

NOTICE OF MEETING

CABINET

Tuesday, 18th March, 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: 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 23 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 - 34)

To confirm and sign the minutes of the meeting held on 11 February 2025 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. 2024/25 FINANCE UPDATE QUARTER 3 (PAGES 35 - 154)

Report of the Director of Finance. To be presented by the Cabinet Member for Finance and Corporate Services

10. CORPORATE DELIVERY PLAN PERFORMANCE UPDATE Q3 (PAGES 155 - 212)

Report of the Director of Director of Culture, Strategy & Engagement. To be presented by the Leader of the Council.

11. EXTENSION AND VARIATION OF THE CONTRACTS FOR MENTAL HEALTH PATHWAY SERVICES (PAGES 213 - 228)

Report of the Assistant Director of Adults, Health and Communities. To be presented by the Cabinet Member for Housing and Planning, and Deputy Leader of the Council

12. LOCAL FLOOD RISK MANAGEMENT STRATEGY AND 5-YEAR DELIVERY PLAN (PAGES 229 - 304)

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

13. TOTTENHAM GREEN LEISURE CENTRE - PHASE TWO OF YEAR ONE WORKS (PAGES 305 - 314)

Report of the Director of Placemaking and Housing. To be presented by the Cabinet Member for Culture and Leisure.

14. HARINGEY LOCAL DEVELOPMENT SCHEME (PAGES 315 - 330)

Report of the Director of Placemaking and Housing. To be presented by the Cabinet Member for Housing and Planning, and Deputy Leader of the Council

15. CONTRACTOR SELECTION FOR NEW COUNCIL HOMES ON LANSLOWNE ROAD SITES, N17 (PAGES 331 - 376)

Report of the Director of Placemaking and Housing. To be presented by the Cabinet Member for Housing and Planning, and Deputy Leader of the Council.

16. MINUTES OF OTHER BODIES (PAGES 377 - 388)

To note the minutes of the following:

Cabinet Member Signing

5 February 2025 – Parking Strategy and Policy

5 February 2025 – Charges review – Feedback to statutory consultation

17 February 2025 - Toxicology Services

17 February 2025 - Enforcement Agents

17. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 389 - 392)

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, 21 and 22 allow for consideration of exempt information in relation to items 11, 13 and 15.

TO RESOLVE

That the press and public be excluded from the remainder of the meeting as items 20 and 21 contain exempt information as defined under paragraph 3, 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).

20. EXTENSION AND VARIATION OF THE CONTRACTS FOR MENTAL HEALTH PATHWAY SERVICES - EXEMPT REPORT (PAGES 393 - 398)

21. CONTRACTOR SELECTION FOR NEW COUNCIL HOMES ON LANSDOWNE ROAD SITES, N17 - EXEMPT REPORT (PAGES 399 - 426)

22. TOTTENHAM GREEN LEISURE CENTRE - PHASE TWO OF YEAR ONE WORKS (PAGES 427 - 428)

23. NEW ITEMS OF EXEMPT URGENT BUSINESS

As per item 3

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Tuesday, 11 March 2025