

NOTICE OF MEETING

CABINET – AGENDA SUPPLEMENT EXEMPT APPENDICES

**Tuesday, 17th June, 2025, 6.30 pm - George Meehan House, 294
High Road, Wood Green, N22 8JZ**

See main agenda for further details

Members and quorum: See main agenda

24. EXEMPT - MINUTES (PAGES 1 - 4)

To confirm and sign the exempt minutes of the meeting held on **x** as a correct record.

**25. AWARD OF A MAINTENANCE, METERING AND MONITORING
CONTRACT FOR THE COUNCIL'S SOLAR PV INSTALLATIONS -
EXEMPT APPENDIX (PAGES 5 - 8)**

Relating to item 11

**26. AWARD OF HOUSING ASSET MANAGEMENT PARTNERING
CONTRACTS - EXEMPT APPENDIX (PAGES 9 - 44)**

Relating to item 12

**27. BROADWATER FARM MAJOR WORKS PROGRAMME - EXEMPT
APPENDIX (PAGES 45 - 48)**

Relating to item 14

**28. PROPERTY DISPOSAL PROGRAMME 2025-2026 - EXEMPT APPENDIX
(PAGES 49 - 52)**

Relating to item 16

**29. STRATEGIC HEAT NETWORK UPDATE ON DELIVERY - EXEMPT
APPENDIX (PAGES 53 - 56)**

Relating to item 17

Richard Plummer, Committeess Manager
Tel – 020 8489 4319
Fax – 020 8881 5218
Email: richard.plummer@haringey.gov.uk

Fiona Alderman
Head of Legal & Governance (Monitoring Officer)
George Meehan House, 294 High Road, Wood Green, N22 8JZ

Monday, 16 June 2025

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