

NOTICE OF MEETING

CABINET

**Tuesday, 16th January, 2018, 6.30 pm - Civic Centre, High Road,
Wood Green, N22 8LE**

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

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 24 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 - 24)

To confirm and sign the minutes of the meeting held on 12 December 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

(a) Cabinet Response to the Scrutiny Review of Street Sweeping

[Report of the interim Director for Commercial and Operations. To be introduced by the Leader of the Council].

Cabinet to consider the Scrutiny on Street Sweeping and agree the cabinet response to the recommendations.

9. HOMES FOR HARINGEY MANAGEMENT AGREEMENT (PAGES 53 - 152)

[Report of the Strategic Director for Planning, Regeneration and Development. To be introduced by the Cabinet Member for Housing, Regeneration and Planning.]

Decision will be sought to approve the new Management Agreement between the Council and Homes for Haringey.

10. WOOD GREEN AREA ACTION PLAN (PAGES 153 - 584)

[Report of the Strategic Director for Planning, Regeneration and Development. To be introduced by the Cabinet Member for Economic Development, Social Inclusion & Sustainability.]

Cabinet are asked to note the outcomes of the Wood Green AAP consultation report, and agree the consultation of an updated draft Wood Green AAP document.

11. WOOD GREEN STRATEGIC REGENERATION FRAMEWORK (PAGES 585 - 664)

[Report of the Strategic Director for Planning, Regeneration and Development. To be introduced by the Cabinet Member for Economic Development, Social Inclusion & Sustainability.]

Cabinet will be asked to adopt the Wood Green Strategic Regeneration Framework.

12. SHARED DIGITAL GOVERNANCE MODEL REVIEW INCLUDING STAFFING IMPLICATIONS (PAGES 665 - 774)

[Report of the Chief Digital and Information Officer. To be introduced by the Cabinet Member for Corporate Resources.]

To receive a detailed report considered by the Shared Digital Joint Committee meeting of 30 October 2017 and consider any recommendation(s) made by the Joint Committee around the future governance model for the shared service, including any required changes necessary to move from the current governance arrangements to any proposed new governance model.

13. INTERMEDIATE HOUSING POLICY (PAGES 775 - 812)

[Report of the Strategic Director for Planning, Regeneration and Development. To be introduced by the Cabinet Member for Housing, Regeneration and Planning.]

Report setting out proposed new Intermediate Housing Policy in the context of the adopted Housing Strategy following public consultation.

14. UPDATE ON THE HOUSING SUPPORT TRANSFORMATION (PAGES 813 - 830)

[Report of the Interim Deputy Chief Executive. To be introduced by the Cabinet Member for Housing, Regeneration and Planning.]

This report will update members on the progress of the Housing Support Transformation Framework, as requested in the report approved by Cabinet in March 2017. As well as selected highlights from the programme's progress, this report seeks approval of a Supported Housing Tenants and Residents Charter, one of the recommendations approved in the March 2017 report, whose aim is to make commitments to tenants and residents of supported housing that might be affected by the Transformation programme.

15. DISABLED FACILITIES GRANT POLICY FOR ADAPTATIONS AND ASSISTANCE IN HARINGEY (PAGES 831 - 860)

[Report of the Interim Deputy Chief Executive.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.

16. LONDON BUSINESS RATES RETENTION PILOT - 2018-19 (PAGES 861 - 914)

[Report of the Interim Chief Finance Officer. To be introduced by the Cabinet Member for Finance and Health.]

The proposal asks Haringey to join the GLA and all London boroughs to form a pilot pool of retained business rates during the 2018-19 financial year.

17. PROVISION OF INTERNAL AUDIT SERVICES (PAGES 915 - 922)

[Report of the Assistant Director for Corporate Governance. To be introduced by the Cabinet Member for Corporate Resources.]

Cabinet will be asked to approve the award of the contract for the provision of internal audit services.

18. THE COUNCIL'S CORPORATE INSURANCE ARRANGEMENTS (PAGES 923 - 930)

[Report of the Assistant Director for Corporate Governance. To be introduced by the Cabinet Member for Corporate Resources.]

This report will seek approval to award the contract for Insurance Arrangements to successful tenderer(s) for the following: Commercial, Crime, School Journey, Motor Fleet and Engineering Inspection.

19. MINUTES OF OTHER BODIES (PAGES 931 - 940)

To note the minutes of the following:

- Cabinet Member signing on 30 November 2017
- Cabinet Member Signing 15 December 2017
- Cabinet Member Signing 20 December 2017
- Leader's Signing 4th January 2018

20. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 941 - 946)

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

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 allows for the consideration of exempt information in relation to item 18.

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.

23. THE COUNCIL'S CORPORATE INSURANCE ARRANGEMENTS (PAGES 947 - 952)

As per item 22.

24. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 3 above.

Ayshe Simsek, Principal Committee Co-ordinator
Tel – 020 8489 2929
Fax – 020 8881 5218
Email: ayshe.simsek@haringey.gov.uk

Bernie Ryan
Assistant Director – Corporate Governance and Monitoring Officer
River Park House, 225 High Road, Wood Green, N22 8HQ

Monday, 08 January 2018