

CABINET

Tuesday, 6th March, 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 24 below. New items of exempt business will be dealt with at Item 28 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 [25] : 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 - 26)

To confirm and sign the minutes of the meeting held on 13 February 2018 as a correct record.

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

To consider matters referred to Cabinet from Overview and Scrutiny Committee

8. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

9. HIGH ROAD WEST LEASEHOLDER OFFER (PAGES 27 - 62)

[Report of the interim Strategic Director for Planning, Regeneration and Development. To be introduced by the Cabinet Member for Housing, Planning and Regeneration.] The purpose of this report is to set out the next steps for developing a leaseholder offer for Love Lane leaseholders, following the recent engagement and consultation on the 'Enhanced Love Lane Leaseholder Offer document' (Appendix 1) which set out the Council's proposed offer to Love Lane leaseholders.

10. QUARTERLY BUDGET MONITORING REPORT (PAGES 63 - 86)

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

11. CORPORATE PLAN DELIVERY NON KEY (PAGES 87 - 144)

[Report of the Chief Executive. To be introduced by the Leader of the Council.] Cabinet will receive an update on Corporate Plan delivery.

12. HOMELESSNESS STRATEGY (PAGES 145 - 218)

[Report of the Director of Housing and Growth. To be introduced by the Cabinet Member for Housing, Regeneration and Planning.] This report sets out the new Homelessness Strategy which has been developed following that consultation and subsequent further work with the Homelessness Forum. This new strategy sits alongside a new Rough Sleeping Strategy.

13. ROUGH SLEEPING STRATEGY (PAGES 219 - 284)

[Report of the Director of Housing and Growth. To be introduced by the Cabinet Member for Housing, Regeneration and Planning.] This report sets out the new Rough Sleeping Strategy, which has been developed that consultation and subsequent further work with the Homelessness Forum, service users and other strategic partners. This new strategy sits alongside the new Homelessness Strategy.

14. HOUSING ALLOCATIONS UPDATE (PAGES 285 - 368)

[Report of the Director of Housing and Growth. To be introduced by the Cabinet Member for Housing, Regeneration and Planning.] Cabinet will be asked to agree minor amendments to the Allocations Policy which are

required to ensure that the Council's policies are fully compliant with the new Homelessness Reduction Act and support the delivery of aims set out in the new Homelessness Strategy.

15. GOOD GROWTH FUND - CONNECTING WOOD GREEN (PAGES 369 - 450)

[Report of the Interim Strategic Director for Planning, Regeneration and Development. To be introduced by the Cabinet Member for Economic Development, Social Inclusion and Sustainability.] The report will be seeking authority to enter into a grant agreement with the GLA, subject to successful grant application.

16. PLANNING OBLIGATIONS SPD (PAGES 451 - 570)

[Report of the Assistant Director for Planning. To be introduced by the Cabinet Member for Housing, Regeneration and Planning.] Cabinet are asked to adopt the Planning Obligations Supplementary Planning Document.

17. HARINGEY TRANSPORT STRATEGY (PAGES 571 - 630)

[Report of the Assistant Director for Planning. To be introduced by the Leader of the Council.] To agree 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. Decision to adopt the Transport Strategy following public consultation.

18. RESPONSE TO THE JOINT TARGETED AREA INSPECTION AND CONSEQUENT REQUIRED ACTIONS (PAGES 631 - 660)

[Report of the Interim Director for Children's Services. To be introduced by the Cabinet Member for Children and Families.]

This report makes a number of recommendations based on the need to address and incorporate recent findings from the Joint Targeted Area Inspection (JTAI) of the multi-agency response to abuse and neglect in Haringey, which took place in December 2017 and the vision referred to in the letter published by the JTAI on 30 January 2018, with the "Future Operating Model for Children's Services" approved in March 2015, and with reference to legislative changes which will replace Local Safeguarding Children's Boards with new local partnership arrangements.

The report also seeks agreement to review commissioning activity which brings together all Council services currently contributing to children's well-being in Haringey, including services provided to or commissioned for their parents' needs so that in time the fully developed operating model increasingly reflects a whole authority collaboration that maximises outcomes for vulnerable children and their families in Haringey.

19. LAC SUFFICIENCY STRATEGY 2018-21 (PAGES 661 - 708)

[Report of the Interim Director for Children's Services. To be introduced by the Cabinet Member for Children and Families.] Refresh of LAC Sufficiency Strategy for 2018-21 setting out how Haringey Council will ensure there is sufficient and appropriate accommodation for children in care.

20. DISPOSAL OF SITE ON BERNARD ROAD (PAGES 709 - 726)

[Report of the Interim Strategic Director for Planning, Regeneration and Development. To be introduced by the Cabinet Member for Corporate Resources.] Disposal of site on Bernard Road in order to bring forward a workspace led development.

21. HARINGEY'S COMMITMENT TO BECOMING AN LGBT+ INCLUSIVE BOROUGH NON KEY (PAGES 727 - 742)

[Report of the Director of Public Health. To be introduced by the Cabinet Member for Housing, Regeneration and Planning.] A strategic commitment to LGBT+ inclusivity with an action plan for delivery.

22. MINUTES OF OTHER BODIES (PAGES 743 - 754)

To note the minutes of the following:

- Cabinet Member signing 2nd February 2018
- Cabinet Member signing 6 February 2018 10am
- Cabinet Member signing 6th February 2018 1.30pm
- Cabinet Member signing 7th of February 2018 10.30am

23. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 755 - 762)

To note delegated and significant actions taken by Directors in February 2018.

24. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at Item 3 above.

25. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Democratic Services & Scrutiny Manager

Item 26, 27, and 28 allow for the consideration of exempt information in relation to items 9, 20 & 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.

26. HIGH ROAD WEST LEASEHOLDER OFFER (PAGES 763 - 766)

As per item 9

27. DISPOSAL OF SITE ON BERNARD ROAD (PAGES 767 - 772)

As per item 20.

28. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 2 above.

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