

**MINUTES OF THE CABINET MEMBER SIGNING  
MONDAY, 29 JUNE 2015**

Present : Councillor Claire Kober, Dan Hawthorn, Liz Smale

<b>MINUTE NO.</b>	<b>SUBJECT/DECISION</b>	<b>ACTON BY</b>
<b>CAB 01</b>	<p><b>FILMING AT MEETINGS</b></p> <p>The Leader referred to agenda Item 1 as shown on the agenda in respect of filming at this meeting, and Members noted this information.</p>	
<b>CAB02</b>	<p><b>URGENT BUSINESS</b></p> <p>None</p>	
<b>CAB03</b>	<p><b>HARINGEY'S HOUSING STRATEGY 2015-2020</b></p> <p>The Leader was asked to approve changes to the draft Housing Strategy in advance of it being released for consultation, and to note its associated Equalities Impact Assessment and the timetable for consultation on the draft Housing Strategy.</p> <p>It was noted that, following the Cabinet's approval in March 2015, the draft Housing Strategy had been released for consultation in line with the original envisaged timetable. However when the outcome of the national election became known and the implications of the Conservative manifesto commitment (to extend right to buy to Housing Association tenants, funded by the enforced sale of high value Council properties) became clearer, it was decided to delay the Housing Strategy consultation until after the Queen's speech on the 27<sup>th</sup> May 2015. This was to assess the extent to which the strategy should be re-written and potentially withdrawn and re-submitted to Cabinet. Following the assessment and review of the situation with the Cabinet Member for Housing and Regeneration, it was agreed that the current draft Housing strategy should proceed to consultation but with reference to the proposed extension of the Right to Buy included within the document.</p> <p>The Leader was advised that, in addition, the following changes to the document had been formulated, since the March Cabinet decision, and fell into 3 broad categories:</p> <ul style="list-style-type: none"> <li>a) Material changes to the document as set out at paragraph 5.4.1 in the interleaved report</li> <li>b) Changes which make the document easier to read and more accessible for residents</li> <li>c) Changes which correct typing and grammatical errors</li> <li>d) Changes to the EQIA -to reflect that it is a high level framework document and incorporation of findings, since the Cabinet in March. [EQIA's are continuing high level documents open to comments and consultation]</li> </ul> <p><b>RESOLVED</b></p> <ul style="list-style-type: none"> <li>i. To approve the Draft Housing Strategy for consultation (attached at Appendix A)</li> <li>ii. To note the Equalities Impact Assessment (attached at Appendix D)</li> </ul>	<p>AD Regeneration</p>

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	iii. To note the timetable for consultation (attached at Appendix E)	
<b>CAB04</b>	<b>NEW ITEMS OF URGENT BUSINESS</b> None	

Councillor Claire Kober