

## NOTICE OF MEETING

# CABINET

**Tuesday, 14th February, 2017, 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 21 below. New items of exempt business will be dealt with at Item 25 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.

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This agenda contains exempt items as set out at **Item 22: Exclusion of the Press and Public**. One representation has been received from a member of the public, objecting to any part of the meeting being held in private on the basis that council-tax payers should have full access to all aspects of the preferred bidder for the proposed Haringey Development Vehicle (item 23).

On considering this objection, the Cabinet should be satisfied that the material remains exempt from publication, for the reasons given below and in accordance with Schedule 12A of the Local Government Act 1972, and that

the public interest in maintaining the exemption outweighs the public interest in disclosing the exempt information.

This is the formal 5 clear day notice under the Regulations to confirm that it is the intention that this Cabinet meeting will be partly held in private for the reasons set out in this Agenda including Agenda Item 23 which we have received representations on and which contains exempt information under paragraphs 3 and 5 of Schedule 12A of the Local Government Act 1972.

**6. MINUTES (PAGES 1 - 18)**

To confirm and sign the minutes of the meeting held on the 24<sup>th</sup> of January 2017 as a correct record.

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

Cabinet to consider the Scrutiny Review and Recommendations of the Housing and Regeneration Scrutiny Panel on the Governance Arrangements for the Haringey Development Vehicle Report. The Cabinet Member for Housing, Regeneration and Planning to provide Cabinet's response to the recommendations.

**8. DEVELOPMENT VEHICLE - SCRUTINY REVIEW AND CABINET RESPONSE TO RECOMMENDATIONS (PAGES 19 - 68)**

To note the Scrutiny Review recommendations and agree the Cabinet response to the recommendations set out in appendix 2.

**9. DEPUTATIONS/PETITIONS/QUESTIONS**

To consider any requests received in accordance with Standing Orders.

**10. APPROVAL OF PREFERRED BIDDER FOR THE HARINGEY DEVELOPMENT VEHICLE (PAGES 69 - 164)**

[Report of the Director for Planning, Regeneration and Development. To be introduced by the Cabinet Member for Housing, Regeneration and Planning.] Following Cabinet's approval in November 2015 to proceed with an OJEU competitive dialogue process (which commenced in January 2016), to approve the recommendation for a preferred bidder with whom the Council will form the Haringey Development Vehicle as a joint venture, subject to further negotiation and a final decision to create the HDV later in 2017.

**11. MEDIUM TERM FINANCIAL STRATEGY 2017/18-2021/22 (PAGES 165 - 360)**

[Report of the Chief Operating Officer. To be introduced by the Cabinet member for Finance and Health. Following public consultation and Scrutiny review , to consider the final budget package for 2017/18 and later years, proposed council tax for 2017/18 and approval of HRA rents. The strategy will then go forward to Full Council on the 27<sup>th</sup> of February for adoption.

**12. FEES AND CHARGES 2017-18 (PAGES 361 - 406)**

[Report of the Chief Operating Officer. To be introduced by the Cabinet Member for Finance and Health. The Council's income policy requires an annual review of the level of the fees and charges levied on service users . This report considers the relevant factors affecting the review of fees and charges , identifies those services where an increase is being proposed and seeks approval to increase the fee or charge rate to those services where an increase is proposed in line with inflations. Members agreement will be sought where an alternative approach is proposed.

**13. THE IMPLEMENTATION OF THE NATIONAL EARLY YEARS FUNDING FORMULA IN HARINGEY (PAGES 407 - 468)**

[Report of the Assistant Director for Commissioning. To be introduced by the Cabinet Member for Children and Families] The report sets out the implications for Haringey of the implementation of the National Early Years Funding Formula for Haringey from April 2017.

**14. BUDGET MONITORING 2016/17 QUARTER 3 (PAGES 469 - 488)**

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

**15. GENERAL PRACTITIONERS SERVICES FRAMEWORK FOR PREVENTION SERVICES (PAGES 489 - 522)**

[Report of the Director for Public Health. To be introduced by the Cabinet Member for Finance and Health.] Award of contract for prevention services delivered through the GP practices.

**16. UPDATE OF STATEMENT OF COMMUNITY INVOLVEMENT (PAGES 523 - 600)**

[Report of the Assistant Director for Planning. To be introduced by the Cabinet Member for Housing, Regeneration and Planning.] The Council is required to have an up to date Statement of Community Involvement. Since the last update in 2011, there have been a number of legislative changes to the planning system which set out new requirements for local councils. This has

in turn required the update of Haringey's SCI. The report sets out the changes to the document and summarises the consultation responses to the 2015 consultation.

**17. MINOR VARIATIONS TO LAND TRANSACTIONS AT TOTTENHAM HALE (PAGES 601 - 612)**

[Report of the Director for Planning, Regeneration and Development. To be introduced by the Cabinet Member for Housing, Regeneration and Planning.] This will be an update from previous Cabinet Report on changed boundaries of sites within the demise of the Strategic Development Partnership.

**18. INSURANCE ARRANGEMENTS FOR LEASEHOLD (RTB) PROPERTIES (PAGES 613 - 618)**

[Report of the Assistant Director for Corporate Governance. To be introduced by the Cabinet Member for Corporate Resources.] To seek approval to award the contract for Buildings Insurance for Leasehold (RTB) properties to successful tenderer.

**19. MINUTES OF OTHER BODIES (PAGES 619 - 626)**

To note the minutes of the following:

Cabinet Member signing on the 23<sup>rd</sup> of January 2017  
Cabinet Member signing on the 24<sup>th</sup> of January 2017

**20. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 627 - 638)**

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

**21. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at Item 3 above.

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

Note from the Democratic Services & Scrutiny Manager

Items 23, 24 and 25 allow for the consideration of exempt information in relation to items 10, 18 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.

**23. APPROVAL OF PREFERRED BIDDER FOR THE HARINGEY DEVELOPMENT VEHICLE (PAGES 639 - 644)**

As per item 10.

**24. INSURANCE ARRANGEMENTS FOR LEASEHOLD (RTB) PROPERTIES (PAGES 645 - 646)**

As per item 18.

**25. CABINET EXEMPT MINUTES (PAGES 647 - 648)**

To agree the exempt Cabinet minutes from the meeting held on the 24<sup>th</sup> January 2017.

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

To consider any items admitted at Item 2 above.

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