

NOTICE OF MEETING

CABINET

Monday, 3rd July, 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 14 below. New items of exempt business will be dealt with at Item 17 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 [15]: 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 the 20th of June 2017 as a correct record.

7. **DEPUTATIONS/PETITIONS/QUESTIONS**

To consider any requests received in accordance with Standing Orders.

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

Note from the Democratic and Scrutiny Services Manager

Cabinet to consider the Scrutiny Review of the HDV – Part 2, completed by the Housing and Regeneration Scrutiny Panel.

The Cabinet Member for Housing, Regeneration and Planning will provide the Cabinet response to the review recommendations.

9. SCRUTINY REVIEW OF THE HDV[HARINGEY DEVELOPMENT VEHICLE] PART 2 (PAGES 25 - 102)

The report sets out the proposed Cabinet response to the recommendations of the Overview and Scrutiny Committee on the Haringey Development Vehicle as proposed by Housing and Regeneration Scrutiny Panel.

10. HARINGEY DEVELOPMENT VEHICLE - FINANCIAL CLOSE AND ESTABLISHMENT (PAGES 103 - 168)

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

Approval of the legal documentation to establish the joint venture Haringey Development Vehicle, the Vehicle Board and its first set of business plans.

11. COMMUNITY BUILDING REVIEW: COMMUNITY ASSET TRANSFER POLICY (PAGES 169 - 206)

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

Report seeking approval for a Community Asset Transfer Policy as was previously part of the recommendations of the Community Building Review cabinet decision in December 2012 and July 2015.

12. ADJUSTMENT TO THE PLANNED ADMISSION NUMBER (PAN) OF THE BOROUGH'S COMMUNITY SECONDARY SCHOOLS (PAGES 207 - 218)

[Report of the Director of Children's Services. To be introduced by the Cabinet Member for Children and Families.]

In November and December 2016 we carried out consultation on the adjustment of the PAN of the borough's community schools to allow for a) adjustment to class sizes of 30, and b) to increase capacity to meet an expected rising demand for year 7 places. This report sets out the results of the consultation and makes final recommendations on any adjustment to PANs.

13. MINUTES OF OTHER BODIES (PAGES 219 - 230)

To note the minutes of the following:

Cabinet Member Signing 20th June 2017

Leader's Signing 20th June 2017

14. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at Item 3 above.

15. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Democratic Services &Scrutiny Manager

Item 16 and 17 allow for the consideration of exempt information in relation to items 10 & 3 respectively.

TO RESOLVE

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.

16. HARINGEY DEVELOPMENT VEHICLE - FINANCIAL CLOSE AND ESTABLISHMENT (PAGES 231 - 236)

To consider exempt information pertaining to item 10.

17. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 3 above.

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