

NOTICE OF MEETING

CABINET

Tuesday, 8th December, 2020, 6.30 pm - MS Teams meeting([view it Here](#)) This web link will go live once the meeting starts.

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 21 below. New items of exempt business will be dealt with at Item 25 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 10th of November as a correct record.

7. MATTERS REFERRED TO CABINET BY THE OVERVIEW AND SCRUTINY COMMITTEE - NON KEY (PAGES 31 - 34)

Note from the Democratic Services and Scrutiny Manager

The Overview and Scrutiny Committee considered an update on the implementation of the recommendations of its review on Fire Safety in High Rise Blocks at its meeting on 15 October 2020. It resolved to recommend to Cabinet that at least two apprentice Building Control Officers be recruited to the Council's Building Control team.

8. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

9. RECOVERY AND RENEWAL: OUR FRAMEWORK FOR REFRESHING THE BOROUGH PLAN - NON KEY (PAGES 35 - 220)

[Report of the Chief Executive. To be introduced by the Leader of the Council]

This report provides an overview of the outcomes of the Council's Recovery and Renewal process and is intended to inform the refresh of Haringey's Borough Plan, 2019-23, in light of the impact of Covid-19 on both the borough's residents and on the council, including the impact on council finances.

10. 2020/21 FINANCE UPDATE QUARTER 2 (PAGES 221 - 254)

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

The report will provide an update on the Quarter 2 budget monitoring and will seek approval for any revenue or capital budget changes required to respond to the changing financial scenario and the delivery of the MTFS.

11. 2021-22 BUDGET AND 2021-2026 MEDIUM TERM FINANCIAL STRATEGY REPORT (PAGES 255 - 336)

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

The report sets out details of proposed budget for 2021/22 and MTFS to 2025/26, including savings, growth and capital proposals. The report will also set out details of provisional funding for 2021/22 and if available the remainder of the planning period and highlight areas of risk. The report recommends that the budget proposals be released for public consultation and Scrutiny consideration.

12. AUTHORITY TO COMMENCE CONSULTATION ON AN ENHANCED PAYMENT OPTIONS POLICY FOR LEASEHOLDERS (PAGES 337 - 354)

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

There is a need to introduce an enhanced payment options policy for leaseholders. Authority is being sought for consultation to be carried out with leaseholders on the policy and for delegated authority to the Director of Housing Regeneration and Planning to approve the consultation materials. Following conclusion of the consultation, a further report will be presented to Cabinet to approve the enhanced payment options policy for leaseholders.

13. FEES & CHARGES 2021-22 (PAGES 355 - 432)

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

The Council's income policy requires an annual review of the level of the fees and charges levied upon service users. This report considers the relevant factors affecting the review of fees and charges, identifies those services where an increase is being proposed and seeks: Approval to increase the fee or charge rate to those services where an increase is proposed in line with inflation. Member's agreement where an alternative approach is being proposed.

14. COUNCIL HOUSING PARKING ESTATE CHANGES (PAGES 433 - 512)

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

This report describes the issues with the current out-sourced Estate Controlled Parking Scheme and seeks permission to replace the scheme with a new more effective in-sourced solution based on consultation with affected residents.

15. STRATEGIC CIL (SCIL) SPENDING (PAGES 513 - 526)

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

Cabinet approval to spend Strategic CIL (SCIL) monies on certain infrastructure projects.

16. PERMISSION TO CONSULT ON NEW WAY OF DELIVERING LEARNING DISABILITIES DAY OPPORTUNITIES (PAGES 527 - 550)

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

The proposal to change the model of delivering day opportunities for adults with learning disabilities requires a formal public consultation process before consideration by Cabinet as to whether the Council will adopt the new model.

17. GLA GOOD GROWTH ACCELERATOR FUND (PAGES 551 - 558)

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

Cabinet are being asked to approve receipt of funding from MHCLG. Haringey has been shortlisted to receive circa £850,000, as a 'Good Growth 3 Accelerator fund' from the MHCLG. This will be awarded in addition to the £972,500 granted by the GLA in March. The accelerator funding will support the GGF3 funding to unlock much-needed town centre and public realm improvement projects for Wood Green.

18. UPDATE ON CAPITAL LETTERS TO AGREE FUNDING PROCESSES (PAGES 559 - 564)

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

To seek delegation for the Assistant Director of Housing & S151 officer to sign off and agree payments to Capital Letters, a pan-London scheme to procure temporary accommodation.

19. CIVIC CENTRE FUTURE USE AND CAPITAL WORKS (PAGES 565 - 574)

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

The Civic Centre has substantial investment needs but also offers an opportunity to meet some of the councils medium and long term accommodation needs. This report sets out options and a recommendation for investment.

20. EXTENSION AND VARIATION OF HOUSING RELATED SUPPORT CONTRACTS - MENTAL HEALTH PATHWAY- SHORT TERM SUPPORTED ACCOMMODATION (PAGES 575 - 584)

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

The Housing Related Support contracts for supported accommodation services for homeless adults with mental health needs are due to end on 31/3/2021. An extension is being sought until 31/9/2021 to enable redesign and sourcing to take place.

21. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at Item 3 above.

22. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Democratic Services and Scrutiny Manager

Items 23 to 25 allow for consideration of exempt information in relation to items 18 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 - UPDATE ON CAPITAL LETTERS TO AGREE FUNDING PROCESSES (PAGES 585 - 588)

As per item 18.

24. EXEMPT MINUTES (PAGES 589 - 592)

To agree the exempt minutes from the meeting held on the 10 November 2020.

25. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 3 above.

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Monday, 30 November 2020