

## NOTICE OF MEETING

# CABINET

**Tuesday, 14th September, 2021, 6.30 pm - George Meehan House,  
294 High Road, Wood Green, N22 8JZ**

**To watch the meeting, click [here](#)**

**Members:** Councillors Peray Ahmet (Chair), Mike Hakata, John Bevan, Zena Brabazon, Seema Chandwani, Lucia das Neves, Julie Davies, Isidoros Diakides and Ruth Gordon

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 17 below. New items of exempt business will be dealt with at Item 24 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 18 : 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 - 46)**

To confirm and sign the minutes of the meetings held on 13 July 2021 and 22 July 2021 as a correct record.

#### 7. **MATTERS REFERRED TO CABINET BY THE OVERVIEW AND SCRUTINY COMMITTEE**

For Cabinet to note (*if any*)

**8. DEPUTATIONS/PETITIONS/QUESTIONS**

To consider any requests received in accordance with Standing Orders.

**9. 2021/22 FINANCE UPDATE QUARTER 1 (PAGES 47 - 92)**

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

This report will provide an update on the Quarter 1 budget monitoring and Council's financial position. It will seek approval for any changes to the Council's revenue or capital budgets required to respond to the changing financial scenario and the delivery of the MTFS.

**10. HOUSING DELIVERY SCHEME AT TEMPLETON: REVISED COSTS APPROVAL (PAGES 93 - 98)**

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

A report requesting agreement for additional costs for the delivery of new Council housing at Templeton Road.

**11. STROUD GREEN PRIMARY SCHOOL - PHASE 2 EXTERNAL ENVELOPE AND BUILDING SERVICES IMPROVEMENT WORKS – AWARD OF CONSTRUCTION CONTRACT (PAGES 99 - 106)**

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

To request approval for an award of contract to carry out Building Services Improvement and External Envelope Phase 2 works at Stroud Green Primary School, and to approve issuance of Letter of Intent.

**12. SELBY URBAN VILLAGE DESIGN TEAM CONTRACT VARIATION (PAGES 107 - 114)**

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

For Cabinet to approve the variation of the existing contract with KCA as a result of an extension to the project's programme and extra work thereof.

**13. OPTIONS FOR THE FUTURE OF STAPLEFORD NORTH WING, BROADWATER FARM ESTATE (PAGES 115 - 158)**

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

This report will seek a decision on the preferred option for inclusion in a future ballot on the Broadwater Farm Estate, following consultation with residents

**14. VARIATION OF CONTRACT FOR 1-35 HEADCORN ROAD AND 51-92 TENTERDEN ROAD FIRE SAFETY WORKS (PAGES 159 - 166)**

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

To seek approval to vary contract award for 1-35 Headcorn Road and 51-92 Tenterden Road Fire Safety Works.

**15. MINUTES OF OTHER BODIES (PAGES 167 - 184)**

To note the minutes of the following:

Cabinet Member Signing 27 July 2021  
Cabinet Member Signing 16 August 2021  
Cabinet Member Signing 16 August 2021  
Cabinet Member Signing 19 August 2021

Urgent Decision 14 July 2021

**16. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 185 - 194)**

To note significant and delegated decisions taken by Directors.

**17. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at item 3 above.

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

Note from the Democratic Services and Scrutiny Manager

Items 19 to 24 allow for consideration of exempt information in relation to items 6 and 11-14.

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 paragraphs 1, 2, 3 and 5, Part 1, schedule 12A of the Local Government Act:

Information relating to any individual

Information which is likely to reveal the identity of an individual

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

**19. EXEMPT - MINUTES (PAGES 195 - 196)**

To confirm and sign the exempt minutes of the meeting held on 22 July 2021 as a correct record.

**20. EXEMPT - STROUD GREEN PRIMARY SCHOOL - PHASE 2 EXTERNAL ENVELOPE AND BUILDING SERVICES IMPROVEMENT WORKS – AWARD OF CONSTRUCTION CONTRACT (PAGES 197 - 198)**

As per item 11.

**21. EXEMPT - SELBY URBAN VILLAGE DESIGN TEAM CONTRACT VARIATION (PAGES 199 - 202)**

As per item 12.

**22. EXEMPT - OPTIONS FOR THE FUTURE OF STAPLEFORD NORTH WING, BROADWATER FARM ESTATE (PAGES 203 - 238)**

As per item 13.

**23. EXEMPT - VARIATION OF CONTRACT FOR 1-35 HEADCORN ROAD AND 51-92 TENTERDEN ROAD FIRE SAFETY WORKS (PAGES 239 - 240)**

As per item 14.

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

To consider any items admitted at item 3 above.

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Tuesday, 14 September 2021