

NOTICE OF MEETING

CABINET

Tuesday, 13th July, 2021, 6.30 pm - George Meehan House 294 High Road Wood Green London N22 8YX - There is limited seating due to social distancing measures. Please contact Democratic services on 0208 489 2929 if you wish to attend

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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 19 below. New items of exempt business will be dealt with at Item 24 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 [20] : 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 - 30)

To confirm and sign the minutes of the meeting held on 15 June 2021 as a correct record.

7. MATTERS REFERRED TO CABINET BY THE OVERVIEW AND SCRUTINY COMMITTEE

8. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

9. HIGH ROAD WEST APPROVAL OF RESIDENTIAL OFFERS, LANDLORD OFFER AND LOVE LANE ESTATE BALLOT PROGRAMME (PAGES 31 - 188)

[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 of the final versions of the High Road West Local Lettings Policy, the Love Lane Leaseholder Offer and approval of the commitments to residents to be included within the 'Landlord Offer', which will form the basis of the resident ballot on the Love Lane Estate. The report also seeks approval to proceed to a resident ballot on the Love Lane Estate, in line with the requirements set out in Section 8 of the Greater London Authorities' Capital Funding Guide.

10. NEW PAYMENT OPTIONS POLICY FOR LEASEHOLDERS (PAGES 189 - 238)

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

Following Cabinet approval on 8 December 2020, Officers undertook a consultation exercise with Leaseholders in respect of enhanced repayment options for major works invoices. This report provides details and feedback on the outcome of this exercise. The report also sets out proposals to amend and improve the Council's leaseholder repayment options for major repair works.

11. STAPLEFORD NORTH WING BLOCK SECTION 105 CONSULTATION - BROADWATER FARM (PAGES 239 - 252)

[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 seeks Cabinet approval to undertake a consultation with residents within the Stapleford North block to seek their views on the future of their homes.

12. PARKING FEES AND CHARGES REVIEW (PAGES 253 - 270)

[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 recommends changes to some existing parking fees and charges as well as the introduction of some new charges.

13. RENEWAL OF DPS FOR RESIDENTIAL AND NURSING (PAGES 271 - 276)

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

The report requests approval to extend the DPS for Residential and Nursing categories for a period of 1 year to 31st July 2022 with provision to extend for up to a further 6 months, subject to utilisation value.

14. 2020/21 FINANCE UPDATE AND PROVISIONAL OUTTURN (PAGES 277 - 314)

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

This report sets out the provisional outturn for 2020/21 for the General Fund, HRA, DSG and the Capital Programme compared to budget. It provides explanations of significant under/overspends and also includes proposed transfers to/from reserves, revenue and capital carry forward requests and any budget virements or adjustments.

15. AWARD OF THE CHILDREN AND YOUNG PEOPLE'S DRUG AND ALCOHOL SERVICES (CYPS) CONTRACT (PAGES 315 - 324)

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

This report seeks agreement from Cabinet to award a new contract for the Children, Young People and Families Drug and Alcohol Service as allowed under Contract Standing Order (CSO) 9.07.1 (d).

16. ASHLEY ROAD DEPOT - AWARD OF CONTRACT FOR DESIGN WORKS (PAGES 325 - 330)

[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 seeks Cabinet Approval for the extension of the appointment of a Lead Designer to take forward the Ashley Road Depot Project to deliver c. 298 new homes.

17. MINUTES OF OTHER BODIES (PAGES 331 - 340)

To note the minutes of the following:

Cabinet Member Signing 28 June 2021

Cabinet Member Signing 2 July 2021

18. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 341 - 356)

To note significant and delegated decisions taken by Directors in April to July 2021.

19. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at Item 3 above.

20. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Democratic Services and Scrutiny Manager

Items 21 to 24 allows for consideration of exempt information in relation to items 15 and 16.

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 paragraph 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

21. EXEMPT - AWARD OF THE CHILDREN AND YOUNG PEOPLE'S DRUG AND ALCOHOL SERVICES (CYPS) CONTRACT (PAGES 357 - 358)

As per item 15

22. EXEMPT - ASHLEY ROAD DEPOT - AWARD OF CONTRACT FOR DESIGN WORKS (PAGES 359 - 360)

As per item 16

23. EXEMPT MINUTES (PAGES 361 - 364)

To approve the exempt minutes of the meeting held on 15 June 2021.

24. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 3 above.

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Monday 5 July 2021