

NOTICE OF MEETING

CABINET

Tuesday, 2nd April, 2019, 6.30 pm - Civic Centre, High Road, Wood Green, N22 8LE

Members: Councillors Joseph Ejiofor (Chair), Emine Ibrahim (Vice-Chair), Charles Adje, 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 16 below. New items of exempt business will be dealt with at Item 20 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 - 26)**

To confirm and sign the minutes of the meeting held on 12th of March 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. REVIEW OF HOUSING MANAGEMENT AND HOUSING DEMAND SERVICES (PAGES 27 - 36)

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

The Council is proposing to reassess its housing management and housing demand services, and consider whether a review of the use of an ALMO as the preferred option is justified at this stage.

10. FLY-TIPPING STRATEGY (PAGES 37 - 68)

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

To agree a strategy to tackle fly-tipping in the Borough.

11. DHP POLICY 2019-20 (PAGES 69 - 90)

[Report of the Director for Customers Transformation and Resources. To be introduced by the Cabinet Member for Corporate Resources and Insourcing]

To agree the Policy/criteria for access to Discretionary Housing Payments.

12. LONDON BOROUGH OF HARINGEY AIR QUALITY ACTION PLAN 2019 - 2022 (PAGES 91 - 172)

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

The Air Quality Action Plan is required as part of Council's duty to manage local air quality. The plan sets out the commitment and actions Haringey will take to improve air quality between 2018 and 2022. It replaces the previous action plan of 2010 - 2018.

13. ACQUISITION OF THE WELBOURNE SITE TO MAXIMISE THE DELIVERY OF GENUINELY AFFORDABLE HOMES IN TOTTENHAM HALE (PAGES 173 - 184)

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

Cabinet is asked to agree the final price and terms of the acquisition of the Welbourne Centre site and the details of the novation of the Development Agreement and Funding Agreement between the Council and Argent Related.

14. REQUEST TO EXTEND CONTRACT UNDER CONTRACT STANDING ORDER (CSO) 10.02.1(B) FOR HOUSING RELATED SUPPORT – INFORMATION, ADVICE AND GUIDANCE SERVICES (PAGES 185 - 192)

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

This report seeks approval to extend the Council's existing contract for the provision of Information, Advice and Guidance services for one year, as provided for under clause 3.2 of the contract and in accordance with the Council's Contract Standing Order (CSO) 10.02.1(b).

15. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 193 - 202)

To note significant and delegated actions taken by directors.

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

Items 18, 19 and 20 allow for consideration of exempt information in relation to items 13, 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.

18. ACQUISITION OF THE WELBOURNE SITE TO MAXIMISE THE DELIVERY OF GENUINELY AFFORDABLE HOMES IN TOTTENHAM HALE (PAGES 203 - 290)

As per item 13.

19. EXEMPT MINUTES (PAGES 291 - 294)

To agree the exempt minutes of the Cabinet meeting held on the 12 March 2019.

20. 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, 25 March 2019