

NOTICE OF MEETING

CABINET

Tuesday, 14th November, 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 18 below. New items of exempt business will be dealt with at Item 21 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 [19] : 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 - 32)

To confirm and sign the Cabinet minutes of the meetings held on the 9th of October 2017 and 17 October 2017 as a correct record.

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

There are no matters referred from the Overview and Scrutiny Committee.

8. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

9. 2018/19 COUNCIL TAX REDUCTION SCHEME (PAGES 33 - 276)

[Report of the Interim Chief Financial Officer. To be introduced by the Cabinet Member for Finance and Health.] To agree the Council Tax Reduction Scheme Policy for 2018/19. The Council is required to have a local council tax support scheme in place to provide relief for pensioners and low income residents by the 31st January 2018.

10. DECISION TO COMMISSION STATUTORY AND STRATEGIC SCHOOL IMPROVEMENT FUNCTIONS THROUGH HARINGEY EDUCATION PARTNERSHIP (PAGES 277 - 330)

[Report of the Interim Director for Children's Services Report. To be introduced by the Cabinet Member for Children and Families.] Cabinet is asked to support the development of a new, not for profit school improvement company (Haringey Education Partnership) in partnership with schools in the borough and to commit to commissioning statutory and strategic school improvement functions through this vehicle.

11. PROPERTY LICENSING ADDITIONAL AND SELECTIVE (PAGES 331 - 430)

[Report of the Interim Director for Commercial and Operations. To be introduced by the Cabinet Member for Environment.] The report will seek Cabinet approval to commence a consultation exercise to seek views from residents, landlords and businesses on introducing a borough wide Additional Licensing Scheme for all HMOs and either a part or full borough Selective Licensing scheme for all other Private Sector Housing.

12. AUTHORITIES MONITORING REPORT - NON KEY (PAGES 431 - 444)

[The report of the Assistant Director for Planning. To be introduced by the Cabinet Member for Housing, Regeneration and Planning.] Cabinet will be asked to note the findings of the Authority's Monitoring Report (AMR) for the monitoring period 2016/17.

13. LOCAL IMPLEMENTATION PLAN 2018/19 (PAGES 445 - 460)

[Report of the Assistant Director for Planning. To be introduced by the Cabinet Member for Housing, Regeneration and Planning.] The LIP sets out the overarching borough transport objectives and delivery plans aimed at

implementing the Mayor of London's Transport Strategy and the Haringey Transport Strategy. The Mayor of London uses the LIP to allocated funds to boroughs to spend on projects.

14. DISABILITY RELATED EXPENDITURE DISREGARD PROPOSAL (PAGES 461 - 490)

[Report of the Director for Adult Social Care. To be introduced by the Cabinet Member for Adult Social Care and Culture.] Report setting out the findings of the consultation with proposed recommendations with regards to the proposal to bring disability related expenditure disregard more in line with other London Boroughs by April 2019.

15. POSITIVE BEHAVIOUR SUPPORT SERVICE FRAMEWORK: AWARD OF CONTRACTS (PAGES 491 - 522)

[Report of the Assistant Director for Commissioning . To be introduced by the Cabinet Member for Adult Social Care and Culture.] The 'Positive Behaviour Support Service' framework aims to address the needs of adults and young people with complex needs (including learning disabilities and/or autism; those who display behaviour that challenges; and those with mental health conditions) through the delivery of specialised interventions in a supported living environment. Cabinet approval will be sought to award the contracts under this framework.

16. MINUTES OF OTHER BODIES (PAGES 523 - 542)

To note the minutes of the following:

Cabinet Member Signing – 5th October 2017
Cabinet Member Signing – 10th October 2017
Cabinet Member Signing – 12th October 2017
Cabinet Member Signing – 13th October 2017
Cabinet Member Signing – 17th October 2017
Cabinet Member Signing – 25th October 2017
Cabinet Member Signing - 31 October 2017

17. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 543 - 550)

To consider delegated and significant decisions taken by directors in October 2017.

18. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at Item 3 above.

19. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Democratic Services &Scrutiny Manager

Item 20 and 21 allow for the consideration of exempt information in relation to items 15 & 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 Part 1, schedule 12A of the Local Government Act 1972.

20. POSITIVE BEHAVIOUR SUPPORT SERVICE FRAMEWORK: AWARD OF CONTRACTS (PAGES 551 - 554)

As per item 15.

21. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 3 above.

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