

NOTICE OF MEETING

CABINET

Tuesday, 10th November, 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, Charles Adje, Kaushika Amin (Deputy Chair), 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 24 below. New items of exempt business will be dealt with at Item 33 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 - 30)

To confirm and sign the minutes of the meeting held on 13 October 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. ALTERATIONS POLICY FOR LEASEHOLDERS (PAGES 31 - 80)

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

The report seeks Cabinet approval to revise leaseholder policy to ensure that any alterations to external windows and doors do not compromise fire safety.

10. SCHOOL STREETS PLAN (PAGES 81 - 170)

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

This report sets out the policies and processes that will be used in the delivery of the Councils School Street Programme. It then lists the schools that will be prioritised with measures.

11. ADMISSION TO SCHOOLS – PROPOSED ADMISSION ARRANGEMENTS FOR 2022/23 (PAGES 171 - 252)

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

To agree the proposed arrangements for admission to community nursery classes, primary, junior, and secondary schools and to St Aidan's Voluntary Controlled School and for sixth form admission for the year 2022/23 can go out for consultation.

12. DETAILS OF THE UNIVERSITY SCHEME FOR YOUNG PEOPLE (PAGES 253 - 282)

[Report of the Director of Children's Services. To be introduced by the Leader of the Council.]

This report provides the details to the July 2020 Cabinet report which agreed to provide financial support to young people on low incomes to access university, including selection process, mentoring at school, a bursary grant while at university and paid work experience within the Local Authority.

13. SUPPLEMENTARY REPORT - PARKING PERMITS AND CHARGES - ULEZ READINESS (PAGES 283 - 292)

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

This report seeks approval to amend the implementation date of changes proposed to parking permits and charges, to coincide with the implementation of the Parking IT system. The report will also clarify the charge increase that will apply to parking permits.

14. BROADWATER FARM DESIGN CONTRACT VARIATION (PAGES 293 - 298)

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

Cabinet approval to vary the existing design contract with Karakusevic Carsen Architects to facilitate the delivery of new homes

15. FUTURE APPROACH TO COUNCIL RECRUITMENT (PAGES 299 - 308)

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

Report to set out the Council's approach to future recruitment of staff.

16. VARIATION OF CONTRACT TO KIND DIAMOND BUILD CONSORTIUM ON THE LINDEN HOUSE PROJECT (PAGES 309 - 312)

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

Variation of contract to Kind Diamond Build on the Linden House Project to take into consideration variation to works during the construction phase.

17. VARIATION OF CONTRACT AWARD AND ASSOCIATED PURCHASE ORDER ON HORNSEY LIBRARY REFURBISHMENT PROJECT (PAGES 313 - 322)

[Report of the Assistant Director for Commissioning. To be introduced by the Cabinet Member for Communities.]

A variation is required for the contract awarded to T&B Contractors Ltd in 2019 primarily due to unforeseen items in the existing structure.

18. THE NOVATION OF THE REMAINING PART OF THE SAP CONTRACT FOR SCANNING SERVICES (PAGES 323 - 326)

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

The contract was originally procured from a part UK based and Indian company. They had two UK companies and they are consolidating into one. The main part of the contract was terminated but we are still using their scanning services.

19. EXTENSION AND VARIATION OF THE CONTRACT FOR THE INTEGRATED HEALTH IMPROVEMENT/WELLNESS SERVICE (PAGES 327 - 336)

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

Extension and variation of the existing contract for Integrated Health Improvement/Wellness Service, named One You Haringey.

20. AWARD OF CONTRACT FOR HOMES FOR HARINGEY STOCK SURVEY (PAGES 337 - 342)

[Report of the Director for 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 a buildings stock survey of Haringey Council owned assets over 3 financial years.

21. FORTISMERE SCHOOL – WAIVER TO CONTRACT STANDING ORDERS TO VARIATION A CONTRACT FOR PHASE 3 FIRE PRECAUTION AND EXTERNAL FABRIC HEALTH AND SAFETY WORKS - CONSTRUCTION CONTRACT AWARD (PAGES 343 - 348)

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

Procurement of a construction contractor to undertake condition and compliance works.

22. MINUTES OF OTHER BODIES (PAGES 349 - 352)

To note the minutes of the following:

Urgent decision on 19th of October 2020

23. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 353 - 360)

To note significant and delegated actions taken by directors.

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 Democratic Services and Scrutiny Manager

Items 26,27, 28,29,30 and 32 allow for consideration of exempt information in relation to items 14 to 21.

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. EXEMPT - BROADWATER FARM DESIGN CONTRACT VARIATION (PAGES 361 - 364)

As per item 14.

27. EXEMPT - FUTURE APPROACH TO COUNCIL RECRUITMENT (PAGES 365 - 368)

As per item 15.

28. EXEMPT - VARIATION OF CONTRACT TO KIND DIAMOND BUILD CONSORTIUM ON THE LINDEN HOUSE PROJECT (PAGES 369 - 372)

As per item 16.

29. EXEMPT - VARIATION OF CONTRACT AWARD AND ASSOCIATED PURCHASE ORDER ON HORNSEY LIBRARY REFURBISHMENT PROJECT (PAGES 373 - 378)

As per item 17.

30. EXEMPT - AWARD OF CONTRACT FOR HOMES FOR HARINGEY STOCK SURVEY (PAGES 379 - 382)

As per item 20.

31. EXEMPT - FORTISMERE SCHOOL – WAIVER TO CONTRACT STANDING ORDERS TO VARIATION A CONTRACT FOR PHASE 3 FIRE PRECAUTION AND EXTERNAL FABRIC HEALTH AND SAFETY WORKS - CONSTRUCTION CONTRACT AWARD (PAGES 383 - 386)

As per item 21.

32. EXEMPT MINUTES (PAGES 387 - 390)

To approve the exempt minutes of the Cabinet held on 13th of October 2020.

33. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 3 above.

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Monday, 02 November 2020