

NOTICE OF MEETING

CABINET

Tuesday, 26th June, 2018, 6.30 pm - Civic Centre, High Road, Wood Green, N22 8LE

Members: Councillors Joseph Ejiofor (Chair), Emine Ibrahim (Vice-Chair), Charles Adje, Peray Ahmet, Patrick Berryman, Mark Blake, Zena Brabazon, Kirsten Hearn, Noah Tucker 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 17 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 [18]: 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 - 30)**

To confirm and sign the minutes of the meeting held on 6th of March 2018 as a correct record.

7. **DEPUTATIONS/PETITIONS/QUESTIONS**

To consider any requests received in accordance with Standing Orders.

8. BLOCKS ON THE BROADWATER FARM ESTATE (PAGES 31 - 104)

[Report of the Director for Housing and Growth. To be introduced by the Deputy Leader and Cabinet Member for Housing and Estate Renewal]

To make decisions regarding the future of some of the blocks on the Broadwater Farm estate including to consult residents following the receipt and consideration of structural reports and feasibility studies.

9. PURCHASE OF 13 - 24 TANGMERE HOUSE (PAGES 105 - 142)

[Report of the Director for Housing and Growth. To be introduced by the Deputy Leader and Cabinet Member for Housing and Estate Renewal.]

Newlon Housing Trust (NHT) owns 12 leasehold properties on Tangmere House on Broadwater Farm. NHT has agreed to sell back all 12 these properties to Haringey Council. Approval is sought to progress this purchase as the total value of the portfolio is above £500k. These properties will be purchased as they become vacant.

10. PURCHASE OF 103 - 105 KENLEY TOWER (PAGES 143 - 176)

[Report of the Director for Housing and Growth. To be introduced by the Deputy Leader and Cabinet Member for Housing and Estate Renewal.]

Newlon Housing Trust (NHT) owns 3 leasehold properties on Kenley Tower on Broadwater Farm. NHT has agreed to sell back all 3 these properties to Haringey Council. Approval is sought to progress this purchase as the total value of the portfolio is above £500k. These properties will be purchased as they become vacant. They will then be used to house homeless Haringey families in-borough

11. OSBORNE GROVE OPTIONS APPRAISAL (PAGES 177 - 216)

Report of the Assistant Director for Commissioning. To be introduced by the Cabinet Member for Adults and Health.

Report setting out the options for future use of the Osborne Grove Nursing Home site, and seeking approval of the preferred option.

12. 2017/18 PROVISIONAL FINANCIAL OUTTURN (PAGES 217 - 242)

[Report of the Interim Director for Finance. To be introduced by the Cabinet Member for Finance]

The report sets out the revenue and capital outturn for 2017/18 together with proposed transfers to/from reserves and revenue and capital carry forward requests.

13. ESTABLISHMENT OF CABINET SUB COMMITTEES & CABINET MEMBER APPOINTMENTS FOR 2018/19 TO THE COMMUNITY SAFETY PARTNERSHIP (CSP) LHC AND SHARED DIGITAL JOINT COMMITTEE (PAGES 243 - 284)

[Report of the Assistant Director for Corporate Governance. To be introduced by the Leader of the Council.]

Cabinet is asked to agree the establishment of the Corporate Parenting Advisory Committee and agree Cabinet Member appointments to the Community Safety Partnership, LHC and Shared Digital Joint Committee.

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

There are no matters for this particular meeting.

15. MINUTES OF OTHER BODIES (PAGES 285 - 334)

To note the minutes of the following Cabinet Member Signings:

- 26.02.18
- 09.03.18
- 13.03.18
- 15.03.18
- 16.03.18
- 19.03.18
- 19.03.18
- 26.03.18
- 06.04.18
- 19.04.18
- 19.04.18
- 20.04.18

16. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 335 - 348)

To note delegated and significant actions taken by directors during March, April, and May .

17. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at Item 3 above.

18. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Democratic Services & Scrutiny Manager

Item 19, 20, and 21 allow for the consideration of exempt information in relation to items 9, 10 & 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.

19. PURCHASE OF 13 - 24 TANGMERE HOUSE (PAGES 349 - 422)

As per item 9.

20. PURCHASE OF 103 - 105 KENLEY TOWER (PAGES 423 - 496)

As per item 10.

21. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 3 above.

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Published 18 June 2018