NOTICE OF MEETING

URGENT DECISIONS

Friday, 19th March, 2021, 10.15 am

Members: Councillors Emine Ibrahim

1. APOLOGIES FOR ABSENCE

2. 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

3. GRANT FUNDING TO DEVELOP SUPPORTED HOUSING FOR PEOPLE AT RISK OF ROUGH SLEEPING (PAGES 1 - 102)

Please be advised that the Chair of Overview and Scrutiny has further agreed that the call-in procedure shall not apply to this urgent decision. This is because the decision is urgent and any delay in implementation caused by the call-in procedure would seriously prejudice the Council's or the public's interests due to the fact that it could result in the Council losing £2,035,000 in capital funding from the GLA's Rough Sleeping Accommodation Programme, which it needs to deliver 39 homes for single vulnerable people, 33 at the Ermine Road site that was granted planning permission on Monday 8 March. The Chair of Overview and Scrutiny Committee has agreed that the decision is both reasonable in all circumstances, and that it should be treated as a matter of urgency. This is in accordance with Part 4, Section H, and Paragraph 18 (a) and (b) of the Council Constitution.



Felicity Foley Committees Manager Tel – 020 8489 2919 Fax – 020 8881 5218 Email – felicity.foley@haringey.gov.uk

John Jones Monitoring Officer (Interim) River Park House, 225 High Road, Wood Green, N22 8HQ

Thursday, 18 March 2021