

## NOTICE OF MEETING

# CABINET

**Tuesday, 17th October, 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 depositions, 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 19 below. New items of exempt business will be dealt with at Item 22 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 [20] : 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 12 September 2017 as a correct record.

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

There are no matters for referral from Overview and Scrutiny.

**8. DEPUTATIONS/PETITIONS/QUESTIONS**

To consider any requests received in accordance with Standing Orders.

**9. APPROVAL OF REVISED ESTATE RENEWAL REHOUSING AND PAYMENTS POLICY (PAGES 21 - 112)**

[Report of the Director for Housing and Growth. To be introduced by the Cabinet Member for Housing, Regeneration and Planning.] Cabinet approval will be sought on a revised Estate Renewal Rehousing and Payments Policy following consultation. The policy sets out the rehousing commitments for secure and assured tenants, and for leaseholders who are required to move due to regeneration.

**10. CHOICE AND THIRD PARTY TOP-UP POLICY (PAGES 113 - 142)**

[Report of the Assistant Director for Commissioning. To be introduced by the Cabinet Member for Adult Social Care and Culture.] This report sets out a suggested approach to implement care act guidance on choice and third party top-ups for placements in Adults accommodation-based services (i.e. care homes, shared lives, supported accommodation) for cabinet sign-off. A third party top-up is where a relative or a family member of a person pays the difference between the person's personal budget, and the actual cost of a service.

The report outlines a policy tantamount to the formalisation of existing practice. The policy sets out how residents will be given a choice of service if they are accessing accommodation-based services, and when a third party top-up may apply.

**11. CARE LEAVERS (COUNCIL TAX) RELIEF SCHEME (PAGES 143 - 164)**

[Report of the Interim Chief Finance Officer. To be introduced by the Cabinet Member for Finance and Health.] Cabinet will be asked to create a new class of beneficiaries under s13(a)(c) of the Local Government Act (1992) and to approve the Care Leavers (Council Tax) Relief Scheme Policy and amendment to current council tax discretionary award policy.

**12. HARINGEY'S DRAFT TRANSPORT STRATEGY FOR CONSULTATION (PAGES 165 - 182)**

[Report of the Assistant Director for Planning. To be introduced by the Leader of the Council.] This will be a new Transport Strategy that clearly sets out the transport objectives and priorities that will provide the context for preparing more detailed plans, policies, and bids for investment and works over the next 10 years.

**13. COMMUNITY INFRASTRUCTURE LEVY DRAFT CHARGING SCHEDULE & PLANNING OBLIGATIONS SPD UPDATE (PAGES 183 - 276)**

[Report of the Assistant Director for Planning. To be introduced by the Cabinet Member for Housing, Regeneration and Planning. Following the consultation on the Community Infrastructure Levy Preliminary Draft Charging Schedule, and associated governance arrangements for CIL spending, and draft Regulation 123 list, Cabinet will be asked to note the findings of the consultation, approve governance arrangements for the spending of Haringey CIL, and agree that, an updated draft Planning Obligations SPD will be consulted on.

**14. TRANSFER OF LAURELS LEASE TO BRIDGE RENEWAL TRUST (PAGES 277 - 286)**

[Report of the Assistant Director for Commissioning and the Assistant Director for Economic Regeneration. To be introduced by the Cabinet Member for Corporate Resources.] The Laurels Healthy Living Centre was purchased as part of the DCLG's New Deal for Communities. The purchase was designed to ensure the legacy of the healthy living centre in Seven Sisters. This report proposes that the head lease for the building is transferred to the Bridge Renewal Trust, the NDC legacy organisation.

**15. WITHDRAWAL OF SUBSIDY FOR MEALS ON WHEELS (PAGES 287 - 318)**

[Report of the Assistant Director for Commissioning. To be introduced by the Cabinet Member for Adult Social Care and Culture.] As set out in the Medium Term Financial Strategy, the Council is considering withdrawing subsidy from the Meals on Wheels Service. This report presents the findings of the public consultation and in light of these makes recommendations on the budget proposal to end the subsidy for meals on wheels.

**16. WOOD GREEN BUSINESS IMPROVEMENT DISTRICT (BID) (PAGES 319 - 470)**

[Report of the Director for Regeneration. To be introduced by the Cabinet Member for Economic Development, Social Inclusion & Sustainability] The Cabinet decision will be:

- 1) to note the contents of the proposed Wood Green Business Improvement District (BID) business plan
- 2) to approve the recommendation to commence a Business Improvement District (BID) Ballot
- 3) to commit to support this Business Improvement District (BID) at Ballot Stage

**17. MINUTES OF OTHER BODIES (PAGES 471 - 484)**

To note the minutes of the following:

Leader's Signing on the 31<sup>st</sup> of August 2017

Cabinet Signing on 5 September 2017

Leader's Signing on 18 September 2017

Cabinet Member Signing on 26<sup>th</sup> September 2017

**18. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 485 - 490)**

To note significant and delegated actions taken by directors in September.

**19. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at Item 3 above.

**20. EXCLUSION OF THE PRESS AND PUBLIC**

Note from the Democratic Services & Scrutiny Manager

Item 21 and 22 allow for the consideration of exempt information in relation to items 6 & 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.

**21. EXEMPT CABINET MINUTES (PAGES 491 - 492)**

To consider the exempt Minutes of the Cabinet meeting held on the 12<sup>th</sup> of September 2017.

**22. NEW ITEMS OF EXEMPT URGENT BUSINESS**

To consider any items admitted at Item 3 above.

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