

## NOTICE OF MEETING

# CABINET

**Tuesday, 10th March, 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 36 below. New items of exempt business will be dealt with at Item 43 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 [37] : 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 - 38)**

To confirm and sign the minutes of the meeting held on 11<sup>th</sup> February 2020 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 Review on Special Education Needs and Disabilities and further consider the response to the Scrutiny recommendations.

The Scrutiny Review to be introduced by Cllr Dogan, Chair of the Children and Young People's Scrutiny Panel  
Response to the Scrutiny recommendations – Cllr Brabazon– Cabinet Member for Children and Families

**9. SCRUTINY REVIEW ON SEND (PAGES 39 - 86)**

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

This report sets out the proposed Cabinet Response to the recommendations of the Scrutiny Panel on the review of Special Educational Needs and Disabilities (SEND).

**10. AWARD OF CONTRACT FOR HOME SUPPORT & REABLEMENT BUNDLED HOURS (PAGES 87 - 114)**

[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 via the Council's Dynamic Purchasing System (DPS) Supplier Agreement for Home Support and Reablement Services and seeks approval to award a 'Call-Off contract to the successful tenderers.

**11. HARINGEY CLIMATE ACTION PLAN (PAGES 115 - 190)**

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

This report seeks Cabinet to agree the launch and publication of the Haringey Climate Change Action Plan.

**12. 2019/20 BUDGET UPDATE (PAGES 191 - 224)**

[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 3 budget monitoring and will seek approval for any budget changes required to respond to the changing financial scenario and the delivery of the MTFS.

**13. HIGH ROAD WEST SCHEME - NEXT STEPS FOR CONSULTATION ON RESIDENT OFFERS AND LOCAL LETTINGS POLICY (PAGES 225 - 304)**

[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 to consult on the offers to existing residents which would form part of the scheme, namely benefits for secure tenants and non-secure tenants in temporary accommodation through a proposed Local Lettings Policy, and a proposed Leaseholder Offer.

**14. INSOURCE ACTION PLAN (PAGES 305 - 326)**

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

This report sets out: progress to date on insourcing initiatives; the approach to insourcing services; the decision making in relation to a service delivery model; and the resourcing strategy for supporting insourcing initiatives.

**15. TRANSFER OF CLEANING SERVICES TO HARINGEY COUNCIL (PAGES 327 - 332)**

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

This report seeks Cabinet to approve the amendment of the FM Operating Model to transfer Cleaning directly to the Council, rather than HfH, as part of the insource of FM services from Amey on 1st April 2020.

**16. ALTERNATIVE PROVISION (PAGES 333 - 368)**

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

This report sets out details of proposals for the future model of alternative provision in Haringey and to propose a number of recommendations in order to take forward these proposals.

**17. HARINGEY FAIRNESS COMMISSION (PAGES 369 - 428)**

[Report of the Chief Executive. To be introduced by the Cabinet Member for Corporate and Civic Services]

This report sets out a series of recommendations for the council, Mayor, national government and partners; including the police, voluntary community sector (VCS) and schools, designed to affect change and increase equality and fairness across the borough.

**18. ECONOMIC DEVELOPMENT STRATEGY CONSULTATION (PAGES 429 - 496)**

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

This report seeks Cabinet to approve the publication of the Economic Development Strategy for consultation.

**19. HIGHWAYS WORK PLAN 2020/21 (PAGES 497 - 536)**

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

This report seeks approval of the Highways Works Plan for 2020/21 which sets out the Council's approach to managing the highways infrastructure, delivering the Borough Plan priorities as well as the Council's strategies as set out in the Local Implementation Plan (LIP3) and in the Transport Strategy.

**20. MAKING OF NON-IMMEDIATE ARTICLE 4 DIRECTION TO REMOVE PERMITTED DEVELOPMENT RIGHTS FOR CHANGES OF USE FROM OFFICE (CLASS B1(A)) TO RESIDENTIAL (CLASS C3) USES IN PRESCRIBED AREAS (PAGES 537 - 592)**

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

This report recommends the making of a non-immediate Article 4 Direction for growth areas and town centres in the Borough to remove permitted development rights for Office (B1a) to Residential (C3).

**21. HIGHGATE SCHOOL SUPPLEMENTARY PLANNING DOCUMENT (SPD) CONSULTATION (PAGES 593 - 702)**

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

This report introduces a proposed draft Highgate School Supplementary Planning Document (SPD) for consultation.

**22. DHP POLICY 2020-21 (PAGES 703 - 724)**

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

This report seeks Cabinet to approve the Haringey's Discretionary Housing Payments Policy 2020/21 as the means by which the Council will determine

how the DHP funds will be allocated during the 2020/21 financial year having regard to the Equalities Impact Assessment.

**23. GLA GOOD GROWTH FUND – ADAPTIVE WOOD GREEN AND STRATEGIC INVESTMENT POT (SIP) (PAGES 725 - 736)**

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

This report relates to the Greater London Authority Good Growth Fund (GGF), which was launched in 2017. The Good Growth Fund is Mayor Sadiq Khan's £70 million regeneration programme to support growth and community development in London.

**24. CONTROLLED PARKING ZONE POLICY REVIEW (PAGES 737 - 748)**

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

This report seeks approval to adopt a Controlled Parking Zone Policy. This formalises arrangements that have evolved in recent years, with improved design principles to support cycle parking and spaces for electric vehicles and a built-in review process.

**25. PARKING CHARGE REVIEW (PAGES 749 - 776)**

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

This report proposes changes to a range of parking charges including a surcharge on Diesel fuelled vehicles.

**26. AWARD OF A BLOCK CONTRACT FOR THE EXTRA CARE PROVISIONS (PAGES 777 - 784)**

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

This report seeks approval for the award of a block contract to One Housing Group (OHG) for a total of 142 extra care units in three Haringey-based schemes at Protheroe House, Lorenzo House and Roden Court.

**27. EXTENSION OF INFORMATION, ADVICE AND GUIDANCE CONTRACT (PAGES 785 - 794)**

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

This report seeks approval to vary and extend the Council's contract for the provision of Information, Advice and Guidance services, held by Haringey Citizens Advice Bureaux, for up to 23 months from 2nd April 2020 to 1st April 2022.

**28. EXTENSION OF HOUSING RELATED SUPPORT CONTRACTS-MENTAL HEALTH-PATHWAY OF SHORT TERM SUPPORTED HOUSING (PAGES 795 - 800)**

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

This report seeks approval to extend the Council's contract for the provision of Housing Related Support Mental Health Accommodation provided by St Mungo's and Sanctuary Housing. The extension is requested for one year from 1 April 2020 to 31 March 2021.

**29. EXTENSION AND VARIATION OF THE CONTRACT FOR CHILDREN, YOUNG PEOPLE AND FAMILIES SUBSTANCE MISUSE SERVICE (PAGES 801 - 808)**

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

This report seeks agreement from Cabinet for the extension and variation of the contract held by Humankind for the Children, Young People and Families Substance Misuse to enable a one year extension of the contract to 31st March 2021.

**30. CONSULTATION TO CONSIDER FINSBURY PARK AREA PUBLIC SERVICE PROTECTION ORDER (PAGES 809 - 870)**

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

This report seeks Cabinet to approve the 12 weeks consultation on the draft Public Space Protection Order (PSPO) as contained in Appendix 1.

**31. RENEWAL OF ALCOHOL & DOG CONTROL PSPOS (PAGES 871 - 960)**

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

This report considers the extension of the existing Public Space Protection Orders (PSPO) for Alcohol & Dog Control, due to expire on the 18th October 2020.

**32. MARSH LANE - RELOCATION OF ASHLEY ROAD DEPOT TO THE NEW FACILITIES AT MARSH LANE (PAGES 961 - 968)**

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

This report is seeking an approval to appoint a main contractor to develop Marsh Lane site.

**33. THE AWARD OF HIGHWAYS CONTRACT ARRANGEMENTS (PAGES 969 - 978)**

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

This report seeks the approval to award a Highway Maintenance and Minor Improvement Works Contract for an initial term of five years, with an option for a two year extension period; thereby the maximum term of the contract being seven years.

**34. MINUTES OF OTHER BODIES**

None

**35. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 979 - 986)**

To note significant and delegated actions taken in February.

**36. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at Item 3 above.

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

Note from the Acting Democratic Services and Scrutiny Manager

Items 38,39, 40, 41, and 6 allow for consideration of exempt information in relation to Items 10,26,32,33,and 42.

**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.

**38. AWARD OF CONTRACT FOR HOME SUPPORT & REABLEMENT BUNDLED HOURS (PAGES 987 - 994)**

As per item 10.



**39. AWARD OF A BLOCK CONTRACT FOR THE EXTRA CARE PROVISIONS (PAGES 995 - 996)**

As per item 26.

**40. MARSH LANE - RELOCATION OF ASHLEY ROAD DEPOT TO THE NEW FACILITIES AT MARSH LANE (PAGES 997 - 1002)**

As per item 32.

**41. THE AWARD OF HIGHWAYS CONTRACT ARRANGEMENTS (PAGES 1003 - 1004)**

As per item 33.

**42. EXEMPT MINUTES (PAGES 1005 - 1008)**

To agree the exempt minutes of cabinet held on the 11<sup>th</sup> February 2020.

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

To consider any items admitted at Item 3 above.

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Monday, 02 March 2020