

NOTICE OF MEETING

CABINET

**Tuesday, 9th February, 2021, 6.30 pm – MS Teams meeting
(View it [Here](#)) This web link will go 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 24 below. New items of exempt business will be dealt with at Item 29 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 - 20)**

To confirm and sign the minutes of the meeting held on 19 January 2021 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. DRAFT WALKING & CYCLING ACTION PLAN CONSULTATION (PAGES 21 - 152)

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

Cabinet are requested to provide approval to consult on a Draft Walking & Cycling Action Plan.

10. RENAMING OF ALBERT ROAD RECREATION GROUND (PAGES 153 - 200)

[Report of the Director of Environment and Neighbourhoods. To be introduced by the Leader of the Council.]

Report on the consultation with local residents about the proposal to rename Albert Road Recreation Ground to O.R. Tambo Recreation Ground.

11. 2021/22 BUDGET AND 2021-2026 MTFS REPORT (PAGES 201 - 428)

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

Following public consultation and Scrutiny Review, this report will set out the details of the proposed budget for 2021/22 and MTFS through to 2025/26, including savings, growth and capital proposals. The report will also set out details of funding for 2021/22 and if available the remainder of the planning period and highlight areas of risk. The report will be for onward approval by Full Council on the 22 of February, and will include the details of the council tax resolution.

12. LOCAL WELFARE ASSISTANCE FUND (PAGES 429 - 438)

[Report of the Director for Customers, Transformation and Resources. To be introduced by the Cabinet Member for Transformation and Public Realm Investment.]

Cabinet are requested to agree the policy for Local Welfare Assistance Fund.

13. DEBT STRATEGY (PAGES 439 - 464)

[Report of the Director for Customers, Transformation and Resources. To be introduced by the Cabinet Member for Transformation and Public Realm Investment]

It is recommended that Cabinet:

- a) Agree the approach to reducing debt amongst Haringey residents set out in the Debt Strategy.
- b) Authorise officers to undertake consultation with external stakeholders on the Debt Strategy [with a view to final publication in June].

14. DEBT REDUCTION POLICY (PAGES 465 - 478)

[Report of the Director for Customers, Transformation and Resources. To be introduced by the Cabinet Member for Cabinet Member for Transformation and Public Realm Investment.]

It is recommended that Cabinet:

- a) Agree the approach to reducing debt amongst Haringey residents set out in this report.
- b) Approve the Debt Reduction Policy, which sets out our approach to debt owed to the Council, and note that officials will return with a further action plan.

15. ADMISSION TO SCHOOLS - DETERMINED ARRANGEMENTS FOR 2022/23 (PAGES 479 - 566)

[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]

Following public consultation held between November 2020 and January 2021, Cabinet is asked to determine the admission arrangements for admission to community nursery, primary, junior and secondary schools and to St Aidan's Voluntary Controlled school and for sixth form admission for the year 2022/23.

16. ASSET MANAGEMENT PLAN UPDATE (PAGES 567 - 704)

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

Cabinet are asked to approve the Asset Management Plan 2020 – 2025 Update - February 2021, previously agreed at February 2020 Cabinet.

17. NEIGHBOURHOOD MOVES SCHEME (PAGES 705 - 742)

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

Following consultation, Cabinet will be asked to agree an amendment to the Council's Allocations Policy to allow for the 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.

18. CONTRACT VARIATION WITH CENTRAL NORTH WEST LONDON NHS FOUNDATION TRUST (CNWL) FOR THE CONTRACT FOR LOATS 1A - GENITO-URINARY MEDICINE (GUM) SERVICES (PAGES 743 - 754)

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

Contract variation to the service which covers the need to implement new tariffs and align the contract to financial years, implementation of an addendum to the integrated sexual health specification in regards to commissioning responsibilities of PrEP transferring to Local Authorities and other local service changes specific to Barnet, Camden & Islington.

19. AWARD OF CONTRACT FOR THE PROVISION OF BUNDLED HOURS HOME SUPPORT AND REABLEMENT SERVICE (PAGES 755 - 786)

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

Award of contract for small number of providers to deliver Home Support & Reablement bundled hours across the different localities Borough wide.

20. COMMERCIAL PROPERTY PORTFOLIO REVIEW - INDUSTRIAL PROPERTY STRATEGY AND PROPOSED ACQUISITION OF THIRD PARTY INTEREST (PAGES 787 - 798)

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

Cabinet is asked to approve the Commercial Property Portfolio review including the approval to pursue the acquisition of a number of third party industrial interests.

21. APPROVAL OF CONSTRUCTION CONTRACT AT ANTILL ROAD CAR PARK - LAND BETWEEN 39-41 ANTILL ROAD N15 (PAGES 799 - 808)

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

The report will ask Cabinet to 1) Approve the appointment of the recommended contractor to complete a development of one new Council rented home at Antill Road N15, 2) approve the appropriation of the land at Antill Road from housing purposes to planning purposes and back from planning purposes to housing purposes after practical completion under the relevant Sections of the Local Government Act 1972 and 1985, 3) Approve the use of the Council's powers under Section 203 of the Housing and Planning Act 2016 to override easements and other rights of neighbouring properties infringed upon the development.

22. MINUTES OF OTHER BODIES (PAGES 809 - 814)

To note the minutes of the following:

Cabinet Member Signing 15 January 2021.

23. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 815 - 824)

To note the significant and delegated decisions taken by Directors in January 2021.

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 ,allow for consideration of exempt information in relation to items 19, 20, 21, 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

26. AWARD OF CONTRACT FOR THE PROVISION OF BUNDLED HOURS HOME SUPPORT AND REABLEMENT SERVICE (PAGES 825 - 842)

As per item 19.

27. COMMERCIAL PROPERTY PORTFOLIO REVIEW - INDUSTRIAL PROPERTY STRATEGY AND PROPOSED ACQUISITION OF THIRD PARTY INTEREST (PAGES 843 - 856)

As per item 20.

28. APPROVAL OF CONSTRUCTION CONTRACT AT ANTILL ROAD CAR PARK - LAND BETWEEN 39-41 ANTILL ROAD N15 (PAGES 857 - 858)

As per item 21.

29. EXEMPT MINUTES (PAGES 859 - 860)

To approve the exempt minutes of Cabinet on the 19th of January 2021.

30. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 3 above.

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Monday, 01 February 2021