

## NOTICE OF MEETING

# CABINET

**Tuesday, 17th July, 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 17 below. New items of exempt business will be dealt with at Item 20 below).

**4. 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 [18 ] : 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.

**5. 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.

**6. MINUTES (PAGES 1 - 26)**

To confirm and sign the minutes of the meeting held on 26<sup>th</sup> June 2018 as a correct record.

**7. DEPUTATIONS/PETITIONS/QUESTIONS**

To consider any requests received in accordance with Standing Orders.

**8. HARINGEY DEVELOPMENT VEHICLE (PAGES 27 - 178)**

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

To make a decision on the future of the Haringey Development Vehicle.

**9. FAIRNESS COMMISSION LAUNCH (PAGES 179 - 186)**

[Report of the Assistant Director for Strategy and Communications. To be introduced by the Cabinet Member for Civic Services.]

Cabinet agreement will be sought for the launch of the Fairness Commission .

**10. SETTING UP A WHOLLY OWNED COMPANY FOR HOUSING DEVELOPMENT (PAGES 187 - 204)**

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

To set up a company, wholly owned by the Council, to deliver new Council-led housing development schemes.

**11. SETTING UP A COMMUNITY BENEFIT SOCIETY TO DELIVER IMPROVED HOUSING OPTIONS FOR HOUSEHOLDS PRESENTING AS HOMELESS (PAGES 205 - 234)**

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

To set up a Community Benefit Society to acquire, repair and manage homes to be used as housing options for Haringey housing applicants. Also to update Members on work on a potential Purchase, Repair and Management Partnership to deliver additional homes for the same purpose.

**12. SHARED DIGITAL SERVICE IMPLEMENTATION (PAGES 235 - 262)**

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

Update on progress on the implementation of the Shared Digital Service, learning from first twelve months' operation and recommendations on the detailed future implementation and governance for the service. The report will set out implications of those recommendations for the council's sovereign Digital and ICT services.

**13. LAPTOP AND DESKTOP REFRESH (PAGES 263 - 270)**

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

The report will be seeking authority to complete refresh of the Council's laptop and desktop estate.

**14. MATTERS REFERRED TO CABINET BY THE OVERVIEW AND SCRUTINY COMMITTEE**

For Cabinet to note the following Scrutiny reviews and agree the responses to the recommendations.

(a) Cabinet Response to the Scrutiny Review on Social Housing

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

Cabinet to consider and approve the responses to the Scrutiny Review of Social Housing.

(b) Cabinet Response to Scrutiny Review on Parks

[Report of the Interim Director of Environment and Neighbourhoods. To be introduced by the Leader of the Council.]

Cabinet to consider the Scrutiny Review findings and agree the responses to the recommendations.

(c) Cabinet Response to Scrutiny Review on Support to Children from Refugee families

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

Cabinet to consider scrutiny review findings and agree responses to the recommendations.

(d) Cabinet Response to Scrutiny Review on Restorative Justice

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

Cabinet to consider scrutiny review findings and agree responses to the recommendations.

**15. MINUTES OF OTHER BODIES (PAGES 449 - 452)**

To note the minutes of the following:

Corporate Parenting Advisory Committee 20<sup>th</sup> March 2018.

**16. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 453 - 462)**

To note the significant and delegated actions taken by directors in June.

**17. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at Item 3 above.

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

Note from the Acting Democratic Services & Scrutiny Manager

Item 19, 20 and 21 allow for the consideration of exempt information in relation to items 8, 5 & 3 respectively.

**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 1972.

**19. HARINGEY DEVELOPMENT VEHICLE (PAGES 463 - 470)**

As per item 8.

**20. EXEMPT MINUTES (PAGES 471 - 472)**

To agree the exempt minutes from the Cabinet meeting held on the 26<sup>th</sup> of June 2018.

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

To consider any items admitted at Item 3 above.

Ayshe Simsek  
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Monday, 09 July 2018