

## NOTICE OF MEETING

# CABINET

**Tuesday, 10th December, 2019, 6.30 pm - George Meehan House  
294 High Road Wood Green London N22 8YX**

**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 20 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 [21] : 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 12<sup>th</sup> November 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. 2019/20 BUDGET UPDATE (PAGES 43 - 76)**

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

This report will provide an update on the Quarter 2 budget monitoring and will seek approval for any budget changes required to respond to the changing financial scenario and the delivery of the MTFS.

**10. 2020-21 BUDGET AND 2020-2025 MEDIUM TERM FINANCIAL STRATEGY REPORT (PAGES 77 - 160)**

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

This report sets out details of the draft proposed budget for 2020/21 and MTFS to 2024/25, including budget reductions, growth and capital proposals.

**11. FEES & CHARGES 2020-21 (PAGES 161 - 340)**

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

This report sets out the Fees & Charges that are proposed to be applied to services from the start of 2020/21.

**12. LOCAL GOVERNMENT OMBUDSMAN FINDING -NON KEY (PAGES 341 - 362)**

[Report of the Assistant Director of Corporate Governance (Monitoring Officer). To be introduced by the Cabinet Member for Corporate and Civic Services.]

This report requests Cabinet consider and respond to the Local Government Ombudsman finding with regard to Ms B – bankruptcy.

**13. HARINGEY'S REDUCTION AND RECYCLING PLAN (PAGES 363 - 384)**

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

This report presents Haringey's Reduction and Recycling Plan (RRP) for approval. Production of an RRP is a requirement of the Mayor of London's Environment Strategy and applies to all London boroughs.

**14. APPOINTMENT OF DESIGN CONSULTANTS FOR BROADWATER FARM ESTATE (PAGES 385 - 396)**

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

This report considers the appointment of a design team to deliver a range of projects on the Broadwater Farm estate, including the development of detailed designs for new homes.

**15. ACQUISITION OF COMMERCIAL PROPERTY FOR THE PURPOSES OF BUSINESS SUPPORT IN THE BOROUGH (PAGES 397 - 410)**

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

This report seeks approval for the acquisition of a property located at 3 Shaftesbury Road, N18 1SW ("the Property"), to support the relocation of businesses situated within the High Road West regeneration area.

**16. ACQUISITION OF HOUSING PORTFOLIO (PAGES 411 - 420)**

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

This report seeks approval from Cabinet to acquire the freehold portfolio of properties in Barnet from the International Bible Student Association (IBSA) and spend the sum specified in the exempt report on these homes.

**17. ACQUISITION OF THE HOMES AT 1A ASHLEY GARDENS (PAGES 421 - 430)**

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

This report seeks Cabinet approval for the acquisition from Berkeley Square Developments ARS Limited ("BSD") of the freehold interest of a block of flats to be known as 1A Ashley Gardens

**18. AMENDMENT OF RIGHT TO BUY FUNDING AGREEMENT WITH NEWLON HOUSING TRUST FOR DELIVERY OF AFFORDABLE RENTED HOUSING (PAGES 431 - 440)**

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

This report seeks authority to enter into a Deed of Variation based on the draft heads of terms agreed in a proposed Letter from the Council to Newlon set out in Appendix B, enabling the £6.5m RTB funding to be spent on the Ferry Lane garage site and the Monument Way site, and/or other sites in the borough which will result in the delivery of the affordable housing

**19. ACQUISITION OF A FORMER NHS PROPERTY IN BURGOYNE ROAD, WOOD GREEN (PAGES 441 - 450)**

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

This report sets out the basis of the proposal to acquire the NHS building in Burgoyne Road and the feasibility work required to set up the proposed use as a refuge facility for survivors of domestic abuse

**20. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at Item 3 above.

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

Note from the Acting Democratic Services and Scrutiny Manager

Items 22 to 28 allow for consideration of exempt information in relation to items 14 to 19.

**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.

**22. APPOINTMENT OF DESIGN CONSULTANTS FOR BROADWATER FARM ESTATE (PAGES 451 - 452)**

As per item 14.

**23. ACQUISITION OF COMMERCIAL PROPERTY FOR THE PURPOSES OF BUSINESS SUPPORT IN THE BOROUGH (PAGES 453 - 462)**

As per item 15.

**24. ACQUISITION OF HOUSING PORTFOLIO (PAGES 463 - 474)**

As per item 16.

**25. ACQUISITION OF THE HOMES AT 1A ASHLEY GARDENS (PAGES 475 - 488)**

As per item 17.

**26. AMENDMENT OF RIGHT TO BUY FUNDING AGREEMENT WITH NEWLON HOUSING TRUST FOR DELIVERY OF AFFORDABLE RENTED HOUSING (PAGES 489 - 576)**

As per item 18.

**27. ACQUISITION OF A FORMER NHS PROPERTY IN BURGOYNE ROAD, WOOD GREEN (PAGES 577 - 580)**

As per item 19.

**28. EXEMPT MINUTES (PAGES 581 - 584)**

12<sup>th</sup> November 2019

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

To consider any items admitted at Item 3 above.

Ayshe Simsek, Acting Democratic Services & Scrutiny Manager  
Tel – 020 8489 2929  
Fax – 020 8881 5218  
Email: [ayshe.simsek@haringey.gov.uk](mailto:ayshe.simsek@haringey.gov.uk)

Bernie Ryan  
Assistant Director – Corporate Governance and Monitoring Officer  
River Park House, 225 High Road, Wood Green, N22 8HQ

Monday, 02 December 2019