

NOTICE OF MEETING

CABINET

Tuesday, 15th November, 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 19 below. New items of exempt business will be dealt with at Item 22 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 [20] : 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 - 36)

To confirm and sign the minutes of the meeting held on the 18th of October 2016 as a correct record.

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

No matters have been referred from Overview and Scrutiny at the time of the publication of the agenda.

8. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

9. MUSWELL HILL LIBRARY - FUTURE AND NEXT STEPS (PAGES 37 - 236)

[Report of the Chief Operating Officer. To be introduced by the Deputy Leader, Cabinet Member for Customer Services and Culture.] This report summarises the results of this consultation and sets out the next steps for exploring the options for Muswell Hill Library and 54/56 Muswell Hill.

10. BUDGET MONITORING 2016/17 QUARTER 2 (PAGES 237 - 250)

[Report of the Chief Operating Officer. To be introduced by the Cabinet Member for Finance and Health.] Monitoring report on forecast spend against budget and consideration of any proposed budget virements.

11. SUPPORTING REFUGEES, ASYLUM SEEKERS AND UNACCOMPANIED ASYLUM SEEKING CHILDREN (PAGES 251 - 266)

[Report of the Deputy Chief Executive. To be introduced by the Leader of the Council.] This report will set out what the Council currently does and what is planned for the future to support refugees and unaccompanied asylum seeking children.

12. VIOLENCE AGAINST WOMEN AND GIRLS STRATEGY (PAGES 267 - 316)

[Report of the Director for Public Health. To be introduced by the Cabinet Member for Communities.] The Violence Against Women and Girls 2016-2026 Strategy outlines Haringey's approach to addressing and preventing violence against women and girls in the next ten years.

13. AGREEING RENTS AND SERVICE CHARGES FOR THE SHARED FACILITY HOSTEL AT BROADWATER LODGE (PAGES 317 - 380)

[Report of the Chief Operating Officer. To be introduced by the Cabinet Member for Housing, Regeneration and Planning.]

This report sets out the proposed rent and service charge levels that will be set for users of the Broadwater Lodge shared facility hostel which will be used as emergency accommodation for families presenting themselves as homeless to the borough. The report will provide an overview of the costs associated with the scheme and how these are recovered through rents and service charges.

14. CONTRACT EXTENSION FOR CHILDREN, YOUNG PEOPLE AND FAMILIES SUBSTANCE MISUSE SERVICE (PAGES 381 - 386)

[Report of the Director for Public Health. To be introduced by the Cabinet Member for Finance and Health.] Execution of the option agreed by Cabinet of two years on contract for delivery of substance misuse services for young people (total contract length is five years).

15. CONTRACT EXTENSIONS FOR INTEGRATED DRUG AND ALCOHOL RECOVERY SERVICES FOR ADULT RESIDENTS IN HARINGEY (PAGES 387 - 392)

[Report of the Director for Public Health. To be introduced by the Cabinet Member for Finance and Health.] Execution of the option agreed by Cabinet for the extension of two years of three contracts delivering substance misuse services (total contract length will be five years).

16. SALE OF LAND AT KERSWELL CLOSE N15 5HT (PAGES 393 - 400)

[Report of the Director for Planning, Regeneration and Development. To be introduced by the Cabinet Member for Corporate Resources.]
The report requests approval to sell land adjacent to Kerswell Close to Pocket Living.

17. MINUTES OF OTHER BODIES (PAGES 401 - 416)

To note the minutes of the following:
Cabinet Member Signing 7 October 2016
Cabinet Member Signing 14 October 2016
Cabinet Member Signing 31 October 2016
Cabinet Member Signing 1 November 2016

18. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 417 - 422)

To note significant and delegated actions taken by directors during October.

19. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at Item 3 above.

20. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Democratic Services & Scrutiny Manager

Items 21 and 22 allow for the consideration of exempt information in relation to items, 16 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.

21. SALE OF LAND AT KERSWELL CLOSE N15 5HT (PAGES 423 - 428)

As per item 16.

22. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 3 above.

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Monday, 07 November 2016