

## NOTICE OF MEETING

# CABINET

**Tuesday, 16th March, 2021, 6.30 pm - MS Teams Meeting**  
**(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 22 below. New items of exempt business will be dealt with at Item 32 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 [23] : 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. MATTERS REFERRED TO CABINET BY THE OVERVIEW AND SCRUTINY COMMITTEE**

**7. DEPUTATIONS/PETITIONS/QUESTIONS**

To consider any requests received in accordance with Standing Orders.

**8. TOTTENHAM FUTURE HIGH STREETS FUND GRANT AGREEMENT (PAGES 1 - 22)**

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

This report seeks Cabinet approval to accept a grant offer from the MHCLG under the Future High Streets Fund Programme and to subsequently enter into a grant agreement with MHCLG until March 2024.

**9. BRIEFING NOTE PROVIDING INFORMATION REGARDING THE AWARD OF THE CONSTRUCTION WORKS FOR CANNING CRESCENT REFURBISHMENT WORKS (PAGES 23 - 30)**

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

Briefing Note for the award of a Main Contractor under CSO 16.02, (Delegated Authority by Leader/Lead Member), for the refurbishment of Canning Crescent (RIBA Stages 5-6) to relocate the existing Clarendon Road Recovery College and provision of temporary supported crisis and respite units.

**10. ENERGIESPRONG RETROFIT PILOT PROJECT PROGRESSION (PAGES 31 - 52)**

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

The Council has been successful in securing £1.6m of funding from BEIS to undertake an Energiesprong pilot. This report asks Cabinet to accept the funding and confirm that we will proceed with the project.

**11. EXTENSION OF THE OHMS MANAGED SERVICE (PAGES 53 - 58)**

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

Due to staff shortages due to the covid new variant, go live has been delayed on the implementation of the NPS Housing application which replaces OHMs. Lack of resource and staff training is the main issue. We are requesting an extension of up to 6 months although not all should be used.

**12. HIGH ROAD WEST - CONDITIONAL APPROVAL OF GLA FUNDING (PAGES 59 - 120)**

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

Cabinet is asked to approve recommendations to progress the next steps of the High Road West Scheme, including entering into funding contracts with the GLA, entering into a loan agreement and updating contractual arrangements. The report also seeks approval for the Council to acquire social rented properties. Delegations will be sought to progress the scheme relating to finalising commercial terms and legal arrangements. Approvals will also be sought to update previous delegations.

**13. MICROSOFT ENTERPRISE AGREEMENT (PAGES 121 - 128)**

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

Award contract for the provision of Microsoft software. Haringey relies on Microsoft as its main enterprise solution for desktop software - particularly spreadsheet, word, email processing, presentation, publishing, remote connections, video conferencing, document storage, operating system and internet browsing.

**14. ADDITIONAL CONTRACT COSTS FOR THE HOMES FOR HARINGEY EXTERNAL CAPITAL INVESTMENT PROGRAMME FOR YEAR 2 (2019/20) (PAGES 129 - 142)**

[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 additional costs to the Contract for the Homes for Haringey Major External Works programme. The contract, in 3 lots, was awarded by Cabinet on 8 Oct 2019. This report seeks authority to increase the value of these works.

**15. APPROVAL OF CONSTRUCTION CONTRACT AND LAND APPROPRIATION AT LEALAND ROAD N15 (PAGES 143 - 152)**

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

This report asks Cabinet firstly to appoint the contractor identified by a formal procurement exercise to deliver three new Council homes on vacant HRA land at Leland Road in Seven Sisters ward, and secondly to facilitate this development by agreeing to use the Council's powers under the Local Government Act 1972 to appropriate the land for planning purposes and under the Housing and Planning Act 2016 to override any easements.

**16. OSBORNE GROVE NURSING HOME REDEVELOPMENT – AWARD OF CONTRACT FOR ARCHITECT LED MULTI-DISCIPLINARY DESIGN SERVICES (PAGES 153 - 160)**

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

Award the contract for the Multi-Disciplinary Project Design Team to design and deliver the project to demolish the existing nursing home and create a new 70-bed nursing provision, café, day centre, 20 flats (mix of 1 and 2 beds) as well as 10 studio extra care apartments.

**17. AGREEMENT TO AWARD OF CONTRACT FOR UPPER TOLLINGTON AND VICARAGE FOOTBRIDGES REFURBISHMENT WORKS FOLLOWING A COMPETITIVE PROCUREMENT PROCESS (PAGES 161 - 170)**

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

Agreement to award of contract for essential repair works to two footbridges along Parkland Walk, Upper Tollington Park footbridge and Vicarage (Haslemere) footbridge following competitive procurement process.

**18. VARIATION TO DISTRICT HEATING CONTRACT (BROADWATER FARM) (PAGES 171 - 184)**

[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 approval to vary the existing contract for the Broadwater Farm District Heating system. The variation is required to cover delays caused by Covid.

**19. APPROVAL TO AWARD OF CONTRACT FOR THE STREET LIGHTING CENTRAL MANAGEMENT SYSTEM FOLLOWING A COMPETITIVE PROCUREMENT PROCESS (PAGES 185 - 196)**

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

The Council is seeking a solution as part of its energy reduction and low-cost maintenance programmes to provide full monitoring and control of its street lighting assets via a Central Management System. This will consist of on-site nodes and gateways and a software system hosted by the Supplier.

**20. MINUTES OF OTHER BODIES (PAGES 197 - 198)**

To note the minutes of the following:

Urgent Decision on 3<sup>rd</sup> of March 2021.

**21. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 199 - 206)**

To note significant and delegated actions taken by directors in February 2021.

**22. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at Item 3 above.

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

Note from the Democratic Services and Scrutiny Manager

Items 23 to 30 allows for consideration of exempt information in relation to items 12 to 19.

## 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

**24. HIGH ROAD WEST - CONDITIONAL APPROVAL OF GLA FUNDING - EXEMPT INFORMATION (PAGES 207 - 224)**

As per item 12.

**25. MICROSOFT ENTERPRISE AGREEMENT - EXEMPT INFORMATION (PAGES 225 - 228)**

As per item 13.

**26. ADDITIONAL CONTRACT COSTS FOR THE HOMES FOR HARINGEY EXTERNAL CAPITAL INVESTMENT PROGRAMME FOR YEAR 2 (2019/20) (PAGES 229 - 232)**

As per item 14.

**27. APPROVAL OF CONSTRUCTION CONTRACT AND LAND APPROPRIATION AT LEALAND ROAD N15 - EXEMPT (PAGES 233 - 234)**

As per item 15.

**28. OSBORNE GROVE NURSING HOME REDEVELOPMENT – AWARD OF CONTRACT FOR ARCHITECT LED MULTI-DISCIPLINARY DESIGN SERVICES - EXEMPT (PAGES 235 - 236)**

As per item 16.

**29. AGREEMENT TO AWARD OF CONTRACT FOR UPPER TOLLINGTON AND VICARAGE FOOTBRIDGES REFURBISHMENT WORKS FOLLOWING A COMPETITIVE PROCUREMENT PROCESS - EXEMPT (PAGES 237 - 240)**

As per item 17.

**30. VARIATION TO DISTRICT HEATING CONTRACT (BROADWATER FARM) - EXEMPT (PAGES 241 - 242)**

As per item 18.

**31. APPROVAL TO AWARD OF CONTRACT FOR THE STREET LIGHTING CENTRAL MANAGEMENT SYSTEM FOLLOWING A COMPETITIVE PROCUREMENT PROCESS - EXEMPT (PAGES 243 - 246)**

As per item 19.

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

To consider any items admitted at Item 3 above.

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Monday, 08 March 2021