

## NOTICE OF MEETING

# CABINET MEMBER SIGNING

**Monday, 12th August, 2024, 4.30 pm - Alexandra House 10 Station Road N22 7TR (watch the live meeting [Here](#) and watch the recording [here](#))**

**Councillors:** Sarah Williams Cabinet Member for Housing and Planning (Deputy Leader)

**Quorum:** 1

### 1. FILMING AT MEETINGS NOTICE

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 FOR ABSENCE

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 agenda items 8 or 12 ).

### 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. DEPUTATIONS/ PETITIONS/ QUESTIONS**

To consider any requests received in accordance with Part 4, Section B, paragraph 29 of the Council's Constitution.

**6. APPROVAL FOR AN AGREED MAXIMUM PRICE FOR AN APPOINTMENT OF A RETROFIT INSTALLER (CONTRACTOR) UNDER A MEASURED TERM CONTRACT (MTC) (PAGES 1 - 6)**

**7. AWARD OF CONTRACT FOR A PROGRAMME OF SURVEYS TO UNDERTAKE FIRE RISK APPRAISALS OF EXTERNAL WALLS (FRAEWS) FOR RESIDENTIAL PROPERTIES AND PROVIDE REPORTS (PAGES 7 - 16)**

**8. NEW ITEMS OF URGENT BUSINESS**

As per item 3.

**9. EXCLUSION OF THE PRESS AND PUBLIC**

Items 9 - 11 is likely to be subject to a motion to exclude the press and public be from the meeting as *they* contain exempt information as defined in Section 100a of the Local Government Act 1972 (as amended by Section 12A of the Local Government Act 1985); paras 3 and 5, namely information relating to the financial or business affairs of any particular person (including the authority holding that information) and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

**10. EXEMPT APPROVAL FOR AN AGREED MAXIMUM PRICE FOR AN APPOINTMENT OF A RETROFIT INSTALLER (CONTRACTOR) UNDER A MEASURED TERM CONTRACT (MTC) (PAGES 17 - 20)**

**11. EXEMPT - AWARD OF CONTRACT FOR A PROGRAMME OF SURVEYS TO UNDERTAKE FIRE RISK APPRAISALS OF EXTERNAL WALLS (FRAEWS) FOR RESIDENTIAL PROPERTIES AND PROVIDE REPORTS (PAGES 21 - 24)**

**12. EXEMPT URGENT BUSINESS**

As per item 3.

Ayshe Simsek, Democratic Services and Scrutiny Manager  
Tel – 020 8489 2929  
Fax – 020 8881 5218  
Email: ayshe.simsek@haringey.gov.uk

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

Friday, 02 August 2024