

CABINET

WEDNESDAY, 16 JANUARY 2019 AT 7.00 PM
COUNCIL CHAMBER, CROWDALE CENTRE, 218 EVERSOLT STREET, LONDON,
NW1 1BD

Enquiries to: Vicky Wemyss-Cooke, Committee Services
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MEMBERS

Councillor Georgia Gould, Leader of the Council (L)
Councillor Meric Apak, Cabinet Member for Better Homes (L)
Councillor Danny Beales, Cabinet Member for Investing in Communities (L)
Councillor Patricia Callaghan, Cabinet Member for Tackling Health Inequality & Promoting Independence and Deputy Leader (L)
Councillor Abdul Hai, Cabinet Member for Young People and Cohesion (L)
Councillor Adam Harrison, Cabinet Member for Improving Camden's Environment (L)
Councillor Angela Mason, Cabinet Member for Best Start in Life (L)
Councillor Richard Olszewski, Cabinet Member for Finance and Transformation (L)
Councillor Nadia Shah, Cabinet Member for Safer Communities (L)
Councillor Jonathan Simpson, Cabinet Member for Promoting Culture and Communities (L)

L = Labour

Issued on: Tuesday, 8 January 2019

CROWDALE CENTRE FIRE/EMERGENCY EVACUATION PROCEDURE

If the fire alarm sounds continuously, or if you are instructed to do so, leave the building quickly and calmly by the nearest available exit. Do not stop to collect personal belongings. Fire exit doors are clearly marked and lead via the staircases to Crowndale Road or Eversholt Street.

Do not use the lifts. If you are a wheelchair user or have a mobility problem which prevents you from using the staircases, please proceed to the lift lobby area where you will be evacuated from the building.

Do not wait immediately outside the building – proceed to Oakley Square and await further instructions.

MEETINGS IN CAMDEN

Everyone is welcome to come to the public meetings in Camden and agendas for these meetings are available in advance on the Council's website at www.camden.gov.uk. If you are interested in a particular item being considered at a meeting and you wish to speak (called making a deputation), please write to the Committee Officer listed on the front of the agenda. The deadline for deputation requests for this meeting is **5pm on Monday, 14 January 2019**.

The Council is allowed to discuss some items in private, although this does not happen often – any such items will be discussed at the end of the meeting and you will be asked to leave at this point.

Members of the public have a right to film, record or photograph public meetings for reporting purposes. This does not apply to any of the Council's meetings which are private or not open to the public. Laws on public order offences and defamation still apply, and you should exercise your rights with responsibility. Please respect the views of others when reporting from a meeting.

You may be asked to stop filming, photographing or recording a meeting if the Chair feels that the activity is disrupting the meeting.

This meeting will be webcast and can be watched live or viewed for six months afterwards at www.camden.gov.uk/webcast. If you are attending a meeting but do not wish to appear on the webcast you are advised to sit in the public gallery.

If you have any views or questions about meetings at Camden Council please call Committee Services on 020 7974 1915.

WEBCASTING NOTICE

This meeting will be filmed by the Council for live and/or subsequent broadcast on the Council's website. The whole of the meeting will be filmed, except where there are confidential or exempt items, and the footage will be on the website for 6 months. A copy of it will also be retained in accordance with the Council's data retention policy.

If you make a representation to the meeting you will be deemed by the Council to have consented to being filmed. By entering the body of the Chamber you are also consenting to being filmed by Camden and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you do not wish to have your image captured you should sit in the public gallery area.

In addition, the Council is obliged by law to allow members of the public to take photographs, film, audio-record, blog or tweet the proceedings at public meetings. The Council will only seek to prevent this should it be undertaken in a disruptive or otherwise inappropriate manner.

We have a privacy notice that explains our use of webcasting data which you can see at <https://www.camden.gov.uk/ccm/content/council-and-democracy/decision-making/webcasts-of-council-meetings.en>

If you have any queries regarding webcasting or the recording of meetings by the public, please contact the webcasting co-ordinator on 020 7974 5653.

**CABINET
16 JANUARY 2019**

THERE ARE NO PRIVATE REPORTS

AGENDA

Wards

- 1. APOLOGIES**
- 2. DECLARATIONS BY MEMBERS OF PECUNIARY AND NON-PECUNIARY INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**
- 3. DEPUTATIONS**
- 4. ANNOUNCEMENTS**

Webcasting of the Meeting

The Chair to announce the following: "In addition to the rights by law that the public and press have to record and film public meetings, I would like to remind everyone present that this meeting will be broadcast live by the Council to the Internet and will be capable of repeated viewing and copies of the recording could be made available to those that request them.

If you are seated in the chamber it is likely that the Council's cameras will capture your image and you are deemed to be consenting to being filmed and to the use of those images and sound recordings for webcasting and/or training purposes. If you are addressing the Committee your contribution will be recorded and broadcast unless you have already indicated that you do not wish this to happen.

If you wish to avoid appearing on the Council's webcast you should move to one of the galleries."

Any Other Announcements

- 5. NOTIFICATION OF ANY ITEMS OF BUSINESS THAT THE CHAIR DECIDES TO TAKE AS URGENT**

6. REPRESENTATIONS RECEIVED ABOUT WHY THE MEETING SHOULD BE OPEN TO THE PUBLIC

On occasions part of a Cabinet meeting will be held in private and not open to the public, if an item is being considered which 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, members of the public can make representations about why that part of the meeting should be open to the public.

No such representations were received in respect of items on this agenda.

7. MINUTES

(Pages 9 - 14)

To approve and sign the minutes of the meeting held on 12th January 2018.

8. MATTERS REFERRED FROM A COUNCIL SCRUTINY COMMITTEE

At this point in the meeting items referred from a Council Scrutiny Committee requiring urgent consideration will be taken.

9. APPROVAL OF RESOURCE BASE FOR COUNCIL TAX (CS/2019/04)

All Wards

Report of the Cabinet Member for Finance and Transformation

(Pages 15 - 24)

This report is about the council tax base which shows how much council tax could be raised across the Borough for each £1 of council tax charged at band D. This enables Camden to work out the right amount of tax to charge and ensure money is available to maintain the high standard of services required to support the Camden Plan. The tax base is also used by the Greater London Authority and the Garden Square Committees to work out their precept on the council tax.

The report is coming to the Cabinet and then to Full Council because the Constitution requires the Council to approve the council tax base every year.

10. APPROVAL OF RESOURCE BASE FOR BUSINESS RATES (CS/2019/05)

All Wards

Report of the Cabinet Member for Finance and Transformation

(Pages 25 - 32)

This report asks the Cabinet to approve the estimate of business rates

yield for 2019-2020. Camden is allowed to retain a proportion of the business rates collected, the purpose being that this encourages Councils to promote economic growth, which in Camden's case can be reinvested back into Our Camden Plan objectives.

The report is coming to the Cabinet and then Full Council because the yield forms an important part of the budget and tax setting report before Cabinet on 20 February 2019.

11. HOUSING REVENUE ACCOUNT BUDGET AND RENT REVIEW 2019/20 AND MEDIUM TERM FINANCIAL STRATEGY (SP/2019/05) All Wards

Report of the Cabinet Member for Better Homes

(Pages 33 - 68)

The budgetary context for the medium term is challenging with the Council needing resources to meet three key priorities; 1) building homes; 2) maintaining high quality housing stock; and 3) delivering a new standard in resident safety. These challenges have been exacerbated by Government imposed annual rent reductions of 1% resulting in the need for savings, simply to balance the Housing Revenue Account (HRA) Budget.

Good quality housing is a key contributor to a number of Camden Plan objectives including providing sustainable neighbourhoods, reducing health inequalities and supporting complex families. Cabinet decisions are required to produce a balanced HRA budget and in order to set the levels of rent and service charges and to update the medium term financial strategy to ensure it remains able to support the council's key housing priorities.

12. PROCUREMENT STRATEGY FOR THE RENEWAL OF COMMUNAL HEATING SYSTEMS AT MAIDEN LANE, ALEXANDRA & AINSWORTH AND WEEDINGTON ROAD (SC/2018/66) Cantelowes; Gospel Oak

Report of the Cabinet Member for Better Homes

(Pages 69 - 80)

The Council has a significant programme to renew or upgrade the communal heating networks across its housing stock. These systems can be large in scale and require extensive works. This report sets out the procurement strategy for the renewal of three systems at the Maiden Lane, Weedington and Rowley Way housing estates.

The report provides information on the nature and scope of the works and explains the rationale for the recommended procurement strategy. The report is coming to the Cabinet because the total value of the work across the three contract packages is estimated to be £25m in total and the Council's Standing Orders require that the procurement strategy for contracts above £5m is approved by Cabinet.

Our Camden Plan sets out how the Council will respond to the vision of our community, set out in Camden 2025. Improving housing conditions is core to reducing inequality and the renewal of communal heating systems which are fully controllable, better insulated and energy efficient supports this work.

13. ANY OTHER BUSINESS THAT THE CHAIR DECIDES TO TAKE AS URGENT

AGENDA ENDS

The date of the next meeting will be Wednesday, 20 February 2019 at 7.00 pm in Crowndale Centre, 218 Eversholt Street, London, NW1 1BD.