

## NOTICE OF MEETING

# CABINET

**Tuesday, 12th March, 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 23 below. New items of exempt business will be dealt with at Item 28 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 [24] : 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 - 28)**

To confirm and sign the minutes of the meeting held on 12 February 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. YOUNG PEOPLE AT RISK STRATEGY (PAGES 29 - 174)**

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

Haringey Council's strategy to prevent serious youth violence, support young people on the periphery of involvement in violence, and reintegrate youth offenders into the community.

**10. ARRANGEMENTS FOR THE AWARD OF GRANT UNDER THE YOUNG LONDONERS' FUND (PAGES 175 - 182)**

[Report of the Director For Children's Services. To be introduced by the Cabinet Member for Communities, Safety and Engagement.]

The Council and community partners have been successful in bidding for funding from the Greater London Authority through the Young Londoners' Fund. This brief paper will set out arrangements for receiving and spending the grant over the three years of its existence.

**11. BUSINESS CASE SEEKING PERMISSION TO ESTABLISH A REGIONAL ADOPTION AGENCY IN PARTNERSHIP WITH OTHER AUTHORITIES IN THE REGION (PAGES 183 - 318)**

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

This report seeks agreement to a regional adoption agency. This is further to the report to Cabinet of October 2016 which gave in principle agreement to the proposal that Haringey, Enfield, Islington and Camden become the Adopt London North Regional Adoption Agency (RAA.) .This is in accordance with the requirements for authorities to be part of an RAA by 2019 in the Children's and Social Work Act 2017.

**12. OPTIONS FOR THE FUTURE OF STAMFORD HILL PRIMARY SCHOOL (PAGES 319 - 348)**

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

To seek agreement to commence a statutory consultation on the options for the future of Stamford Hill Primary School.

**13. OFSTED INSPECTION OF HARINGEY'S CHILDREN'S SERVICES NOVEMBER 2018 (PAGES 349 - 372)**

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

Following the inspection of Haringey Children's Services in November 2018, Cabinet is asked to receive the inspection report together with the Local Authority's action plan.

**The draft action plan, Appendix 2, for submission to Ofsted is marked to follow.**

**14. BUDGET MONITORING - QUARTER 3 (PAGES 373 - 394)**

[Report of the Director of 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 3.

Approve revised revenue and capital budgets.

**15. AWARD OF FUNDING FROM THE STRATEGIC INVESTMENT POT - PRODUCTIVE VALLEY FUND AND WORKSPACE INTENSIFICATION (PAGES 395 - 404)**

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

Award of funding from the Strategic Investment Pot.

**16. CONTRACT NOVATION FOR BLENHEIM SERVICE (PAGES 405 - 412)**

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

Blenheim CDP is merging with a separate organisation and a novation of existing contract is required as part of the new arrangements.

Contract Novation is required for both the provision of the Specialist Alcohol Service and the Recovery Service from Blenheim CDP to Humankind.

**17. ARRANGEMENTS FOR THE AWARD OF GRANT FROM PUBLIC HEALTH ENGLAND (PAGES 413 - 418)**

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

The Council and community partners have been successful in bidding for funding from Public Health England through the Innovations Fund. This brief paper will set out arrangements for receiving and spending the grant.

**18. LCP PAN LONDON PROCUREMENTS (PAGES 419 - 430)**

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

London Construction Programme (LCP) is undertaking a number of procurements that will enable the Council and other LCP members across the London region to utilise these contracts/DPS

**19. LOCAL LIST OF VALIDATION REQUIREMENTS FOR PLANNING APPLICATIONS (PAGES 431 - 462)**

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

An updated local list of validation requirements for planning (and related applications) which must be updated every two years, as prescribed by the Town & Country Planning Development Management Procedure Order 2015. The report seeks agreement to publish the list for public consultation.

**20. AQUISITION OF TWO ADDITIONAL HOMES ON THE PLEVNA SCHEME (PAGES 463 - 468)**

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

Acquisition of two additional homes on the Plevna scheme for use as social rented housing and conversion of 4 shared ownership homes to social rented.

**21. CHESNUT ROAD PUBLIC REALM IMPROVEMENT SCHEME (PAGES 469 - 476)**

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

Agreement to award of Contract for Chesnut Road Public Realm Improvement Scheme following a competitive procurement process.

**22. AWARD OF CONTRACT FOR THE COMMUNITY NAVIGATOR SERVICE FOR OLDER PEOPLE (PAGES 477 - 486)**

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

This Housing Related Support contract will be a borough wide Community Navigator Service for older people aged 50+ and will be delivered from a range of community settings in 8 localities.

**23. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at Item 3 above.

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

Note from the Acting Democratic Services & Scrutiny Manager

Items 25,26, 27 and 28 allow for consideration of exempt information in relation to items 20, 21, 22 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.

**25. PLEVNA CLOSE (PAGES 487 - 494)**

As per item 20.

**26. CHESNUT ROAD PUBLIC REALM IMPROVEMENT SCHEME (PAGES 495 - 496)**

As per item 21.

**27. AWARD OF CONTRACT FOR THE COMMUNITY NAVIGATOR SERVICE FOR OLDER PEOPLE (PAGES 497 - 498)**

As per item 22.

**28. 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 March 2019