NOTICE OF MEETING

CABINET

Tuesday, 11th November, 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>)

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 23 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 - 18)

To confirm and sign the minutes of the meeting held on 21 October 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 (PAGES 19 - 68)

To consider the Scrutiny Review: Temporary Accommodation (TA) Placements Policy and Private Rented Sector (PRS) Discharge Policy - Introduced by the Housing, Planning and Development Scrutiny Panel Chair.

To agree the cabinet response to the Scrutiny, Review Temporary Accommodation (TA) Placements Policy and Private Rented Sector (PRS) Discharge Policy - to be introduced by the Cabinet member for Housing and Planning & Deputy Leader.

9. DRAFT 2026-27 BUDGET AND 2026-2031 MEDIUM TERM FINANCIAL STRATEGY REPORT (PAGES 69 - 148)

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

10. APPROVAL TO TENDER A JCT DESIGN AND BUILD CONTRACT FOR THE KINGS ROAD CAR PARK SITE, N17 (PAGES 149 - 160)

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

11. APPROVAL TO TENDER FOR A WORKS CONTRACTOR TO BUILD 17 HOMES AT TIVERTON ESTATE (PAGES 161 - 208)

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

12. ADMISSION TO SCHOOLS – PROPOSED ADMISSION ARRANGEMENTS FOR 2027/28 (PAGES 209 - 322)

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

13. LOCAL GOVERNMENT & SOCIAL CARE OMBUDSMAN PUBLIC REPORT (PAGES 323 - 344)

Report of the Corporate Director of Adults, Housing and Health. To be presented by the Cabinet Member for Health, Social Care, and Wellbeing

14. ADULT SOCIAL CARE IMPROVEMENT PLAN (PAGES 345 - 474)

Report of the Corporate Director of Adults, Housing and Health. To be presented by the Cabinet Member for Health, Social Care, and Wellbeing

15. PUBLICATION OF ADULT CARERS STRATEGY (PAGES 475 - 546)

Report of the Corporate Director of Adults, Housing and Health. To be presented by the Cabinet Member for Health, Social Care, and Wellbeing

16. APPROVAL OF A DRAFT HOMELESSNESS STRATEGY FOR CONSULTATION (PAGES 547 - 640)

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

17. FIRE DOORS CONTRACTS (PAGES 641 - 650)

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

18. HOUSING ANNUAL COMPLIANCE ASSURANCE STATEMENT (PAGES 651 - 680)

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

19. PROCUREMENT OF CLIENT FIT OUT ITEMS FOR THE HARINGEY CIVIC CENTRE (PAGES 681 - 694)

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

20. WARDS CORNER ASSET MANAGEMENT PLAN (PAGES 695 - 706)

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

21. MINUTES OF OTHER BODIES (PAGES 707 - 726)

To note the minutes of the following:

Corporate Parenting Advisory Committee:

2 September 2025

Cabinet Member Signings:

15 October 2025 - Award of framework agreements for the provision of short breaks afterschool,holiday and weekend services for disabled children and young people

16 October 2025 - Extensive Voids Phase 1 and Turner Avenue

22. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 727 - 730)

To note the delegated decisions taken by Directors.

23. NEW ITEMS OF URGENT BUSINESS

24. 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 9,10,17,19, 20.

TO RESOLVE

That the press and public be excluded from the remainder of the meeting as items x contain 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.

25. EXEMPT - APPROVAL TO TENDER A JCT DESIGN AND BUILD CONTRACT FOR THE KINGS ROAD CAR PARK SITE, N17 (PAGES 731 - 738)

Referring to item 9.

26. EXEMPT - APPROVAL TO TENDER FOR A WORKS CONTRACTOR TO BUILD 17 HOMES AT TIVERTON ESTATE (PAGES 739 - 750)

Referring to item 10

27. EXEMPT - FIRE DOORS CONTRACTS (PAGES 751 - 762)

Referring to item 17.

28. EXEMPT - PROCUREMENT OF CLIENT FIT OUT ITEMS FOR THE HARINGEY CIVIC CENTRE (PAGES 763 - 764)

Referring to item 19.

29. EXEMPT - WARDS CORNER ASSET MANAGEMENT PLAN (PAGES 765 - 770)

Referring to item 20

30. EXEMPT - MINUTES (PAGES 771 - 774)

To confirm and sign the exempt minutes of the meeting held on 21 October 2025 as a correct record.

31. NEW ITEMS OF EXEMPT URGENT BUSINESS

Richard Plummer, Committees Manager Tel – 020 8489 4319 Email: richard.plummer@haringey.gov.uk

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

Monday, 3 November 2025