

CABINET

Tuesday, 13th December, 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 23 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 [21] : 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 - 24)

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

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

Cabinet will be asked to: note the scrutiny review which has been completed by The Children and Young People's Scrutiny Panel, chaired by Cllr Hearn,

on Disproportionality within the Youth Justice System and to agree the Cabinet responses to recommendations of the review.

8. DISPROPORTIONALITY WITHIN THE YOUTH JUSTICE SYSTEM - SCRUTINY REVIEW AND CABINET RESPONSE TO RECOMMENDATIONS (PAGES 25 - 86)

[Scrutiny Review to be introduced by Councillor Kirsten Hearn, Chair of the Children and Young People's Scrutiny Panel. The Cabinet Member for Children and Families and Cabinet Member for Communities to provide the responses to the review recommendations.

9. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

10. MEDIUM TERM FINANCIAL STRATEGY 2017/18-2021/22 (PAGES 87 - 232)

[Report of the Chief Operating Officer. To be introduced by the Cabinet Member for Finance and Health.] To consider the Council's proposed Medium Term Financial Strategy for 2017/18-2021/22 including the Capital Programme. The final budget and Council Tax for 2017/18 will go forward to Cabinet and Full council in February 2017.

11. TRAVEL POLICY - CONSULTATION RESULTS (PAGES 233 - 330)

[Report of the Assistant Director for Commissioning. To be introduced by the Cabinet Member for Children and Families and Cabinet Member for Finance and Health.] In March 2016 Cabinet approved in principal the Travel Policy in Haringey for Children and Adults with Special Educational Needs and/or Disabilities. Cabinet will be asked to agree the Travel Policy after consideration of the consultation results.

12. SHARED LIVES SERVICE (PAGES 331 - 358)

[Report of the Assistant Director for Commissioning. To be introduced by the Cabinet Member for Finance and Health.] Report to agree the appointment of the preferred bidder of an external organisation to take on the operational management of Haringey's Shared Lives Scheme.

13. FUTURE FUNDING OF REGIONAL ADOPTION AGENCIES (PAGES 359 - 386)

[Report of the Director for Children's Services. To be introduced by the Cabinet Member for Children and Families.] Update on outcome of national consultation on funding and impact for Haringey and London.

14. COMMUNITY SEXUAL HEALTH SERVICES - LOT 1 OUTREACH AND HEALTH PROMOTION & LOT 2 REPRODUCTIVE HEALTH SERVICE - YOUNG PEOPLE AND LONG ACTING REVERSIBLE CONTRACEPTION (PAGES 387 - 412)

[Report of the Director for Public Health. To be introduced by the Cabinet Member for Finance and Health.]

Following an open tender, award of contract for a service offering community based sexual health services.

15. PHARMACIES ENHANCED SERVICES FRAMEWORK (PAGES 413 - 440)

[Report of the Director for Public Health. To be introduced by the Cabinet Member for Finance and Health.] Award of contract for services delivered through the healthy living pharmacy scheme.

16. AWARD OF CONTRACT FOR A MASTER VENDOR SOLUTION FOR THE SUPPLY OF TEMPORARY AGENCY STAFF AND PERMANENT STAFF (PAGES 441 - 452)

[Report of the Chief Operating Officer. To be introduced by the Cabinet Member for Corporate Resources.] To seek approval to award a new contract for the supply of Permanent and Temporary Agency Workers. The award is made under the Eastern Shires Purchasing Organisation (ESPO) EU procurement compliant framework called MSTAR2 - Managed Service for Temporary and Agency Resources.

17. MINUTES OF OTHER BODIES (PAGES 453 - 458)

To note the minutes of the following:

Cabinet Member Signing on the 7th November 2016
Leader Signing on the 7th of November 2016

18. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 459 - 466)

To note significant and delegated actions taken by Directors in November.

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, 22 and 22 allow for the consideration of exempt information in relation to items, 12, 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.

21. SHARED LIVES CONTRACT (PAGES 467 - 470)

As per item 12

22. COMMUNITY SEXUAL HEALTH SERVICES - LOT 1 OUTREACH AND HEALTH PROMOTION & LOT 2 REPRODUCTIVE HEALTH SERVICE - YOUNG PEOPLE AND LONG ACTING REVERSIBLE CONTRA (PAGES 471 - 472)

As per item 14

23. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 3 above.

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Monday, 05 December 2016