

## NOTICE OF MEETING

# CABINET

**Tuesday, 12th November, 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 35 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 - 42)**

To confirm and sign the minutes of the meeting held on 8<sup>th</sup> October 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. THE NEED FOR ADDITIONAL HOUSING REVENUE ACCOUNT SPEND ON NEW BUILD PROPERTIES AND TEMPORARY ACCOMMODATION ACQUISITIONS (PAGES 43 - 50)**

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

Cabinet approval sought for additional housing revenue capital expenditure for the remainder of 2019-20. This will be to increase the level of budget within the capital programme for the construction of new build properties, the acquisition of homes on new build schemes and the acquisition of existing properties to house homeless households. This report will also address the revenue implications. This report will be for onward approval by Full council in November.

**10. AMENDMENTS TO THE COMMUNITY BENEFIT SOCIETY (PAGES 51 - 60)**

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

Amendments to the Community Benefit Society's governance and its funding and lease arrangements with the Council.

**11. SEND TRANSPORT INVEST TO SAVE BUSINESS CASE (PAGES 61 - 86)**

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

The SEND Transport Invest to Save business case identifies a number of service delivery improvement measures that are expected to secure improved value for money for the citizens of Haringey, whilst maintaining the high level of service currently offered to our children and young people with special educational needs and disability, and their families. Subject to presently ongoing procurement processes, the business case is also expected to propose the appointment of an external partner to support the transformation process.

**12. ADMISSION TO SCHOOLS – PROPOSED ADMISSION ARRANGEMENTS FOR 2021/22 (PAGES 87 - 158)**

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

This report seeks Cabinet approval to commence a six-week period of statutory consultation to determine the Council's School Admission Arrangements for the academic year 2021/22.

**13. OPTIONS FOR THE FUTURE OF STAMFORD HILL PRIMARY SCHOOL (PAGES 159 - 222)**

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

This report details the outcome of a six-week formal consultation on the proposal to amalgamate Stamford Hill Primary School with Tiverton Primary School.

**14. CHILDCARE SUFFICIENCY STRATEGY (PAGES 223 - 376)**

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

This paper presents Haringey's third Childcare Sufficiency Assessment (CSA), a statutory duty, providing an overview of the 2019 exercise and highlighting key findings. This report seeks approval from Cabinet for the proposed Childcare Action Plan, 2019-2023, which addresses the key findings from the CSA and identifies areas for action.

**15. CHARGING FOR MANAGED ACCOUNTS 2018/19 MTFS PROPOSAL: CONSULTATION FINDINGS AND FEEDBACK REPORT. (PAGES 377 - 416)**

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

The report provides the feedback, outcome and recommendation following the statutory public consultation on the proposed introduction of Charging for Managed Accounts in relation to an annual management fee for Department for Work and Pensions (DWP) Appointee Accounts and an annual fee for Self Funders as part of 2018/19 MTFS proposals.

**16. COMMUNITY INFRASTRUCTURE LEVY (CIL) PARTIAL REVIEW: DRAFT CHARGING SCHEDULE (DCS) CONSULTATION (PAGES 417 - 512)**

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

The report seeks Cabinet's approval to publish the Draft Charging Schedule and associated evidence base documents for public consultation; and seeks that the Director for Housing, Regeneration and Planning is given delegated authority to finalise and approve the proposed Submission documents, and submit the Draft Charging Schedule for examination.

**17. UPDATE OF THE HARINGEY LOCAL DEVELOPMENT SCHEME (LDS) 2016 - 2019 (PAGES 513 - 528)**

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

The Local Development Scheme (LDS) sets out the work programme for future planning policy documents that make up the Local Plan, and provides early opportunities for public and stakeholder engagement in the emerging local planning framework.

**18. LONDON BOROUGH OF HARINGEY AIR QUALITY ACTION PLAN 2018-22 PUBLIC AND ENFORCEMENT OF ANTI-IDLING REGULATIONS (PAGES 529 - 650)**

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

Final Draft following public & statutory consultation on the Haringey Air Quality Action Plan 2018-22. Agreement to become a designated authority to issue fixed penalty notices for stationary idling engine offences.

**19. AFFORDABLE ENERGY STRATEGY AND AGREEMENT TO PROCEED WITH PUBLIC CONSULTATION (PAGES 651 - 700)**

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

This five-year Affordable Energy Strategy replaces the previous Affordable Warmth Strategy 2009-2019. This is in recognition that fuel poverty or 'energy vulnerability' goes beyond cold homes and related health effects.

**20. COUNCIL ENERGY CONTRACT AWARD (PAGES 701 - 710)**

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

Awarding of the electricity and gas supplier contracts for the Council and its partner organisations. A total spend of approximately £6.2m per year.

**21. IMPROVEMENTS TO HIGH-SPEED BROADBAND INFRASTRUCTURE AND CONNECTIVITY IN THE BOROUGH (PAGES 711 - 724)**

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

The report will be seeking Cabinet approval for Officers to invite Expression of Interest from broadband suppliers to install full fibre high-speed broadband infrastructure and connections to council-owned housing stock, commercial

properties, libraries and other community buildings and facilities - in exchange for the council entering into a Non-Exclusive Wayleave Agreement ("Wayleave/Broadband Agreement") with the selected broadband supplier(s). The report will also update Cabinet on the delivery plans for £800,000 SIP funding received to upgrade/install full fibre/gigabit infrastructure.

**22. AGREEMENT TO AWARD OF CONTRACT FOR FERRY LANE PUBLIC REALM SCHEME (PAGES 725 - 734)**

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

The Public Realm Scheme will deliver Sustainable Urban Drainage (SUDs), introduction of segregated cycle lanes, improved surfacing, street lighting and minimise maintenance costs in the long term.

**23. NOVATION OF CONTRACT FOR PROVISION OF SAP MANAGED SERVICE (PAGES 735 - 738)**

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

Novation of contract for provision for the provision of the SAP Managed Service.

**24. REGULATION OF INVESTIGATORY POWERS ACT (RIPA) 2000: USE WITHIN THE COUNCIL 2018/19 AND REVIEW OF TO THE COUNCIL'S INVESTIGATORY POWERS POLICIES UNDER RIPA 2000 AND INVESTIGATORY POWERS ACT 2016 (PAGES 739 - 770)**

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

Regulation of Investigatory Powers Act (RIPA) 2000: Use within the Council 2018/19 and review of to the Council's investigatory powers policies under RIPA 2000 and Investigatory Powers Act 2016.

**25. SUPPLY OF GOODS AND SERVICES FOR CAMERAS REFRESH, UPGRADE AND NETWORK EXTENSION – CONTRACT AWARD (PAGES 771 - 776)**

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

This report seeks approval from Cabinet for the award of contract under Contract Standing Order (CSO) 9.07.1 (d) for the design, supply and installation at site, testing and completion of the works and the remedying of defects in the works in accordance with the Contract of CCTV cameras.

**26. NORTH HILL RETAINING WALL WORKS (PAGES 777 - 784)**

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

The report will seek agreement to award of Contract for North Hill Retaining Wall scheme following a competitive procurement process. The scheme forms part of the Council's Sustainable Transport Works Plan (STWP) for 2019/20.

**27. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at Item 3 above.

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

Note from the Acting Democratic Services and Scrutiny Manager

Items 29 to 35 allow for consideration of exempt information in relation to items 11, 20, 22, 25, and 26.

**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. SEND TRANSPORT INVEST TO SAVE BUSINESS CASE (PAGES 785 - 786)**

As per item 11.

**30. COUNCIL ENERGY CONTRACT AWARD (PAGES 787 - 792)**

As per item 20.

**31. AGREEMENT TO AWARD OF CONTRACT FOR FERRY LANE PUBLIC REALM SCHEME (PAGES 793 - 794)**

As per item 22.

**32. SUPPLY OF GOODS AND SERVICES FOR CAMERAS REFRESH, UPGRADE AND NETWORK EXTENSION – CONTRACT AWARD (PAGES 795 - 814)**

As per item 25.

**33. NORTH HILL RETAINING WALL WORKS (PAGES 815 - 816)**

As per item 26.

**34. EXEMPT CABINET MINUTES (PAGES 817 - 820)**

To approve the exempt Cabinet Minutes for the 8<sup>th</sup> October 2019 meeting.

**35. 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, 04 November 2019