

NOTICE OF MEETING

CABINET

Tuesday, 18th January, 2022, 6.30 pm - George Meehan House, 294 High Road, Wood Green, N22 8JZ

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

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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.

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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 22 below. New items of exempt business will be dealt with at Item 30 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 23: 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 - 38)

To confirm and sign the minutes of the meeting held on 7 December 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 (PAGES 39 - 42)

For Cabinet to consider the report by the Overview and Scrutiny Committee on 'Matters arising from Overview and Scrutiny Committee - Independent Review of the Love Lane Estate Ballot'.

9. TO CONSIDER THE OVERVIEW AND SCRUTINY COMMITTEE REVIEW ON HIGH ROAD WEST & CABINET RESPONSE TO THE REVIEW AND RECOMMENDATIONS (PAGES 43 - 138)

High Road West Scrutiny Review to be introduced by the Chair of the Overview and Scrutiny Committee

Cabinet Response to the Scrutiny Recommendations to be introduced by the Leader of the Council.

10. DEMOLITION OF TANGMERE BLOCK ON BROADWATER FARM - AWARD OF CONTRACT (PAGES 139 - 150)

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

Report to consider the award of contract to the preferred bidder for the demolition of the Tangmere housing block on the Broadwater Farm estate once vacant possession is achieved. This follows the Cabinet decision taken on 13 November 2018 to demolish the Tangmere and Northolt blocks.

11. BROADWATER FARM ESTATE REGENERATION FUNDING AGREEMENT (PAGES 151 - 168)

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

To approve entering into an agreement with the Department for Levelling Up, Housing, and Communities to receive grant funding of £1,000,000 from the Estate Regeneration Fund to support the delivery of the Broadwater Farm Estate Improvement Programme.

12. CIVIC CENTRE PROJECT - AWARD OF ENABLING WORKS CONTRACT AND PROJECT UPDATE (PAGES 169 - 212)

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

The award of a construction contract for the delivery of the Civic Centre project enabling works, which includes the removal of asbestos, redundant building services, and soft strip out of the building. The report will also provide a general update on the project, the milestone programme, budget, and the project delivery plan.

13. WOOD GREEN YOUTH HUB - FIT OUT - AWARD OF CONSTRUCTION CONTRACT (PAGES 213 - 220)

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

The award of a construction contract to the preferred bidder for the Wood Green Youth Hub main fit out works. This report will inform Cabinet of the procurement process completed to appoint a contractor. The report will also update Cabinet on progress to date, the design development and co-design programme, the programme milestones and the project budget.

14. DELIVERING A WOOD GREEN ENTERPRISE HUB (PAGES 221 - 228)

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 seeks approval to undertake a procurement process to deliver and operate a Wood Green Enterprise Hub at 40 Cumberland Road, London, N22 7SG.

15. WELBOURNE HEALTH CENTRE - APPROVAL TO SIGN SIDE AGREEMENTS WITH THE HARINGEY CLINICAL COMMISSIONING GROUP AND HEALTHLINK (PAGES 229 - 250)

Report of the Director of Housing, Regeneration and Planning. To be introduced by the Cabinet Member for Health, Social Care, and Wellbeing.

Cabinet is requested to approve the signing of legal agreements with the Clinical Commissioning Group (CCG) and Healthlink in connection with the delivery of the health centre at the Welbourne Development.

16. FINANCIAL ARRANGEMENTS FOR THE NEXT STAGE OF THE COUNCIL'S HOUSING DELIVERY PROGRAMME (PAGES 251 - 276)

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 makes recommendations towards the next stage of the housing delivery programme, including accepting the Greater London Authority (GLA) grant from the 2021-26 Affordable Housing Programme and delegating

additional authority to vary construction contracts. Cabinet is also asked to remove five sites from the programme.

17. VARIATION AND EXTENSION OF HOUSING RELATED SUPPORT CONTRACT - DOMESTIC ABUSE SERVICE - FLOATING SUPPORT AND REFUGE PROVISION (PAGES 277 - 284)

Report of the Director of Adults and Health. To be introduced by the Cabinet Member for Health, Social Care and Wellbeing.

To vary and extend the Housing Related Support contract for Domestic Abuse as follows:

- Floating Support - from 31 March 2022 to 31 January 2023.
- Refuge Provision - from 31 March 2022 to 31 January 2024

18. WATER, WASTE WATER, AND ANCILLARY SERVICES CONTRACT (PAGES 285 - 290)

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

This report will seek a decision on the award of a new contract for the Council's non-domestic water, waste water, and ancillary services that would commence in May 2022.

19. BRUCE GROVE PUBLIC CONVENIENCE - CONSTRUCTION WORKS VARIATION (PAGES 291 - 298)

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

The award of contract to Lilstone was granted by Cabinet Member signing on the 1st of April 2021. A discrepancy with the boundary line position required an adjustment to the design which delayed the commencement of works. This variation is to primarily accommodate a change in market conditions for materials and labour as a result of the Covid Pandemic.

20. MINUTES OF OTHER BODIES (PAGES 299 - 318)

To note the minutes of the following:

Cabinet Member Signing

7 December 2021

7 December 2021

10 December 2021

17 December 2021

23 December 2021

21. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 319 - 324)

To note the delegated and significant actions taken by Directors in December.

22. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 3 above.

23. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Democratic Services and Scrutiny Manager

Items 24-30 allow for consideration of exempt information in relation to items 6, 10, 12, 13, 16 and 19.

TO RESOLVE

That the press and public be excluded from the remainder of the meeting as items 24-30 contain exempt information as defined under paragraphs 3 and 5, Part 1, Schedule 12A of the Local Government Act 1972:

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.

24. EXEMPT - DEMOLITION OF TANGMERE BLOCK ON BROADWATER FARM - AWARD OF CONTRACT (PAGES 325 - 328)

As per item 10.

25. EXEMPT - CIVIC CENTRE PROJECT - AWARD OF ENABLING WORKS CONTRACT AND PROJECT UPDATE (PAGES 329 - 332)

As per item 12.

26. EXEMPT - WOOD GREEN YOUTH HUB - FIT OUT - AWARD OF CONSTRUCTION CONTRACT (PAGES 333 - 334)

As per item 13.

27. EXEMPT - FINANCIAL ARRANGEMENTS FOR THE NEXT STAGE OF THE COUNCIL'S HOUSING DELIVERY PROGRAMME (PAGES 335 - 338)

As per item 16.

28. EXEMPT - BRUCE GROVE PUBLIC CONVENIENCE - CONSTRUCTION WORKS VARIATION (PAGES 339 - 342)

As per item 19.

29. EXEMPT - MINUTES (PAGES 343 - 346)

To approve the exempt minutes of the Cabinet meeting held on 7 December 2021.

30. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at item 3 above.

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Monday, 10 January 2022