

NOTICE OF MEETING

CABINET

Tuesday, 12th October, 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 16 below. New items of exempt business will be dealt with at Item 22 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 17 : 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 - 14)**

To confirm and sign the minutes of the meeting held on 14 September 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. ADDITIONAL SITES FOR CONSIDERATION WITHIN THE HOUSING DELIVERY PROGRAMME (PAGES 15 - 32)

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

This report will seek approval to include additional sites of Council-owned land in the housing delivery programme so that their feasibility for the delivery of new homes can be determined. The report also seeks approval, in the event that any of those sites is found to be appropriate for new homes, to develop and submit design proposals for consideration by the Planning Authority.

10. APPROVAL OF HOUSING CONSTRUCTION CONTRACT AND LAND APPROPRIATION AT REDLANDS, SUMMERHILL ROAD N15 (PAGES 33 - 46)

[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 letting of a build contract to build eight new Council homes for Council rent. It will also request the appropriation of the land, first for planning purposes and then on completion for housing purposes.

11. CIVIC CENTRE REFURBISHMENT (AND EXTENSION) WORKS (PAGES 47 - 56)

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

This report requests that Cabinet agree to enter into contract with the Multi-Disciplinary Design Team for the design and refurbishment (and extension) of the Council owned, Grade II listed Civic Centre. In addition delegated authority is sought to the Assistant Director of Property and Capital Works to submit Planning and Listed Building applications during the design process.

12. AWARD OF HOUSING RELATED SUPPORT CONTRACTS - MENTAL HEALTH PATHWAY- SHORT TERM SUPPORTED ACCOMMODATION AND FLOATING SUPPORT (PAGES 57 - 88)

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

This report requests that Cabinet award the Housing Related Support contracts for supported accommodation and floating support services for homeless adults with mental health needs.

13. VARIATION TO HARINGEY HIGHER LEVEL SKILLS CONTRACT AGREEMENT WITH GLA (PAGES 89 - 146)

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

This report requests that Cabinet increase the contract amount for the Haringey Higher Level Skills programme, match funding GLA investment.

14. MINUTES OF OTHER BODIES (PAGES 147 - 150)

To note the minutes of the following:

Cabinet Member Signing 15 September 2021

15. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 151 - 152)

To note significant and delegated decisions taken by Directors.

16. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at Item 3 above.

17. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Democratic Services and Scrutiny Manager

Items 18 to 22 allow for consideration of exempt information in relation to items 6, 10, 11 and 12.

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 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

18. EXEMPT - APPROVAL OF HOUSING CONSTRUCTION CONTRACT AND LAND APPROPRIATION AT REDLANDS, SUMMERHILL ROAD N15 (PAGES 153 - 156)

As per item 10.

19. EXEMPT - CIVIC CENTRE REFURBISHMENT (AND EXTENSION) WORKS (PAGES 157 - 160)

As per item 11.

20. EXEMPT - AWARD OF HOUSING RELATED SUPPORT CONTRACTS - MENTAL HEALTH PATHWAY- SHORT TERM SUPPORTED ACCOMMODATION AND FLOATING SUPPORT (PAGES 161 - 164)

As per item 12.

21. EXEMPT - MINUTES (PAGES 165 - 166)

To confirm and sign the exempt minutes of the meeting held on 14 September 2021 as a correct record.

22. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 3 above.

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Monday 4 October 2021