

NOTICE OF MEETING

CABINET

Tuesday, 15th July, 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 20 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 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 - 30)

To confirm and sign the minutes of the meeting held on 17 June 2025 as a correct record.

7. AMENDMENTS TO AGREED MINUTES (PAGES 31 - 34)

To amend the extract of the minutes of the 22 April 2025 to accurately record decisions taken. All amendments are marked on the proposed version of the

minutes: strikethroughs are the proposed removals and in red are the proposed additions.

8. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

9. MATTERS REFERRED TO CABINET BY THE OVERVIEW AND SCRUTINY COMMITTEE (PAGES 35 - 40)

For Cabinet to consider the recommendations from the Overview and Scrutiny Committee on the One off Scrutiny Review of Community Safety. Cabinet to further consider and agree the responses to the recommendations.

10. 2024/25 PROVISIONAL FINANCIAL OUTTURN (PAGES 41 - 108)

Report of the Corporate Director of Finance and Resources (S151 Officer). To be presented by the Cabinet Member for Finance and Corporate Services

11. DRAFT 2026-27 BUDGET AND 2026-2031 MEDIUM TERM FINANCIAL STRATEGY REPORT (PAGES 109 - 160)

Report of the Corporate Director of Finance and Resources (S151 Officer). To be presented by the Cabinet Member for Finance and Corporate Services

12. APPROVAL TO TENDER FOR THE CONSTRUCTION OF SELBY URBAN VILLAGE (PAGES 161 - 178)

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

13. KERBSIDE STRATEGY AND ELECTRIC VEHICLE STRATEGY (PAGES 179 - 278)

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

14. NOEL PARK PROJECT (PAGES 279 - 306)

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

15. LONDON BOROUGH OF CULTURE 2027 DELIVERY ARRANGEMENTS: CREATION OF A CHARITABLE COMPANY LIMITED BY GUARANTEE (PAGES 307 - 338)

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

16. NORTH LONDON JOINT WASTE STRATEGY 2025 - 2040 (NLJWS) (PAGES 339 - 444)

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

17. REVIEW OF THE DIRECT LABOUR ORGANISATION REPAIRS AND VOIDS DELIVERY MODEL (PAGES 445 - 452)

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

18. STREET LIGHTING TERM CONTRACT EXTENSION (PAGES 453 - 460)

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

19. MINUTES OF OTHER BODIES (PAGES 461 - 476)

To note the minutes of the following:

Cabinet Member Signing

29 May 2025 - Osborne Road, Bin Chute & Variation of Surveying Contracts

10 June 2025 - Borough Wide Kitchen & Bathroom Modernisation & Associated Works (2025-2027)

10 June 2025 - Award of contract for the provision of Positive Behaviour Support Service - Care and Support for Person B

20. NEW ITEMS OF URGENT BUSINESS

As per item 3.

21. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Committees Manager

Item 22 allows for consideration of exempt information in relation to item 12.

TO RESOLVE

That the press and public be excluded from the remainder of the meeting as item 22 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.

22. APPROVAL TO TENDER FOR THE CONSTRUCTION OF SELBY URBAN VILLAGE (PAGES 477 - 504)

Exempt appendix relating to item 12.

23. NEW ITEMS OF EXEMPT URGENT BUSINESS

As per item 3.

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Monday, 07 July 2025