

## NOTICE OF MEETING

# REGULATORY COMMITTEE

**Thursday, 16th January, 2020, 7.00 pm - Civic Centre, High Road, Wood Green, N22 8LE**

**Members:** Councillors Vincent Carroll (Chair), Gina Adamou (Vice-Chair), Dhiren Basu, John Bevan, Mike Hakata, Luke Cawley-Harrison, Justin Hinchcliffe, Peter Mitchell, Reg Rice, Viv Ross, Yvonne Say, Preston Tabois and Sarah Williams

Quorum: 4

### 1. **FILMING AT MEETINGS**

Please note 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 FOR ABSENCE**

### 3. **URGENT BUSINESS**

The Chair will consider the admission of any late items of urgent business. Late items will be dealt with under the agenda item where they appear. New items will be dealt with at item 9 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. MINUTES (PAGES 1 - 4)**

To approve the minutes of the meeting held on 15 October 2019.

**6. BENCHMARKING & REVIEW OF FEES AND CHARGES 2020-21 - LICENCES (PAGES 5 - 22)**

The Council's income policy requires an annual review of the level of the fees and charges levied upon service users. The aim of the review is to ensure that income generated ensures full cost recovery.

A small number of items (relating to certain approvals, consents, permits and licenses) cannot be made by the Executive and are, therefore, reserved for consideration and decision by the Council's Regulatory Committee. The committee is being asked to approve the fees and charges for 2020/21.

**7. PLANNING SERVICES 2019/20 OCTOBER-DECEMBER UPDATE (PAGES 23 - 34)**

A report on the work of the Planning Service in October - December 2019 as well as figures for the application performance in the last financial year

**8. AUTHORITY MONITORING REPORT (AMR) 2018/19 (PAGES 35 - 106)**

The Authority Monitoring Report (AMR) is used to assess the effectiveness of Haringey's planning policies and to inform any future revisions to policies or their implementation.

This AMR covers the monitoring period 1st April 2018 to 31st March 2019. This is the first AMR prepared since the Borough Plan 2019 - 2023 was published. Therefore, in addition to covering planning policy performance, the AMR also details the priority outcomes that are in the Borough Plan, where relevant. This will help to set a framework for future reporting, where further opportunities for alignments with the Borough Plan monitoring process can be explored. This AMR was published in early January 2019.

**9. NEW ITEMS OF URGENT BUSINESS**

To consider any new items of urgent business admitted under agenda item 3 above.

**10. DATES OF FUTURE MEETINGS**

12 March 2020

Felicity Foley, Acting Committees Manager  
Tel – 020 8489 2919  
Fax – 020 8881 5218  
Email: felicity.foley@haringey.gov.uk

Bernie Ryan  
Assistant Director – Corporate Governance and Monitoring Officer  
River Park House, 225 High Road, Wood Green, N22 8HQ

Wednesday, 08 January 2020