

NOTICE OF MEETING

CABINET

Tuesday, 13th October, 2020, 6.30 pm - MS Teams([View it Here](#)) This web link will go live at the start of the meeting.

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 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 21 below. New items of exempt business will be dealt with at Item 30 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 [22] : 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 - 30)

To confirm and sign the minutes of the meeting held on 15 September 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 Blue Badges and Supporting Better Access to Parking for Disabled People and further consider the response to the Scrutiny recommendations.

The Scrutiny Review to be introduced by Cllr Ahmet, Chair of Overview and Scrutiny

Response to the Scrutiny recommendations – Cllr Chandwani - Cabinet Member for Cabinet Member for Transformation and Public Realm]

9. SCRUTINY PANEL REVIEW ON BLUE BADGES AND SUPPORTING BETTER ACCESS TO PARKING FOR DISABLED PEOPLE (PAGES 31 - 84)

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

To consider the Cabinet response to the Scrutiny Review]

10. NEW LOCAL PLAN: FIRST STEPS ENGAGEMENT (PAGES 85 - 378)

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

The Council has begun preparing a new Local Plan to replace the existing Plan adopted in 2017. The new Plan will ensure that the Council continues to have a robust and fit-for-purpose framework for the future planning of our borough and will be used to determine planning applications once adopted. The new Plan will take into account changes to national planning policy, the new London Plan, the new Borough Plan priorities and will aid the borough's recovery from COVID 19. The Plan will also meet legal and policy requirements for the Council to have an up to date plan and 5 year Housing Land Supply. Cabinet are being asked to approve a "New Local Plan: First Step engagement" document for consultation. The document will set out the key issues and challenges for the future planning of the borough and related opportunities and options. It will be the first stage of consultation and engagement on the New Local Plan and will seek the community's views on how we should address key issues.

11. CHILDREN'S SERVICES UPDATE (PAGES 379 - 404)

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

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

12. EXTENSION OF ALCOHOL & DOG CONTROL PSPOS (PAGES 405 - 574)

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

Consider and approve recommendations on the consultation findings of Public Space Protection Orders on:

1. The extension to 12 existing orders covering the control of alcohol and dogs.
2. Vary the boundary of Woodside Ward for alcohol control.
3. The new requirement for a person in charge of a dog to carry a means to pick up dog waste.

"The Council's existing Public Space Protection Orders (PSPO) for Alcohol & Dog Control expire on the 18th October 2020. On 10th March 2020 the Cabinet gave approval to consult on the extension and variation of the existing PSPOs. Within two weeks of the Cabinet decision to consult the lockdown period began and all but essential staff were asked to remain at home and Business Continuity planning was prioritised.

The months following the initial Covid-19 lockdown at the end of March impacted significantly on the ability to carry out an effective consultation. As lockdown measures began to ease throughout June a decision was taken to resume consultation and this was re-commenced at the beginning of July and closed on Monday 17 August 2020.

The extension and variation of the dog and alcohol PSPOs has been published on the forward plan for a cabinet decision on 13th October 2020. Although the initial delay in consultation was unavoidable every effort has been made to ensure that the consultation and analysis was completed along with the Report to Cabinet and supporting documents. However this has created further challenges as the original PSPO expires on 18th October 2020 and must therefore be extended before they expire.

If the original PSPO's are not agreed to be extended as of 18th October they will be considered discharged which will result in having to go back to Cabinet to make a fresh request for new PSPO's which will require a new consultation, and there would be no control measures in place for minimum period of three months whilst a new consultation takes place. Therefore the Chair of OSC has agreed to waive the call-in process to ensure that this situation does not arise, and for the new orders to be implemented without delay.

The Chair of Overview and Scrutiny Committee has agreed that the decision should be treated as a matter of urgency. This is in accordance with Part 4, Section H, and Paragraph 18 (a) and (b) of the Council Constitution."

13. TANGMERE AND NORTHOLT COMPULSORY PURCHASE ORDER (PAGES 575 - 646)

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

This paper brings forward proposals to start CPO proceedings to secure vacant possession of Tangmere and Northolt blocks following the identification of serious structural defects.

14. THE ACQUISITION OF TWO HEAD LEASES AND GRANT OF A NEW LEASE AT THE CHOCOLATE FACTORY, WOOD GREEN (PAGES 647 - 662)

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

The decision is to acquire two long leases from Workspace on Council freehold land at the Chocolate Factory, Wood Green. A small part of the Chocolate Factory site would be leased back to Workspace and realignment of the freehold red line in order to enable the development of Council residential and workspace accommodation on the sites.

15. AWARD OF CONTRACT FOR PROVISION OF ICON MANAGED SERVICE & MID CALL SOLUTION (PAGES 663 - 668)

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

Award of contract for the provision of the Icon Managed Service & Mid Call solution. Haringey operate the Icon payments system to process card payments from customers, both face to face and online, which then interfaces into line of business applications, to SAP and the banks. Mid Call solution which allows the customers services representative to stay on the line whilst payment is being made by the customer to help with any issues and deal with further queries they may have that are unrelated to the payment.

16. VARIATION TO THE SAP CONTRACT (PAGES 669 - 674)

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

This report details how we can achieve greater saving with our SAP partner on the purchase of professional days of support and seeks approval to vary

the current contract accordingly. SAP is the software used to manage key council functions for finance, procurement and human resources.

17. GRANTING OF A LEASE TO A GP PRACTICE OF ACCOMMODATION AT 54 MUSWELL HILL (PAGES 675 - 684)

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

To agree to the leasing of the ground and two upper floors at 54 Muswell Hill to be used as a Health Centre for the local community.

18. AWARD OF CONTRACT FOR HOMES FOR HARINGEY INTERNAL WORKS (NORTH) IN (YEAR 3) 2021-22 (PAGES 685 - 690)

[Report of the Director of Housing, Regeneration and Planning. 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 kitchens, bathrooms, electrics and other associated works at properties boroughwide.

19. AWARD OF CONTRACT FOR HOMES FOR HARINGEY INTERNAL WORKS (SOUTH) IN (YEAR 3) 2021-22 (PAGES 691 - 696)

[Report of the Director of Housing, Regeneration and Planning. 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 kitchens, bathrooms, electrics and other associated works at properties boroughwide.

20. MINUTES OF OTHER BODIES (PAGES 697 - 702)

To note the minutes of the following:

Urgent Decision 29/09/2020

Urgent Decision 5 /10/2020

21. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at Item 2 above.

22. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Democratic Services and Scrutiny Manager

Items 23 to 30 allow for consideration of exempt information in relation to items 13, 14, 15, 17, 18, 19, 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

23. EXEMPT TANGMERE AND NORTHOLT COMPULSORY PURCHASE ORDER (PAGES 703 - 718)

As per item 13.

24. EXEMPT THE ACQUISITION OF TWO HEAD LEASES AND GRANT OF A NEW LEASE AT THE CHOCOLATE FACTORY, WOOD GREEN (PAGES 719 - 730)

As per item 14.

25. EXEMPT AWARD OF CONTRACT FOR PROVISION OF ICON MANAGED SERVICE & MID CALL SOLUTION (PAGES 731 - 732)

As per item 15.

26. EXEMPT GRANTING OF A LEASE TO A GP PRACTICE OF ACCOMMODATION AT 54 MUSWELL HILL (PAGES 733 - 738)

As per item 17.

27. EXEMPT AWARD OF CONTRACT FOR HOMES FOR HARINGEY INTERNAL WORKS (NORTH) IN (YEAR 3) 2021-22 (PAGES 739 - 742)

As per item 18.

28. EXEMPT AWARD OF CONTRACT FOR HOMES FOR HARINGEY INTERNAL WORKS (SOUTH) IN (YEAR 3) 2021-22 (PAGES 743 - 746)

As per item 19.

29. EXEMPT MINUTES (PAGES 747 - 750)

To approve the exempt minutes for the meeting held on the 15 September 2020.

30. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 3 above.

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Monday, 05 October 2020