

## NOTICE OF MEETING

# CABINET

**Tuesday, 13th September, 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 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 12<sup>th</sup> of July 2016 as a correct record.

#### 7. **DEPUTATIONS/PETITIONS/QUESTIONS**

To consider any requests received in accordance with Standing Orders.

**8. MATTERS REFERRED TO CABINET BY THE OVERVIEW AND SCRUTINY COMMITTEE**

None

**9. FINANCIAL (BUDGET) MONITORING – QUARTER 1 (PAGES 19 - 30)**

[Report of the Chief Operating Officer. To be introduced by the Cabinet Member for Finance and Health.] Cabinet to consider the 2016/17 Quarter 1 financial position; including Revenue, Capital, Housing Revenue Account (HRA) and Dedicated Schools Grant (DSG).

**10. PARTNERSHIP LOCAL AGREEMENT BETWEEN THE COUNCIL AND CCG (PAGES 31 - 140)**

[Report of the Assistant Director for Commissioning . To be introduced by the Cabinet Member for Finance and Health.] Cabinet to consider an agreement between the Council and CCG, which as drafted at appendix 1, will act as a framework partnership agreement and set out shared outcomes and objectives, and contain detailed schedules enabling:

- i. Lead commissioning for specified care groups
- ii. Pooled budgets for specified care groups

**11. RESPONSE TO THE HARINGEY STEM COMMISSION (PAGES 141 - 198)**

[Report of the Deputy Chief Executive. To be introduced by the Leader of the Council.] This report sets out the Council's initial response to the Haringey STEM Commission recommendations.

**12. HOUSING ZONE PHASE 2 (PAGES 199 - 238)**

[Report of the Director for Planning, Regeneration and Development. To be Introduced by the Cabinet Member for Housing, Regeneration and Planning.] The report sets out the key elements of the Housing Zone Phase 2 funding package which has been allocated by the Greater London Authority ("GLA") to facilitate regeneration in North Tottenham and seeks approval to agree and enter into an Overarching Borough Agreement ("OBA") (and all Borough Intervention Agreements ("BIA") flowing from the OBA) with the GLA.

**13. MINUTES OF OTHER BODIES (PAGES 239 - 248)**

To note the minutes of the following:

Cabinet Member Signing – 4<sup>th</sup> July 2016

Cabinet member Signing – 12<sup>th</sup> July 2016

Cabinet Member Signing - 15<sup>th</sup> July 2016

Leader of the Council Signing – 22<sup>th</sup> August 2016

**14. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 249 - 266)**

To note the significant and delegated actions taken by Directors in July and August 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 & Scrutiny Manager

Items 17 and 18 allow for the consideration of exempt information in relation to items, 12 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.

**17. HOUSING ZONE PHASE 2 (PAGES 267 - 268)**

As per item 12.

**18. 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

Bernie Ryan  
Assistant Director – Corporate Governance and Monitoring Officer  
River Park House, 225 High Road, Wood Green, N22 8HQ

Published Monday 5<sup>th</sup> of September 2016