

NOTICE OF MEETING

CABINET

Tuesday, 9th March, 2021, 6.30 pm - MS Teams (watch it [here](#))

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 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 26 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. MINUTES (PAGES 1 - 34)

To confirm and sign the minutes of the meeting held on 9 February 2021 as a correct record.

6. 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 [27] : 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.

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

9. 2020/21 FINANCE UPDATE QUARTER 3 (PAGES 35 - 70)

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

This report will provide an update on the Quarter 3 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.

10. INSOURCING OF SECURITY SERVICES (PAGES 71 - 86)

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

The report will ask Cabinet to approve the creation of an in-house security team to sit within the Operational Facilities Management service.

11. HARINGEY FAIRNESS COMMISSION (PAGES 87 - 112)

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

Report to provide an update on the implementation of Fairness Commission recommendations and agree priority actions in the context of Covid impacts.

12. CLIMATE CHANGE ACTION PLAN (PAGES 113 - 242)

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

This report and appendix sets out the actions required by the borough stakeholders, the Council, and Government to achieve a Net Zero Carbon Borough by 2041.

13. HIGHWAYS AND PUBLIC REALM INVESTMENT PLAN (PAGES 243 - 260)

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

To set out the capital and revenue investment in highways and Public Realm improvements schemes (2021/22).

14. STREET LIGHTING INVESTMENT PLAN (PAGES 261 - 274)

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

To set out the capital and revenue street lighting investment for 2020/2021.

15. PARKING INVESTMENT PLAN (PAGES 275 - 292)

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

To set out the investment in parking schemes and programmes for 2021.

16. DISABLED PARKING ACTION PLAN (PAGES 293 - 334)

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

To consolidate all improvements being implemented or planned to improve access to disabled parking, as well as seeking approval for further policy changes and associated investment.

17. ROAD SAFETY INVESTMENT PLAN (PAGES 335 - 352)

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

To set out the Council's road safety programme for 2021/22 and how it contributes to achieving the Mayor For London's road accident reduction targets (Vision Zero).

18. FLOOD WATER MANAGEMENT INVESTMENT PLAN (PAGES 353 - 364)

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

To set out the capital and revenue investment in Flood Water management, including drainage programme for 2021/22.

19. STREET CLEANSING STRATEGY AND PLAN ADOPTION (PAGES 365 - 404)

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

Adoption of a Cleaner Haringey strategy and delivery plan with enhanced focus on cleansing standards and enforcement actions.

20. DISCRETIONARY HOUSING PAYMENTS POLICY 2021-22 (PAGES 405 - 428)

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

To agree the Policy/criteria for access to Discretionary Housing Payments.

21. NEW RIVER SPORTS GROUND - OPTIONS APPRAISAL (PAGES 429 - 466)

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

The report will set out the options available to the council for the future management of New River Sports Ground following the transfer of the lease back to the council.

22. NEW DELIVERY MODEL FOR ADULT LEARNING DISABILITIES DAY OPPORTUNITIES (PAGES 467 - 502)

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

Proposal for a new model of delivering day opportunities for adults with learning disabilities following a public consultation.

23. ANNUAL CHILDCARE SUFFICIENCY REPORT: 2020 (PAGES 503 - 524)

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

The Childcare Act 2006 places a duty on the Council to ensure there is enough childcare within its area for working parents and parents who wish to train or study. The Annual Childcare Sufficiency Report provides an update on the availability of childcare provision in Haringey for 0 to 14 year olds and (up to 18 for disabled children) and progress on the implementation of the Council's Childcare Action Plan 2019-2022 .

24. HIGHGATE SCHOOL SUPPLEMENTARY PLANNING DOCUMENT (SPD) ADOPTION (PAGES 525 - 678)

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

The existing Local Plan site allocation for the site requires a SPD to be produced to guide future planning applications. The School intends to submit planning applications in 2021 for rationalisation, enhancement and accessibility improvements for the site and this SPD provides guidance for that.

25. MINUTES OF OTHER BODIES (PAGES 679 - 682)

To note the minutes of the following:

Cabinet Signing 15 .02.2021
Urgent Decision 16.02.2021

26. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at Item 3 above.

27. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Democratic Services and Scrutiny Manager

Item 28 allows for consideration of exempt information in relation to item 5.

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

28. EXEMPT MINUTES (PAGES 683 - 684)

To approve the exempt minutes from the meeting held on the 9th of February 2021.

29. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 3 above.

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Monday, 01 March 2021