

NOTICE OF MEETING

CABINET

**Tuesday, 21st January, 2020, 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 18 below. New items of exempt business will be dealt with at Item 23 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 - 44)**

To confirm and sign the minutes of the meeting held on 10th of December 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 Wards and further consider the response to the Scrutiny recommendations.

The Scrutiny Review to be introduced by Cllr das Neves Chair of the Overview and Scrutiny Committee.

Response to the Scrutiny recommendations – Cllr Charles Adje – Cabinet Member for Finance and Strategic Regeneration.

9. SCRUTINY PANEL REVIEW ON WARDS CORNER (PAGES 45 - 152)

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

To note the Scrutiny Review on Wards Corner and to consider the Cabinet response to the recommendations.

10. WELCOME STRATEGY (PAGES 153 - 174)

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

The report will set out the Council's strategic response to migration and integration building on its current approach.

11. REPORT ON THE COUNCIL'S HOUSING DELIVERY PROGRAMME (PAGES 175 - 192)

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

The report will request Cabinet's approval for a number of sites in Haringey to enter the Council's delivery programme.

12. COUNCIL TAX PREMIUM ON LONG TERM EMPTY PROPERTIES (PAGES 193 - 198)

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

To recommend that Full Council agrees to increase the Council Tax Premium on Properties empty for more than five years in 2020 and 10 years in 2021.

13. CONTRACT EXTENSION FOR HARINGEY YOUNG PEOPLE SEXUAL HEALTH AND WOMEN'S CONTRACEPTION SERVICE (PAGES 199 - 210)

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

The report will seek an extension of the option to send the existing contract as agreed by Cabinet for an additional 1+1 years for delivery of a dedicated Haringey young people sexual health and Women's contraception services. The total contract term inclusive of the 1+1 year option to extend is 5 years.

14. AWARD OF CONTRACT TO A POSITIVE BEHAVIOURAL SUPPORT (PBS) PROVIDER FROM PBS FRAMEWORK (PAGES 211 - 232)

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

The report will seek agreement to the award of contract for a PBS provider to provide wrap around care and support to residents who will be living at 10 Linden Road and property management of the property.

15. ANNUAL LEASEHOLD SERVICE CHARGE - REVIEW OF MANAGEMENT FEE (PAGES 233 - 238)

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

An update on the management, including the introduction of a further management band fee , which Cabinet will be asked to approve.

16. LOCAL GOVERNMENT OMBUDSMAN FINDING - NON KEY (PAGES 239 - 264)

[Report of the Assistant Director for Corporate Governance. To be introduced by the Cabinet Member for Corporate and Civic Services & Cabinet Member for Housing and Estate Renewal.]

To consider the report of the Local Government and Social Care Ombudsman in relation to Housing Benefit and Council Tax and confirm the actions that the Council has taken or has to take , under requirements of the Local Government Act 1974, Section 31(2) (as amended).

17. MINUTES OF OTHER BODIES (PAGES 265 - 270)

To note the minutes of the following:

Corporate Parenting Advisory Committee 15 October 2019.

18. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at Item 3 above.

19. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Acting Democratic Services and Scrutiny Manager

Items 20, 21 to 22 allow for consideration of exempt information in relation to items 14,15 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:

- 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.

20. AWARD OF CONTRACT TO A POSITIVE BEHAVIOURAL SUPPORT (PBS) PROVIDER FROM PBS FRAMEWORK (PAGES 271 - 274)

To consider exempt information pertaining to item 14.

21. ANNUAL LEASEHOLD SERVICE CHARGE - REVIEW OF MANAGEMENT FEE (PAGES 275 - 278)

To consider exempt information pertaining to item 15.

22. EXEMPT MINUTES (PAGES 279 - 286)

To agree the exempt minutes of cabinet held on the 10th of December 2019.

23. 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, 13 January 2020