

NOTICE OF MEETING

CABINET

Tuesday, 10th September, 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

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 exempt business will be dealt with at Item 24 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 [19]: 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 - 56)

TO RESOLVE

1. To confirm and sign the minutes of the meeting held on 9th July 2019 as a correct record.
2. To confirm and sign the minutes of the special meeting held on 5th August 2019 as a correct record.

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

8. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

9. POLICY ON DISABLED BAYS AND BLUE BADGES (PAGES 57 - 78)

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

This report sets out the case for Dedicated Disabled bays and the introduction of a formal appeals process for rejected disabled bay applications. This report also informs Cabinet of changes to the Disabled Blue Badge Scheme.

10. MANDATE TO CONSULT ON OSBORNE GROVE NURSING HOME CLOSURE (PAGES 79 - 112)

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

This report seeks approval for consultation with stakeholders for the proposal to close Osborne Grove Nursing Home and relocate residents to alternative nursing home provision that is capable of meeting their care and support needs and promoting their wellbeing. The closure would allow for the development of an expanded 70 bed nursing home provision on site.

11. HARINGEY SELF-BUILD AND CUSTOM-BUILD REGISTER – ELIGIBILITY CRITERIA AND CHARGING FEES (PAGES 113 - 138)

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

This report seeks Cabinet agreement to introduce two local eligibility criteria - a location connection test and a financial resources test - to qualify for inclusion on Haringey's self-build register, as well as the introduction of a registration and renewal fee.

12. PROPOSED REVISED ARTICLE 4 DIRECTIONS FOR THE FOLLOWING CONSERVATION AREAS: NOEL PARK, PEABODY COTTAGES, ROOKFIELD ESTATE, TOWER GARDENS (PAGES 139 - 350)

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

This report seeks approval for the making of the new Article 4 directions for Noel Park, Peabody Cottages, Rookfield Estate and Tower Gardens.

13. QUARTER 1 BUDGET MONITORING (PAGES 351 - 380)

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

This budget monitoring report covers the position at Quarter 1 (Period 3) of the 2019/20 financial year including General Fund (GF) Revenue, Capital, Housing Revenue Account (HRA) and Dedicated Schools Grant (DSG) budgets.

14. ADDITIONAL COST FOR FIRE RISK ASSESSMENT (FRA) PACKAGE 8 WORKS[SANDLINGS ESTATE] (PAGES 381 - 388)

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

The report will set out the variation of an existing contract between the Council and Engie Regeneration Ltd for fire stopping works and will seek approval for additional costs related to the contract, associated consultancy fees and waiver of resulting leasehold service charges.

15. SHORT TERM AWARD OF HIGHWAYS TERM MAINTENANCE CONTRACT (PAGES 389 - 398)

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

This report seeks the approval to award an interim highways contract, covering both planned and reactive highways works, to Marlborough Highways Limited for a period of up to 9 months and a maximum value of £4m (four million pounds) under the London Construction Programme (LCP) framework.

16. AWARD OF CONTRACTS FOR FLOATING SUPPORT SERVICES (PAGES 399 - 410)

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

This report details the outcome of an open tender process and seeks approval to award the contracts to the successful tenderer for the Provision of Housing Related Floating Support Services to Haringey residents in accordance with Contract Standing Order (CSO) 9.07.1 (d), as the current contracts are due to expire in March 2020.

17. EXTENSION OF CIVICA PARKING SYSTEM CONTRACT AND AWARD OF CONTRACT FOR THE PROVISION OF A REPLACEMENT SYSTEM (PAGES 411 - 422)

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

This report seeks Cabinet approval for an extension to the Parking IT managed service contract with the incumbent provider for two years and for the award of a contract for provision of a replacement system to the preferred contractor for a contract period of 10 years, with an option to extend for a further 5 years.

18. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 423 - 438)

To note significant and delegated actions taken by directors in July/ August 2019.

19. EXCLUSION OF THE PRESS AND PUBLIC

Items 20, 21 , 22 and 23 allow for consideration of exempt information in relation to items 15, 16 and 17 and 6.

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.

20. SHORT TERM AWARD OF HIGHWAYS TERM MAINTENANCE CONTRACT (PAGES 439 - 444)

As per Item 15.

21. AWARD OF CONTRACTS FOR FLOATING SUPPORT SERVICES (PAGES 445 - 446)

As per Item 16.

22. EXTENSION OF CIVICA PARKING SYSTEM CONTRACT AND AWARD OF CONTRACT FOR THE PROVISION OF A REPLACEMENT SYSTEM (PAGES 447 - 450)

As per item 17.

23. EXEMPT CABINET MINUTES (PAGES 451 - 460)

To approve the exempt Cabinet Minutes for the 9th of July 2019 meeting.

24. 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, 02 September 2019