

NOTICE OF MEETING

CABINET

Tuesday, 11th September, 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 19 below. New items of exempt business will be dealt with at Item 23 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 [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.

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. MATTERS REFERRED TO CABINET BY THE OVERVIEW AND SCRUTINY COMMITTEE

There are currently no Overview and Scrutiny Committee matters for consideration.

7. MINUTES (PAGES 1 - 20)

To confirm and sign the minutes of the Cabinet meeting held on 14th August 2018 as a correct record.

8. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

9. BUDGET MONITORING (PAGES 21 - 34)

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

Monitoring report on forecast spend against budget and consideration of any proposed budget virements as at the end of quarter 1.

10. REVIEW OF PLANS TO ESTABLISH A YOUTH ZONE IN HARINGEY (PAGES 35 - 40)

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

Further to a report to Cabinet in March 2018 setting out proposals for the establishment of a Youth Zone in the borough, this report will recommend a revised approach, following a review of these proposals.

11. CREATION OF A SINGLE HOMELESSNESS HUB (PAGES 41 - 68)

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

Cabinet will be asked to approve a lease arrangement in respect of 332 High Road, Tottenham. to create a single homelessness hub for the borough. The provision will create a bespoke single homelessness hub, providing both advice, support and information on a range of health, wellbeing and housing services and dedicated accommodation units for single homeless (and at risk of) people and rough sleepers.

12. DESIGNATION OF FINSBURY PARK AND STROUD GREEN NEIGHBOURHOOD AREA AND FORUM (PAGES 69 - 236)

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

This report seeks Cabinet's approval of officer recommendations on the decision to formally designate the proposed Finsbury Park and Stroud Green Neighbourhood Forum, for the purpose of preparing a neighbourhood development plan.

13. HORNSEY LIBRARY REFURBISHMENT AND ESSENTIAL MAINTENANCE (PAGES 237 - 244)

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

Agreement for corporate landlord capital funds to be allocated to the Hornsey Library project over the next two years to allow essential maintenance works and building fabric improvements to be carried out. Approval is already in place for the internal modifications at Hornsey Library.

14. REGULATION OF INVESTIGATORY POWERS ACT (RIPA) 2000: USE WITHIN THE COUNCIL 2018/19 AND UPDATES TO THE COUNCIL'S POLICY (PAGES 245 - 260)

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

The report will set out the issues relevant to the use the regulation of investigatory powers and provide an updated policy for approval.

15. WATER, WASTEWATER & ANCILLARY SERVICES FOR HARINGEY BUILDINGS CONSISTING OF THE CORPORATE, HOUSING AND SCHOOLS ESTATES (PAGES 261 - 276)

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

Approval to enter into a contract for the provision of Water, Wastewater & Ancillary Services for 4 years from April 2018 to March 2022 following a collaborative procurement exercise conducted by the LEP (London Energy Project) in accordance with the Councils Contract Standing Orders.

16. WOODSIDE AVENUE (PAGES 277 - 280)

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

Acquisition of property at Woodside Avenue.

17. MINUTES OF OTHER BODIES

None

18. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 281 - 288)

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

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 and 23, allow for the consideration of exempt information in relation to items 16 & 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 1972.

21. WOODSIDE AVENUE (PAGES 289 - 314)

To consider exempt information pertaining to item 16

22. EXEMPT MINUTES (PAGES 315 - 316)

To agree the exempt minutes of the Cabinet meeting held on the 14th of August 2018.

23. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 3 above.

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Monday, 03 September 2018