

## NOTICE OF MEETING

# CABINET

**Tuesday, 18th June, 2019, 6.30 pm - Civic Centre, High Road, Wood Green, N22 8LE**

**Members:** Councillors Joseph Ejiofor (Chair), Zena Brabazon (Vice-Chair), Charles Adje, Kaushika Amin, Mark Blake, Gideon Bull, Seema Chandwani, Kirsten Hearn, Emine Ibrahim 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 21 below. New items of exempt business will be dealt with at Item 29 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 [22] : 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 - 14)**

To confirm and sign the minutes of the meeting held on 2 April 2019 as a correct record.

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

There are no matters to report.

**8. DEPUTATIONS/PETITIONS/QUESTIONS**

To consider any requests received in accordance with Standing Orders.

**9. COMMUNITY SAFETY STRATEGY (PAGES 15 - 86)**

[Report of the Assistant Director for Stronger Communities. To be introduced by the Cabinet Member for Communities and Equalities.]

The Community Safety Strategy presents the Community Safety Partnership's approach and priorities to achieving a reduction in crime and anti-social behaviour in Haringey up to 2023.

**Appendix 4 Environment and Community Safety Scrutiny Panel  
comments - To Follow**

**10. NEW SAFEGUARDING PARTNERS ARRANGEMENTS (MASA) (PAGES 87 - 130)**

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

The report outlines the way in which Haringey Council, Haringey Clinical Commissioning Group (CCG) and the Metropolitan Police ('the safeguarding partners') will work together with other partners to deliver the new multi-agency safeguarding arrangements in order to safeguard and promote the welfare of children and young people in Haringey.

**11. PHYSICAL ACTIVITY AND SPORTS STRATEGY 2019-23 (PAGES 131 - 192)**

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

To agree the Haringey Physical Activity and Sport Strategy and two key supporting strategies - the Outdoor Sports and Play Facilities Framework and the Indoor Sports Facilities Strategy

**12. SUSTAINABLE TRANSPORT WORKS PLAN 2019/20 (PAGES 193 - 244)**

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

The Sustainable Transport Works Plan (STWP) for 2019/20 sets out the Council's approach to managing the highways infrastructure, delivering the Borough Plan priorities as well as the Council's strategies as set out in the Local Implementation Plan (LIP3) and in the Transport Strategy.

**13. CPO - 44 COBHAM ROAD AND 29 FAIRFIELD ROAD (PAGES 245 - 256)**

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

Approval is sought from Cabinet to present to the Secretary of State the case to CPO 44 Cobham Road N22 and 29 Fairfield Road N8. If the Secretary of State agrees, an Order will be issued, the properties / land will be purchased and then sold on the open market.

**14. 2019/20 PROVISIONAL FINANCIAL OUTTURN (PAGES 257 - 286)**

[Report of the Director of Finance. To be introduced by the Cabinet Member for Finance and Strategic Regeneration]

This report sets out the revenue and capital outturn for 2018/19 together with proposed transfers to/from reserves and revenue and capital carry forward requests.

**15. ADULTS AND HEALTH MTFS PROPOSAL: CHARGING FOR MANAGED ACCOUNTS: PUBLIC CONSULTATION (PAGES 287 - 322)**

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

This paper proposes a period of statutory consultation on the plans to introduce fees for the administration of accounts for clients who are self-funders and those for whom the Council has appointeeship. This proposal is put forward as part of the Medium Term Financial Strategy (MTFS) for 2019/20.

**16. TOTTENHAM HALE STRATEGIC DEVELOPMENT PARTNERSHIP - DRAW DOWN OF SITES AND DEVELOPMENT AGREEMENT VARIATION (PAGES 323 - 340)**

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

This report covers the request to waive one of the Development Agreement conditions to allow for early draw down of the following SDP sites: Welbourne, Ashley Road West and Ashley Road East. The report sets out the reasoning for this request and the benefits of this approach to the Council. This will allow the sites to be drawn down early to facilitate the timely delivery of affordable homes on the Welbourne site.

**17. SHORT BREAKS SERVICES (PAGES 341 - 352)**

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

The Council is seeking to implement a new framework contract for the provision of short breaks services for children and young people aged 0-18 (resident in Haringey) with a disability and/or additional needs.

**18. APPROVAL TO APPOINT A CONTRACTOR FOR THE IMPLEMENTATION AND MAINTENANCE OF A NEW HOUSING MANAGEMENT IT SYSTEM (PAGES 353 - 358)**

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

Haringey Council is conducting a Mini Competition under the CCS Framework RM3821 to Contract the next New Housing Management System that will provide the platform for Haringey to manage a portfolio of approximately 25,000 properties across tenure types.

The new system is expected to be modern and future proof with an intuitive user interface that knows the user and prompts them to take the actions needed to deliver an excellent customer focused service. It will be a critical business system used in the effective management of the Council's Housing Services including Homelessness (incl. HRA), allocations, lettings, rents and income collection, housing management, voids and repairs, management of temporary accommodation and non-residential units, estate services, reporting and performance monitoring.

**19. AWARD OF CONTRACT FOR HORNSEY LIBRARY (PAGES 359 - 374)**

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

To award a construction contract for the works at Hornsey Library.

**20. ESTABLISHMENT OF CABINET SUB COMMITTEES (PAGES 375 - 410)**

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

Cabinet is asked to agree the establishment of the Corporate Parenting Advisory Committee and agree Cabinet Member appointments to the Community Safety Partnership and LHC.

**21. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at Item 3 above.

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

Note from the Acting Democratic Services & Scrutiny Manager

Items 23, 24, 25, 26, 27, 28 and 29 allow for consideration of exempt information in relation to items 13, 16, 17, 18, 19 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.

**23. CPO - 44 COBHAM ROAD AND 29 FAIRFIELD ROAD (PAGES 411 - 418)**

To consider exempt information pertaining to item 13.

**24. TOTTENHAM HALE STRATEGIC DEVELOPMENT PARTNERSHIP - DRAW DOWN OF SITES AND DEVELOPMENT AGREEMENT VARIATION (PAGES 419 - 420)**

To consider exempt information pertaining to item 16.

**25. SHORT BREAK SERVICES (PAGES 421 - 424)**

To consider exempt information pertaining to item 17.

**26. APPROVAL TO APPOINT A CONTRACTOR FOR THE IMPLEMENTATION AND MAINTENANCE OF A NEW HOUSING MANAGEMENT IT SYSTEM (PAGES 425 - 428)**

To consider exempt information pertaining to item 18.

**27. AWARD OF CONTRACT FOR HORNSEY LIBRARY (PAGES 429 - 432)**

To consider exempt information pertaining to item 19.

**28. EXEMPT MINUTES (PAGES 433 - 434)**

To approve the exempt minutes of the meeting held on the 2<sup>nd</sup> of April 2019.

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

To consider any items admitted at Item 3 above.

Ayshe Simsek, Acting Democratic Services & Scrutiny Manager  
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Monday, 10 June 2019