

NOTICE OF MEETING

CABINET

Tuesday, 12th September, 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, Joseph Ejiofor, 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 15 below. New items of exempt business will be dealt with at Item 19 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 [16]: 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 - 42)

To confirm and sign the minutes of the meetings held on 3rd of July 2017 and 20th July 2017 as a correct record.

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

There are no matters referred from Overview and Scrutiny Committee.

8. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

9. BUDGET MONITORING (PAGES 43 - 66)

[Report of the Interim Chief Finance Officer. To be introduced by the Cabinet Member for Finance and Health.] Cabinet to consider Quarter 1 budget monitoring report which will provide forecast spend against budget and consideration of any proposed budget virements.

10. HIGH ROAD WEST REGENERATION SCHEME- SELECTION OF A DEVELOPMENT PARTNER AND NEXT STEPS (PAGES 67 - 284)

[Report of the Strategic Director for Planning, Regeneration and Development. To be introduced by the Cabinet Member for Housing, Regeneration and Planning.] This report will seek Cabinet approval for the selection of the preferred bidder for the High Road West Regeneration Scheme as part of the competitive dialogue procedure under the Public Contracts Regulations and give delegated authority to the Council's Section 151 Officer after consultation with the Cabinet Member for Housing, Regeneration and Planning to agree the final version of the development agreement and other ancillary documents. This report will also seek a decision on the ownership of the replacement housing for the Love Lane residents and agree the next steps for progressing the High Road West Regeneration Scheme.

11. 500 WHITE HART LANE - ACQUISITION OF PROPERTIES (PAGES 285 - 356)

[Report of the Strategic Director for Planning, Regeneration and Development. To be introduced by the Cabinet Member for Housing, Planning and Regeneration.] In line with the provisions of the S106 agreement for the planning permission for 500 White Hart Lane, this report proposes the Council acquires affordable residential properties as part of the development; budget allocation from HRA Stock Acquisitions Reserve and Right to Buy Receipts.

12. AMENDMENTS TO THE TERMS OF REFERENCE FOR THE SHARED ICT AND DIGITAL JOINT COMMITTEE (PAGES 357 - 368)

[Report of the Chief Digital and Information Officer. To be introduced by the Cabinet Member for Corporate Resources.] To consider and agree the recommendation of the Shared ICT and Digital Joint Committee that amendments should be made to the terms of reference for that Committee.

13. MINUTES OF OTHER BODIES (PAGES 369 - 404)

To note the minutes of the following:

Cabinet Member Signing 21 June 2017
Cabinet Member Signing 26 June 2017
Cabinet Member Signing 27 June 2017
Cabinet Member Signing 30 June 2017
Cabinet Member Signing 4 July 2017
Cabinet Member Signing 5th July 2017
Cabinet Member Signing 6 July 2017
Cabinet Member Signing 11 July 2017
Cabinet Member Signing 25 July 2017
Cabinet Member Signing 31 July 2017

Corporate Parenting Advisory Committee 4th July 2017

14. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 405 - 416)

To note significant and delegated actions taken by Directors in July and August 2017.

15. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at Item 3 above.

16. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Democratic Services &Scrutiny Manager

Item 17 and 18 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.

17. HIGH ROAD WEST REGENERATION SCHEME- SELECTION OF A DEVELOPMENT PARTNER AND NEXT STEPS (PAGES 417 - 724)

As per item 10

18. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 3 above.

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