

NOTICE OF MEETING

CABINET

**Tuesday, 12th November, 2024, 6.30 pm - George Meehan House,
294 High Road, Wood Green, N22 8JZ (watch the live meeting, [Here](#)
watch the recording [here](#))**

Councillors: Ajda Ovat, Peray Ahmet (Chair), Mike Hakata, Emily Arkell,
Zena Brabazon, Dana Carlin, Seema Chandwani, Lucia das Neves, Ruth Gordon
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 18 below. New items of exempt business will be dealt with at Item 27 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 20: 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 - 28)

To confirm and sign the minutes of the meeting held on 15 October 2024 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. DRAFT 2025-26 BUDGET AND 2025-2029 MEDIUM TERM FINANCIAL STRATEGY REPORT (PAGES 29 - 78)

Report of the Director for Finance. Introduced by the Cabinet Member for Finance and Corporate Services.

The main purpose of this report is to specifically update on the budget preparations for 2025/26 and with a focus on the General Fund. Further updates on the Housing Revenue Account and Dedicated Schools Budget will be presented to Cabinet in December 2024.

It sets out the latest information and based on the most up to date assumptions that underpin the budget and sets out the details of the draft revenue and capital proposals for balancing the budget and Capital Programme for 2025/26. Proposed budget reductions are being launched for consultation and scrutiny. The feedback from the consultation will be considered in developing the final draft budget that will be presented to Cabinet in February 2025.

10. ADMISSION TO SCHOOLS - PROPOSED ADMISSION ARRANGEMENTS FOR 2026/27 (PAGES 79 - 188)

Report of the Director for Children Services. To be introduced by the Cabinet Member for Children, Schools and Families.

To agree the proposed arrangements for admission to community nursery classes, primary, junior and secondary schools and to St Aidan's Voluntary Controlled School, and for sixth form admission for the year 2026/27, including proposals to reduce the published admission number (PAN) for primary and secondary schools can go out for consultation.

11. ESTABLISHMENT OF MULTIPLE PAN LONDON DPS CATEGORIES AND FRAMEWORK (PAGES 189 - 202)

Report of the Head of Procurement. To be introduced by the Cabinet Member for Finance & Corporate Services.

The report seeks approval to establish multiple Pan London Dynamic Purchasing Systems (DPS) and to approve LB Haringey being the lead Authority on a pan London Legal Alliance Framework.

12. ACQUISITION OF 78 COUNCIL HOMES AT MECCA BINGO (PAGES 203 - 216)

Report of the Director of Placemaking and Housing. To be introduced by the Cabinet Member for Housing & Planning (Deputy Leader).

The paper will seek approval for the acquisition of 78 Council homes to be built as parting of the redevelopment plans for the Mecca Bingo site. Acquisition of 78 residential Council homes (at pre-construction stage) forming part of the redevelopment of the Mecca Bingo site. This is a new private development and under the section 106 the Council are buying the homes from the developer to repurpose as council homes for our residents.

13. AWARD OF CONTRACT FOR ENVIRONMENTAL ENFORCEMENT SERVICES CONTRACT (PAGES 217 - 226)

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

Award of a contract for provision of Environmental Enforcement Services, to undertake engagement & resident behaviour change, issue enforcement notice and prepare prosecution files in relation to environmental issues such as fly tipping and graffiti.

14. ACQUISITION OF 8 RESIDENTIAL COUNCIL HOMES FORMER HORNSEY POLICE STATION SITE. (PAGES 227 - 240)

Report of the Director of Placemaking and Housing. To be introduced by the Cabinet Member for Housing & Planning (Deputy Leader)

Acquisition of 8 residential affordable homes former Hornsey Police Station site. This is a new private development and under the section 106 which the Council are buying the affordable homes from the developer to repurpose as council homes for residents.

15. CIVIC CENTRE PROJECT, CONSTRUCTION MAIN CONTRACT AWARD (PAGES 241 - 294)

Report of the Director of Placemaking and Housing. To be introduced by the Cabinet Member for Placemaking & Local Economy.

This report will sign off the final business case for the Civic Centre, following the procurement of the main contractor. It will outline the programme going forward and key project milestones.

16. ELECTRICAL INSTALLATION CONDITION REPORTS – PROCURE CONTRACTOR (PAGES 295 - 306)

Report of the Director of Placemaking and Housing. To be introduced by the Cabinet Member for Housing & Planning (Deputy Leader).

The UK Housing Act 2024 requires landlords to have an Electrical Installation Condition Report on all their rental properties' electrical installations, fixtures and fittings including communal spaces. Haringey Council is procuring a contractor to carry out these checks every five years or at change of occupancy. The EICR contract will run from Feb 2025 with an option to reprocure at years, 3, 4 and 5 without incurring penalties.

17. MINUTES OF OTHER BODIES (PAGES 307 - 318)

To note the minutes of the following:

Cabinet Member Signing

7th October 2024

29 October 2024

18. NEW ITEMS OF URGENT BUSINESS

As per item 3.

19. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 319 - 320)

To note the delegated decisions taken by Directors.

20. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Democratic Services and Scrutiny Manager

Items 21-26 allow for consideration of exempt information in relation to items 12 to 16 and 6.

TO RESOLVE

That the press and public be excluded from the remainder of the meeting as items 21 - 27 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.

21. EXEMPT ACQUISITION OF 78 AFFORDABLE HOMES AT MECCA BINGO (PAGES 321 - 336)

As per item 12.

22. EXEMPT AWARD OF CONTRACT FOR ENVIRONMENTAL ENFORCEMENT SERVICES CONTRACT (PAGES 337 - 338)

As per item 13.

23. EXEMPT ACQUISITION OF 8 RESIDENTIAL AFFORDABLE HOMES FORMER HORNSEY POLICE STATION SITE (PAGES 339 - 352)

As per item 14.

24. EXEMPT CIVIC CENTRE PROJECT, CONSTRUCTION MAIN CONTRACT AWARD (PAGES 353 - 358)

As per item 15.

25. EXEMPT ELECTRICAL INSTALLATION CONDITION REPORTS – PROCURE CONTRACTOR (PAGES 359 - 362)

As per item 16.

26. EXEMPT - MINUTES (PAGES 363 - 364)

To confirm and sign the exempt minutes of the meeting held on 15 October 2024 as a correct record.

27. NEW ITEMS OF EXEMPT URGENT BUSINESS

As per item 3.

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Monday, 04 November 2024