

## NOTICE OF MEETING

# CABINET

**Tuesday, 12th July, 2016, 6.30 pm - Civic Centre, High Road, Wood Green, N22 8LE**

**Members:** Councillors Claire Kober (Chair), Peray Ahmet, Jason Arthur, Eugene Ayisi, Ali Demirci, Joe Goldberg, Alan Strickland, Bernice Vanier and Elin Weston

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 16 below. New items of exempt business will be dealt with at Item 19 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 - 8)**

To confirm and sign the minutes of the meeting held on the 14<sup>th</sup> of June 2016 as a correct record.

#### 7. **MATTERS REFERRED TO CABINET BY THE OVERVIEW AND SCRUTINY COMMITTEE (PAGES 9 - 40)**

For Cabinet to note:

*The Scrutiny Review of Youth Transition and agree the proposed Cabinet responses to the recommendations of the review set out at appendix 2.*

The Children and Young People's Scrutiny Panel, chaired by Councillor Hearn, has been undertaking a piece of in-depth work regarding the challenges facing young people growing up and reaching adulthood in Haringey. It began this work in 2014-15 and reported its preliminary findings to the Panel meeting on 9 July 2015. The Panel commissioned further work with the aim of enabling it to make final conclusions and recommendations. The scrutiny report will outline the outcome of this further work and the findings, conclusions and recommendations that the Panel has made and Cabinet will provide a response to these recommendations.

**8. DEPUTATIONS/PETITIONS/QUESTIONS**

To consider any requests received in accordance with Standing Orders.

**9. ESTATE RENEWAL RE-HOUSING AND PAYMENTS POLICY - FINAL POLICY TO BE ADOPTED (PAGES 41 - 94)**

[Report of the Assistant Director for Regeneration. To be introduced by the Cabinet Member for Housing, Regeneration and Planning.] This report will give the outcome of consultation on the draft Estate Renewal Rehousing and Payments Policy and propose the adoption of a final version

**10. SEND HASLEMERE ROAD (PAGES 95 - 142)**

[Report of the Assistant Director for Commissioning and the Assistant Director for Early Help and Prevention. To be introduced by the Cabinet Member for Children and Families.] Cabinet will be asked to consider the options appraisal of the Haslemere Road Centre following a Commissioning Review.

**11. SMOKE & CARBON MONOXIDE ALARM (ENGLAND) REGULATIONS 2015 - FIXED PENALTY SANCTION (PAGES 143 - 160)**

[Report of the Assistant Director for Environment and Community Safety. To be introduced by the Cabinet Member for Environment.] The report will seek agreement to the amount of penalty charge to be paid for non compliance of a remedial notice in relation to the Smoke and Carbon Monoxide Alarm Regulations 2015 and any concession for early payment.

**12. NEW COUNCIL HOMES PHASE 1 (PAGES 161 - 174)**

[Report of the Director for Planning, Regeneration and Development. To be introduced by the Cabinet Member for Housing, Regeneration and Planning.] The report will seek determination of tenures and rent levels for new homes

nearing completion as part of the first phase of the Council's new build programme.

**13. TOTTENHAM HALE: STRATEGIC DEVELOPMENT PARTNERSHIP (PAGES 175 - 206)**

[Report of the Director for Planning, Regeneration and Development . To be introduced by the Cabinet Member for Housing, Regeneration and Planning.] The report will set out the aims, objectives and terms of a Strategic Development Partnership to drive forward the development of a new urban centre at Tottenham Hale.

**14. MINUTES OF OTHER BODIES (PAGES 207 - 220)**

To note the minutes of the following:

Corporate Parenting Advisory Committee – 4<sup>th</sup> April 2016

Cabinet Member signing on the 21 June 2016

**15. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 221 - 228)**

To note the significant and delegated actions taken by Directors in June 2016.

**16. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at Item 2 above.

**17. EXCLUSION OF THE PRESS AND PUBLIC**

Note from the Democratic Services &Scrutiny Manager

Items 18 and 19 allow for the consideration of exempt information in relation to items,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 and 5 Part 1, schedule 12A of the Local Government Act 1972.

**18. TOTTENHAM HALE STRATEGIC DEVELOPMENT PARTNERSHIP (PAGES 229 - 278)**

To consider exempt information relating to item 13.

**19. NEW ITEMS OF EXEMPT URGENT BUSINESS**

To consider any items admitted at Item 3 above.

Ayshe Simsek, Principal Committee Co-ordinator

Tel – 020 8489 2929

Fax – 020 8881 5218

Email: [ayshe.simsek@haringey.gov.uk](mailto:ayshe.simsek@haringey.gov.uk)

Bernie Ryan

Assistant Director – Corporate Governance and Monitoring Officer

River Park House, 225 High Road, Wood Green, N22 8HQ

Monday, 04 July 2016