

## NOTICE OF MEETING

# HOUSING, PLANNING AND DEVELOPMENT SCRUTINY PANEL

**Monday, 16th December, 2024, 6.30 pm - George Meehan House,  
294 High Road, Wood Green, N22 8JZ (watch the live meeting [here](#),  
watch the recording [here](#))**

**Councillors:** Alexandra Worrell (Chair), Tammy Hymas, Dawn Barnes,  
Khaled Moyeed, Harrison-Mullane, John Bevan and Isidoros Diakides

**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 FOR ABSENCE

### 3. URGENT BUSINESS

The Chair will consider the admission of any late items of urgent business (late items will be considered under the agenda item where they appear. New items will be dealt with as noted 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. DEPUTATIONS/PETITIONS/PRESENTATIONS/QUESTIONS**

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

## **6. MINUTES (PAGES 1 - 18)**

To approve the minutes of the previous meeting.

## **7. HOUSING REVENUE ACCOUNT BUSINESS PLAN AND BUDGET 2025/26 PROPOSALS (PAGES 19 - 42)**

To consider and make recommendations to Cabinet on the Draft 2025/26 Budget proposals relating to the Council's Housing Revenue Account.

The Council sets a business plan for its Housing Revenue Account (HRA), every year. This business plan considers projected income and expenditure over a 10- and 30-year period and the income generated from tenants and leaseholders is used solely for the purpose of investment in its homes, in delivering new council homes, and providing good quality services to its tenants and leaseholders.

## **8. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at item 3 above.

## **9. DATES OF FUTURE MEETINGS**

6<sup>th</sup> March 2025

Philip Slawther, Principal Scrutiny Officer  
Tel – 020 8489 2957  
Fax – 020 8881 5218  
Email: philip.slawther2@haringey.gov.uk

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

Friday, 06 December 2024