NOTICE OF MEETING

CABINET

Tuesday, 16th September, 2025, 6.30 pm - George Meehan House, 294 High Road, Wood Green, N22 8JZ (watch the <u>live meeting</u>, watch the recording <u>here</u>)

Members: 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 31 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 - 24)

To confirm and sign the minutes of the meeting held on 15 July 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. 2025/26 FINANCE UPDATE Q1 (PAGES 25 - 168)

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

10. 2025/26 CORPORATE DELIVERY PLAN UPDATE Q1 (PAGES 169 - 228)

Report of the Corporate Director of Finance and Resources. To be presented by the Leader of the Council.

11. 505-511 ARCHWAY ROAD, N6 - PERMISSION TO GO TO TENDER (PAGES 229 - 244)

Report of the Corporate Director of Finance and Resources (S151 Officer). To be presented by the Cabinet Member for Housing & Planning (Deputy Leader)

12. ADOPTING REFRESHED RESIDENT ENGAGEMENT STRATEGY (PAGES 245 - 270)

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

13. ANNUAL FEEDBACK AND RESOLUTIONS REPORT 2024/25 (PAGES 271 - 304)

Report of the Corporate Director of Culture, Strategy and Communities. To be presented by the Cabinet Member for Resident Services & Tackling Inequality.

14. APPROVAL TO CONSULT ON REGULATION 18 DRAFT LOCAL PLAN (PAGES 305 - 1838)

Report of the Corporate Director of Environment and Resident Experience. To be presented by the Cabinet Member for Housing & Planning (Deputy Leader).

15. ACQUISITION OF 32 COUNCIL HOMES AT 255 LORDSHIP LANE, LONDON N17 6AA (PAGES 1839 - 1852)

Report of the Corporate Director of Finance and Resources (S151 Officer). To be presented by the Cabinet Member for Housing & Planning (Deputy Leader)

16. ACQUISITION OF 76 COUNCIL HOMES AT 313 THE ROUNDWAY, LONDON N17 7AB (PAGES 1853 - 1870)

Report of the Corporate Director of Finance and Resources (S151 Officer). To be presented by the Cabinet Member for Housing & Planning (Deputy Leader)

17. BUSINESS CONTINUITY POLICY (PAGES 1871 - 1890)

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

18. ELECTRICAL SECURITY ASSETS' MANAGEMENT (PAGES 1891 - 1898)

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

19. HARINGEY EDUCATION STRATEGY (PAGES 1899 - 1974)

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

20. RISING GREEN YOUTH HUB (PAGES 1975 - 1982)

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

21. SEEKING APPROVAL TO PROCURE NEW DOCKLESS E-BIKE HIRE SERVICE CONTRACTS (PAGES 1983 - 2058)

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

22. SPACES TO PLAY, SPACES TO GROW: TOTTENHAM PARKS PROJECTS FOR CHILDREN AND COMMUNITIES (PAGES 2059 - 2072)

Report of the Corporate Director of Environment and Resident Experience. To be presented by the Cabinet Member for Culture and Leisure

23. MINUTES OF OTHER BODIES (PAGES 2073 - 2126)

To note the minutes of the following:

Cabinet Member Signing

- 3 Jul 2025 Acceptance of UKSPF Grant report
- 7 Jul 2025 Temporary Accommodation Rent Setting Policy
- 7 Jul 2025 Appointment of Contractor to undertake construction works to complete the schemes known as Topham Square Car Park, N17 7HL
- 8 Jul 2025 Redwing / Supported Housing Pathway / Moving Forward Contract

- 14 Jul 2025 Determination of the statutory notice for St Peter's and St Gildas' Infant and Junior Catholic Schools
- 24 Jul 2025 Third Party Technical Audit & Support
- 30 Jul 2025 Park View Secondary School Temporary Accommodation Variation of Hire Contract
- 7 Aug 2025 Borough Wide External & Communal Measured Term Contract (2025-2027)
- 7 Aug 2025 Disrepair Contract
- 13 Aug 2025 Approval of an amendment to the Opportunity Haringey Workspace Fund/Contract Variation for UK Power Networks (UKPN) to carry out essential electrical works on the Broadwater Farm Estate
- 18 Aug 2025 Legal Agreement between Haringey Council and St Mary's Infant School
- 18 Aug 2025 Fireman's Flats (Council Housing Improvement) Works

24. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 2127 - 2130)

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 27,28,29,30, 31 allow for consideration of exempt information in relation to items 11, 15, 16. 18, 20.

TO RESOLVE

That the press and public be excluded from the remainder of the meeting as items 27,28,29,30,31 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).

- 27. EXEMPT APPENDIX 505-511 ARCHWAY ROAD, N6 PERMISSION TO GO TO TENDER (PAGES 2131 2138)
- 28. EXEMPT APPENDIX ACQUISITION OF 32 COUNCIL HOMES AT 255 LORDSHIP LANE, LONDON N17 6AA (PAGES 2139 2146)
- 29. EXEMPT APPENDIX ACQUISITION OF 76 COUNCIL HOMES AT 313 THE ROUNDWAY, LONDON N17 7AB (PAGES 2147 2160)

- 30. EXEMPT APPENDIX ELECTRICAL SECURITY ASSETS' MANAGEMENT (PAGES 2161 2164)
- 31. EXEMPT APPENDIX RISING GREEN YOUTH HUB (PAGES 2165 2168)
- 32. NEW ITEMS OF EXEMPT URGENT BUSINESS

As per item 3.

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Monday, 08 September 2025