

NOTICE OF MEETING

CABINET

Tuesday, 17th June, 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 22 below. New items of exempt business will be dealt with at Item 29 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 23: 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 - 46)

To confirm and sign the minutes of the meeting held on 22 April 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. HARINGEY YOUTH STRATEGY 2025 - 2030 (PAGES 47 - 124)

Report of the Corporate Director of Children's Services (Statutory DCS). To be presented by the Cabinet Member for Children, Schools & Families

10. ACCEPTANCE OF CONNECT TO WORK GRANT (PAGES 125 - 132)

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

11. AWARD OF A MAINTENANCE, METERING AND MONITORING CONTRACT FOR THE COUNCIL'S SOLAR PV INSTALLATIONS (PAGES 133 - 142)

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

12. AWARD OF HOUSING ASSET MANAGEMENT PARTNERING CONTRACTS (PAGES 143 - 156)

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

13. BROADWATER FARM RESIDENT ACCESS (PAGES 157 - 180)

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

14. BROADWATER FARM MAJOR WORKS PROGRAMME (PAGES 181 - 190)

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

15. COMPLETION OF 2023/24 SCHOOL STREET PROJECTS (PAGES 191 - 274)

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

16. PROPERTY DISPOSALS PROGRAMME 2025/26 (PAGES 275 - 302)

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

17. STRATEGIC HEAT NETWORK UPDATE ON DELIVERY (PAGES 303 - 314)

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

18. STREETS FOR PEOPLE INVESTMENT PLAN (PAGES 315 - 366)

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

19. ESTABLISHMENT OF THE CORPORATE PARENTING COMMITTEE AND APPOINTMENT OF CABINET MEMBERS TO COMMITTEES AND PARTNERSHIPS 2023/24 & CONFIRMATION OF THEIR TERMS OF REFERENCE. (PAGES 367 - 378)

Report of the Committees Manager. To be presented by the Committees Manager.

20. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 379 - 388)

To note the delegated decisions taken by Directors.

21. MINUTES OF OTHER BODIES (PAGES 389 - 420)

To note the minutes of the following:

Cabinet Member Signings:

25 April 2025 - Request approval for receipt of grant from the Ministry of Housing, Communities and Local government (MCHLG) for Homelessness and Rough Sleeping Grant funding programmes 2025/26, Winter Pressures 2024

30 April 2025 - Civic Centre Tech Advisor & Broadwater Farm Northolt Strip-Out

1 May 2025 - Jansons Road – Approval of Housing Construction Contract

15 May 2025 - General Voids

21 May 2025 - Household Support Fund 2025/26

28 May 2025 - Canning Crescent 176 High Road, Wood Green, N22 8JT
Refurbishment Works – Increase of project budget and variation of
construction works contract. and Exempt Report

29 May 2025 - Approval to Commission Independent Fostering Agencies via a
DPS and Approval to Commission Residential Children's Homes Placements

22. NEW ITEMS OF URGENT BUSINESS

23. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Committees Manager

Items 25,26,27,28,29 allow for consideration of exempt information in
relation to items 11,12,14, 16 and 17.

TO RESOLVE

That the press and public be excluded from the remainder of the meeting as
items 24,25,26,27,28,29 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).

Information in respect of which a claim to legal professional privilege could be
maintained in legal proceedings.

24. EXEMPT - MINUTES (PAGES 421 - 424)

To confirm and sign the exempt minutes of the meeting held on x as a correct
record.

**25. AWARD OF A MAINTENANCE, METERING AND MONITORING
CONTRACT FOR THE COUNCIL'S SOLAR PV INSTALLATIONS -
EXEMPT APPENDIX (PAGES 425 - 428)**

Relating to item 11

**26. AWARD OF HOUSING ASSET MANAGEMENT PARTNERING
CONTRACTS - EXEMPT APPENDIX (PAGES 429 - 464)**

Relating to item 12

**27. BROADWATER FARM MAJOR WORKS PROGRAMME - EMEPT
APPENDIX (PAGES 465 - 468)**

Relating to item 14

28. PROPERTY DISPOSAL PROGRAMME 2025-2026 - EXEMPT APPENDIX

Relating to item 16

Report to follow

29. STRATEGIC HEAT NETWORK UPDATE ON DELIVERY - EXEMPT APPENDIX

Relating to item 17

Report to follow

30. NEW ITEMS OF EXEMPT URGENT BUSINESS

As per item 3

Richard Plummer, Committees Manager
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Fiona Alderman
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George Meehan House, 294 High Road, Wood Green, N22 8JZ

Monday, 09 June 2025