

## NOTICE OF MEETING

# CABINET

**Tuesday, 12th February, 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 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 [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 - 22)**

To confirm and sign the minutes of the meeting held on 22 January 2019 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. BOROUGH PLAN, 2019-23 (PAGES 23 - 100)**

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

Formal adoption of final Borough Plan, incorporating consultation feedback, performance indicators, governance arrangements.

**Appendix b – EQIA for Borough Plan to follow**

**10. BUDGET REPORT (2019-20 )AND MTFS (PAGES 101 - 288)**

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

Following public consultation and Scrutiny Review, the report will set out the details of proposed budget for 2019/20 and MTFS through 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 report will be for onward approval by Full Council on the 25th of February, and will include the details of the council tax resolution.

[ Appendix 7 - Overview and Scrutiny recommendations and responses to these recommendations is marked to follow]

**11. PROPERTY LICENSING DESIGNATION (PAGES 289 - 566)**

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

Report to recommend that Cabinet designate a borough wide licensing scheme for Houses in Multiple Occupation (HMOs) and a smaller selective licensing scheme in 29 Lower Super Output Areas (LSOA) for non HMO property. The report will also be recommending outlining the proposals for selective Licensing for non-HMO property.

**12. FEES AND CHARGES 2019-20 (PAGES 567 - 680)**

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

The Council's income policy requires an annual review of the level of the fees and charges levied upon service users This report considers the relevant

factors affecting the review of fees and charges, identifies those services where an increase is being proposed and seeks:

- Approval to increase the fee or charge rate to those services where an increase is proposed in line with inflation.

Member's agreement where an alternative approach is being proposed.

**13. OUTCOME OF CONSULTATION ON REVISED GAMBLING POLICY (PAGES 681 - 760)**

[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. Cabinet will be asked to consider the response to the consultation and asked to recommend the policy for full Council adoption.

**14. HOUSING STRATEGY (PAGES 761 - 776)**

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

To agree the final draft of amended Appendix C, and the deletion of Appendix D, of Haringey's Housing Strategy 2017-2022, following consultation.

**15. HOUSING COMPANY (PAGES 777 - 852)**

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

To make the necessary decisions to incorporate Haringey's wholly owned company for housing development.

**16. ADMISSION TO SCHOOLS – DETERMINED ADMISSION ARRANGEMENTS FOR 2020/21 (PAGES 853 - 930)**

[Report of the Director for Children's Services. To be introduced by the Cabinet Member for Children, Education and Families.]

Following public consultation held between November 2018 and January 2019, Cabinet is asked to determine the admission arrangements for admission to community nursery, primary, junior and secondary schools and to St Aidan's Voluntary Controlled school and for sixth form admission for the year 2020/21.

**17. MINUTES OF OTHER BODIES (PAGES 931 - 934)**

To note the minutes of the following:

Cabinet Member Signing 18<sup>th</sup> January 2019

**18. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 935 - 944)**

To consider significant and delegated actions taken by Directors in January 2019.

**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

Items 21 and 22 allow for consideration of exempt information in relation to items 6 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. EXEMPT CABINET MINUTES (PAGES 945 - 948)**

To approve the exempt minutes for the Cabinet meeting held on the 22 January 2019.

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

To consider any items admitted at Item 3 above.

Ayshe Simsek, Acting Democratic Services & Scrutiny Manager  
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Monday, 04 February 2019