# NOTICE OF MEETING

# **REGULATORY COMMITTEE**

Monday, 8th January, 2018, 7.00 pm - Civic Centre, High Road, Wood Green, N22 8LE

**Members**: Councillors Natan Doron (Chair), Toni Mallett (Vice-Chair), Dhiren Basu, David Beacham, John Bevan, Barbara Blake, Zena Brabazon, Clive Carter, Jennifer Mann, Peter Mitchell, James Patterson, Reg Rice and Ann Waters

Quorum: 4

#### 1. FILMING AT MEETINGS

Please note 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 FOR ABSENCE

#### 3. URGENT BUSINESS

The Chair will consider the admission of any late items of urgent business. Late items will be dealt with under the agenda item where they appear. New items will be dealt with at item 10 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. MINUTES (PAGES 1 - 4)

To approve the minutes of the meeting held on 9 October 2017.

#### 6. REVIEW OF FEES AND CHARGES 2018-19 - LICENCES (PAGES 5 - 20)

This report seeks approval of the increases to the Council's licensing fees and charges, with effect from 1 April 2018, and approval of the adoption of the street trading fees.

# 7. WOOD GREEN AREA ACTION PLAN AND STRATEGIC REGENERATION FRAMEWORK (PAGES 21 - 446)

Regulatory Committee are asked to:

- 1. note the findings of the February 2017 'preferred option' consultation on the Wood Green Area Action Plan ("AAP"), as set out in the consultation report at Appendix A.
- 2. note the key changes between the previous and the revised 'preferred option' versions of the AAP, as set out at paragraphs 6.6 and 6.7.
- 3. note the revised "preferred option" Wood Green AAP, as set out in Appendix B, for publication for public consultation and puts forward its comments for consideration at Cabinet.
- 4. note the proposal to revoke the now out of date Haringey Heartlands Development Framework (2005).
- 5. note the proposal to adopt the Wood Green Strategic Regeneration Framework (Appendix A), to be published in March 2018 and put forward its comments for consideration at Cabinet.

# 8. UPDATE ON CONSULTATION RESPONSES ON S106 SUPPLEMENTARY PLANNING DOCUMENT

To receive a verbal update.

### 9. PERFORMANCE REPORT

To receive a verbal update.

### 10. NEW ITEMS OF URGENT BUSINESS

To consider any new items of urgent business admitted under agenda item 2 above.

#### 11. DATES OF FUTURE MEETINGS

22 February 2018

Felicity Foley, Principal Committee Co-ordinator Tel – 020 8489 2957 Fax – 020 8881 5218 Email: felicity.foley@haringey.gov.uk

Bernie Ryan Assistant Director – Corporate Governance and Monitoring Officer

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

Tuesday, 02 January 2018