

NOTICE OF MEETING

CABINET

Tuesday, 17th January, 2023, 6.30 pm - George Meehan House, 294 High Road, Wood Green, N22 8JZ (watch the live meeting [here](#), watch the recording [here](#))

Councillors: Peray Ahmet (Chair), Mike Hakata, Zena Brabazon, Dana Carlin, Seema Chandwani, Lucia das Neves, Julie Davies, Ruth Gordon, Adam Jogee and Sarah Williams

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 16 below. New items of exempt business will be dealt with at Item 19 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 17: Exclusion of the Press and Public. No representations with regard to these have been received.

This is the formal five 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 - 20)

To confirm and sign the minutes of the meeting held on 6th of December 2022 as a correct record.

7. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

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

For Cabinet to note (if any).

9. ADOPTION OF THE CORPORATE DELIVERY PLAN (PAGES 21 - 122)

Report of the Director for Culture, Strategy and Engagement. To be introduced by the Leader of the Council.

This report introduces Haringey Council's Corporate Delivery Plan for 2022-24. The aim of this plan is to set out what the council will deliver up to April 2024.

10. COUNCIL HOUSE ENERGY ACTION PLAN (PAGES 123 - 166)

Report of the Director for Placemaking and Housing. To be introduced by the Cabinet Member for Housing Services, Private Renters and Planning.

The Council Housing Energy Action Plan sets out the Council's strategy for retrofitting its social housing stock, with detailed targets and outcomes for the period 2023 to 2028.

11. EXTENSION TO HARINGEY'S STREET LIGHTING WORKS CONTRACT (PAGES 167 - 172)

[Report of the Director for Environment and Neighbourhoods. To be introduced by the Cabinet Member for Tackling Inequality and Resident Services.

The contract is due to expire at the end of September 2023, provision was included for a possible two year extensions to the current contract. Cabinet approval is sought to for a two year extension of this contract.

12. BRUCE GROVE PUBLIC CONVENIENCES REFURBISHMENT WORKS (PAGES 173 - 182)

Report of the Director for Placemaking and Housing. To be introduced by the Cabinet Member for Council Housebuilding, Placemaking, and Development.

Cabinet approval to vary the works contract for Lilstone Ltd for the Bruce Grove Public Conveniences.

13. DECENTRALISED ENERGY NETWORK PROGRAMME DECISION TO START DESIGN AND BUILD (D&B) PROCUREMENT - NON KEY (PAGES 183 - 194)

Report of the Director for Placemaking and Housing. To be introduced by the Cabinet Member for Climate Action, Environment, and Transport and Deputy Leader of the Council.

This report requests approval to commence procurement for Design and Build (D&B) contracts for the Council's Decentralised Energy Network (DEN) programme.

14. MINUTES OF OTHER BODIES (PAGES 195 - 224)

To note the minutes of the following:

Cabinet Member Signing

28 November 2022

28 November 2022

1 December 2022

1 December 2022 – 4pm

7 December 2022

15 December 2022 9am

15 December 2022 10am

15. SIGNIFICANT AND DELEGATED ACTIONS

To note the delegated decisions taken by Directors.

16. NEW ITEMS OF URGENT BUSINESS

As per item 3.

17. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Democratic Services and Scrutiny Manager

Item 18 allows for consideration of exempt information in relation to items 13.

TO RESOLVE

That the press and public be excluded from the remainder of the meeting as items 18 to 19 contain exempt information as defined under paragraphs 3 and 5, Part 1, Schedule 12A of the Local Government Act 1972:

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.

18. DECENTRALISED ENERGY NETWORK PROGRAMME DECISION TO START DESIGN AND BUILD (D&B) PROCUREMENT - NON KEY - EXEMPT (PAGES 225 - 228)

As per item 13.

19. NEW ITEMS OF EXEMPT URGENT BUSINESS

As per item 3.

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Monday, 09 January 2023