

NOTICE OF MEETING

CABINET

Tuesday, 7th December, 2021, 6.30 pm - Transmitter Hall, Alexandra Palace, Palace Way, Wood Green, London N22 7AY

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, Erdal Dogan 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 21 below. New items of exempt business will be dealt with at Item 27 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 22 : 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 9 November 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. BROADWATER FARM ESTATE, DESIGNS FOR NEW HOMES AND IMPROVEMENTS, LANDLORD OFFER, BALLOT AND BALLOT PROGRAMME, RELOCATION OF EXISTING FACILITIES (PAGES 15 - 192)

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

10. BRUCE GROVE / WEST GREEN LOW TRAFFIC NEIGHBOURHOOD (PAGES 193 - 510)

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

11. BOUNDS GREEN LOW TRAFFIC NEIGHBOURHOOD (PAGES 511 - 822)

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

12. ST ANN'S LOW TRAFFIC NEIGHBOURHOOD (PAGES 823 - 1078)

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

13. DECISION ON THE COUNCIL'S PROPOSAL TO BRING HOMES FOR HARINGEY IN-HOUSE (PAGES 1079 - 1126)

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

14. 2021/22 FINANCE UPDATE QUARTER 2 (PAGES 1127 - 1176)

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

15. FEES & CHARGES 2022-23 (PAGES 1177 - 1252)

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

16. 2022-23 BUDGET AND 2022-2027 MEDIUM TERM FINANCIAL STRATEGY REPORT (PAGES 1253 - 1328)

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

17. DECENTRALISED ENERGY NETWORKS (DEN) OUTLINE BUSINESS CASE (OBC) (PAGES 1329 - 1542)

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

18. DISABLED BLUE BADGE FRAUD ENFORCEMENT POLICY (PAGES 1543 - 1558)

[Report of the Director of Environment and Neighbourhoods. To be introduced by the Cabinet Member for Customer Service, Welfare and the Public Realm]

19. THE ACQUISITION OF THE LEASEHOLD INTEREST AT 78 - 92 STAMFORD ROAD (PAGES 1559 - 1570)

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

20. MINUTES OF OTHER BODIES (PAGES 1571 - 1590)

To note the minutes of the following:

Cabinet Member Signing:

9 November 2021

11 November 2021

15 November 2021

Urgent Decisions:

17 November 2021

21. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at Item 3 above.

22. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Democratic Services and Scrutiny Manager

Items 23 to 27 allow for consideration of exempt information in relation to items 6, 15, 17 and 19

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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

23. EXEMPT - FEES & CHARGES 2022-23 (PAGES 1591 - 1592)

As per item 15.

24. EXEMPT - DECENTRALISED ENERGY NETWORKS (DEN) OUTLINE BUSINESS CASE (OBC) (PAGES 1593 - 1866)

As per item 17.

25. EXEMPT - THE ACQUISITION OF THE LEASEHOLD INTEREST AT 78 - 92 STAMFORD ROAD (PAGES 1867 - 1872)

As per item 19.

26. EXEMPT - MINUTES (PAGES 1873 - 1874)

To approve the exempt minutes of the Cabinet meeting held on 9 November 2021.

27. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 2 above.

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Monday, 29 November 2021