

NOTICE OF MEETING

CABINET

Tuesday, 21st January, 2025, 6.30 pm - George Meehan House, 294 High Road, Wood Green, N22 8JZ (watch the [live meeting](#), or 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: 3

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 20 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 19: 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 - 38)

To confirm and sign the minutes of the meeting held on 10 December 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. AWARD OF CONTRACT FOLLOWING TENDER OF SCHOOL IMPROVEMENT AND GOVERNOR SUPPORT SERVICES (PAGES 39 - 48)

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

The award report requests Cabinet approval to proceed to award the new contract to the successful bidder following the outcome of the tender process.

10. TO INCREASE PARKING PERMIT CHARGES FOR CAR CLUB SCHEMES (PAGES 49 - 58)

Report of the Director for Environment and Resident Experience. To be introduced by the Cabinet Member Climate Action, Environment and Transport.

A review of charges that apply to car clubs operating in the borough is being undertaken in advance of the retendering of contracts for car club provision. This is to ensure that charges reflect the value of kerb space and cover the cost of managing and monitoring the scheme.

11. APPROVAL TO PROCURE HOME CARE, FAMILY SUPPORT AND FAMILY THERAPEUTIC SUPPORT SERVICES VIA DYNAMIC PURCHASING SERVICE FOR CHILDRENS SERVICES (PAGES 59 - 78)

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

The report is requesting approval of the spend for the recommissioning of Home Care, Family Support and Family Therapeutic Services. The plan is to recommission the service via DPS Axian system.

12. APPROVAL TO PROCURE SUPPORTED ACCOMMODATION VIA A DYNAMIC PURCHASING SYSTEM (DPS) FOR CHILDREN IN CARE AND CARE LEAVERS (PAGES 79 - 110)

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

This report is requesting approval of the spend to recommission Supported Accommodation via DPS Axian system with the intention of block arrangement via individual call offs with local providers

13. AWARD OF CONTRACTS FOR PLANNED INVESTMENT PROGRAMME (LIFTS) (PAGES 111 - 118)

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

To seek approval for the appointment of the successful contractors to undertake lift improvements.

14. AGENCY STAFF - CONTRACT AWARD (PAGES 119 - 132)

Report of the Director for Culture, Strategy and Engagement. To be introduced by the Cabinet Member for Finance and Corporate Services.

To award a contract for the ongoing provision of agency staff, as the existing contract is expiring.

15. APPROVAL TO CONSULT ON A NEW HOUSING ALLOCATIONS POLICY (PAGES 133 - 228)

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

A report setting out Haringey's draft Housing Allocations Policy, and asking Cabinet for approval to consult on the proposed policy.

16. MINUTES OF OTHER BODIES (PAGES 229 - 244)

To note the minutes of the following:

Cabinet Member Signings

19 December 2024 – 11.30am

19 December 2024 – 12.00pm

19 December 2024 - 2.30pm

6 January 2025 – 10.00am

17. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 245 - 248)

To note the delegated decisions taken by Directors.

18. NEW ITEMS OF URGENT BUSINESS

As per item 3.

19. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Committees Manager:

Items 20 and 21 allow for consideration of exempt information in relation 9 and 13.

TO RESOLVE

That the press and public be excluded from the remainder of the meeting as items 9 and 13 contains 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.

20. AWARD OF CONTRACT FOR THE PROVISION OF SCHOOL IMPROVEMENT AND GOVERNOR SERVICES - EXEMPT APPENDIX (PAGES 249 - 252)

To consider the exempt appendix for the Award of Contract for the provision of School Improvement and Governor Services

21. AWARD OF CONTRACT FOR PLANNED INVESTMENT PROGRAMME (LIFTS) - EXEMPT APPENDIX (PAGES 253 - 256)

To consider the exempt appendix for the Award of Contract for Planned Investment Programme (Lifts) item.

22. NEW ITEMS OF EXEMPT URGENT BUSINESS

As per item 3.

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