

NOTICE OF MEETING

CABINET

**Tuesday, 14th August, 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 depositions, 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 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 [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 - 34)

To confirm and sign the minutes of the meeting held on 17th July 2018 as a correct record.

7. MATTERS REFERRED TO CABINET BY THE OVERVIEW AND SCRUTINY COMMITTEE

There are no matters to report from Overview and Scrutiny Committee.

8. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

9. COUNCIL TAX REDUCTION SCHEME (PAGES 35 - 90)

[Report of the Interim Director of Finance. To be introduced by the Cabinet Member for Finance.] To agree the approach for a potential revised Council Tax Reduction Scheme and required consultation.

10. AWARD OF CONTRACT FOR BROADWATER FARM ESTATE DISTRICT HEATING SYSTEM (PAGES 91 - 104)

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

This decision is to award a contract to install a new permanent district heating system and works to provide temporary heating system until the permanent system is operational.

11. AUTHORITY TO DELEGATE AWARD OF CONTRACT FOR PROVISION OF A SINGLE WIDE AREA NETWORK SERVICE (PAGES 105 - 110)

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

The Shared Digital Joint Committee approved a strategy to consolidate the council's wide area networks in October 2018. This would provide the councils with a single high performing network provided by a single supplier. This report seeks authority to delegate the award of the contract for this service to the Executive officer.

12. AWARD OF CONTRACT FOR ADULTS ADVOCACY SERVICE (PAGES 111 - 118)

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

Report seeking approval to award contracts for adults advocacy services following the conclusion of Haringey-led Barnet, Enfield and Haringey tender exercise.

13. OUT OF HOME 'STREET FURNITURE' ADVERTISING (PAGES 119 - 124)

[Report of the Assistant Director for Strategy and Communications. To be introduced by the Leader of the Council.]

Report seeking approval of the street furniture contract. Following a tender exercise the Council would like to award the contract to the winning contractor, a sign on fee and annual return of revenue for the term of the contract has been agreed. This is for the 'on street advertising'.

14. UNOCCUPIED AND UNFURNISHED PROPERTY DISCOUNTS (PAGES 125 - 132)

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

To agree the approach for revised Unoccupied and Unfurnished Property Discounts.

15. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 133 - 140)

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

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

Item 18, 19, 20 and 21 allow for the consideration of exempt information in relation to items 10, 12, 13 & 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.

18. AWARD OF CONTRACT FOR BROADWATER FARM ESTATE DISTRICT HEATING SYSTEM (PAGES 141 - 144)

As per item 10

19. AWARD OF CONTRACT FOR ADULTS ADVOCACY SERVICE (PAGES 145 - 148)

As per item 12.

20. OUT OF HOME 'STREET FURNITURE' ADVERTISING (PAGES 149 - 152)

As per item 13.

21. EXEMPT MINUTES (PAGES 153 - 154)

To agree the exempt minutes of the Cabinet meeting held on 17th of July 2018.

22. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 3 above.

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Monday, 06 August 2018