

NOTICE OF MEETING

CABINET

Tuesday, 14th July, 2020, 6.30 pm - MS Teams meeting (view it [Here](#)) This link to the live stream will go live at the start of the meeting.

Members: Councillors Joseph Ejiofor (Chair), Charles Adje, Kaushika Amin, Mark Blake, Gideon Bull, Seema Chandwani (Deputy Chair), Kirsten Hearn, Emine Ibrahim and Sarah James – Cllr Matt White[from 8th of July]

Quorum: 4

1. **FILMING AT MEETINGS**

Please note that this meeting will be 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. 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, you are consenting to being filmed and to the possible use of those images and sound recordings.

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 22 below. New items of exempt business will be dealt with at Item 27 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 [23] : 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 16 June 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. BROADWATER FARM REHOUSING (PAGES 29 - 42)

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

This report seeks delegations from Cabinet to the Director of Housing, Planning and Regeneration in respect of the acquisition of leasehold interests on the estate and approval of equity loans for leaseholders wishing to access the proposed loan facility offered by the council to eligible leaseholders.

10. 2019/20 PROVISIONAL FINANCIAL OUTTURN (PAGES 43 - 72)

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

This report sets out the provisional outturn for 2019/20 for the General Fund, HRA, DSG and the Capital Programme compared to budget. It also includes proposed transfers to/from reserves, revenue and capital carry forward requests and any budget virements or adjustments.

11. AFFORDABLE ENERGY STRATEGY (PAGES 73 - 146)

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

Cabinet are asked to approved the Haringey Affordable Energy Strategy and the actions/measures within it. The Strategy has been developed to reduce the increasing number of households who live with the challenges of paying for their energy. There are approximately 14% of homes that fall into this category for winter heating, and there are an increasing number of homes requiring cooling in summer. This Strategy has been updated following the latest data and feedback from the public consultation. And reflects the nationally expected increased number of homes in this situation following COVID.

12. OFSTED UPDATE (PAGES 147 - 194)

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

To provide Cabinet with the outcome from the Ofsted Focused Visit and the associated improvement plan.

13. HOUSING DELIVERY TEST ACTION PLAN (HDT AP) 2020 (PAGES 195 - 220)

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

An Action Plan was published in August 2019. Haringey's 2019 HDT measurement published by the Government in February 2020 showed a 55% achievement, resulting in the requirement for a new Action Plan to published by August 2020. Cabinet are being asked to adopt this new plan which set out actions the Council is taking to boost housing delivery. The HDT AP signposts corporate work across the Council to boost housing delivery, as well as provide an update on the previous Action Plan published.

14. HARINGEY EMPTY HOMES POLICY (PAGES 221 - 256)

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

Haringey Council Empty Homes Policy will set out the Council's approach to dealing with empty homes within our borough and the actions we plan to take to bring those empty homes back into use

15. UNIVERSITY SCHEME FOR HARINGEY YOUNG PEOPLE (PAGES 257 - 278)

[Report of the Assistant Director for Schools and Learning. To be introduced by the Leader of the Council.]

This paper considers recent existing university bursary schemes and how they work (what they offer, eligibility criteria, etc) and sets out a proposed offer for Haringey young people with an associated budget.

16. TOTTENHAM HERITAGE ACTION ZONE (HAZ) (PAGES 279 - 286)

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

Decision to accept £2m grant from MHCLG/Historic England to deliver Tottenham Heritage Action Zone in Bruce Grove Ward over the next 4 years.

17. PROPOSED ACQUISITION OF THE FREEHOLD INTEREST OF MUNRO WORKS (PAGES 287 - 294)

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

Cabinet is asked to approve the recommendation for the acquisition of the freehold and to delegate final negotiations and approval to the Director of Housing, Regeneration & Planning. The Council holds a long leasehold interest of Munro Works, and the report will outline the rationale and reason for the acquisition.

18. EXTENSION OF UNITED GUARDING SERVICES (UGS) SECURITY CONTRACT (PAGES 295 - 300)

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

An extension to the existing Haringey's security contract as a result of the continued impact of COVID-19 and its impact on both corporate policy and market uncertainty.

19. CONTRACT AWARD DEN PIPE SUPPLIER (PAGES 301 - 316)

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

Cabinet are asked to approve the appointment of a pipe system supplier for future DEN in Tottenham Hale – this will be to approve a direct award from DEPO Framework to Logstor including approval of the financial commitment. Cabinet will also be asked to delegate authority to the Director of HRP in consultation with the Director of Finance and Lead Member to finalise the contract details and sign the final agreements.

20. ESTABLISHMENT OF CABINET SUB COMMITTEES & CABINET MEMBER APPOINTMENTS FOR 2020/21 TO THE COMMUNITY SAFETY PARTNERSHIP (CSP) AND NOTE APPOINTMENTS TO LHC (PAGES 317 - 350)

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

Cabinet is asked to agree the establishment of the Corporate Parenting Advisory Committee and agree Cabinet Member appointments to the Community Safety Partnership.

21. MINUTES OF OTHER BODIES (PAGES 351 - 354)

To note the minutes of the following:

- Urgent Decision 12th June 2020

22. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at Item 2 above.

23. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Democratic Services and Scrutiny Manager

Items 24,25, 26, and 27 allow for consideration of exempt information in relation to Items 9, 16, and 17.

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.

24. BROADWATER FARM REHOUSING (PAGES 355 - 358)

As per item 9.

25. TOTTENHAM HERITAGE ACTION ZONE (HAZ) (PAGES 359 - 388)

As per item 16.

26. PROPOSED ACQUISITION OF THE FREEHOLD INTEREST OF MUNRO WORKS (PAGES 389 - 392)

As per item 17.

27. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 3 above.

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Monday, 06 July 2020