

NOTICE OF MEETING

CABINET

Tuesday, 12th December, 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

Co-optees/Non Voting Members:

Quorum: 3

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 - 22)**

To confirm and sign the minutes of the meeting held on the 14 November 2017 as a correct record.

7. **DEPUTATIONS/PETITIONS/QUESTIONS**

To consider any requests received in accordance with Standing Orders.

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

Cabinet will be asked to note the Environment and Community Scrutiny Panel Review on the Fear of Crime and will be asked to agree the responses to the Scrutiny recommendations.

9. CABINET RESPONSE TO SCRUTINY REVIEW ON FEAR OF CRIME (PAGES 23 - 62)

[Report of the Interim Director for Commercial and Operations. To be introduced by the Cabinet Member for Communities.] Cabinet to provide a response to the recommendations arising from the Environment and Community Safety Scrutiny Panel's review on the Fear of Crime.

10. OUTCOME OF CONSULTATION AND DECISION ON PROPOSAL RELATING TO OSBORNE GROVE NURSING HOME (PAGES 63 - 130)

[Report of the Director for Adult Social Care. To be introduced by the Cabinet Member for Adult Social care and Culture.] Consultation has taken place from 17th July to 12th November 2017 on the proposal to close Osborne Grove Nursing Home following concerns about the quality of care and safety of residents. This report presents to Cabinet the feedback from consultation and other engagement with stakeholders and asks for a decision on the proposal.

11. DISPOSAL OF FAIRFAX HALL, PORTLAND GARDENS N4 UNDER THE COMMUNITY ASSET TRANSFER POLICY (PAGES 131 - 162)

[Report of the Assistant Director for Economic Development and Growth. To be introduced by the Leader of the Council.] Cabinet to consider the sale of the Fairfax Hall property currently occupied by the Kurdish Community Centre to the Kurdish Community Centre (KCC).

12. QUARTERLY BUDGET MONITORING REPORT (PAGES 163 - 188)

[Report of the Interim Chief Finance Officer. To be introduced by the Cabinet Member for Finance and Health.] Cabinet will be provided with an update on the budget performance for the year to date and likely financial outturn position for 2017/18.

13. MEDIUM TERM FINANCIAL STRATEGY 2018/19-2022/23 (PAGES 189 - 270)

[Report of the Interim Chief Financial Officer. To be introduced by the Cabinet Member for Finance and Health.] The Cabinet will consider the Council's Medium Term Financial Strategy 2018/19 - 2022/23 including the Capital Programme. These documents will be released for consultation and Scrutiny consideration .

14. DISABLED FACILITIES GRANT POLICY FOR ADAPTATIONS AND ASSISTANCE IN HARINGEY (PAGES 271 - 300)

[Report of the Director for Adult Social Care Services. To be introduced by the Cabinet Member for Adult Social Care and Culture.]

The report outlines Haringey Council's draft policy and approach to the delivery of its service to customers who require adaptations to their home. The draft Policy reflects legislation and statutory guidance and Cabinet is asked to approve the policy.

15. REPORT TO AWARD CONTRACT(S) FOR THE SUPPLY OF PUBLIC LIBRARY STOCK (PAGES 301 - 308)

[Report of the interim Director for Transformation and Resources. To be introduced by the Cabinet Member for Adult Social Care and Culture.]

The purpose of the report is to recommend award of contract(s) to one or more suppliers for 3 principal areas of library stock: books for adults, books for children and audio-visual items, for a 3-5 year period.

16. MINUTES OF OTHER BODIES (PAGES 309 - 324)

To note the minutes of the following:

Cabinet Member signing 8 November 2017 – 10.30am
Cabinet Member signing 8 November 2017 – 11.00am
Cabinet Member signing 24 November 2017
Corporate Parenting Advisory Committee 19 October 2017

17. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 325 - 334)

To note the delegated and significant actions taken by Directors in November.

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. REPORT TO AWARD CONTRACT(S) FOR THE SUPPLY OF PUBLIC LIBRARY STOCK. (PAGES 335 - 338)

As per item 15.

21. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 3 above.

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Monday, 4 December 2017