

## NOTICE OF MEETING

# CABINET

**Tuesday, 9th November, 2021, 6.30 pm - George Meehan House,  
294 High Road, Wood Green, N22 8JZ**

**To watch, 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 15 below. New items of exempt business will be dealt with at Item 19 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 16: 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 - 16)**

To confirm and sign the minutes of the meeting held on 12 October 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. LONDON BOROUGH OF HARINGEY GAMBLING ACT POLICY (PAGES 17 - 90)**

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

**10. ACQUISITION OF THE LONG LEASEHOLD INTERESTS IN 14 HOMES AT HALE WHARF PHASE 2, TOTTENHAM HALE (PAGES 91 - 110)**

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

**11. STATION ROAD REFURBISHMENT WORKS (PAGES 111 - 126)**

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

**12. ADMISSION TO SCHOOLS – PROPOSED ADMISSION ARRANGEMENTS FOR 2023/24 (PAGES 127 - 220)**

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

**13. ACQUISITION OF 7 AFFORDABLE HOMES AT 38 CRAWLEY ROAD FOR USE AS COUNCIL RENTED HOUSING (PAGES 221 - 236)**

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

**14. MINUTES OF OTHER BODIES (PAGES 237 - 248)**

To note the minutes of the following:

Cabinet Member Signing:

8 October 2021

15 October 2021

19 October 2021

Urgent Decisions:

12 October 2021

18 October 2021

**15. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at Item 3 above.

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

Note from the Democratic Services and Scrutiny Manager

Items 17 to 20 allow for consideration of exempt information in relation to items 6, 10 and 13.

**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

**17. EXEMPT - MINUTES (PAGES 249 - 250)**

To approve the exempt minutes of the Cabinet meeting held on 12 October 2021.

**18. EXEMPT - ACQUISITION OF THE LONG LEASEHOLD INTERESTS IN 14 HOMES AT HALE WHARF PHASE 2, TOTTENHAM HALE (PAGES 251 - 266)**

As per item 10.

**19. EXEMPT - ACQUISITION OF 7 AFFORDABLE HOMES AT 38 CRAWLEY ROAD FOR USE AS COUNCIL RENTED HOUSING (PAGES 267 - 280)**

As per item 13

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

To consider any items admitted at Item 3 above.

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Monday 1 November 2021