

NOTICE OF MEETING

CABINET

Tuesday, 8th March, 2022, 6.30 pm - George Meehan House, 294 High Road, Wood Green, N22 8JZ (watch the live meeting [Here](#)

watch the recording [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 26 below. New items of exempt business will be dealt with at Item 32 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 27: 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 8 February 2022 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. HARINGEY SCHOOL TRAVEL ASSISTANCE POLICY (PAGES 15 - 178)

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

Cabinet approval is required to undertake public consultation on the Haringey School Travel Assistance Policy for home to school transport for children and young people with Special Educational Needs and Disabilities (SEND).

10. EARLY YEARS STRATEGY (PAGES 179 - 210)

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

Approval to consult on the draft Early Years Strategy with stakeholders.

11. 2021/22 FINANCE UPDATE QUARTER 3 (PAGES 211 - 264)

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

This report will provide an update on the Quarter 3 budget monitoring and Council's financial position. It will seek approval for any changes to the Council's revenue or capital budgets required to respond to the changing financial scenario and the delivery of the MTFS. It will also seek a decision relating to the agreement with the London Pension Fund Authority.

12. ROAD DANGER REDUCTION ACTION PLAN AND INVESTMENT PLAN FOR 2022-23 (PAGES 265 - 318)

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

To outline and seek approval for the council's road danger reduction action plan (as the local response to the Mayor of London's Vision Zero Strategy) and the associated investment across the borough in the next financial year (2022/23).

13. PARKING INVESTMENT PLAN (PAGES 319 - 332)

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

To outline and seek approval for the Council's parking schemes and programmes to be delivered across the borough in the next financial year (2022/23).

14. OUTCOME OF PUBLIC CONSULTATION FOR WOOD GREEN CONTROLLED PARKING ZONE REVIEW (PAGES 333 - 408)

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

This report details the results of the public consultation, in addition to approvals being sought on the outcome to the proposed split of the existing Wood Green Inner and Wood Green Outer Controlled Parking Zones (CPZs) into five new separate CPZ areas.

15. REPORT FROM THE LOCAL GOVERNMENT AND SOCIAL CARE OMBUDSMAN (REFERENCE NUMBER 19 020 651) (PAGES 409 - 434)

Report of the Chief Executive. To be introduced by the Cabinet Member for Health, Social Care, and Well-Being.

To consider the report of the Local Government and Social Care Ombudsman (19 020 651) and confirm the actions that the Council has taken or proposes to take, under the requirements of the Local Government Act 1974, section 31(2) (as amended).

16. REPORT FROM THE LOCAL GOVERNMENT AND SOCIAL CARE OMBUDSMAN (REFERENCE NUMBER 20 006 289) NON KEY (PAGES 435 - 448)

Report of the Chief Executive. To be introduced by the Leader.

To consider the report of the Local Government and Social Care Ombudsman (20 006 289) and confirm the actions that the Council has taken or proposes to take, under the requirements of the Local Government Act 1974, section 31(2) (as amended).

17. RECONSIDERATION OF THE PROPOSALS FOR THE DEVELOPMENT OF THE SITE OF THE FORMER CARE HOME AT 100 WOODSIDE AVENUE AND THE TERRACES AT 102 TO 108 AND 110 TO 116 WOODSIDE AVENUE. (PAGES 449 - 460)

The 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 and recommendations arise in response to report by the Local Government and Social Care Ombudsman (reference number: 20 006 289)

a) Not to acquire 104 Woodside Avenue

- b) Not to consider the potential decanting of the tenanted homes belonging to the Council at 102 and 106 to 116 Woodside Avenue
- c) To proceed with the development of the proposal for 100 Woodside Avenue as outlined in the planning application HGY/2021/2727 as set out in paragraph 3.2 of the report
- d) That a further report will be brought back to Cabinet for final decision regarding this development in due course.

18. ADOPTION OF WALKING AND CYCLING ACTION PLAN (PAGES 461 - 692)

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

Reports recommends adoption of the Walking and Cycling Action Plan (WACP) following consultation on a draft WCAP from 8 November 2021 to 10 January 2022.

19. HOUSING STRATEGY CONSULTATION (PAGES 693 - 756)

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 a draft new Housing Strategy for Haringey and to agree to commence a consultation on this new Housing Strategy.

20. LONDON BOROUGH OF HARINGEY PROPOSED SELECTIVE PROPERTY LICENSING SCHEME (PAGES 757 - 982)

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

To consider the outcome of consultation and report on Selective Licensing and (subject to those considerations) seek to approve or not approve the introduction of a licensing scheme within a proposed designaton/s of the borough.

21. LETTING OF BUILD CONTRACT FOR CHOCOLATE FACTORY PHASE 1 (PAGES 983 - 1002)

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 in relation to the construction of affordable housing at the Chocolate Factory, N22 (Phase 1). It will also request the appropriation of the land for planning

purposes, approval to exercise powers under s203 of the Housing and Planning Act 2016, and appropriation of the land for housing purposes upon Practical Completion.

22. GOURLEY TRIANGLE: ACQUISITIONS PROGRAMME AND PRE-CONTRACT PROJECT DEVELOPMENT (PAGES 1003 - 1028)

Report of the Assistant Director for Regeneration and Economic Development and Assistant Director for Capital Projects and Property. To be introduced by the Cabinet Member for House Building, Place-Making and Development.

Approval is sought for acquisition of third-party land based on a business case and as per the boundary set out within the report. Approval is also sought to progress to pre-contract stage with extension of the existing design team contract.

23. REFURBISHMENT OF SUPPORT AND WELLBEING HUBS (PAGES 1029 - 1036)

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

To seek approval to award the contract for refurbishment of support and wellbeing hubs at Latimer House, Bigsbury Close, Hilldene Court, The Lindales, Sophia House, Lowry House, and Palace Gates.

24. REVISED COMMUNITY INFRASTRUCTURE LEVY CHARGING SCHEDULE (PAGES 1037 - 1096)

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

The report recommends approval of a Revised Community Infrastructure Levy Charging Schedule. This follows a partial review of the existing adopted Charging Schedule and a recent independent examination in that connection which found the proposed amended CIL rates to be sound.

25. MINUTES OF OTHER BODIES (PAGES 1097 - 1122)

To note the minutes of the following:

Cabinet Member Signing

4 February 2022

7 February 2022 (11.30am)

7 February 2022 (1.30pm)

10 February 2022

16 February 2022

18 February 2022

25 February 2022

26. NEW ITEMS OF URGENT BUSINESS

As per item 3.

27. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Democratic Services and Scrutiny Manager

Items 28 to 32 allow for consideration of exempt information in relation to items 21, 22, 23, and 6.

TO RESOLVE

That the press and public be excluded from the remainder of the meeting as items 29 - 32 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.

28. EXEMPT - LETTING OF BUILD CONTRACT FOR CHOCOLATE FACTORY PHASE 1 (PAGES 1123 - 1128)

As per item 21.

29. EXEMPT - GOURLEY TRIANGLE: ACQUISITIONS PROGRAMME AND PRE-CONTRACT PROJECT DEVELOPMENT (PAGES 1129 - 1184)

As per item 22.

30. EXEMPT - REFURBISHMENT OF SUPPORT AND WELLBEING HUBS (PAGES 1185 - 1188)

As per item 23.

31. EXEMPT - MINUTES (PAGES 1189 - 1190)

To confirm and sign the exempt minutes of the meeting held on 8 February 2022 as a correct record.

32. NEW ITEMS OF EXEMPT URGENT BUSINESS

As per item 3.

Ayshe Simsek, Democratic Services and Scrutiny Manager / Fiona Rae, Acting
Committees Manager

Tel – 020 8489 2929

Fax – 020 8881 5218

Email: ayshe.simsek@haringey.gov.uk

Fiona Alderman

Head of Legal & Governance (Monitoring Officer)

George Meehan House, 294 High Road, Wood Green, N22 8JZ

Monday, 28 February 2022