

# CABINET

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

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**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 16 below. New items of exempt business will be dealt with at Item 21 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 - 32)**

To confirm and sign the minutes of the meeting held on 18 January 2022 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**

The Children and Young People's Scrutiny Panel Chair to present the Scrutiny Review on Haringey Family of Schools.

The Cabinet Member for Early Years, Children and Families to provide a Cabinet Response to the recommendations as set out at Agenda item 9.

**9. SCRUTINY PANEL REVIEW ON HARINGEY FAMILY OF SCHOOLS (PAGES 33 - 76)**

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

Cabinet to respond to the recommendations of the scrutiny review.

**10. 2022/23 BUDGET AND 2022-2027 MEDIUM TERM FINANCIAL STRATEGY REPORT (PAGES 77 - 276)**

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

Following public consultation and Scrutiny Review, this report will set out the details of the proposed budget for 2022/23 and Medium Term Financial Strategy (MTFS) through to 2026/27, including savings, growth and capital proposals. The report will also set out details of funding for 2022/23 and, if available, the remainder of the planning period and highlight areas of risk. The report will be for onward approval by Full Council on the 01 of March when it will include the details of the council tax resolution.

**11. COUNCIL'S CORPORATE INSURANCE ARRANGEMENTS (PAGES 277 - 282)**

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

To seek approval to award the contract for insurance arrangements to successful tenderer(s) for the following: Property, Combined Liability, and Terrorism.

**12. TO AWARD A LEASEHOLD BUILDING INSURANCE CONTRACT (PAGES 283 - 288)**

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

The Council as landlord is responsible under the leases of all properties sold under Right to Buy legislation for insuring the building in which the property is situated. The Council intends to enter into an agreement for the provision of

buildings insurance covering all leasehold properties sold (or to be sold) by the Council under Right to Buy legislation. The insurance premium is then recharged to leaseholders as part of the service charge payable under the terms of their leases.

**13. APPROVAL FOR HARINGEY TO WITHDRAW FROM THE LONDON HOUSING CONSORTIUM JOINT COMMITTEE (PAGES 289 - 314)**

Report of the Head of Legal and Governance/ Head of Procurement and Director for Housing Regeneration and Planning. To be introduced by the Cabinet Member for Planning, Licensing and Housing Services.

To seek Cabinet approval for Haringey to withdraw from the London Housing Consortium (LHC) Joint Committee and, in the case of its disbandment, to agree to consider at a future meeting options for the Council's continued participation in a new LHC corporate entity.

**14. MINUTES OF OTHER BODIES (PAGES 315 - 328)**

To note the minutes of the following:

Cabinet Member Signing  
17 January 2022  
21 January 2022  
24 January 2022

Urgent Decisions  
24 January 2022

**15. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 329 - 342)**

To note the delegated and significant actions taken by Directors.

**16. NEW ITEMS OF URGENT BUSINESS**

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

Note from the Democratic Services and Scrutiny Manager

Items 18-20 allow for consideration of exempt information in relation to items 6, 11, and 12.

**TO RESOLVE**

That the press and public be excluded from the remainder of the meeting as items 18-20 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.

**18. EXEMPT - COUNCIL'S CORPORATE INSURANCE ARRANGEMENTS (PAGES 343 - 346)**

As per item 11.

**19. EXEMPT - TO AWARD A LEASEHOLD BUILDING INSURANCE CONTRACT (PAGES 347 - 348)**

As per item 12.

**20. EXEMPT - MINUTES (PAGES 349 - 352)**

To confirm and sign the exempt minutes of the meeting held on 18 January 2022 as a correct record.

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

Ayshe Simsek, Democratic Services and Scrutiny Manager / Fiona Rae, Acting Committees Manager  
Tel 020 8489 3541  
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Fiona Alderman  
Head of Legal & Governance (Monitoring Officer)  
George Meehan House, 294 High Road, Wood Green, N22 8JZ

Monday, 31 January 2022