

NOTICE OF MEETING

CABINET

**Tuesday, 22nd January, 2019, 6.30 pm - Civic Centre, High Road,
Wood Green, N22 8LE**

Members: Councillors Joseph Ejiofor (Chair), Emine Ibrahim (Vice-Chair), Charles Adje, Patrick Berryman, Mark Blake, Kirsten Hearn, Noah Tucker, Elin Weston, Kaushika Amin and Sarah James.

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 19 below. New items of exempt business will be dealt with at Item 25 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 [20] : 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 11th December 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. NORTH LONDON WASTE PLAN - PRE-SUBMISSION (REGULATION 19) CONSULTATION (PAGES 25 - 410)

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

In order to progress the North London Waste Plan to adoption, consultation needs to be undertaken on the Pre-Submission version of the plan. This is a formal stage of consultation prior to Examination. The report will further progress to full Council in January.

10. COUNCIL TAX PREMIUM FOR PROPERTIES EMPTY FOR MORE THAN TWO YEARS (PAGES 411 - 416)

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

The report will seek agreement from Cabinet to recommend that Full Council agrees to increase the Council Tax Premium on properties empty for more than two years.

11. A STRATEGY FOR TOTTENHAM HIGH ROAD / AWARD OF GLA GRANT FUNDING FOR THE "ENTERPRISING TOTTENHAM HIGH ROAD" PROJECT (PAGES 417 - 506)

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

A Strategy for Tottenham High Road" (2019-29) promotes enhancement the High Road between Seven Sisters and Bruce Grove, including Tottenham Green / High Cross. It is made up of an extensive programme of project ideas, responding to consultation feedback and research, focussing on a small number of 'major' projects for the next three years. Approval sought to enter into grant agreement for Good Growth funding for the major project, "Enterprising Tottenham High Road".

12. STATION ROAD BRIDGE REPLACEMENT WORKS (PAGES 507 - 516)

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

Agreement to award of Contract for Station Road Bridge Replacement Works scheme following a competitive procurement process. The scheme forms part of the council's Sustainable Transport Works Plan (STWP) for 2018/19. The scheme is currently at tender stage (estimated value of works around £900k).

13. THE YOUNG PEOPLE'S SUPPORTED HOUSING PATHWAY (PAGES 517 - 526)

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

The young people's supported housing pathway has been re-designed and recommissioned. The aim of the new pathway is to offer young people a greater range of accommodation settings and support levels, including 24-hour, visiting and floating support services.

14. WHITE HART LANE STATION LAND DISPOSAL (PAGES 527 - 538)

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

The report will ask for Cabinet's approval to appropriate some LBH-owned to the general fund in order to dispose under Section 123 of the Local Government Act, at nil value, for socio-economic reasons, in order to facilitate the White Hart Lane Station redevelopment. It will also ask for delegation for the Director of Housing, Regeneration and Planning to make any further amends to the Heads of Terms if required.

15. WOODSIDE HOUSE REFURBISHMENT (PAGES 539 - 546)

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

Budget report for the Woodside House Refurbishment Project.

16. LOVE LANE PSPO - NON KEY (PAGES 547 - 596)

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

This report provides the Cabinet with the findings of the statutory consultation on the proposed introduction of a Public Spaces Protection Order (PSPO) for Love Lane Estate, Northumberland Ward and seeks approval for the introduction of the PSPO.

17. MINUTES OF OTHER BODIES (PAGES 597 - 602)

To note the minutes of the following:

Corporate Parenting Advisory Committee 29th October 2018.

18. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 603 - 612)

To note the delegated actions taken by directors in December.

19. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at Item 3 above.

20. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Acting Democratic Services & Scrutiny Manager

Item 21, 22, 23, 24 and 25 allow for consideration of exempt information in relation to items 12,13,14 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.

21. STATION ROAD BRIDGE REPLACEMENT WORKS (PAGES 613 - 614)

As per item 12.

22. THE YOUNG PEOPLE'S SUPPORTED HOUSING PATHWAY (PAGES 615 - 616)

As per item 13.

23. WHITE HART LANE STATION LAND DISPOSAL (PAGES 617 - 636)

As per item 14.

24. EXEMPT MINUTES (PAGES 637 - 640)

To approve the exempt minutes of the Cabinet meeting held on the 11th of December 2018.

25. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 3 above.

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Monday, 14 January 2019