

NOTICE OF MEETING

CABINET

**Thursday, 22nd July, 2021, 6.30 pm - George Meehan House 294
High Road Wood Green London N22 8YX**

Members: Councillors Peray Ahmet (Chair), Mike Hakata, John Bevan, Zena Brabazon, Seema Chandwani, Lucia das Neves, Julie Davies, Isidoros Diakides and Ruth Gordon

Co-optees/Non Voting Members:

Quorum: 3

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 18 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 19 : 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. MATTERS REFERRED TO CABINET BY THE OVERVIEW AND SCRUTINY COMMITTEE

7. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

8. BOROUGH PLAN UPDATE AND FAIRNESS COMMISSION RESPONSE (PAGES 1 - 152)

[Report of the Chief Executive. To be introduced by the Leader of the Council]

This report will provide an update on the Borough Plan and ask Cabinet to agree the Council's approach to implementing the Fairness Commission recommendations.

9. HARINGEY EDUCATION PARTNERSHIP CONTRACT EXTENSION (PAGES 153 - 160)

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

Haringey Education Partnership's contract to provide the school improvement service expires on 31st August, 2021. The report outlines the considerations for extension of the contract for a further three years

10. AUTHORITY TO COMMENCE CONSULTATION WITH RESIDENTS ON THE COUNCIL'S PROPOSAL TO BRING HOMES FOR HARINGEY (HFH) BACK IN-HOUSE (PAGES 161 - 170)

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

The Council is required to undertake statutory consultation under section 105 of the Housing Act 1985 on the proposal to bringing HfH back in-house. Following the conclusion of the statutory consultation, Cabinet will be requested to make a decision on the proposal to bring HfH back in-house

11. INSOURCING OF TRAVEL BUDDIES TO SUPPORT SEN YOUNG PEOPLE (PAGES 171 - 182)

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

This report seeks approval of the proposal to insource the Travel Buddy Service in order to maintain service, improve quality of provision and to support a community wealth approach

12. COUNCIL TAX REDUCTION SCHEME (CTRS) ADMINISTRATION (PAGES 183 - 234)

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

This report seeks approval to publicly consult on the options to improve the customer experience and administration of CTRS

13. AWARD OF CONTRACT FOR HOMES FOR HARINGEY NOEL PARK PODS REPLACEMENT AND MAJOR WORKS PHASE 2 (PAGES 235 - 252)

[Report of the Director for Housing, Regeneration and Planning. To be introduced by the Leader of the Council]

To seek approval for the award of a contract to carry out bathroom pod replacement and external major works on Noel Park estate for 126 purpose built dwellings on Gladstone Avenue occupied by both tenants and leaseholders.

14. THE ACQUISITION OF S106 RESIDENTIAL ACCOMMODATION IN TOTTENHAM HALE N17 (PAGES 253 - 270)

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

This report seeks approval to acquire the long leasehold interest in 177 s106 residential units within Hale Wharf Phase 2, Tottenham Hale N17.

15. MOBILE NETWORK SERVICES & EQUIPMENT CONTRACT EXTENSION (PAGES 271 - 276)

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

This report seeks approval to award the final year of the 2+1+1, Mobile Network Services & Equipment contract, with a total value of £819,816.00, to EE Ltd from 01/04/2021 to 31/03/2022.

16. ACQUISITION OF TWO PIECES OF LAND KNOWN AS 6-40 DUNFORD STREET, N15 5NQ AND LAND TO THE REAR OF 728 SEVEN SISTERS ROAD, N15 5NH IN SEVEN SISTERS, ST ANN'S WARD FOR GENERAL FUND PURPOSES (PAGES 277 - 292)

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

To seek approval for the acquisition of industrial land in Seven Sisters to support for general fund purposes.

17. MINUTES OF OTHER BODIES (PAGES 293 - 304)

To note the minutes of the following:

Urgent Decision – 13 July 2021
Cabinet Member Signing – 14 July 2021

18. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at Item 3 above.

19. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Democratic Services and Scrutiny Manager

Items 20 to 24 allow for consideration of exempt information in relation to items 13 - 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

20. EXEMPT - AWARD OF CONTRACT FOR HOMES FOR HARINGEY NOEL PARK PODS REPLACEMENT AND MAJOR WORKS PHASE 2 (PAGES 305 - 312)

As per item 13.

21. EXEMPT - THE ACQUISITION OF S106 RESIDENTIAL ACCOMMODATION IN TOTTENHAM HALE N17 (PAGES 313 - 330)

As per item 14.

22. EXEMPT - MOBILE NETWORK SERVICES & EQUIPMENT CONTRACT EXTENSION (PAGES 331 - 332)

As per item 15.

23. EXEMPT - ACQUISITION OF TWO PIECES OF LAND KNOWN AS 6-40 DUNFORD STREET, N15 5NQ AND LAND TO THE REAR OF 728 SEVEN SISTERS ROAD, N15 5NH IN SEVEN SISTERS, ST ANN'S WARD FOR GENERAL FUND PURPOSES (PAGES 333 - 344)

As per item 16.

24. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 3 above.

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Wednesday 14 July 2021