

## NOTICE OF MEETING

# CABINET

**Tuesday, 13th November, 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 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 - 26)**

To confirm and sign the minutes of the meeting held on the 9<sup>th</sup> of October 2018 as a correct record.

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

There are currently no matters to report form Overview and Scrutiny Committee.

**8. DEPUTATIONS/PETITIONS/QUESTIONS**

To consider any requests received in accordance with Standing Orders.

**9. BROADWATER FARM (PAGES 27 - 110)**

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

Cabinet will consider decisions on the future of the Tangmere and Northolt blocks on the Broadwater Farm Estate following consultation on the Council's preferred option. Also to seek approval for a Rehousing and Payments Policy and a Local Lettings Policy following resident consultation.

**10. HOUSING STRATEGY (PAGES 111 - 128)**

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

To consider Revisions to Haringey's Housing Strategy, including proposed amendments to appendices.

**11. REPORT ON THE PROGRESS OF ESTABLISHING A WHOLLY OWNED COMPANY FOR HOUSING DEVELOPMENT AND VARIOUS DECISIONS REQUIRED TO FACILITATE THE COUNCIL'S HOUSING DELIVERY PROGRAMME (PAGES 129 - 154)**

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

To note the progress of the establishment of a wholly owned company and to make decisions to facilitate the Council's housing delivery programme, namely the agreement of HRA capital, the acceptance of the GLA's grant offer and right to buy receipt ring-fencing offer, the reversal of a previous Cabinet Member decision to dispose of HRA sites to Sanctuary Housing and consequential financial decisions. The report will further be identifying the first sites to enter the housing delivery programme.

**12. AUTHORITY MONITORING REPORT (AMR) 2017/18 (PAGES 155 - 232)**

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

The report seeks Cabinet's approval for the publication of the Authority Monitoring Report 2017/18. Publication of the AMR is a statutory requirement. The AMR assesses the effectiveness of Haringey's planning policies and reports on milestones in the Local Development Scheme.

**13. ULTRA LOW EMISSION VEHICLE STRATEGY (PAGES 233 - 274)**

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

The Council committed to developing this as part of the adopted Haringey Transport Strategy. This document will set the vision and action plan for enabling Haringey's vehicles to move towards ultra low emission engines. Agreement is sought to consult on the draft Strategy and Action Plan.

**14. ADMISSION TO SCHOOLS – PROPOSED ADMISSION ARRANGEMENTS FOR 2020/21 (PAGES 275 - 354)**

[Report of the Assistant Director for Schools and Learning. To be introduced by the Cabinet Member for Children, Education and Families.]

To agree the proposed arrangements for admission to community nursery classes, primary, junior and secondary schools and to St Aidan's Voluntary Controlled School and for sixth form admission for the year 2020/21 can go out for consultation.

**15. CONSULTATION ON DRAFT CONSERVATION AREA APPRAISAL AND MANAGEMENT PLANS FOR BRUCE CASTLE, TOTTENHAM CEMETERY, TOWER GARDENS AND PEABODY COTTAGES, AND DRAFT LOCAL HERITAGE LIST (PAGES 355 - 514)**

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

This report seeks approval to publish the following documents for a six week public consultation: draft Conservation Area Appraisal and Management Plans for Bruce Castle, Tottenham Cemetery, Peabody Cottages and Tower Gardens conservation areas, and the draft Local Heritage List. The documents include proposals for minor changes to the boundaries of conservation areas, and recommendations for buildings to be added to or removed from the Council's current Local List.

**16. ADOPTION OF STATEMENT OF GAMBLING POLICY (PAGES 515 - 590)**

[Report of the Director for Environment and Neighbourhoods. To be introduced by the Cabinet Member for Civic Services.]

The Gambling Act 2005 requires the Licensing authority to review and adopt its policy every 3 years under section 349 of the legislation. The report will seek agreement to consult on the policy which will be for adoption by full Council in March 2019.

**17. TO AGREE THE CESSATION OF THE SHARED IT AGREEMENT WITH CAMDEN & ISLINGTON WITH EFFECT FROM 1 JANUARY 2019 (PAGES 591 - 612)**

[Report of the Assistant Director for Corporate Resources. To be introduced by the Cabinet member for Corporate Services and Insourcing.]

To agree that the Cabinet resolutions in respect of the revised Shared Digital Model made on 17 July are not progressed

To agree the complete ending of the Shared IT arrangements with Camden and Islington by 1 January 2019

To delegate authority to the Director of Customers, Transformation and Resources to manage the transition of IT services back to the Council.

**18. LOCAL IMPLEMENTATION PLAN (PAGES 613 - 802)**

[Report of the Assistant Director for Planning. To be introduced by the Cabinet Member for Environment]

Each London borough is required to develop a Local Implementation Plan (LIP). The LIP sets out how the borough will deliver the Mayor's Transport Strategy (MTS) at local level. Haringey will need to consult on the LIP before submitted to TFL. Agreement is sought to consult the public on the draft LIP.

**19. MINUTES OF OTHER BODIES (PAGES 803 - 808)**

To note the minutes of the following:

Corporate Parenting Advisory Committee 2<sup>nd</sup> of July 2018.

**20. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 809 - 818)**

To note delegated and significant actions taken by Directors in October.

**21. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at Item 3 above.

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

**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.

**23. EXEMPT MINUTES (PAGES 819 - 822)**

To approve the exempt minutes of the 9<sup>th</sup> of October 2018 Cabinet meeting and addendum to the 11<sup>th</sup> of September 2018 Cabinet minutes.

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

To consider any items admitted at Item 3 above.

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Monday, 05 November 2018