

NOTICE OF MEETING

CABINET

Tuesday, 20th June, 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, Elin Weston and Joseph Ejiofor

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.

This agenda contains exempt items as set out at **Item [22] : 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 - 20)

To confirm and sign the minutes of the meeting held on 7th March 2017 and 11th April 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 Adults and Health Scrutiny Panel on Physical Activity for Older People.

Cabinet to consider the Scrutiny Review and Recommendations of the Children and Young People's Panel Scrutiny Panel on Child Friendly Haringey.

The Cabinet Member for Finance and Health & the Cabinet Member for Children and Families to provide the Cabinet responses to these two review findings.

8. CHILD FRIENDLY HARINGEY - SCRUTINY REVIEW AND CABINET RESPONSE (PAGES 21 - 56)

Cabinet to consider the Scrutiny Review and Recommendations of the Children and Young People's Panel Scrutiny Panel on Child Friendly Haringey.

9. PHYSICAL ACTIVITY FOR OLDER PEOPLE SCRUTINY PROJECT (PAGES 57 - 148)

Cabinet to consider the Scrutiny Review and Recommendations of the Adults and Health Scrutiny Panel on Physical Activity for Older People.

10. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

11. FINANCIAL OUTTURN 2016/17 (PAGES 149 - 172)

[Report of the Chief Operating Officer. To be Introduced by the Cabinet Member for Finance and Health] The report sets out the revenue and capital outturn for 2016/17 together with proposed transfers to reserves and revenue and Capital carry forward requests.

12. PROPOSED RELOCATION OF HIGHGATE LIBRARY SERVICE (PAGES 173 - 188)

[Report of the Strategic Director Regeneration, Planning and Development and Chief Operating Officer. To be introduced by the Cabinet Member for Adult Social Care and Culture and the Cabinet Member for Corporate Resources.]

The report will set out the proposed relocation of the existing Highgate Library Service to Jacksons Lane Cultural Centre and seek an in principle decision to dispose of existing Highgate site and fund improvements to Jackson lane including new Library space.

13. AGREEMENT OF DISCRETIONARY BUSINESS RATES RELIEF - REVALUATION SUPPORT SCHEME (PAGES 189 - 228)

[Report of the Chief Operating Officer. To be introduced by the Cabinet Member for Economic Development , Social Inclusion and Sustainability.]

Following consultation on options to agree new discretionary business rates relief scheme targeted at businesses that have seen their bills increase following revaluation.

14. LEASEHOLDER POLICY ON ESTATE RENEWAL SCHEMES (REVISED RE-HOUSING & PAYMENTS POLICY) FOR CONSULTATION (PAGES 229 - 272)

[Report of the Director for Housing and Growth. To be introduced by the Cabinet Member for Housing Regeneration and Planning]

This paper will include options which can be offered to leaseholders whose properties will be demolished as part of regeneration schemes. This decision involves updating the existing Re-housing and Payments policy for consultation. This updated policy would apply to housing schemes led by the Council and extend to schemes led by Haringey Development Vehicle, and Housing Association schemes where the Council determines that it has a strategic interest.

The policy will also clarify the commitment to tenants, leaseholders and freeholders on re-housing on estate renewal schemes.

15. ADOPTION OF CONSERVATION AREA APPRAISAL AND MANAGEMENT PLANS FOR NORTH TOTTENHAM, SCOTLAND GREEN, BRUCE GROVE, TOTTENHAM GREEN, SEVEN SISTERS/PAGE GREEN AND SOUTH TOTTENHAM (PAGES 273 - 286)

[Report of the Assistant Director for Planning. To be introduced by the Cabinet Member for Housing Regeneration and Planning.]

This report seeks approval for the adoption of six Conservation Area Appraisal and Management Plans covering the Tottenham High Road Historic Corridor. Following a six week public consultation, the documents have been amended having regard to comments received. They include recommendations for changes to Conservation Area boundaries.

16. ADOPTION OF ALTERATIONS TO THE STRATEGIC POLICIES (2013), SITE ALLOCATIONS DPD, DEVELOPMENT MANAGEMENT DPD, AND TOTTENHAM AREA ACTION PLAN DPD (PAGES 287 - 300)

[Report of the Assistant Director for Planning. To be introduced by the Cabinet Member for Housing Regeneration and Planning.]

The report documents the outcome of the independent Examination in Public into the four Local Plans and advises that these be recommended to Council for adoption as part of the local development plan for Haringey.

17. DISPOSAL OF THE PROFESSIONAL DEVELOPMENT CENTRE (PAGES 301 - 308)

[Report of the Assistant Director for Economic Development and Growth. To be introduced by the Cabinet Member for Corporate Resources.

The report will set out the details relating to the disposal of the PDC to the Education Funding Agency.

18. ESTABLISHMENT OF THE CORPORATE PARENTING COMMITTEE AND APPOINTMENT OF CABINET MEMBERS TO COMMITTEES AND PARTNERSHIPS 2017/18& CONFIRMATION OF THEIR TERMS OF REFERENCE. (PAGES 309 - 348)

[Report of the Assistant Director for Corporate Governance. To be introduced by the Leader of the Council]

To appoint Members to serve on: a Cabinet subcommittee, Joint Committees, and a statutory partnership body set out below for the new municipal year 2017/18 and to confirm the terms of reference of these Committees:

- Corporate Parenting Advisory Committee
- LHC Joint Committee.
- Shared ICT and Digital Joint Committee
- Community Safety Partnership

19. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 349 - 358)

To note the delegated and significant actions undertaken by directors in April and May.

20. MINUTES OF OTHER BODIES (PAGES 359 - 390)

To note the minutes of the following:

- Cabinet Member signing on the 3rd of April 2017
- Cabinet Member Signing on the 4th April 2017
- Leader's Signing on the 4th of April 2017
- Cabinet Member Signing on the 4th of April 2017
- Cabinet Member Signing on 12th April 2017
- Cabinet Member Signing 9th May 2017
- Leader's Signing 16th May 2017
- Corporate Parenting Advisory Committee 18 April 2017

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 12, 17 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 &5 ,Part 1, schedule 12A of the Local Government Act 1972.

23. PROPOSED RELOCATION OF HIGHGATE LIBRARY SERVICE (PAGES 391 - 392)

As per item 12

24. PDC (PAGES 393 - 398)

As per item 17

25. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 3 above.

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