

## NOTICE OF MEETING

# CABINET

**Tuesday, 19th January, 2021, 6.30 pm - MS Teams meeting(View it by clicking [Here](#)) (This link will become live at the meeting start time)**

**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 20 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 [21]: 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 - 36)**

To confirm and sign the minutes of the meeting held on 8<sup>th</sup> of December 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. EXPANSION OF FREE SCHOOL MEALS ELIGIBILITY (PAGES 37 - 48)**

[Report of the Director for Customers, Transformation and Resources. To be introduced by the Deputy Leader and Cabinet Member for Children, Education and Families]

This report seeks approval from Cabinet to initiate an expansion of eligibility for free school meals to defined groups of primary school pupils who are not currently eligible for free school meals from Summer Term 2021.

**10. UPDATE ON THE COUNCIL'S HOUSING DELIVERY PROGRAMME (PAGES 49 - 66)**

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

An update on progress on the Council's commitment to deliver a new generation of Council homes and to ask Cabinet to add new sites to the delivery programme.

**11. HOUSING ASSET MANAGEMENT STRATEGY (PAGES 67 - 100)**

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

A report setting out the strategy for the management of, and investment in, Council-owned housing stock over the next 5 years.

**12. PARKS AND LEISURE DPS RENEWAL (PAGES 101 - 110)**

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

Cabinet approval for the Renewal of the existing Parks and Leisure Dynamic Purchasing System.

**13. CONTRACT EXTENSION ON CHILDREN AND YOUNG PEOPLE'S SUBSTANCE MISUSE SERVICES CONTRACT (CYPS) TO ALLOW FOR NEW CONTRACT TO START 1ST DECEMBER 2021 (PAGES 111 - 118)**

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

Request to extend the existing contract by 8 months as a result of impact of Covid 19 to allow sufficient and reasonable timeframe to prepare ITT documentation and service provider submissions.

**14. MAJOR WORKS: NOEL PARK (TENANTED PROPERTIES) (PAGES 119 - 130)**

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

To seek approval for the appointment of the successful contractor to undertake the installation of modular extension replacements and major works. These to be carried out to 117 dwellings in Farrant Avenue, Gladstone Avenue, Morley Avenue and Moselle Avenue.

**15. EXTENSION OF HOUSING RELATED SUPPORT CONTRACTS-SINGLE HOMELESS- PATHWAY OF SHORT TERM SUPPORTED HOUSING (PAGES 131 - 140)**

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

The Housing Related Support contracts for the Single Homeless Pathway were awarded to St Mungo's and St Ignatius on 12/01/2015 and are due to end on 11/01/2021. The contracts were due to go out to tender in March 2020 but due to COVID19 organisations were unable to undertake a full tender process. Procurement have granted an extension of up to 14 months to allow for organisations to return to normal and be able to bid for services. Therefore the report will be seeking to extend the contracts to 11/03/2022.

**16. APPROVAL OF CONSTRUCTION CONTRACT AT SCALES ROAD N17 (PAGES 141 - 150)**

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

This report seeks Cabinet's approval, in light of engagement with local residents, to deliver four new Council homes for Council rent on Council land: three two-bedroom flats, including one that is fully accessible for wheelchair-users, and one three-bedroom flat. The recommended development has received positive feedback from the community and was given planning permission on 29 September 2020.

In order to facilitate this, Cabinet is being asked to approve use of the Council's powers to appropriate the land for planning purposes and to override any easements.

Cabinet is asked in light of a formal procurement exercise to approve the appointment of a local contractor, NFC Homes Limited, to deliver these new Council homes by converting a vacant shop unit on the ground floor of an existing Council block and building a new block of two flats on adjoining land currently occupied by dilapidated pram sheds.

**17. APPROVAL OF CONSTRUCTION CONTRACT AT TUDOR CLOSE N6 (PAGES 151 - 160)**

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

This report seeks Cabinet's approval to develop a new-build scheme in Highgate on Council land, at 1- 42 Tudor Close N6 5PR, to build a three-storey block of flats with six new homes at social housing rent. Appendix 1 redline boundary provides the footprint of land. The accommodation schedule is 1x1bx2p, 2x2bx3p, 3x2bx4p, equates to six new habitable homes for twenty people. Appendix 2 (site plan) provides the proposed site layout, currently occupied by 38 car parking spaces within the cul-de-sac of the estate.

**18. MINUTES OF OTHER BODIES (PAGES 161 - 174)**

To note the minutes of the following:

Corporate Parenting Advisory Committee 20 October 2020  
Urgent Decision 17 December 2020  
Urgent Decision 21 December 2020  
Cabinet Signing 21 December 2020

**19. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 175 - 184)**

To note the Delegated and significant actions taken by directors between November and December 2020.

**20. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at Item 3 above.

**21. EXCLUSION OF THE PRESS AND PUBLIC**

Note from the Democratic Services and Scrutiny Manager

Items 22,23, 24,25,and 26 allow for consideration of exempt information in relation to items 14, 15, 16, 17 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

**22. EXEMPT - NOEL PARK PODS REPLACEMENTS & MAJOR WORKS PROJECT (PAGES 185 - 190)**

As per item 14.

**23. EXTENSION OF HOUSING RELATED SUPPORT CONTRACTS-SINGLE HOMELESS- PATHWAY OF SHORT TERM SUPPORTED HOUSING - EXEMPT (PAGES 191 - 192)**

As per item 15.

**24. EXEMPT - APPROVAL OF A CONSTRUCTION CONTRACT FOR NEW COUNCIL HOMES AT SCALES ROAD N17 (PAGES 193 - 196)**

As per item 16.

**25. EXEMPT - APPROVAL OF CONSTRUCTION CONTRACT AT TUDOR CLOSE N6 (PAGES 197 - 200)**

As per item 17.

**26. EXEMPT MINUTES (PAGES 201 - 202)**

To approve the exempt minutes of the meeting held on the 8<sup>th</sup> of December 2021

**27. NEW ITEMS OF EXEMPT URGENT BUSINESS**

To consider any items admitted at Item 3 above.

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Monday, 11 January 2021