

NOTICE OF MEETING

CABINET

**Tuesday, 15th September, 2020, 6.30 pm – MS Teams meeting
(View it [Here](#))**

Members: Councillors Joseph Ejiofor (Chair), Seema Chandwani (Deputy Chair), Charles Adje, Kaushika Amin, Mark Blake, Gideon Bull, Kirsten Hearn, Emine Ibrahim, Sarah James and Matt White

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 23 below. New items of exempt business will be dealt with at Item 32 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 [24]: 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 - 32)

To confirm and sign the minutes of the meeting held on 14 July 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 FINANCE UPDATE QUARTER 1 (PAGES 33 - 70)

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

This will report will provide an update on the Quarter 1 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. APPROVAL OF SINGLE USE PLASTICS POLICY AND ACTION PLAN (PAGES 71 - 90)

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

Cabinet are asked to approve the policy and action plan on reducing Single Use plastics, including implementation.

11. NEIGHBOURHOOD MOVES SCHEME (PAGES 91 - 118)

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

A report requesting approval to consult on an amendment to the Council's Allocations Policy to allow for a Neighbourhood Moves Scheme to be applied for new Council homes built or acquired by the Council, allowing Secure Tenants living nearby first priority for these homes.

12. HOUSING OPTIONS AT 500 WHITE HART LANE TO SUPPORT HIGH ROAD WEST SCHEME (PAGES 119 - 128)

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

Cabinet approval will be sought for a suite of measures to optimise the rehousing options for Love Lane Estate residents at 500 White Hart Lane, including consultation on a draft Local Lettings Plan and authority to enter into equity loan agreements with leaseholders.

13. UPDATE ON COUNCIL OWNED SITES IN WOOD GREEN (PAGES 129 - 140)

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

This report updates Cabinet on the work underway to develop a long-term strategy to make the best use of Council owned sites in Wood Green and describe the impact of the current Covid 19 pandemic on the programme.

This report will set out a timetable for decisions to be made about Council owned sites in the medium term.

14. FEEDBACK TO THE STATUTORY CONSULTATION ON PARKING PERMITS AND CHARGES (PAGES 141 - 252)

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

Cabinet approval to proceed following considering of the feedback on the consultation.

15. REPORT ON THE FINDINGS OF AN OMBUDSMAN INVESTIGATION WHERE A REPORT HAS BEEN ISSUED (PAGES 253 - 276)

[Report of the Monitoring Officer. To be introduced by the Cabinet Member for Housing and Estate Renewal.]

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

16. RISK BASED VERIFICATION POLICY (RBV) (PAGES 277 - 280)

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

To approve the RBV Policy as a means by which the Council will process claims for Housing benefit and Council Tax reduction.

17. APPROVAL OF CONSTRUCTION CONTRACT FOR ST MARY'S CLOSE AND NIGHTINGALE LANE (PAGES 281 - 290)

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

This report will seek approval to award one construction contract for housing development at both St Mary's Close and Nightingale Lane and to appropriate the land for planning purposes.

18. APPROVAL OF CONSTRUCTION CONTRACT FOR POYNTON ROAD (PAGES 291 - 300)

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

This report will seek approval to award the construction contract for housing development at Poynton Road and to appropriate the land for planning purposes.

19. AWARD OF CONTRACT FOR EXTERNAL MAJOR WORKS TO IMPERIAL WHARF ESTATE (PAGES 301 - 320)

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

To seek approval for the award of contract for the installation of flat roof covering, windows and rear door replacement, resident front entrance doors and main entrance communal doors, external brickwork repairs, drainage repairs, redevelopment of child playspace.

20. AWARD OF CONTRACT FOR EXTERNAL MAJOR WORKS TO THE TURNER AVENUE ESTATE (PAGES 321 - 336)

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

To seek approval for the appointment of the successful contractor to undertake refurbishment works to replace the roof covering and existing crittall windows with UPVC double glazed windows. Also to replace communal doors and intercom to flats.

21. MINUTES OF OTHER BODIES (PAGES 337 - 350)

To note the minutes of the following:

Urgent decision 27/07/2020

Urgent decision 10/08/2020

Cabinet Signing 24/08/2020

Urgent decision 28/08/2020

Urgent decision 4/09/2020

22. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 351 - 360)

23. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at Item 3 above.

24. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Democratic Services and Scrutiny Manager

Items 25,26, 27, 28, 29,30 and 31 allow for consideration of exempt information in relation to items 12, 16, 17, 18, 19, 20.

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

25. EXEMPT - HOUSING OPTIONS AT 500 WHITE HART LANE TO SUPPORT HIGH ROAD WEST SCHEME (PAGES 361 - 376)

As per item 12.

26. EXEMPT - RISK BASED VERIFICATION POLICY (RBV) (PAGES 377 - 398)

As per item 16.

27. EXEMPT - APPROVAL OF CONSTRUCTION CONTRACT FOR ST MARY'S CLOSE AND NIGHTINGALE LANE (PAGES 399 - 402)

As per item 17.

28. EXEMPT - APPROVAL OF CONSTRUCTION CONTRACT FOR POYNTON ROAD (PAGES 403 - 406)

As per item 18.

29. EXEMPT - AWARD OF CONTRACT FOR EXTERNAL MAJOR WORKS TO IMPERIAL WHARF ESTATE (PAGES 407 - 410)

As per item 19.

30. EXEMPT - AWARD OF CONTRACT FOR EXTERNAL MAJOR WORKS TO THE TURNER AVENUE ESTATE (PAGES 411 - 414)

As per item 20.

31. EXEMPT CABINET MINUTES (PAGES 415 - 416)

As per item 6.

32. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 3 above.

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Monday, 07 September 2020