

NOTICE OF MEETING

CABINET

**Tuesday, 9th October, 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 depositions, 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 20 below. New items of exempt business will be dealt with at Item 27 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 [21] : 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 - 20)

To confirm and sign the minutes of the meeting held on 11th September 2018 as a correct record.

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

None

8. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

9. BOROUGH PLAN CONSULTATION (PAGES 21 - 96)

[Report of the Chief Executive. To be introduced by the Leader of the Council.]

Agreement is being sought to consult on the new Borough Plan.

10. DISCRETIONARY HOME LOSS PAYMENTS TO SECURE TENANTS OF TANGMERE (PAGES 97 - 102)

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

Report on making discretionary Home Loss Payments to secure tenants of Tangmere who are required to move following the discovery of structural problems with the block and the anticipated consequent withdrawal of gas supply.

11. CAPITAL LETTERS (PAGES 103 - 164)

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

Report on joining a pan-London scheme to procure temporary accommodation.

12. BIRKBECK LODGE (PAGES 165 - 172)

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

To carry out the conversion of the now vacant Adult Day Care Centre and Kurdish Community Centre at Birkbeck Lodge into temporary accommodation units.

13. AWARD OF CONTRACTS FOR INTEGRATED HARINGEY ADULT SUBSTANCE MISUSE TREATMENT AND RECOVERY SERVICES (PAGES 173 - 192)

[Report of the Interim Director for Public Health. To be introduced by the Cabinet Member for Adults and Health]

The purpose of the report is to recommend award of contract(s) for Integrated Haringey Adult Substance Misuse Treatment and Recovery Services following a competitive procurement process.

14. THE ACQUISITION OF THE FREEHOLD OF CANNING CRESCENT HEALTH CENTRE (PAGES 193 - 208)

[Report of the interim Assistant Director for Economic Development and Growth. To be introduced by the Cabinet Member for Adults and Health.]

The report requests approval for the acquisition of the freehold interest in the former Health Centre in Canning Crescent and contains proposals for its future use.

15. EXTENSION OF THE HOUSING REVIEWS CONTRACT (PAGES 209 - 214)

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

Request for approval of a contract for the Housing Reviews contract which delivers the statutory review function of decisions about homelessness made under Part VII Housing Act 1996.

16. AWARD OF CONTRACT FOR MECHANICAL VENTILATION IMPROVEMENTS (PHASE 2) TO NORTHOLT, KENLEY, STELLAR HOUSE & KENNETH ROBBINS HOUSE (PAGES 215 - 224)

[Report of the Interim Director for Housing, Planning and Regeneration. To be introduced by the Cabinet Member for Housing and Estate Renewal.]

To seek approval for the appointment of the successful contractor to undertake the refurbishment of the communal extractor fans, cleaning of ducts and installation of intelligent vents to individual dwellings.

17. LEASING OF THE GROUND FLOOR AT 54 MUSWELL HILL - MUSWELL HILL HEALTH CENTRE (PAGES 225 - 234)

[Report of the interim Assistant Director for Economic Development and Growth. To be introduced by the Cabinet Member for Corporate Resources and Insourcing.]

Proposal to lease the ground floor of 54 Muswell Hill for use as a health Centre.

18. MINUTES OF OTHER BODIES

None.

19. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 235 - 242)

To note significant and delegated actions taken by directors in September.

20. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at Item 3 above.

21. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Acting Democratic Services & Scrutiny Manager

Item 22, 23, 24, 25 and 26 allow for consideration of exempt information in relation to items 13,14,16, and 17.

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.

22. AWARD OF CONTRACTS FOR INTEGRATED HARINGEY ADULT SUBSTANCE MISUSE TREATMENT AND RECOVERY SERVICES (PAGES 243 - 244)

As per item 13.

23. THE ACQUISITION OF THE FREEHOLD OF CANNING CRESCENT HEALTH CENTRE (PAGES 245 - 246)

As per item 14.

24. AWARD OF CONTRACT FOR MECHANICAL VENTILATION IMPROVEMENTS (PHASE 2) TO NORTHOLT, KENLEY, STELLAR HOUSE & KENNETH ROBBINS HOUSE (PAGES 247 - 248)

As per item 16.

25. LEASING OF THE GROUND FLOOR AT 54 MUSWELL HILL - MUSWELL HILL HEALTH CENTRE (PAGES 249 - 258)

As per item 17.

26. EXEMPT MINUTES (PAGES 259 - 262)

To agree the exempt minutes of the meeting held on the 11th of September 2018.

27. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 3 above.

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Monday, 01 October 2018