

NOTICE OF MEETING

CABINET

Tuesday, 11th February, 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 24 below. New items of exempt business will be dealt with at Item 31 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 [25] : 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 - 28)

To confirm and sign the minutes of the meeting held on 21st January 2020 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. 2020/21 BUDGET AND 2020-2025 MTFS REPORT (PAGES 29 - 292)

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

Cabinet received a report on the Draft Budget on 10th December 2019 which highlighted an outstanding budget gap to be resolved between then and now and also proposed that Cabinet agree to start consultation. The 2020/21 Budget and 2020-2025 Medium Term Financial Strategy (MTFS) now proposed have due regard to the corporate Equalities Impact Assessment, consultation feedback and recommendations from the Council's Overview and Scrutiny Committee.

10. BOROUGH PLAN 2019-2023 YEAR 2 DELIVERY PLAN (PAGES 293 - 380)

[Report of the Director for Customers, Transformation and Resources. To be introduced by the Leader of the Council]

This report sets out what will be delivered in the second year of the Council's four-year Borough Plan (2019-23), including resource and budget considerations. It also looks back at what has been delivered in the first year of the plan.

11. ASSET MANAGEMENT PLAN (PAGES 381 - 498)

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

This report presents the Council's new Asset Management Plan for the period 2020-25 and recommends its adoption.

12. WARDS CORNER POLICY ADVISORY GROUP REPORT ON THE OPTIONS FOR THE FUTURE MANAGEMENT OF THE SEVEN SISTERS MARKET - NON KEY (PAGES 499 - 664)

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

The report seeks Cabinet to note the work of the Wards Corner Policy Advisory Group (PAG), which was established to review the options for the future management of the Seven Sisters Market in Tottenham Green Ward, in response to ongoing concern regarding the current management of the market.

13. ADMISSION TO SCHOOLS – DETERMINED ADMISSION ARRANGEMENTS FOR 2021/22 (PAGES 665 - 744)

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

This report recommends that Cabinet determines the Council's admission arrangements for the academic year 2021/22.

14. THE FUTURE OF STAMFORD HILL PRIMARY SCHOOL (PAGES 745 - 866)

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

This report sets out the result of the statutory representation period on the proposal to amalgamate Stamford Hill Primary with Tiverton Primary School.

The Chair of Overview and Scrutiny has agreed that the call-in procedure shall not apply to this decision as the action being taken is urgent and time critical and any delay in implementation caused by the call-in procedure would seriously prejudice the Council's or the public's interests. This is in accordance with Part 4, Section H, Paragraph 18 (a) and (b) of the Council Constitution.

15. CLOSURE OF OSBORNE GROVE NURSING HOME PENDING REDEVELOPMENT (PAGES 867 - 934)

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

This report requests Cabinet consider the outcome of the consultation on the proposal to close Osborne Grove Nursing Home to allow for the development of an expanded 70 bed nursing home provision on site to meet current and future care needs in the Borough.

16. COMMUNITY EQUIPMENT CONTRACT (PAGES 935 - 940)

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

This report considers the variation of the contract value with Medequip Assistive Technologies over the next 3 years.

17. AWARD OF CONTRACT TO A POSITIVE BEHAVIOURAL SUPPORT (PBS) PROVIDER FROM PBS FRAMEWORK (PAGES 941 - 960)

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

This report details the outcome of a mini-competition process conducted under the Council's Positive Behaviour Support (PBS) Services Framework Agreement and seeks approval to award a 'Call-Off' contract to the successful tenderer.

18. CANNING CRESCENT MENTAL HEALTH RECOVERY CENTRE (PAGES 961 - 968)

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

This report sets out how the Council and NHS can contribute to meeting local need by bringing together a range of services in a single approach at Canning Crescent, recently acquired by the Council.

19. 1-35 HEADCORN ROAD & 51-92 TENTERDEN ROAD - FIRE SAFETY WORKS (PAGES 969 - 976)

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

This report requests Cabinet approval for the award of a contract for the installation of Automatic Fire Detection (AFD) and associated works at 1-35 Headcorn Road and 51-92 Tenterden Road. This will be to ensure they are compliant with current fire safety requirements and regulations.

20. INSTALLATION OF AUTOMATIC FIRE DETECTION (AFD) TO SCATTERED VICTORIAN & EDWARDIAN DWELLINGS (PAGES 977 - 1040)

[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 for the award of a contract for the installation of Automatic Fire Detection (AFD) and associated works to converted scattered Victorian and Edwardian street dwellings.

21. AMENDMENT TO LONDON COUNCILS TRANSPORT AND ENVIRONMENT COMMITTEE AGREEMENT (PAGES 1041 - 1108)

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

This report is seeking Cabinet to approve the delegation of additional functions to the London Councils' Transport and Environment Committee Agreement (LCTEC Agreement). It would provide London Councils TEC with the authority to take on the operational management and strategic oversight of a London-wide residential electric vehicle charging point delivery partnership on behalf of London's local authorities, if required.

22. THE ACQUISITION OF THE FREEHOLD INTEREST IN ALEXANDRA HOUSE, STATION ROAD, WOOD GREEN (PAGES 1109 - 1118)

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

The report will recommend the acquisition of the freehold interest in Alexandra House from the Ability Group.

23. MINUTES OF OTHER BODIES (PAGES 1119 - 1126)

To note the minutes of the following:

- Cabinet Member Signing 17 January 2020
- Leader's decision 20 January 2020

24. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at Item 3 above.

25. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Acting Democratic Services and Scrutiny Manager

Items 26 to 31 allow for consideration of exempt information in relation to Items 17, 19, 20, and 22.

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.

26. AWARD OF CONTRACT TO A POSITIVE BEHAVIOURAL SUPPORT (PBS) PROVIDER FROM PBS FRAMEWORK (PAGES 1127 - 1128)

As per item 17.

27. 1-35 HEADCORN ROAD & 51-92 TENTERDEN ROAD - FIRE SAFETY WORKS (PAGES 1129 - 1132)

As per item 19.

28. INSTALLATION OF AUTOMATIC FIRE DETECTION (AFD) TO SCATTERED VICTORIAN & EDWARDIAN DWELLINGS (PAGES 1133 - 1136)

As per item 20.

29. THE ACQUISITION OF THE FREEHOLD INTEREST IN ALEXANDRA HOUSE, STATION ROAD, WOOD GREEN (PAGES 1137 - 1156)

As per item 22.

30. EXEMPT MINUTES (PAGES 1157 - 1158)

To agree the exempt minutes of cabinet held on the 21st January 2020.

31. 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

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

Monday, 03 February 2020