

NOTICE OF MEETING

CABINET

**Tuesday, 15th June, 2021, 6.30 pm - George Meehan House 294
High Road Wood Green London N22 8YX**

Members: Councillors Peray Ahmet [Chair], Mike Hakata[Vice - Chair], Zena Brabazon, Ruth Gordon, Julie Davies, John Bevan, Lucia das Neves, Isidoros Diakides and Seema Chandwani

Quorum: 4

1. FILMING AT MEETINGS

Please note that this meeting may be filmed or 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. Although we ask members of the public recording, filming or reporting on the meeting not to include the public seating areas, members of the public attending the meeting should be aware that we cannot guarantee that they will not be filmed or recorded by others attending the meeting. 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 room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings.

The chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual or may lead to the breach of a legal obligation by the Council.

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 36 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 [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.

6. MINUTES (PAGES 1 - 60)

To confirm and sign the minutes of the meeting held on 9th of March 2021 and 16th of March 2021 as a correct record.

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 -

Cabinet to consider the Scrutiny Panel Review on Noel Park Major Works Programme and further consider the response to the Scrutiny recommendations.

Response to the Scrutiny recommendations – Cabinet Member for Environment, Transport and the Climate Emergency and Deputy Leader of the Council.

9. TO CONSIDER THE SCRUTINY PANEL REVIEW ON NOEL PARK MAJOR WORKS PROGRAMME AND FURTHER CONSIDER THE RESPONSE TO THE SCRUTINY RECOMMENDATIONS. (PAGES 61 - 108)

10. LONDON BOROUGH OF HARINGEY GAMBLING ACT POLICY (PAGES 109 - 186)

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

The report will be seeking approval to undertake public consultation in respect of a Gambling Act Policy within the Borough.

11. COMMUNITY CARBON OFFSET FUND SPENDING STRATEGY (PAGES 187 - 216)

[Report of the Director for Housing, Regeneration and Planning. To be introduced by the Cabinet Member for Environment, Transport, and the Climate Emergency and Deputy Leader of the Council]

This report sets out the spending strategy for the carbon offset contributions collected through Section 106 monies from planning applications, to be made available for community carbon reduction projects.

12. THE REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA) AND INVESTIGATORY POWERS ACT 2016: USE OF POWERS BY THE COUNCIL IN 2020 (PAGES 217 - 222)

[Report of the Chief Executive. To be introduced by the Leader of the Council]

Cabinet will be asked to note the report which provides information on the Council's use of its powers under RIPA.

13. PERMANENT RECRUITMENT AGENCY SUPPLY CHAIN TO SUPPORT THE INSOURCE RECRUITMENT SERVICE (PAGES 223 - 228)

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

The report will seek agreement to award contract for the Recruitment Agency Supply Chain, as part of the insourcing of the recruitment hub. Relationships with agency suppliers will be required to replace the current arrangements.

14. WAVIER CONTRACT TO CITIZEN'S ADVICE BUREAUX FOR THE INFORMATION, ADVICE AND GUIDANCE SERVICE FOR 9 MONTHS (PAGES 229 - 236)

[Report of the Director of Adults and Health. To be introduced by the Cabinet Member for Health, Social Care and Well-being]

The report will seek a waiver for direct award of contract for a 9 month period for the Information, Advice and Guidance services contract. The contract allows sufficient time to go out to tender for a new service over the next 9 months. It is vital the service is delivered whilst the re-design continues to ensure there is support available to our residents whilst we finish the re-commissioning process.

15. STROUD GREEN PRIMARY SCHOOL - PHASE 1 EXTERNAL ENVELOPE AND BUILDING SERVICES IMPROVEMENT WORKS – AWARD OF CONSTRUCTION CONTRACT (PAGES 237 - 244)

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

The project is due to commence in summer 2021 and some of the work will be subject to Central Government funding (Salix). The works primarily involve improvements to the school's building services and building fabric to improve energy efficiency. Part of the works need to be completed by 30.09.21 to avoid disruption to the school and qualify for payment of the Salix grant.

16. APPROVE THE APPOINTMENT OF CONTRACTOR FOR SEVEN SISTERS PRIMARY SCHOOL BUILDING SERVICES AND EXTERNAL ENVELOPE WORKS PHASE 1 (PAGES 245 - 252)

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

The project is due to commence in summer 2021 and some of the work will be subject to Central Government funding (Salix). The works primarily involve improvements to the school's building services and flat roofs. The works need to be completed by 30.09.21 to avoid disruption to the school and qualify for payment of the Salix grant.

17. APPROVE THE APPOINTMENT OF CONTRACTOR FOR CAMPSBOURNE PRIMARY SCHOOL BUILDING SERVICES AND EXTERNAL ENVELOPE WORKS PHASE 1 (PAGES 253 - 260)

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

The project is due to commence in summer 2021 and some of the work will be subject to Central Government funding (Salix). The works primarily involve improvements to the school's building services and flat roofs. The works need to be completed by 30.09.21 to avoid disruption to the school and qualify for payment of the Salix grant.

18. BRUCE GROVE PRIMARY SCHOOL - EXTERNAL ENVELOPE AND BUILDING SERVICES IMPROVEMENT WORKS – AWARD OF CONSTRUCTION CONTRACT (PAGES 261 - 268)

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

The project is due to commence in summer 2021 and some of the work will be subject to Central Government funding (Salix). The works primarily involve improvements to the school's building services and building fabric to improve energy efficiency. Part of the works need to be completed by 30.09.21 to avoid disruption to the school and qualify for payment of the Salix grant.

19. APPROVAL TO DEVELOP 57 WHITE HART LANE INTO SUPPORTED ACCOMMODATION FOR YOUNG PEOPLE WITH COMPLEX LEARNING DISABILITIES AND AUTISM (PAGES 269 - 292)

[Report of the Director for Adults and Health. To be introduced by the Cabinet Member for Health, Social Care and Well-Being]

Cabinet will be asked to approve:

- The transfer of the 57 White Hart Lane site from the Corporate Landlord portfolio to the Commissioning portfolio.
- The utilisation of £2,665,000 of capital funding from the 'Additional Supported Living' capital budget allocation to develop this scheme.
- The acceptance of £985,000 of NHS England capital grant funding for the development of this project.

20. APPROVAL OF CONSTRUCTION CONTRACT AND LAND APPROPRIATION AT LAND OPPOSITE 16 PARK ROAD (PAGES 293 - 302)

[Report of the Director for Housing, Regeneration and Planning. To be introduced by the Cabinet Member for House Building, Place-Making and Development]

The report will ask Cabinet to approve the appointment of the recommended contractor to complete a development of eight new Council rented homes at land opposite 16 Park Road.

21. AWARD OF CONTRACT FOR AUTOMATIC OPENING VENTILATION WORKS (PAGES 303 - 308)

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

The report will seek approval for contract costs for the Homes for Automatic Opening Ventilation works.

22. AWARD OF CONTRACT FOR A SOCIAL CARE SYSTEM (PAGES 309 - 316)

[Report of the director for Adults and Health. To be introduced by the Cabinet Member for Health, Social Care and Well-Being]

Request to approve new supplier and contract for social care case management system for Children's and Adults social services.

23. ESTABLISHMENT OF THE CORPORATE PARENTING COMMITTEE AND APPOINTMENT OF CABINET MEMBERS TO COMMITTEES AND PARTNERSHIPS 2021-22 & CONFIRMATION OF THEIR TERMS OF REFERENCE. (PAGES 317 - 348)

[Report of the Head of Legal and Governance (Monitoring Officer). To be introduced by the Leader of the Council]

Cabinet is asked to agree the establishment of the Corporate Parenting Advisory Committee and agree Cabinet Member appointments to the Community Safety Partnership and LHC.

24. MINUTES OF OTHER BODIES (PAGES 349 - 400)

To note the minutes of the following:

Cabinet Member Signing 19/03/2021
Cabinet Member Signing 19/03/2021
Cabinet Member Signing 23/03/2021
Cabinet Member Signing 30/03/2021
Cabinet Member Signing 31/03/2021
Cabinet Member Signing 01/04/2021
Cabinet Member Signing 13/04/2021
Cabinet Member Signing 12/05/2021
Cabinet Member Signing 14/05/2021
Cabinet Member Signing 19/05/2021

Cabinet Member Signing 28/05/2021

Urgent Decision 12/03/2021

Urgent Decision 19/03/2021

Urgent Decision 24/03/2021

Urgent Decision 25/05/2021

25. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 401 - 410)

To note significant and delegated decisions taken by Directors in March to May 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

Items 28 to 37 allows for consideration of exempt information in relation to items 13, 15, 16, 17, 18, 19, 20, 21, 22.

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 STROUD GREEN PRIMARY SCHOOL - PHASE 1 EXTERNAL ENVELOPE AND BUILDING SERVICES IMPROVEMENT WORKS – AWARD OF CONSTRUCTION CONTRACT (PAGES 411 - 412)

As per item 15.

29. EXEMPT APPROVE THE APPOINTMENT OF CONTRACTOR FOR SEVEN SISTERS PRIMARY SCHOOL BUILDING SERVICES AND EXTERNAL ENVELOPE WORKS PHASE 1 (PAGES 413 - 414)

As per item 16.

30. EXEMPT APPROVE THE APPOINTMENT OF CONTRACTOR FOR CAMPSBOURNE PRIMARY SCHOOL BUILDING SERVICES AND EXTERNAL ENVELOPE WORKS PHASE 1 (PAGES 415 - 416)

As per item 17.

- 31. EXEMPT BRUCE GROVE PRIMARY SCHOOL - EXTERNAL ENVELOPE AND BUILDING SERVICES IMPROVEMENT WORKS – AWARD OF CONSTRUCTION CONTRACT (PAGES 417 - 420)**

As per item 18.

- 32. EXEMPT APPROVAL OF CONSTRUCTION CONTRACT AND LAND APPROPRIATION AT LAND OPPOSITE 16 PARK ROAD (PAGES 421 - 424)**

As per item 20.

- 33. EXEMPT AWARD OF CONTRACT FOR AUTOMATIC OPENING VENTILATION WORKS (PAGES 425 - 428)**

As per item 21.

- 34. EXEMPT - AWARD OF CONTRACT FOR A SOCIAL CARE SYSTEM (PAGES 429 - 430)**

As per item 22.

- 35. EXEMPT MINUTES (PAGES 431 - 434)**

To agree as a correct record the exempt minutes of 16th of March 2021.

- 36. NEW ITEMS OF EXEMPT URGENT BUSINESS**

To consider any items admitted at Item 3 above.

Ayshe Simsek, Democratic Services & Scrutiny Manager
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Monday 7 June 2021