

## NOTICE OF MEETING

# CABINET

**Tuesday, 13th February, 2018, 6.30 pm - Civic Centre, High Road, Wood Green, N22 8LE**

**Members:** Councillors Claire Kober (Chair), Jason Arthur, Eugene Ayisi, Ali Demirci, Joe Goldberg, Alan Strickland, Bernice Vanier, Elin Weston, Joseph Ejiofor and Peter Mitchell

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 21 below. New items of exempt business will be dealt with at Item 26 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 [22] : 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 - 36)

To confirm and sign the minutes of the meeting held on 16<sup>th</sup> January 2018 as a correct record.

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

There are no matters for consideration from Overview and Scrutiny Committee.

**8. DEPUTATIONS/PETITIONS/QUESTIONS**

To consider any requests received in accordance with Standing Orders.

**9. MEDIUM TERM FINANCIAL STRATEGY 2018/19-2022/23 (PAGES 37 - 162)**

[ Report of the Interim Deputy Chief Finance Officer. To be introduced by the Cabinet Member for Finance and Health.] To agree the Council's Medium Term Financial Strategy 2018/19-2022/23 including the Capital Programme and to approve the final budget and Council Tax for 2018/19 for onward consideration and approval by full Council on the 26th of February 2018.

**10. 2018/19 FEES & CHARGES REPORT (PAGES 163 - 276)**

[ Report of the Interim Deputy Chief Finance Officer. To be introduced by the Cabinet Member for Finance and Health.] The Council's income policy requires that a review of fees and charges is undertaken annually. This report seeks approval for fees and charges schedule for 2018/19 financial year.

**11. ADMISSION TO SCHOOLS – DETERMINED ADMISSION ARRANGEMENTS FOR 2019/20 (PAGES 277 - 348)**

[Report of the Interim Deputy Chief Executive. To be introduced by the Cabinet Member for Children and Families.] Following public consultation held between October and December 2017, Cabinet is asked to determine the admission arrangements for admission to community nursery, primary, junior and secondary schools and to St Aidan's Voluntary Controlled school and for sixth form admission for the year 2019/20.

**12. CARE LEAVERS STRATEGY & FUTURE OFFER (PAGES 349 - 378)**

[Report of the Interim Deputy Chief Executive. To be introduced by the Cabinet Member for Children and Families.] Report outlining the future design of services for young people leaving care in Haringey and the Care Leavers Strategy agreed with local partners.

**13. APPROVAL OF THE RESPITE CARE POLICY (PAGES 379 - 424)**

[Report of the Interim Deputy Chief Executive. To be introduced by the Cabinet Member for Adult Social Care and Culture.] Report outlining the future

design of services for young people leaving care in Haringey and the Care Leavers Strategy agreed with local partners.

**14. AWARD OF CONTRACT FOR ADULTS AND CHILDRENS STATUTORY ADVOCACY (PAGES 425 - 434)**

[Report of the Interim Deputy Chief Executive. To be introduced by the Cabinet Member for Adult Social Care and Culture.] Report seeking approval to award a contract for the provision of IMCA, IMHA, Care Act Advocacy and Children's Advocacy across Barnet, Enfield and Haringey. Haringey are the procurement/contracts lead on behalf of the three boroughs.

**15. LINDEN HOUSE DEVELOPMENT (PAGES 435 - 444)**

[Report of the Interim Deputy Chief Executive. To be introduced by the Cabinet Member for Adult Social Care and Culture.] Report seeking approval to procure a development partner to convert Linden House into specialist supported accommodation for adults with complex needs.

**16. AUTHORITY TO ENTER INTO A FUNDING AGREEMENT TO DELIVER THE STATION SQUARE - BUS STATION PROJECT IN TOTTENHAM HALE (PAGES 445 - 458)**

[ Report of the Interim Strategic Director for Planning, Regeneration and Development. To be introduced by the Cabinet Member for Housing, Planning and Regeneration.] Update on the infrastructure and placemaking programme in Tottenham Hale, including the allocation of Strategic Development Partnership receipts through a Funding Agreement to deliver key infrastructural works.

**17. HOMES FOR HARINGEY - AWARD OF CONTRACT FOR MULTIDISCIPLINARY CONSTRUCTION -RELATED CONSULTANTS (PAGES 459 - 472)**

[ Report of the Interim Strategic Director for Planning, Regeneration and Development. To be introduced by the Cabinet Member for Housing, Planning and Regeneration.] The consultant will be responsible for multidisciplinary construction-related services to deliver the Homes for Haringey Capital programme from financial year 2018/19 to 22/23, extendable by up to five years annually to financial year 27/28.

**18. STEM COMMISSION UPDATE - NON KEY (PAGES 473 - 502)**

[Report of the Interim Deputy Chief Executive. To be introduced by the Cabinet Member for Children and Families.]

Cabinet to receive an update on progress with implementing the commission's recommendations.

**19. MINUTES OF OTHER BODIES (PAGES 503 - 518)**

To note the minutes of the following:

Cabinet Member Signing 9<sup>th</sup> January 2018  
Cabinet Member Signing 18<sup>th</sup> January 2018  
Leader's Signing 19<sup>th</sup> January 2018

**20. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 519 - 528)**

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

**21. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at Item 3 above.

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

Note from the Democratic Services & Scrutiny Manager

Item 23, 24,25 and 26 allow for the consideration of exempt information in relation to items 14, 16, 17 & 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.

**23. AWARD OF CONTRACT FOR ADULTS AND CHILDREN'S STATUTORY ADVOCACY (PAGES 529 - 532)**

As per item 15.

**24. AUTHORITY TO ENTER INTO A FUNDING AGREEMENT TO DELIVER THE STATION SQUARE - BUS STATION PROJECT IN TOTTENHAM HALE (PAGES 533 - 534)**

As per item 17.

**25. HOMES FOR HARINGEY - AWARD OF CONTRACT FOR MULTIDISCIPLINARY CONSTRUCTION -RELATED CONSULTANTS (PAGES 535 - 542)**

As per item 18.

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

To consider any items admitted at Item 3 above.

Ayshe Simsek  
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