

NOTICE OF MEETING

CABINET

Tuesday, 11th December, 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 16 below. New items of exempt business will be dealt with at Item 22 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 [17]: 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 - 34)

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

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

8. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

9. MEDIUM TERM FINANCIAL STRATEGY 2018/19-2022/23 (PAGES 35 - 92)

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

The report sets out details of proposed budget for 2019/20 and MTFS to 2023/24, including savings, growth and capital proposals. The report will also set out details of provisional funding for 2019/20 and if available the remainder of the planning period and highlight areas of risk. The budget proposals will be released for public consultation and Scrutiny consideration.

10. BUDGET MONITORING - QUARTER TWO (PAGES 93 - 112)

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

To provide Cabinet with an update on budget performance for the year to date and likely financial outturn position for 2018/19. Consideration of any proposed budget virements as at the end of quarter 2.

11. ACQUISITION OF THE WELBOURNE SITE TO MAXIMISE THE DELIVERY OF AFFORDABLE HOMES IN TOTTENHAM HALE (PAGES 113 - 122)

[Report of the Interim Director for Housing, Regeneration and Planning. To be introduced by the Leader of the Council.]

Cabinet will be asked to agree the acquisition of 131 homes and to agree that the ground floor non-residential space be constructed at the Welbourne Site and to further note a future key decision on final purchase price and the final heads of terms of the acquisition and the final contract.

12. RAPID ELECTRIC VEHICLE CHARGING POINTS (PAGES 123 - 136)

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

To award a contract to a third party operator(s) ("Concessionaires) to install and manage rapid electric vehicle charging points in the borough under Transport for London's (TfL's) Framework agreement call off contract.

13. AWARD OF CONTRACT FOR SUPPLY OF FURNITURE AND FITTINGS FOR TEMPORARY ACCOMMODATION PROPERTIES (PAGES 137 - 142)

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

Recommending the award of contract for supply of furniture and fittings for Temporary Accommodation properties to preferred provider following tender process. Contract Standing Order (CSO) 9.01.1 (requirement to let contract following publication of an appropriate (tender) advertisement.

14. EXTENSION AND VARIATION OF SINGLE HOMELESS PATHWAY CONTRACTS (PAGES 143 - 152)

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

The report will Request approval for extensions of up to 24 months and variation of the number of units of accommodation for three contracts delivering supported accommodation in the Single Homeless Pathway. The extension and variations will facilitate a redesign of the pathway services, which will include consideration of bringing them back within the Portfolio of directly delivered Council services.

15. PLEVNA CRESCENT (PAGES 153 - 160)

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

Acquisition of s106 units at Gate of Eden scheme, Plevna Crescent

16. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at Item 3 above.

17. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Acting Democratic Services & Scrutiny Manager

Item 18, 19, 20, 21 and 22 allow for consideration of exempt information in relation to items 11,12,13,15 and 3 .

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.

18. ACQUISITION OF THE WELBOURNE SITE TO MAXIMISE THE DELIVERY OF AFFORDABLE HOMES IN TOTTENHAM HALE (PAGES 161 - 180)

As per item 11.

19. RAPID ELECTRIC VEHICLE CHARGING POINTS (PAGES 181 - 184)

As per item 12.

20. AWARD OF CONTRACT FOR SUPPLY OF FURNITURE AND FITTINGS FOR TEMPORARY ACCOMMODATION PROPERTIES (PAGES 185 - 186)

As per item 13.

21. PLEVNA CRESCENT (PAGES 187 - 222)

As per item 15.

22. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 3 above.

Ayshe Simsek, Acting Democratic Services & Scrutiny Manager
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, 03 December 2018