

NOTICE OF MEETING

CABINET

Tuesday, 9th July, 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 26 below. New items of exempt business will be dealt with at Item 36 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 [27] : 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 - 32)

To confirm and sign the minutes of the meeting held on 18th June 2019 as a correct record.

7. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

8. MATTERS REFERRED TO CABINET BY THE OVERVIEW AND SCRUTINY COMMITTEE - FIRE SAFETY SCRUTINY REVIEW (PAGES 33 - 72)

Cabinet to consider the Scrutiny Review of Fire Safety and consider the response to the Scrutiny recommendations.

Scrutiny Review to be introduced by Cllr das Neves - Chair of Overview and Scrutiny.

Response to the Scrutiny recommendations – Cllr Ibrahim - Cabinet Member for Housing and Estate Renewal.

9. BOROUGH PLAN 2019-2023 YEAR 1 DELIVERY PLAN (PAGES 73 - 144)

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

Plan setting out actions for 2019-20 to deliver Borough Plan objectives.

10. LGA CORPORATE PEER CHALLENGE RESPONSE TO RECOMMENDATIONS (PAGES 145 - 168)

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

Response to recommendations from the LGA Corporate Peer Challenge that took place in February 2019.

11. COUNCIL OWNED SITES IN WOOD GREEN (PAGES 169 - 188)

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

Update and recommendations on the Council Accommodation Strategy.

12. RESULTS OF THE NON-STATUTORY CONSULTATION ON THE OPTIONS FOR THE FUTURE OF STAMFORD HILL PRIMARY SCHOOL AND ITS POSSIBLE AMALGAMATION WITH TIVERTON PRIMARY SCHOOL (PAGES 189 - 260)

[Report of the Assistant Director for Schools and Learning. To be introduced by the Cabinet Member for Children and Families.]

Reporting to Cabinet on the results of the non-statutory consultation on the options for the future of Stamford Hill Primary School and to seek agreement for any next steps, including whether or not to proceed to a statutory consultation phase.

13. OSBORNE GROVE NURSING HOME FEASIBILITY STUDY (PAGES 261 - 300)

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

Appraisal of development options for Osborne Grove Nursing Home.

14. BUDGET REPORT & MTFS UPDATE (PAGES 301 - 332)

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

This report provides an update on the budget and Medium Term Financial Strategy (MTFS) as well as on the National economic picture and local authority funding. The report seeks agreement to Invest to Save proposals in respect of Children's Services and a number of other changes to the Budget and MTFS, and makes recommendations relating to potential changes to the Council's financial support to Alexandra Palace (APPCCT).

15. UPDATE ON THE COUNCIL HOUSING DELIVERY PROGRAMME (PAGES 333 - 350)

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

A report to provide an update on progress towards the Council's aim to deliver 1,000 Council homes.

The report will also seek Cabinet approval:

- On a list of development sites to be included in the Council's housing delivery programme.
- The acquisition of 11 s106 units at Hornsey Town Hall
- Variation to the total cost of land assembly at Cranwood at the corner of Woodside Avenue and Muswell Hill Road
- To enter into a funding agreement with the GLA to accept revenue funding to support the Council housing delivery programme

16. LOCAL FLOOD RISK MANAGEMENT STRATEGY (LFRMS) (PAGES 351 - 366)

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

To adopt the Haringey's Local Flood Risk Management Strategy.

17. EXPANSION OF CAR CLUBS (PAGES 367 - 380)

[Report of the Assistant Director for Planning. To be introduced by the Cabinet Member for Climate Change and Sustainability.]

Following a successful trial with DriveNow, the car club trial is proposed to be extended and expanded to include other operators.

18. ADOPTION OF CONSERVATION AREA APPRAISAL AND MANAGEMENT PLANS FOR BRUCE CASTLE, TOTTENHAM CEMETERY, TOWER GARDENS AND PEABODY COTTAGES (PAGES 381 - 642)

[Report of the Assistant Director for Planning. To be introduced by the Cabinet Member for Climate Change and Sustainability.]

This report seeks approval for the adoption of four Conservation Area Appraisal and Management Plans covering conservation areas in Tottenham, and for the boundaries of Bruce Castle and Tottenham Cemetery Conservation Areas to be amended in line with recommendations in the appraisal documents. The appraisal documents have been revised having regard to comments received during a six week public consultation.

19. ESTATE CONTROLLED PARKING SCHEME RENEWAL - APPROVAL TO UNDERTAKE FORMAL CONSULTATION (PAGES 643 - 662)

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

This report describes the issues with the current out-sourced Estate Controlled Parking Scheme and the plans to replace the scheme with a new more effective in-sourced solution. The report seeks permission to consult residents on the proposal.

20. BED BASED INTERMEDIATE CARE NURSING HOME BEDS (PAGES 663 - 672)

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

Request award of contract for Intermediate Nursing Care bed block contract with in borough Nursing home.

21. TEMPLETON HALL & GARAGE SITE REDEVELOPMENT - CONSTRUCTION CONTRACT AWARD TO DEVELOP 11 COUNCIL RENTED HOMES (PAGES 673 - 678)

[Report of the Head of Housing Strategy and Commissioning. To be introduced by the Cabinet Member for Housing and Estate Renewal.]

Decision to award contract to the successful tenderer for the construction of 11 social rent flats at Templeton Road.

22. RED HOUSE YARD, 432 WEST GREEN RD, N15 3PJ (PAGES 679 - 694)

[Report of the Interim Assistant Director for Economic Development and Growth. To be introduced by the Cabinet Member for Finance and Strategic Regeneration.]

To revise the terms previously agreed by Cabinet in February 2013 and February 2015 for a disposal of the Red House site, 423 West Green Road, N15, to Paul Simon Magic Homes in order to enable the acquisition by the Council of homes within the proposed redevelopment for retention as social rented Council housing, with the associated creation of public open space and enhanced community buildings on the site.

23. BUILDING AND PROPERTY MANAGEMENT (PAGES 695 - 702)

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

This report will review options for the future of the facilities management, and ask Cabinet to approve the preferred option for future service provision and the timescales for service transformation.

24. HIGHWAY AND STREET LIGHTING TERM CONTRACTS (PAGES 703 - 712)

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

Award of Highway and Street Lighting Term Contracts.

25. LINDEN HOUSE ASSISTED LIVING ACCOMMODATION REFURBISHMENT - CONSTRUCTION CONTRACT AWARD (PAGES 713 - 728)

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

Award of contract for the refurbishment of Linden House

26. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at Item 3 above.

27. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Acting Democratic Services & Scrutiny Manager

Items 28, 29, 30, 31, 32, 33, 34, 35 and 36, allow for consideration of exempt information in relation to items 14, 20, 21, 22, 23, 24, 25 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.

Information relating to the financial or business affairs of any particular person (including the authority holding that information).

Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

28. BUDGET REPORT & MTFIS UPDATE (PAGES 729 - 736)

As per item 14.

29. BED BASED INTERMEDIATE CARE NURSING HOME BEDS (PAGES 737 - 738)

As per item 20.

30. TEMPLETON HALL & GARAGE SITE REDEVELOPMENT - CONSTRUCTION CONTRACT AWARD TO DEVELOP 11 COUNCIL RENTED HOMES (PAGES 739 - 740)

As per item 21.

31. RED HOUSE YARD, 432 WEST GREEN RD, N15 3PJ (PAGES 741 - 754)

As per item 22.

32. BUILDING AND PROPERTY MANAGEMENT (PAGES 755 - 842)

As per item 23.

33. HIGHWAY AND STREET LIGHTING TERM CONTRACTS (PAGES 843 - 854)

As per item 24.

**34. LINDEN HOUSE ASSISTED LIVING ACCOMMODATION
REFURBISHMENT - CONSTRUCTION CONTRACT AWARD (PAGES 855 -
856)**

As per item 25.

35. EXEMPT CABINET MINUTES (PAGES 857 - 858)

To agree the Exempt cabinet minutes for the meeting held on the 18th of June 2019.

36. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 3 above.

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Monday, 01 July 2019