

NOTICE OF MEETING

CABINET

**Tuesday, 8th October, 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 27 below. New items of exempt business will be dealt with at Item 40 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 [28] : 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 - 30)**

To confirm and sign the minutes of the meeting held on 10th September 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

Cabinet to consider the Scrutiny Reviews on Day Care Opportunities and Care Home Commissioning and further consider the response to the Scrutiny recommendations.

The Scrutiny Reviews to be introduced by Cllr Pippa Connor - Chair of the Adults and Health Scrutiny Panel

Response to the Scrutiny recommendations – Cllr Sarah James - Cabinet Member for Adults and Health

9. SCRUTINY PANEL REVIEW ON CARE HOME COMMISSIONING (PAGES 31 - 44)

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

This report provides a response to implementing the Overview and Scrutiny Committee recommendations on care home commissioning.

10. SCRUTINY PANEL REVIEW ON DAY CARE OPPORTUNITIES (PAGES 45 - 56)

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

This report provides a response to implementing the Overview and Scrutiny Committee recommendations on day opportunities and community provision in Haringey.

11. DEVELOPMENT OF INSOURCING POLICIES (PAGES 57 - 68)

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

This report sets out the rationale, purpose, and scope of an Insourcing Policy for the Council.

12. PROCUREMENT STRATEGY (PAGES 69 - 96)

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

This report sets out a refreshed Procurement Strategy for the Council which covers the period 2020 – 2025.

13. COMMUNITY WEALTH BUILDING (PAGES 97 - 110)

[Report of the Director for Housing, Regeneration and Planning. To be introduced by the Cabinet Member for Local Investments and Economic Growth.]

This report sets out Haringey's Community Wealth Building approach (CWB), including: What CWB means in Haringey and why it is relevant; and key actions to implement CWB over the next year.

14. SMALL BUSINESS LOAN FUNDS IN HARINGEY - ADOPTING A COMMUNITY WEALTH BUILDING APPROACH (PAGES 111 - 130)

[Report of the Director for Housing, Regeneration and Planning. To be introduced by the Cabinet Member for Local Investments and Economic Growth.]

This report seeks approval for the proposed Opportunity Investment Fund expansion to cover the Wood Green regeneration area and industrial estates in the east of the borough.

15. EXTENSION OF DISTRICT HEATING CONTRACT BROADWATER FARM (PAGES 131 - 140)

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

This report relates to the ongoing works to install a new modern District Heating system on Broadwater Farm. This report seeks to extend the existing contract to allow for additional works to be completed

16. APPOINTMENT OF MASTERPLANNERS FOR THE SELBY AND BULL LANE PROJECT (PAGES 141 - 158)

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

This report seeks approval to appoint the recommended contractor, Contractor B, to undertake a Masterplanning exercise and design development across RIBA Stage 0-3+.

17. DELEGATED AUTHORITY FOR PROCUREMENT OF PROFESSIONAL ADVISORS FOR DEN PROGRAMME (PAGES 159 - 170)

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

This report seeks approval to award contracts for: DEN technical advisory services to Contractor A for a period of 3 years from 1/11/19 to 31/10/22; and DEN legal advisory services to Contractor 1 for a period of 3 years from 1/11/19 to 31/10/22.

18. EXTENSION OF THE AUTUMN GARDENS & ANASTASIA LODGE CONTRACTS (PAGES 171 - 176)

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

The existing contract allows provision for a further 12-month extension, and this report will seek cabinet approval to both extend the contract within existing terms and further extend the lifetime of the contract by 12 months. Extending the block for a further 2 years ensures that we achieve good value from culturally specific placements.

19. AWARD OF CONTRACT FOR THE PROVISION OF THE CUSTOMER PLATFORM (PAGES 177 - 184)

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

This report seeks Cabinet approval to award the contract for Front Office Back Office (FOBO) customer platform software by selecting one or more contractors from a framework to replace the current Agilisys Digital system (My Account).

20. AWARD OF CONTRACT FOR PROVISION OF SAP MANAGED SERVICE (PAGES 185 - 192)

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

This report seeks approval from Cabinet to award a contract, for a term of 2 years with an option to extend for 2 further 1-year periods, by way of a call-off from the Crown Commercial Service's GCloud 11 framework to replace the current SAP managed service supplier.

21. AWARD OF CONTRACT FOR THE HOMES FOR HARINGEY MAJOR WORKS YEAR 2 PROGRAMME, 3 LOTS (PAGES 193 - 200)

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

This report sets out an overview of the External Capital Investment Programme for Year 2 and seeks approval for the award of contracts for the Housing Asset Investment Plan for Year 2, 2019/20.

22. PROPOSAL FOR THE AWARD OF CONTRACT FOR THE DELIVERY OF A PUPIL REFERRAL UNIT PROVISION: SEPTEMBER 2019 TO AUGUST 2020 (PAGES 201 - 208)

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

This report seeks authorisation for a direct contract award without prior publication of an advertisement to TBAP Trust (TBAP) for the delivery of Haringey's Pupil Referral Unit (PRU) for one academic year.

23. SEEKING APPROVAL TO AWARD BLOCK CONTRACT FOR IN-BOROUGH NURSING PROVISION (PAGES 209 - 214)

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

This report seeks approval to award a block contract to Priscilla Wakefield House (the Home) for 61 nursing beds from 1st November 2019 to 30th October 2022, with the option to extend for a further 2 years in 12-month intervals at the rate of £950 per week.

24. NUISANCE VEHICLE (REMOVALS) CONTRACT (PAGES 215 - 224)

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

To consider procurement outcomes for Nuisance Vehicles in Haringey.

25. INTRODUCTION OF RISK BASED VERIFICATION IN THE BENEFITS SERVICE (PAGES 225 - 244)

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

This report seeks approval for Haringey's Risk Based Verification Policy as the means by which the Council processes claims for Housing Benefit and Council Tax Reduction.

26. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 245 - 252)

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

27. URGENT BUSINESS

To consider any urgent business submitted at item 3.

28. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Acting Democratic Services and Scrutiny Manager

Items 29 to 40 allow for consideration of exempt information in relation to items 16 to 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.

29. APPOINTMENT OF MASTERPLANNERS FOR THE SELBY AND BULL LANE PROJECT (PAGES 253 - 254)

As per item 16

30. DELEGATED AUTHORITY FOR PROCUREMENT OF PROFESSIONAL ADVISORS FOR DEN PROGRAMME (PAGES 255 - 258)

As per item 17

31. EXTENSION OF THE AUTUMN GARDENS & ANASTASIA LODGE CONTRACTS (PAGES 259 - 260)

As per item 18.

32. AWARD OF CONTRACT FOR THE PROVISION OF THE CUSTOMER PLATFORM (PAGES 261 - 262)

As per item 19.

33. AWARD OF CONTRACT FOR PROVISION OF SAP MANAGED SERVICE (PAGES 263 - 264)

As per item 20.

34. AWARD OF CONTRACT FOR THE HOMES FOR HARINGEY MAJOR WORKS YEAR 2 PROGRAMME, 3 LOTS (PAGES 265 - 274)

As per item 21.

35. PROPOSAL FOR THE AWARD OF CONTRACT FOR THE DELIVERY OF A PUPIL REFERRAL UNIT PROVISION: SEPTEMBER 2019 TO AUGUST 2020 (PAGES 275 - 278)

As per item 22

36. SEEKING APPROVAL TO AWARD BLOCK CONTRACT FOR IN-BOROUGH NURSING PROVISION (PAGES 279 - 280)

As per item 23.

37. NUISANCE VEHICLE (REMOVALS) CONTRACT (PAGES 281 - 284)

As per item 24.

38. INTRODUCTION OF RISK BASED VERIFICATION IN THE BENEFITS SERVICE (PAGES 285 - 300)

As per item 25.

39. EXEMPT CABINET MINUTES (PAGES 301 - 302)

To approve the exempt Cabinet Minutes for the 10th September 2019 meeting.

40. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 3 above.

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Monday, 30 September 2019