NOTICE OF MEETING

CABINET

Tuesday, 9th December, 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 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 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 - 32)

To confirm and sign the minutes of the meeting held on 11 November 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 QUARTER 2 (PAGES 33 - 148)

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

10. FEES AND CHARGES - 2026/27 (PAGES 149 - 254)

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

11. HOUSING REVENUE ACCOUNT 2026/27 (PAGES 255 - 278)

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 A NEW ANTI - SOCIAL BEHAVIOUR POLICY (PAGES 279 - 338)

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

13. ADOPTING A NEW GOOD NEIGHBOURHOOD MANAGEMENT POLICY (PAGES 339 - 382)

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

14. DISREPAIR NEW CONTRACT PROCUREMENT (PAGES 383 - 388)

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

15. HARINGEY'S CLIMATE CHANGE ADAPTATION & RESILIENCE ACTION (CCARA) PLAN (PAGES 389 - 484)

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

16. HOUSING ASSET MANAGEMENT MULTI-DISCIPLINARY CONSULTANTS CONTRACTS (PAGES 485 - 516)

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

17. HOUSING RELATED SUPPORT DOMESTIC ABUSE AND VIOLENCE AGAINST WOMEN AND GIRLS (VAWG) PATHWAY (PAGES 517 - 580)

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

18. STAMFORD HILL PRIMARY SCHOOL ADDED TO THE NEW HOMES PROGRAMME (PAGES 581 - 622)

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

19. TOWER GARDENS - MAJOR WORKS (PAGES 623 - 634)

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

20. MINUTES OF OTHER BODIES (PAGES 635 - 654)

To note the minutes of the following:

Cabinet Member Signing

- 3 Nov 2025 10.45 am Extension of current Gas Maintenance Contracts
- 3 Nov 2025 4.00 pm Agenda, Decisions, Draft Minutes; To award a contract for the Maintenance and Repairs for Communal Water / Booster Pumps
- 5 Nov 2025 11.30 am Agenda, Decisions, Draft Minutes; The extension of the CCTV Maintenance Contract
- 19 Nov 2025 11.00 am Agenda, Decisions, Draft Minutes; Extension of the Nuisance Vehicle Contract with Marston Holdings

Urgent Decisions:

 28 November 2025 – Decision Notice for the Provision of social care services including residential care, supported housing, supported living and day services/outreach

21. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 655 - 658)

To note the delegated decisions taken by Directors.

22. NEW ITEMS OF URGENT BUSINESS

As per item 3.

23. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Committees Manager

Items 24, 25, 26 and 27 allow for consideration of exempt information in relation to items 14, 16, 17 and 19.

TO RESOLVE

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

24. EXEMPT - DISREPAIR NEW CONTRACT PROCUREMENT (PAGES 659 - 660)

In relation to Item 14.

25. EXEMPT - HOUSING ASSET MANAGEMENT MULTI-DISCIPLINARY CONSULTANTS CONTRACTS (PAGES 661 - 772)

In relation to item 16.

26. EXEMPT - HOUSING RELATED SUPPORT DOMESTIC ABUSE AND VIOLENCE AGAINST WOMEN AND GIRLS (VAWG) PATHWAY (PAGES 773 - 778)

In relation to item 17.

27. EXEMPT - TOWER GARDENS - MAJOR WORKS (PAGES 779 - 780)

Related to item 19.

28. EXEMPT - MINUTES (PAGES 781 - 782)

To confirm and sign the exempt minutes of the meeting held on 11 November 2025 as a correct record.

29. NEW ITEMS OF EXEMPT URGENT BUSINESS

As per item 3

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

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Monday, 01 December 2025