

MINUTES OF THE MEETING OF THE CABINET HELD ON MONDAY, 3RD JULY, 2017, 6.30pm

PRESENT:

Councillors: Claire Kober (Chair), Jason Arthur, Eugene Ayisi, Ali Demirci, Joe Goldberg, Alan Strickland and Elin Weston

Also present - Councillors: Ibrahim, Brabazon, Engert, Newton, Carter, Morris, Connor, Opoku, Adje, G Bull, Bevan, M Blake, Stennett, Tucker, Rice, McNamara, Berryman, Diakides.

26. FILMING AT MEETINGS

The Leader referred to agenda item 1, as shown on the agenda in respect of filming at this meeting and Members noted this information.

27. APOLOGIES

Apologies for absence were received from Councillors: Vanier, Ahmet and Ejiofor.

28. URGENT BUSINESS

There were no items of urgent business put forward.

29. DECLARATIONS OF INTEREST

There were no declarations of interest put forward.

30. NOTICE OF INTENTION TO CONDUCT BUSINESS IN PRIVATE, ANY REPRESENTATIONS RECEIVED AND THE RESPONSE TO ANY SUCH REPRESENTATIONS

There were no representations received.

31. MINUTES

The minutes of the Cabinet meeting held on the 20th of June 2017 were agreed as a correct record of the meeting.

32. DEPUTATIONS/PETITIONS/QUESTIONS

Deputation – Stop HDV Campaign and Haringey Defend Council Housing – Sue Hughes and Paul Burnham.

Sue Hughes presented the deputation and made reference to the 1500 page documents provided to the public, one week before the meeting, which she considered did not provide adequate time for people to read the information provided. Ms Hughes contended that the information provided, made clear that Lendlease had their own housing policy, which sought to move away from affordable tenures, resulting in social cleansing for those who could not afford to pay. Tenants had been promised the right to return, however the deputation felt the documents implied that tenants would be discouraged from doing so.

Ms Hughes referred to the large viability gaps, and requested that the Council should pause and reconsider partnering with a company. Ms Hughes also asked whether the Council had spoken with any companies in Australia to find out if Lendlease had carried out works using combustible cladding materials, which were not in accordance with Australian laws.

In response to questions from the Cabinet, the deputation party outlined the following:

- The proposal was highly political, and they questioned the intentions of Lendlease for supporting social housing.
- The current political climate should be seen as a time of hope, and the Council should rethink the proposals, and not go ahead with this partnership.
- One of the major issues with the proposal was that no arrangements would be made for those tenants on waiting lists. The Council stated that they would be in a 50/50 partnership, however in Ms Hughes' opinion, Lendlease would take over and control development, resulting in no Council homes.
- The Council had made offers and concessions that people could return to their homes, however, the deputation contended that Lendlease would not facilitate a return to homes and that the Council could only do this if they pay a subsidy. The Council should reconsider a partnership with a company who the deputation felt would not carry out Council policies.

Councillor Strickland responded to points raised during the deputation and subsequent questions from the Cabinet. In relation to the documents provided, he informed the meeting that whilst other Councils had set up joint ventures or similar agreements, they had not released the same amount of information. The Cabinet Member had given a clear public pledge to release as much information as possible. and he was keeping to this commitment to be transparent.

Councillor Strickland explained that the development vehicle partnership would be bound by Council policies, such as the Housing Strategy agreed by the Council, and the Estate Renewal Rehousing and Payment strategy agreed by Cabinet. He stressed that that no major decision would be made by the company without the consent of the Board, which the Council had equal membership of. The Council was currently consulting on a revised version of the Estate Renewal, Re - housing and Payments Policy, and this made clear that there would be a guaranteed right to return. Only tenants could waive that right. Therefore, whether the tenant wants to stay on, or near the estate, or move to a different area, then this choice will be facilitated by the

Council as the housing authority. It was the responsibility of the Council to lead on re-housing, and not Lendlease.

With regard to the references to 'poor doors' on estates, the response to the Scrutiny Review document did not say that there will be different entrances everywhere. Reasons were given and this was due to service charges and estate management conditions as sometimes blocks were built for different tenures i.e. to accommodate private rented units and affordable housing units. The Council was not in favour of separated entrances but the report had to be honest and advise that the Council and Housing Associations would take into consideration that in some blocks a shared entrance will lead to higher service charges.

With regard to decision making on Viability Assessments which will set out the number and the types of housing to be included in the development, nothing can be decided on the viability assessment without Council Board members agreeing this.

Councillor Strickland explained that any pause in the HDV process would lead to a delay in providing new homes, new jobs and new community facilities. The delivery model allowed for significant flexibility, and the substance of what was to be delivered with residents would be subject to further separate consultation. If there was a change in government, in the future, and increased funding for social housing then this agreement does give more flexibility to deliver these home.

The Director for Housing and Growth responded to the question on Lendlease's record in Australia. Officers had discussed this at length with Lendlease and they were not aware or had this issue raised with them of any property in Australia that was unsafe to occupy

Deputation 2 – Reverend Nicholson

Mr Nicholson spoke of the impact of inequality and poverty which ultimately led to mental health and wellbeing issues and other associated issues such as involvement in crime, low attainment at school and ongoing health issues. He outlined the stress of poverty and he felt that Council tenants, in the borough, were being disrespected with these proposals and the Council was reinforcing inequality. Mr Nicholson was therefore demanding more Council homes were built instead of handing over land to Lendlease to develop homes for richer residents.

He felt that the Council were accepting decline and perpetuating the decline by taking this decision forward which would increase land prices and provide profit for speculators. He felt that Lendlease have the means possible to cheat the Council and other public services and they would not keep to their obligations in this agreement.

In response to Cabinet questions, Mr Nicholson replied:

- Working as a Labour Party on a land policy for the UK and having a land value tax which is a progressive tax instead of taking this decision forward.
- Transferring land to the vehicle would be a severe mistake.

- That the proposals would break up communities and existing networks, even with right of return, as people would need to move before returning and re-establishing these networks.
- Although there was affordable housing promised, this would be provided according to income levels and people with low incomes would still be unable to afford the homes, creating a further financial crisis for them.
- Viability assessments/control of land would likely be guided by profit and were not to be trusted.

The Cabinet Member for Housing, Regeneration and Planning responded and agreed with the long running issue of the reselling of land between developers which was leading to higher land prices. This was also one of the reasons why the Council was entering this partnership so they did not sell the land wholesale. The Council would use the land in partnership, with control of the land, through having members on the company board and stop the continual resale of land. He stressed that the partnership agreement with Lendlease, rejects how the housing market works and stops the speculative resale of land. The partnership would influence the housing market in a positive way and stop the speculation.

The Cabinet Member expressed that the HDV would help tackle the wider issue of inequality and it was not true to say that the homes were being demolished to make way for richer tenants. The Council have a policy on re-housing which other boroughs do not have and were committed to right of return.

The social side of inequality was important to address and the business plans take this issue forward. They advise, that this is not just about building new homes but including new facilities in local areas, and increasing local jobs. The Council were clear that tenants and leaseholder had a right of return, beyond what other Councils offer. The HDV provides for more community facilities, health centres, and better school buildings. Lendlease would also make a significant investment to support the 'people' side of the regeneration as well.

Communities were previously scattered around London in the 70's and 80's and this was not what the Council would be doing. The Council were keen to promote right of return because of its continued belief in strong communities.

Deputation 3 - Dhiren Halder – Haringey Community Hub – Council of Asian People

Mr Halder began his deputation by sharing information about the background of the Haringey Community Hub which was located on 8 Caxton road. The centre had been in operation for over 36 years and provided activities and support services that improve the health and wellbeing of local people. The Hub was not aware until recently, that their building was part of the Wood Green sites included in the HDV for disposal. There had been a meeting between the regeneration team and the centre manager last week to discuss the future of the centre and Mr Halder wanted some assurance about the future of the Hub following decisions on the HDV tonight.

Councillor Goldberg responded to the deputation and described his experience of understanding the importance of maintaining community bases in a regeneration .He

referred to Haringey's history of recognising ethnic groups and understanding the profound importance of having a strong community base for black and ethnic minority groups to gather in the borough. This had driven the cohesion of the borough and makes Haringey unique to other London boroughs.

Councillor Goldberg addressed the concerns raised by the Hub and mosque on Caxton Road which related to Wood Green area plan covered by the HDV and outlined the following:

- The WG Library redevelopment site as currently proposed in the Wood Green Business Plan includes Council owned land at 6- 10 Caxton Road (The Community Hub, TICC and Efdal Community Centre). The reason for this was that the boundaries for all sites in the HDV were amended to reflect the Local Plan DPD site allocations to ensure that development which comes forward is comprehensive and coordinated within the wider area in line with current planning policy. The site allocation boundaries were different in the Draft Wood Green AAP to respond to consultation, but the Council owned land at 6-10 Caxton Road is still within a development site. Council officers and Cllrs have spoken to the Community Hub) about the Council's aspirations to redevelop the land and regenerate the area.
- The value of The Community Hub, was recognised throughout the WGBP documents, and the equalities impact assessment makes specific reference to these community assets and how the HDV will be required to work with them through any redevelopment.
- The current draft of the Wood Green "Preferred Option" AAP states that adequate re- provision for space for the community use should be provided prior to redevelopment. A new location for the facilities outlined will need to be identified and deliverable relocation strategy agreed prior to the redevelopment of the site. The WGBP commits to working within the planning policy framework and the policies therein.

Cllr Goldberg advised that land can only be transferred into the HDV with vacant possession and so the Council will have to work with the Hub to agree a relocation plan before any redevelopment can take place. Councillor Goldberg made clear that the community Hub needs a location in Wood Green had already asked officers to look at new locations for the Hub.

The Leader further emphasised the value of the Community Hub and provided assurance that the Community Hub would not move from its current premises until a suitable acceptable alternative location had been found.

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

The Cabinet were asked 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 would provide the Cabinet response to the review recommendations.

34. SCRUTINY REVIEW OF THE HDV[HARINGEY DEVELOPMENT VEHICLE] PART 2

Councillor Ibrahim, Chair of the Housing and Regeneration Scrutiny Panel introduced the scrutiny review on the HDV, which followed on from the previous scrutiny review completed on the governance of the HDV and was presented to Cabinet at the February meeting. At this February meeting, there was an overarching concern about the Council taking forward the establishment of the HDV. Since then work had been undertaken to further refine and negotiate the HDV and the Panel had been undertaking further scrutiny of the proposed HDV. The Panel had gathered a wide range of evidence from: Universities, regeneration experts, Councillors from other boroughs, local residents, and local stakeholders; culminating in 30 recommendations for Cabinet to consider.

Councillor Ibrahim drew attention to recommendation 12 [page 54] which was not fully agreed, concerning the exclusivity clause. Since completion of the scrutiny review, the exclusivity percentage had now been published with the HDV papers and was calculated at 60%. Given the life span of the HDV was 20 years, Cllr Ibrahim was still concerned that this percentage may not represent best value for the Council in 10 to 15 years' time. Although there would be best value assessments completed on a site by site basis, there was still concern that the Council's financial position was not protected and it was not clear if there would be cost implications to withdrawing from this percentage agreement at a later date.

Councillor Ibrahim referred to the premise for taking forward the HDV, which was the business plan agreed by Cabinet in 2015, and whether this was now applicable given the political and financial changes over the last two years.

Councillor Ibrahim further sought clarification on the position for right of return and target rent application.

Councillor Ibrahim raised concerns about the magnitude of information contained in the appendices packs for consideration at item 10, establishment of the HDV, which had not been shared with the scrutiny panel in their review process.

There were further questions put forward from Councillors Engert, Brabazon, Tucker, and Carter and the following information was noted:

- In relation to the commitment on right of return, the Leader responded to this, and highlighted the 20th of June Cabinet decision on the Estate Renewal Re-housing and Payments Policy which makes clear commitments to, tenants, leaseholders and freeholders on re - housing and also makes clear that this Council policy will apply to HDV schemes and Housing Association schemes which are promoted by the Council. Appendix 1a page 109 [paragraph 5.8.1] – supplementary pack, which is the summary of the legal documents, also explicitly set out the commitment to right of return in the Land Assembly Agreement where there is demolition of estates.

- The Cabinet Member explained that the Overview and Scrutiny Committee continue to have a role in scrutinising the HDV. Staff from the HDV can be invited to attend the Committee meetings as other associated bodies working with Council do.
- The Cabinet Member was happy to continue to attend Overview and Scrutiny meetings to respond to questions about the HDV.
- The Council strongly discouraged 'poor door' arrangements from housing development applicants and were clear on having a shared entrance. However, the entrance to the properties would still depend on building design and sometimes housing associations/providers find having separate entrance is most effective way to ensure affordability is maintained and to keep service charges low. This type of request usually comes from the affordable housing provider to the Council.
- There were no plans to develop on Metropolitan open land, and if such a proposal came forward this would be subject to stringent testing and significant assessment.
- There was expected to be full publication of viability assessments, prior to planning permission being sought with the burden of proof on developers to justify any exempt information. So there was a strong presumption that viability assessments from the HDV would be fully published.
- In relation to the publication of Cabinet papers, this was the third time that Cabinet were considering decisions on the HDV. The Cabinet Member advised that other Councils taking similar decisions had not published as much information. The Council had chosen to be open and publish all available public information. The Cabinet Member and officers had also been consistently clear with the Scrutiny Panel that legal documentation was being prepared for the Cabinet meeting in July and would not be ready for prior scrutiny.
- In relation to fire protection, the Cabinet Member made clear, that there were no housing blocks to be built by the HDV imminently. In relation to blocks that may be built in future, these would likely be built after the Grenfell public inquiry findings and recommendations were published. Therefore, the recommendations from the inquiry would be fully incorporated into national building regulations which the HDV would of course observe.
- The Cabinet Member stressed that reports at this evening's meeting did not address or explore design features of housing blocks. These type of regulatory issues would be explored once the planning applications come forward for the developments and are consulted upon with the public and then scrutinised by the Planning Committee.
- The Cabinet Member outlined that the Council will continue to access external advice on the HDV for as long as it needs to. The Council also have

experienced senior staff working on the HDV. There was also a significant allocation of internal audit resources. There was further, an Independent Verification Team made up of professionals that can provide impartial advice to the HDV board on the exclusivity contracts.

- On the question of when existing affordable housing provision would be assessed in order to determine the amount of re-provision, the Cabinet Member had always been clear that redevelopment was a slow incremental process which could only be confirmed after public consultation, planning permission and Cabinet decision on the estate regenerations. There was no fixed answer on precise timing, but in any scenario the Council were committed to the right of return for existing residents and to delivering the greatest possible amount of affordable housing.
- In relation to the application of the HDV Business case agreed by the Cabinet in 2015, there had been a significant amount of additional financial work completed which superseded the financial elements of the original business case and was provided for Cabinet in their decision making.
- With regards to rent policy, the replacement housing for existing estate renewal residents will be charged at target rents. The remaining affordable housing will be at a mix of rents defined as affordable in the Housing Strategy. The schemes have to comply with the Housing Strategy which sets out the mix of tenures to be offered and the rents to be charged according to this.

Cabinet Member for Housing, Regeneration and Planning provided an overall response to the review, thanking the scrutiny panel for their hard work and gathering information from expert witnesses, as this was a significant decision for the Council and he appreciated the work of scrutiny on this. He further responded as follows:

- The Cabinet has been considering reports and decisions on the HDV for over two years and were fully aware of the significance of their decision making.
- The Commercial Portfolio would now transfer to the HDV on phased basis over time, instead of transferring over in one stage.
- With regards to resident's rights - the Council had strengthened further the Estate Renewal Re-housing and Payments Policy to provide strong commitments to tenants, leaseholders and freeholders on re- housing and right of return.
- The HDV would be bound by agreed Council policies, in particular the Housing Strategy and the Growth strategy which have been publically consulted upon and agreed by Cabinet.

RESOLVED

1. To note the Overview and Scrutiny Report on the Haringey Development Vehicle ('HDV') (attached as Appendix 1).
2. To agree the responses to the Overview and Scrutiny report recommendations (attached as Appendix 2).

Reasons for decision

Not applicable as a non key decision

Alternative options considered

Not applicable as a non key decision

35. HARINGEY DEVELOPMENT VEHICLE - FINANCIAL CLOSE AND ESTABLISHMENT

Before the Cabinet Member introduced the report, the Leader advised the meeting, that the public appendices to this report were included at pages 97 to 1474 of the second pack of papers, for ease of reference.

The Leader asked the Cabinet, in particular, to note the equalities comments in the report at section 8.49-8.57 and the equalities impact assessments completed for the strategic business plans for Northumberland Park at appendix 3b, Wood Green at appendix 4b, Cranwood at appendix 5b. Also to note the equalities impact assessments for the Commercial Portfolio at appendix 6B and the social economic business plan at appendix 7b.

Councillor Strickland introduced the report and set out the overall aim in establishing the HDV [Haringey Development Vehicle] which was to meet current and future demands in housing need, by building greater numbers and types of housing in the borough. In addition, tackling unemployment and child poverty, improving use of existing land for employment stock, and creating more local jobs. The HDV would further provide the right infrastructure to meet the regeneration needs and ambitions of the borough.

Councillor Strickland continued to provide the background which had led to consideration of a joint venture vehicle. This was following participation in the Future of Housing Review with a cross party group of Members and visiting other Councils which had various development arrangements in place. The cross party group had been concerned that other Councils were handing over land with little or no control on the outcome and not having any skills / expertise to access to regenerate areas.

The Cabinet Member underlined the importance of having a vehicle to facilitate estate and town centre regeneration of the borough with people at the centre of the decision making process. He continued to outline the benefits of the joint company model put forward which would mean setting up a 50/50 company with Haringey elected

members retaining control over key decisions, and the company can only act within the priorities and plans set out in the company's business plan.

Specific requirements and guarantees were sought from Lendlease before the HDV was proposed for establishment. The Cabinet Member was satisfied that the Council was being offered:

- 6400 new homes built with at least 40 % affordable
- Guarantees on right of return.
- More control of the development of sites to ensure that there is increased housing.
- Access to skills and expertise to make the most of the land.
- Taking forward estate regeneration and being at the centre of the decision making for the next 20 years.

There was also a landmark proposal, similar to the agreements reached on the Olympic Park on local jobs and employment standards including the Living Wage. The joint venture would ensure existing residents get better housing, improved community facilities, jobs, health centre access, community facilities, a library, new green space and youth programmes. This was beyond what has been previously secured by the borough through regeneration schemes.

Councillor Strickland emphasised that the recommendations had come forward after a two-year process, which included scrutiny involvement. He recommended Cabinet approve the establishment of the HDV as this arrangement provided a good offer on homes and jobs and facilities for improving life chances and tackling inequality.

Cabinet Members put forward questions to the Cabinet Member for Housing, Regeneration and Planning and the following information was noted:

- There was significant difference between these arrangements and Southwark's relationship with Lendlease. The Heygate estate project had been under a traditional development agreement where the estate had been sold, wholesale, to a developer. The Council were not doing this, but proposing a joint partnership arrangement, on an equal basis, meaning that the Council could, at the start of the development process, clearly set out their needs and expectations of the development and ensure the pre – agreed business plans are adhered to.
- The Council had a strong policy on right of return and re-provision of housing for existing residents. The Council was consulting on a revised Estate Renewal, Re- housing and Payments Policy for tenants and leaseholders. This was a vitally important policy and makes commitments to residents whose properties will be demolished as part of the estate renewal and regeneration schemes. The policy intention of Southwark was different and they had not been explicit on right of return.
- The Monitoring Officer referred Cabinet to page 108 sections 3.7 of the report pack and clarified the decisions being taken forward by Cabinet, at this

meeting. These were decisions on the transfer of the Council's Commercial Portfolio to the HDV and the conditional option agreement in respect of the disposal of the Wood Green sites. As section 3.7 makes clear, no decisions were being taken in respect of disposals concerning Northumberland Park and Cranwood. There would be no decisions on disposal of any part of these sites before statutory consultations were undertaken.

- There had been extensive discussion with Lendlease, about compiling a framework agreement, similar to the Olympic Park agreement, on jobs, skills, apprenticeships and investment. This agreement offers: London living wage and enforcing this throughout the supply chain, making sure local people have access to jobs and local businesses are signed up to the local supply chains. Also making sure that local people are skilled up to compete for the jobs that arise from the regeneration and development.
- There were clear assurances to drive these commitments through supply chain by Lendlease. New ideas could come from communities and residents that can be added to the programme.
- The Cabinet Member for Housing, Regeneration and Planning referred to the recent Council negotiations, for securing 40% affordable housing on the Hornsey depot and Apex House sites, as a good example of the Council negotiating with the private sector.
- The social dividend procurement weighting had been equal to the weighting of other factors and demonstrated the Council's commitment to the wider community and improving lives.

There were questions put forward from Councillors: Engert, Rice, Bevan, McNamara, M Blake, Stennett, Berryman, G Bull, Tucker, Cater, Connor, Brabazon, Ibrahim and Diakides. This information, obtained from questions, has been grouped into the main subject areas of: decision making, housing, regeneration/ business plans, and arrangements with Lendlease for ease of reference]

Decision making

- The decision being taken forward, by Cabinet this evening, was concerning category 1 sites and there was no decision being made on category 2 sites this evening. Also the report made clear that no decisions were being taken in respect of disposal of Northumberland Park or Cranwood.
- The Cabinet responses to the scrutiny review already summarised the response to scrutiny review recommendations. Councillor Bevan was offered a meeting with the Director for Housing and Growth to talk through the reports and how the changes and improvements suggested by the scrutiny panel were put into place.
- In considering the number of documents included in the appendices packs, the Cabinet had placed a significant number of documents in the public domain for

openness and transparency purposes. The Cabinet had reports before it in respect of the HDV decision over the last two years and were familiar with the issues involved.

- The meetings of the HDV would not be open to the public, as this was not deemed a public body but there would be further discussion with Lendlease on providing information on the business discussed.
- The HDV would strive to be as transparent as possible. The Council will have three members on the board and they will have access to the commercial information.
- The equalities comments were set out at section 8.49 to 8.57 of the report and outlined the equalities work completed thus far. The Cabinet Member emphasised that there will not be disposal of category 1B properties until there has been a full consultation. As and when further decisions on these sites come forward equalities impact assessments will be refined and improved in future as more information is available and as and when further decisions are made
- The current equalities impact assessments, contained in the agenda packs, as referred to by the Leader, were prepared by regeneration officers, in the areas in question, with Council in house equalities policy expertise provided to support their completion. There had also been external legal advice sought to ensure the equalities impact assessments were consistent with the Council's public sector equality duties.
- The Leader reported to the meeting, that the external auditors had advised the Council, today, of their initial review findings concerning the proposed establishment of the HDV. The scope of the review focused on: considering whether due process had been followed, if there were indications of poor value for money for the Council and its residents and further considering if the interests of the Council had been adequately protected. Their preliminary findings were reported in a letter to the Leader, and initial conclusions were that they were satisfied that appropriate work had been completed and information brought forward to Cabinet to allow a reasonable decision on whether to proceed with the HDV. No concerns were raised that needed to be considered by Cabinet and the external auditors were happy for the Leader to communicate to Cabinet that they had no issues to raise.
- There would be multiple opportunities for Overview and Scrutiny Committee to scrutinise the HDV and HDV staff could be invited to the Committee meetings as the case with other associated external bodies. The Overview and Scrutiny Committee could also call the Leader and Cabinet Member to meetings to respond to concerns.

Housing

- The Council would be maintaining 40% affordable housing on sites and would be part of the decision making process to find solutions that meet the boroughs

needs if there was a down turn in the housing market. This could be solutions such as ensuring that other phases of development are brought forward if needed.

- There was no imminent building work planned for commencement by the HDV and it was hoped that there would be clear recommendations arising from the public inquiry into Grenfell by the time building works, by the HDV, commenced. The Council would abide by any new building regulations, and was determined to abide by fire safety regulations. There was also a legal obligation for the Council to abide by these rules.
- The interim Chief Executive reported on learning the lessons from Grenfell. There was a commitment by central Government to provide interim findings of the Grenfell inquiry to the public and Councils. However, until these findings were released, the interim Chief Executive had spoken to the DCLG about, more immediately, obtaining the learning from the technical panels compiled by the DCLG to look at changes needed in building regulations and what needs to happen to adapt to these changes. The meeting noted that the DCLG had committed to advise the Council of the Technical Assessment Panel findings and some had already been released.
- The Council remained absolutely committed to a right of return for residents, in a regeneration scheme and wherever possible to ensuring that families move only once. There was potential to be more sequences to moves but this would be to accommodate the resident's needs and their preference area. There would be continual close working with residents in estate renewal areas, individually and collectively, to continue to ensure their housing needs are met.
- The Cabinet Member emphasised that there was not enough housing in the borough of any type and rents and house prices were going up. The Housing Strategy was committed to providing different types of housing. The 40 % ratio of affordable housing was above current national levels of affordable housing being built.
- The Council were committed to right of return and Lendlease could not make their own decision, unilaterally, on this policy. Also, as the Council would have an equal stake in the HDV, they could block this unlikely situation occurring.
- Noted that the right of return commitment trumps the habitable room policy. Individual assessment would be undertaken to meet the tenant's needs i.e. additional room for families or adaptations. It maybe that the configuration of the space will be different to meet the needs of a family but the amount of space still remains affordable
- There would be no suspension of maintenance routines/ regimes to the estates that had been identified for regeneration and the Council would be maintaining building standards.

- When approaching the period when a site needs to be fully vacated and there are homes used for temporary accommodation and empty flats, these would still be counted as Council flats when calculating re-provision.
- There was current consultation on a shared equity scheme for leaseholders covered in the revised Estate Renewal, re housing, Payments Policy where the Council is going beyond its statutory obligations so leaseholders can get a fair deal.
- The Council were committed to continuing with the Decent Homes scheme and normal repairs where required by tenants. Where properties were in the early phase of the HDV, decent homes works had been paused and a further decision on decent homes works would be made Homes for Haringey board following this Cabinet meeting.

Regeneration/ business plans

- Academisation of Northumberland Park School was not a decision for the local authority but for the governing body of the school.
- The Cabinet Member for Children and Families stressed that the Northumberland Park master plan was indicative and decisions on a new school and Sixth form would only be considered following a full consultation. This was set out in section 3.4.2.1.4 of the report. Therefore, the Northumberland Park development would still be subject to further consultation and Cabinet consideration. The Cabinet Member for Children and Families had asked officers to look at green spaces offer on this site as it was not adequate currently
- In relation to current and potential future air pollution issues in Tottenham, near Northumberland Park School, arising from close proximity developments, this was a key planning consideration and would have formed part of the construction management agreement with Spurs. The Assistant Director for Planning could be asked to write to the Councillor Rice about these obligations with Spurs, in light of the increased development and the impact on the environment around Northumberland Park School. This immediate operational issue had also been discussed by the interim Chief Executive with the School last week and the conversation was ongoing. They discussed the large scale building work and discussed where exams take place and additional cleaning required as a result of dust issues.
- In relation to pages 992- 1006 of the appendix pack, the addresses listed, were the land and sites in Northumberland Park area that could be developed by HDV. These were the same addresses listed in the Site Allocations Plan and Tottenham Area Action plan, and had been subject to repeated public consultation and approved for inclusion in Local Planning documents by the Government inspector.
- The Caxton road site had been included in the Site Allocations planning document and was covered in the Wood Green Area Action Plan which has

been consulted on. Therefore, this site's inclusion in regeneration plans has been in public domain.

- The Leader highlighted the continuing commitment to Cross Rail 2. The National infrastructure project report published last week, had emphasised the importance of Cross Rail 2. Also the upgrading of the Piccadilly line was funded and on course for completion in the mid 2020's with an expected 60% increase in passengers. This would be a 30 % of passengers following through increased frequency and 30% through rolling stock.
- Cllr Goldberg clarified that he had provided an example of good public sector negotiations with the private sector, in achieving affordable housing numbers on the Hornsey depot and Apex house sites. The Leader had referred to lost local authority expertise on physical developments due to previous government decisions.

Arrangements with Lendlease

- In relation to the exclusivity agreement, essentially the Council needs Lendlease to develop and make use of the skills and expertise that they have available to deliver increased homes in the borough. There would be independent valuation of this cost to ensure that it did not increase beyond market rates.
- The VAT charge would have a small effect on small business and the Council and Lendlease were committed to options for managing this cost so there was minimal impact.
- In relation to voluntary termination of the contract between the Council and Lendlease, both sides would need to reach an agreement, should this situation occur. The appendices also set out the other scenarios which could lead to a termination of the contract i.e. deadlock or default. In all termination scenarios, the Council has right to acquire back property assets. In a voluntary scenario, they can acquire back at market value. In other scenarios there were different rights depending on whether either side had defaulted on the agreements.
- There will be a lengthy decision making process associated with the regeneration and development of areas which will be subject to different consultations. If in a section 105 consultation, significant issues raised by residents that cannot be resolved then there is no obligation for the Council to transfer the land.
- The HDV would be delivering growth, mix of jobs and priority industries. In relation to the calculation of the number of jobs to be achieved, 22,000 was the best estimate on what could be achieved.
- It was clarified that vertical build is concerning the structure that arises from the ground and horizontal build is the infrastructure, drainage and conduit for electrics and internet. Lendlease would get vertical build allocation at 60% and also get the horizontal infrastructure works associated with that vertical build.

- There was no risk around dereliction of fiduciary duties for Councillors who were not decision makers. FOI [Freedom of information requests] was a nuanced position. If the HDV held information on behalf the Council, then this information could be subject to FOI but the HDV itself would not on its own be subject to FOI.

Further to considering exempt information at item 16, Cabinet unanimously

RESOLVED

1. To note the outcome of the Preferred Bidder Stage of the Competitive Dialogue Procedure under the Public Contracts Regulations 2015 as outlined in this report;
2. To confirm Lendlease Europe Holdings Limited (“Lendlease”) as successful bidder to be the Council’s HDV partner; and
3. To approve the setting up of the HDV with Lendlease or a subsidiary vehicle set up by Lendlease on the basis that the Council will hold 50% and Lendlease 50% of the vehicle and based on the proposed structure as set out in the attached report.
4. To approve the legal documents at Appendices 1b through 1j of the attached report and summarised in paragraphs 6.35 to 6.90 of this report so as to give effect to resolutions 1, 2 and 3, subject to resolution 6 [a to d] below.
5. To approve the following Business Plans at Appendices 2a through 7a, and summarised in paragraphs 6.91 to 6.121 of this report, subject to recommendation 6 (d) below:
 - a) Strategic Business Plan
 - b) Northumberland Park Business Plan
 - c) Wood Green Business Plan
 - d) Cranwood Business Plan
 - e) Commercial Portfolio Business Plan
 - f) Social and Economic Business Plan
6. Gives delegated authority to the section 151 officer, after consultation with the monitoring officer:
 - a) To approve the final terms of the two Property Management Agreements, referred to in paragraphs 6.70 to 6.72 of this report, to a maximum total value as set out in the exempt part of this report, such agreements to be agreed before the Members Agreement is entered into;
 - b) To approve any of the financial agreements and instruments listed in paragraph 2.1.1 of the Members’ Agreement (at Appendix 1b);
 - c) To approve any further deeds and documents which are ancillary to the legal documents approved here, as described in paragraph 2.1.1 of the Members’ Agreement (at Appendix 1b); and

- d) To approve any amendments to the legal documents and business plans approved here as may be necessary, for reasons including but not limited to ensuring consistency between them and finalising any outstanding areas.
7. To declare that the Commercial Properties listed in Appendix 6c are no longer required for housing purposes, and to appropriate these properties for general fund purposes (subject to obtaining any necessary Secretary of State consent);
 8. To dispose of the Council's commercial portfolio (as listed in Appendices 6c and 6d) to the HDV's Investment LP subsidiary in phases (as set out in the Agreement for Sale of the Investment Portfolio at Appendix 1c) for the total sum of £45m, and that the disposal shall be on the basis of a long leasehold interest for a term of 250 years and based on the lease referred to in the Agreement for Sale of the Investment Portfolio;
 9. To agree that the sum of £45m referred to above will be the Council's initial investment in the HDV; and
 10. To give delegated authority to the section 151 officer to agree the timing for the disposal of these properties to the HDV's Investment LP subsidiary and to approve individual final leases to facilitate such disposals.
 11. To give the HDV an option for a 250-year lease on land identified in the Development Framework Agreement as being Category 1A land in Wood Green and within the Council's freehold ownership, subject to the valuation methodology set out in the Development Framework Agreement.
 12. To note that in agreeing to the suite of legal agreements and to the Business Plans, Cabinet is not being asked to decide whether any part of Northumberland Park or Cranwood is to be disposed of to the HDV or any of its subsidiaries, and that nothing within any of them commits the Council to make any such disposal;
 13. To note that any such decisions will only be made following community consultation, including statutory consultation under section 105 Housing Act 1985, and further equality impact assessments, all of which will be reported back to Cabinet in future report(s) for decision;
 14. To note that if Cabinet in its discretion does make future decisions to dispose of any part of Northumberland Park or Cranwood to the HDV or any of its subsidiaries, there will also be need for Full Council authorisation for making an application for consent to dispose to the Secretary of State under sections 32 and 43 Housing Act 1985.
 15. To note that as a result of the disposal of the commercial portfolio and the transfer of some of the management services there may be a small number of employees that will be TUPE transferred (to the HDV or its supply chain) and

the Council and Lendlease have agreed that – if this occurs – these employees should remain within the Haringey Pension Fund.

Reasons for decision

The case for growth

The Council's corporate plan makes a strong commitment to growth. Specifically, it identifies the need for new homes to meet significant housing demand which is making decent housing unaffordable for increasing numbers of Haringey residents, and causing more and more families to be homeless. It also identifies the need for more and better jobs, to revitalise Haringey's town centres, increase household income for Haringey residents and give all residents the opportunity to take advantage of London's economic success. This commitment to growth is further reflected and developed in the Council's Housing Strategy and Economic Development & Growth Strategy.

The need among Haringey's population is stark:

- In Northumberland Park ward, unemployment (at 26%) is almost double the rate across the whole borough and three times the national average. More than a quarter of residents (26%) in the ward have no formal qualifications, against 13% for all of Haringey.
- There is also a growing incidence of "in- work poverty": 32% of Haringey residents earn below the London Living Wage compared to 24% in 2010. Median income of employees living in Tottenham is £11.40 an hour, compared to £16.90 in the rest of Haringey and £16.60 in London.
- Too many young Haringey residents are not in employment, education or training (NEET). Northumberland Park, St Ann's and Noel Park wards have a 16 and 17-year-old NEET rate over 4%, compared to the Haringey average of 3.6% and the national average of 3.1%.
- Life expectancy is demonstrably worse in the east of the borough compared to the west of the borough: on average the difference between parts of the east and parts of the west is 7 years. Obesity amongst children in Tottenham and mental health challenges in the whole borough are significant, and stubborn.
- Market rents in Haringey have increased from a median rent of £900 per month in 2011 to £1,400 per month in 2016. In order to afford the median, rent for a two-bedroom private rented flat in the borough, a household would need to earn an annual income of around £63,000, based on the principle that a household shouldn't have to spend more than 40% of their net income on housing costs. On this principle, a household on the median income in the borough could afford to pay rent of £878 per month, compared to the actual median rent (£1,400 per month as above). This means that a lot of households are in fact spending 50%+ of their net income on housing costs.

- Meanwhile, for prospective purchasers, the average house price in Haringey is now around £430,000, up from £225,000 ten years ago, which in turn leads to higher demand for private rented housing, pushing rents up still further. House prices in the borough are now 13.7 times the median income – in 2002 it was 7 times.
- This means that for both renters and buyers, market-price housing is less and less accessible – making the need for new affordable housing more important than ever, and showing how demand in all parts of the market is failing to keep up with supply. And in the next ten years, Haringey’s population is estimated to grow by 10.9%, adding another 30,000 residents by 2025 and a total of 52,000 additional residents by 2035.
- At the end of March 2017 there were 9,098 households on Haringey Council’s Housing Register. The number of social housing lets in Haringey in 2017/18 is expected to be just fewer than 500; in 2011/12 it was just over 1,100. Across London, supply of new homes has been below the London Plan target every year, and even further adrift of the London Strategic Housing Market Assessment target.
- There are over 50,000 London households who are homeless and in temporary accommodation, with over 3,000 of those Haringey households. Homeless acceptances in Haringey have increased from 355 in 2010 to 683 last year. Increasingly these are households who were evicted from the private rented sector because they could not afford the rent.

Overall, based on data from the combined Indices of Multiple Deprivation (2015), Northumberland Park ward falls among the 10% most deprived areas in England and many parts of the ward are in the 5% most deprived.

Growth is also essential to the future sustainability of the Council itself. With Government grant dwindling, local authorities are increasingly dependent on income from Council tax and – in light of recent reforms – business rates. Without growing the Council tax and business rate base, the Council will increasingly struggle to fund the services on which its residents depend. Improvement in the living conditions, incomes, opportunities and wellbeing of Haringey residents will directly contribute to the full range of aims in the Council’s Corporate Plan.

- Particular groups - including women, disabled people and BAME groups – are more likely to experience these inequalities in prosperity and wellbeing, and therefore most likely to benefit from the positive outcomes from growth.
- By securing growth in homes and jobs – and maximising the quantity, quality and/or pace of such growth – is core to achieving the Council’s aims, including:
- Meeting housing demand will lead to more and more families are able to afford a home in the borough, either to rent or buy, alleviating the stark housing crisis.

- Meeting housing demand also drives down levels of homelessness, so fewer households find themselves in crisis, and the significant pressure on the Council budget through increased temporary accommodation costs is relieved.
- increasing the number of jobs in the borough will lead to more opportunities for Haringey residents to boost their incomes and job prospects, more vibrant and successful town centres with more activity and spending during the working day, with reduced risk of 'dormitory borough' status as working residents leave the borough to work elsewhere.
- increasing levels of development in turn increase the Council's receipts in s106 funding and Community Infrastructure Levy, in turn increasing the Council's ability to invest in improved facilities and infrastructure (like schools, health centres, open spaces and transport) and in wider social and economic programmes such as those aimed at improving skills and employability.
- Growing the Council tax and business rate base will reduce the risk of financial instability for the Council and of further, deeper cuts in Council budgets and hence to Council services as Government grants dwindle to zero over the coming years.

Options for driving growth on Council land

The Council cannot achieve its growth targets without realising the potential of unused and under-used Council-owned land. Accordingly, in autumn 2014 the Council commissioned work from Turnberry Real Estate into the options for delivering these growth objectives. Turnberry also examined the market appetite for partnership with the Council to deliver new housing and economic growth.

In February 2015 Cabinet, on the basis of this work, agreed to commission a more detailed business case to explore options for delivery. At the same time, the member-led Future of Housing Review concluded (as set out in its report to Cabinet in September 2015) that a development vehicle was 'likely to be the most appropriate option' for driving estate renewal and other development on Council land.

The business case developed following Cabinet's February 2015 decision compared a number of options for achieving the Council's objectives, and ultimately recommended that the Council should seek through open procurement a private sector partner with whom to deliver its objectives in an overarching joint venture development vehicle. This business case, and the commencement of a procurement process, was agreed by Cabinet on 10 November 2015.

The joint venture development vehicle model

The joint venture model approved by Cabinet on 10 November 2015 is based on bringing together the Council's land with investment and skills from a private partner, and on the sharing of risk and reward between the Council and partner. The Council accepts a degree of risk in that it will transfer its commercial portfolio to the vehicle (as part of its initial investment), and will (subject to the satisfaction of relevant pre-conditions) also commit other property, as its equity stake in the vehicle. It has also to

bear the costs of the procurement and establishment of the vehicle, and a share of development risk. However, in return, the contribution to its Corporate Plan objectives, including high quality new jobs, new homes including affordable homes and economic and social benefits, would be at a scale and pace that would otherwise be unachievable. The Council will also receive a financial return, principally through a share of profits that it can reinvest in the fulfilment of its wider strategic aims as set out in the Corporate Plan.

Under this model, the development partner matches the Council's equity stake, taking a 50% share of the vehicle and hence a 50% share of funding and development risk. In return, and by maintaining strong relationships and delivery momentum, they obtain a long term pipeline of development work in an area of London with rising land values, and with a stable partner.

The procurement process

As well as approving the business case for establishing the HDV, at its meeting on 10 November 2015 Cabinet also resolved to commence a Competitive Dialogue Procedure under the Public Contracts Regulations 2015 to procure an investment and development partner with which to establish the HDV. Following a compliant procurement process, Lendlease was approved as preferred bidder by Cabinet at its meeting on 7 March 2017. Cabinet also approved a reserve bidder in the event that it was not possible to finalise the agreement with Lendlease.

Following that decision, further work was undertaken by the Council and Lendlease teams to confirm the terms of the Lendlease bid, in order to arrive at an agreed set of legal agreements (to establish the HDV) and business plans (to set out its first phase of work). By approving the legal agreements and business plans put forward here, and therefore authorising establishment of the HDV and agreeing its initial work programme, Cabinet will be taking a major step in unlocking the considerable growth potential of the Council's own land and meeting a number of core Council ambitions.

The establishment of the HDV (through the execution of the legal agreements) and the agreement of its initial work programme (through the approval of the business plans) represent a significant step in delivering the Council's objectives for improving the prosperity and wellbeing of Haringey's residents. However, it is also important to recognise the flexibility in the arrangement to respond to changing circumstances and changing priorities – and the Council's capacity to control that change. For example:

- It is likely that plans for major development schemes will change following extensive consultation with residents and other stakeholders;
- If market conditions change, the HDV can decide to amend its proposals – for example, switching homes for sale to homes for rent – or to re-phase its programme;
- Arrangements for the ownership and management of homes are flexible, and can respond over time including in response to changing Council priorities and changes in the local and national funding regime.

All material changes would be subject to the Council and Lendlease agreeing any necessary elements of – or amendments to – the scheme business plans. Further, any additional Council property proposed for development by the HDV would be subject to a new business plan which would have to be approved by the Council (and Lendlease) before work could commence.

In addition to these controls over the work programme of the HDV through its status as a 50% partner, the Council will retain its statutory functions in respect of the HDV work programme, including as local planning authority, giving it further influence and assurance over the implementation of the HDV's programme of work.

Alternative options considered

In November 2015, Cabinet considered and approved a business case for establishing an overarching joint venture vehicle to drive housing and job growth on Council land. That business case identified and assessed a number of alternative options for achieving the Council's objectives, and found that the overarching joint venture vehicle would be the most effective mechanism for achieving those goals.

Throughout the process of procuring a partner with which to establish the HDV, the Council has reserved its position to not appoint any of the bidders in the event of the bids not being satisfactory, or otherwise not wishing to proceed. This report outlines the benefits and projected outcomes that will arise from the establishment of the HDV, in the context of the Council's objectives and aspirations as set out in the November 2015 report to Cabinet. If the Cabinet chooses not to proceed with establishing the HDV, it will risk not obtaining these likely benefits, or not obtaining them at the scale, pace and/or quality which would otherwise be possible.

The Council has within its procurement documentation made clear that bidders' participation in the Competitive Dialogue process is at their own expense, that the Council will not be responsible for bid costs and that it is not obliged to accept any tender.

36. COMMUNITY BUILDING REVIEW: COMMUNITY ASSET TRANSFER POLICY

The Cabinet Member for Corporate Resources introduced the report which set out the Community Asset Transfer Policy (CAT) for the Council's community building portfolio. The Policy sets out the circumstances in which, where organisations wish it, the transfer of long leases to incumbent community organisations that are part of the Council's community building portfolio can take place. The aims of such a transfer are to enable organisations to self-manage their property assets, to make longer term decisions on their accommodation and to raise funds against the collateral of a long lease.

Cabinet would need to agree separately to the transfer of any individual asset within the policy

In response to a question from Cllr Engert, the Assistant Director would explore if a note, on allowing refreshment provision, could be added to the policy.

RESOLVED

1. To approve of the Community Asset, transfer 2017 policy document attached at Appendix A of this report.
2. To note the key terms of the policy as are set out at paragraph 6.5.

Reasons for decision

The Cabinet report of 14th July 2015 sought to set out the overarching principles and recommendations of the Community Buildings Review and it was resolved to agree to establish criteria around asset transfer and lease monitoring and evaluation. The creation of a Community Asset Transfer is therefore delivering on these previously agreed recommendations.

The policy is required to establish a significant change in emphasis in the way that community organisations manage their assets. Community Asset Transfer is recommended as good practice by the Localities Team as part of DCLG and has been tested as compliant with legislation arising from the Localism Act 2011 (the Act).

Devolution of powers to manage assets is anticipated to enable more efficient and effective management and utilisation of built assets as well as securing savings in officer time in the maintenance of multiple forms of lease.

The process is about giving local people and community groups greater control in the future of their area and their community. If local organisations own long term interests or manage community buildings, such as community centres, it can help promote a sense of belonging in the community and bring people from different backgrounds together to work towards a shared goal, creating lasting change in local neighbourhoods.

Alternative options considered

An analysis has been undertaken of 4 of the 14 pathfinder authorities, all city Councils that agreed to introduce community asset transfer and right to bid policies as arising from the Localism Act 2011 to determine the appropriate set of principles to include in a Community Asset Transfer policy. Policies of Lambeth and Calderdale Councils have also been examined as they were recommended by the Localities Team as being good practice.

Freehold vs Leasehold Transfer

Consideration has been given to the terms upon which an asset would be transferred and key to this is whether a long lease or the freehold would be transferred. The following points have guided the decision that a 125-year FRI lease would be offered.

The Council intends to ensure that the community asset it transfers is safeguarded for community use and does not provide any opportunity for development of the asset for alternative use.

This full safeguarding of community use can only be achieved through terms and conditions set out in a lease. Under the terms of the lease both the freeholder and leaseholder will remain committed to delivering community space and benefit for that particular location but with significant levels of autonomy over how this is delivered.

The alternative model of a freehold sale with covenants around planning use class was considered in depth and offers much weaker protection. Precedent shows that covenants can be overturned, allowing development for commercial gain or reduction/loss of community space and transfer to an alternative use.

For most groups and 125-year lease allows ample security and is considered as effectively equivalent to a freehold transfer. This length of term would allow any community organisation to borrow in order to invest in the property. Organisations will also benefit financially from taking the building on a leasehold basis, as there would be a big difference in the value of the transfer (consideration payment) with the cost becoming more affordable in reflection of the D1 only use.

The policy will provide the opportunity for freehold transfer to be considered only in exceptional circumstances where a business case can demonstrate a justified need. For example, where other opportunities for investment in the building can only be secured with benefit to the community realised through this route. However, organisations should be aware that covenants would still be imposed to protect its use and they would expect to pay a significantly higher consideration payment than a leasehold value.

37. ADJUSTMENT TO THE PLANNED ADMISSION NUMBER (PAN) OF THE BOROUGH'S COMMUNITY SECONDARY SCHOOLS

The Cabinet Member for Children and Families introduced the report which set out the context of an emerging national funding formula and its impact on schools' finances;

- Provided an outline of the representations, the Council received in autumn 2016 when consulting on proposed adjustments to the published admission numbers (PANs)¹ of the borough's secondary community schools;
- Provides latest data on:
 - a. year 7 numbers (including for the incoming September 2017 cohort); and
 - b. school roll projections (2017) and their implications for year 7 demand now and in the future;
- Sets out how the Council expect to meet demand for year 7 places over the coming years;

¹ Planned admission number (PAN) - the maximum number of pupils to be admitted into a particular year group at a school.

- Sets out the proposed condition survey work the Council will carry out in our community secondary schools in summer 2017 to allow the Council to plan for any necessary capital works to facilitate:
 - a. any increase in pupil numbers within our community secondary school(s); and
 - b. head teachers and governors being able to adjust their class sizes from 27 to 30 if they wish to do so.

RESOLVED

1. To retain the current PANs at our five community secondary schools until such time as:
 - b. condition surveys have been completed for our community secondary schools to assess how increased numbers in each school might impact on teaching, learning and recreation;
 - c. further year 7 secondary transfer applications (2018 and beyond) have taken place and school roll projections have been obtained to inform decision making in year 7 place numbers;
2. The Council uses bulge² classes as required if/when pupil numbers take us from a position of surplus to one of deficit between now and 2021 (2019 being the year when we project that we will need additional places);
3. Officers bring a further report to Cabinet if either demand or projections mean that we need additional year 7 capacity **before** 2019 at a level that cannot be met through the use of bulge classes alone.

Reasons for decision

The recommendations set out in this Cabinet report seek to ensure that the Council are able to continue to meet its statutory duty of ensuring enough school places but at the same time guards against an early oversupply of places which would place one or more schools in financial difficulty as a result of reduced pupil to funding ratio, as they wouldn't be able to fill rolls, which would have a detrimental impact on their ability to successfully manage their budget.

Alternative options considered

There are two alternative options that have been considered:

- i. Do nothing to increase year 7 places which carries the high risk of running out of sufficiency of school places by 2019 or before; or
- ii. Increase places now which would seem premature given the downward amendment to the year 7 projections based on 2017 projections i.e. we know we are likely to need more year 7 places but that need has a) been

² Bulge classes are one off additional classes in any given cohort that are used to increase the supply of school places. They are most frequently used for an unexpected spike in the demand for places that can't be met locally. They are sometimes used to accommodate increasing demand where projections mean that we aren't certain that a permanent expansion is the most effective way forward as the expansion may not be sustainable.

pushed back to 2019, and b) is to some extent alleviated by capacity additions by APS and Fortismere schools in September 2016.

A cautious but pragmatic approach was proposed around increasing year 7 capacity, but one that ensures the Council can react in a timely and appropriate way to both the expected (projected) and any unexpected increasing (or decreasing) demand based on 2017 and future projections.

38. MINUTES OF OTHER BODIES

RESOLVED

To note the following minutes:

- Cabinet Member Signing 20th June 2017
- Leader's Signing 20th June 2017

39. NEW ITEMS OF URGENT BUSINESS

None

40. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED

That the press and public be excluded from the remainder of the meeting as item 16 contained exempt information, as defined under paragraph, 3 and 5, Part 1, schedule 12A of the Local Government Act 1972, namely Information relating to the financial or business affairs of any particular person (including the authority holding that information) and Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

41. HARINGEY DEVELOPMENT VEHICLE - FINANCIAL CLOSE AND ESTABLISHMENT

As per item 35.

42. NEW ITEMS OF EXEMPT URGENT BUSINESS

None

CHAIR: Councillor Claire Kober

Signed by Chair

Date

