRED TO CABINET BY THE OVERVIEW AND SCRUTINY COMMITTEE (PAGES 19 - 66)

Cabinet will be asked to note The Scrutiny Review of Community Infrastructure Levy – Governance Arrangements and agree the Cabinet's response to the recommendations included at appendix 2 of the report.

9. THE FUTURE DELIVERY OF WOLVES LANE HORTICULTURAL CENTRE (PAGES 67 - 82)

[Report of the Chief Operating Officer. To be introduced by the Cabinet Member for Environment.] Members will be asked to agree ceasing the current service provision at WLHC in April 2017 in line with the findings of the service review detailed in the attached report.

Cabinet will also be asked to agree for expressions of interest for the future use of WLHC to be sought from suitably qualified organisations and that the outcomes of this exercise are reported back to Cabinet before the end of 2016.

10. WHITE HART LANE STATION APPROACH - ARCHITECTURAL SERVICES (PAGES 83 - 136)

[Report of the Tottenham Director. To be introduced by the Cabinet Member for Housing and Regeneration.] This report seeks approval for the appointment of a multi-disciplinary consultancy team to support the Council in delivering the public realm around White Hart Lane Station. The project provides highways and streetscape improvements along Love Lane, Penhurst Road and White Hart Lane between Creighton Road and the High Road. The Transport for London "LIP" funded scheme will provide vital infrastructure required to progress the High Road West regeneration scheme, approved by Cabinet, Dec 2014, and wider regeneration, including the Northumberland Development Project ("Spurs scheme").

11. ESTABLISHMENT OF CABINET SUB COMMITTEES 2016/17 (PAGES 137 - 162)

[Report of the Assistant Director for Governance. To be introduced by the Leader of the Council]. The report will seek to appoint Members to serve on the sub committees set out below for the new municipal year 2016/17 and to confirm the terms of reference of these committees:

- Corporate Parenting Advisory Committee
- LHC Joint Committee.

12. CABINET MEMBER APPOINTMENTS FOR 2016/17 TO THE COMMUNITY SAFETY PARTNERSHIP (CSP) AND HEALTH AND WELLBEING BOARD. (PAGES 163 - 176)

[Report of the Assistant Director of Corporate Governance. To be introduced by the Leader of the Council.]This report sets out the proposed Cabinet appointments for 2016/17 to the Community Safety Partnership (CSP) and Health and Wellbeing Board. These bodies will consider and confirm their terms of reference at their first respective meetings of the new municipal year.

13. MINUTES OF OTHER BODIES (PAGES 177 - 188)

To note the minutes of the following:

Cabinet Member signing on the 8th March 2016
Cabinet Member signing on the 14th March 2016
Cabinet Member signing on the 14th of March 2016
Cabinet Member signing on the 15th March 2016
Cabinet Member signing on the 17th March 2016
Leader's Signing on the 18th March 2016

14. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 189 - 196)

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

15. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at Item 3 above.

16. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Democratic Services and Scrutiny Manager

Items 17&18 allow for the consideration of exempt information in relation to Items, 10 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

17. WHITE HART LANE STATION APPROACH - ARCHITECTURAL SERVICES (PAGES 197 - 198)

As per item 10.

18. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 3 above.

Ayshe Simsek
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Monday 9th May 2016