

NOTICE OF MEETING

CABINET

Tuesday, 22nd April, 2025, 6.30 pm - George Meehan House, 294 High Road, Wood Green, N22 8JZ (watch the [live meeting](#), 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 25 below. New items of exempt business will be dealt with at Item 32 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 x: 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 - 22)

To confirm and sign the minutes of the meeting held on 18 March 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. 5 YEAR PARKING INVESTMENT PLAN (PAGES 23 - 34)

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

10. ACQUISITION OF 29 COUNCIL HOMES AT 76 MAYES ROAD, N22 6SY (PAGES 35 - 54)

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

11. ADOPTING NEW BUILDING SAFETY COMPLIANCE POLICIES AND AN ACCESS FOR EMERGENCIES, SAFETY OR WELFARE POLICY (PAGES 55 - 152)

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

12. WAIVER AND AWARD OF THREE CONCESSION CONTRACTS TO OPERATE AND EXPAND CAR CLUB SERVICES IN HARINGEY (FIXED BAYS AND PILOT) OVER THE NEXT 5 YEARS (PAGES 153 - 178)

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

13. COMMUNITY ASSETS SOCIAL VALUE POLICY (PAGES 179 - 234)

Report of the Corporate Director of Director of Culture, Strategy & Communities. To be presented by the Cabinet Member for Communities

14. CONSULTATION ON HARINGEY'S DRAFT AIR QUALITY ACTION PLAN (2025-2030) (PAGES 235 - 314)

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

15. EXTENSION OF THE HARINGEY COMMUNITY CARBON FUND (PAGES 315 - 366)

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

16. GRASMERE COURT, N22 - APPROVAL OF HOUSING CONSTRUCTION CONTRACT AND LAND APPROPRIATION (PAGES 367 - 388)

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

17. HIGHWAYS AND STREET LIGHTING DELIVERY PLAN 25/26 TO 29/30 (PAGES 389 - 422)

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

18. STRATEGIC ASSET MANAGEMENT & PROPERTY IMPROVEMENT PLAN (SAMPIP) (PAGES 423 - 496)

Report of the Corporate Director of Finance and Resources. To be presented by the Cabinet Member for Placemaking and Local Economy

19. THE FUTURE OF ST PETER IN CHAINS AND ST GILDAS' CATHOLIC INFANT AND JUNIOR SCHOOLS (PAGES 497 - 568)

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

20. TO APPROVE ACCEPTANCE OF LOCAL ELECTRIC VEHICLE INFRASTRUCTURE FUNDING (PAGES 569 - 578)

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

21. TUITION SERVICE FOR CHILDREN AND YOUNG PEOPLE AGED 5-16 AND AGED UP TO 25 FOR YOUNG PEOPLE WITH AND EDUCATION, HEALTH AND CARE PLAN (PAGES 579 - 588)

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

22. UPDATES ON THE COUNCIL HOUSING DELIVERY PROGRAMME (PAGES 589 - 638)

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

23. MINUTES OF OTHER BODIES (PAGES 639 - 662)

To note the minutes of the following:

Cabinet Member Signing

17 March 2025 The Brook on Broadwaters Safety Valve Project - Award of Construction Works Contract

21 March 2025 Variation of the contract with Northgate Vehicle Hire Ltd for the provision of operational vehicles Date of Decision

24th March, 2025 Leaseholder Building Insurance Arrangements

27th March, 2025 Re-procurement of construction works delivering new housing schemes at: Cornwall Road N15 5BN and Morley Avenue N22 6NT

31 March 2025 Alexandra Primary School Safety Valve Project - Award of Construction Works Contract

4 April 2025 Request for approval to accept the Drug and Alcohol Treatment and Recovery Improvement Grant (DATRIG). In addition, delegate authority to the Director of Public Health to award contracts pertinent to this grant.

4 April 2025 Request to accept additional funding for Stop Smoking Service from Department of Health and Social Care (DHSC) and vary the existing contract for Integrated Lifestyle Change programme to enhance the level of Haringey smoking cessation services for 2025/26.

24. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 663 - 670)

To note the delegated decisions taken by Directors.

25. NEW ITEMS OF URGENT BUSINESS

As per item 3

26. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Committees Manager

Items 27, 28, 29 and 30 allow for consideration of exempt information in relation to items 10,12,16 and 22.

TO RESOLVE

That the press and public be excluded from the remainder of the meeting as items 27, 28, 29 and 30 contain exempt information as defined under paragraphs 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).

- 27. APPROVAL OF HOUSING CONSTRUCTION CONTRACT AND LAND APPROPRIATION, GRASMERE COURT N22 8QR - EXEMPT APPENDIX (PAGES 671 - 704)**
- 28. ACQUISITION OF 29 COUNCIL HOMES AT 76 MAYES ROAD, WOOD GREEN, N22 6SY - EXEMPT APPENDIX (PAGES 705 - 712)**
- 29. WAIVER AND AWARD OF THREE CONCESSION CONTRACTS TO OPERATE AND EXPAND CAR CLUB SERVICES IN HARINGEY (FIXED BAYS AND PILOT) OVER THE NEXT 5 YEARS - EXEMPT APPENDIX (PAGES 713 - 716)**
- 30. UPDATES ON THE COUNCIL HOUSING DELIVERY PROGRAMME - EXEMPT APPENDIX (PAGES 717 - 724)**
- 31. NEW ITEMS OF EXEMPT URGENT BUSINESS**

As per item 3

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

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

Friday, 11 April 2025