

NOTICE OF MEETING

CABINET

Tuesday, 10th March, 2026, 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), Emily Arkell, Zena Brabazon, Dana Carlin, Seema Chandwani, Lucia das Neves, Ruth Gordon, Sarah Williams and Ibrahim Ali

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 26 below. New items of exempt business will be dealt with at Item 34 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 - 34)

To confirm and sign the minutes of the meeting held on 10 February 2026 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

Report from Scrutiny to follow.

9. 2025/26 FINANCE UPDATE QUARTER 3 (PAGES 35 - 186)

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

10. CORPORATE DELIVERY PLAN QUARTER 3 2025/26 PERFORMANCE UPDATE (PAGES 187 - 272)

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

11. ADOPTION OF A DIGITAL INCLUSION POLICY (PAGES 273 - 310)

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

12. APPROVAL OF A DRAFT OLDER PEOPLE'S HOUSING STRATEGY FOR CONSULTATION (PAGES 311 - 398)

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

13. APPROVAL OF A FOUR YEAR CONTRACT FOR DOCKLESS BIKE SERVICES (PAGES 399 - 458)

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

14. APPROVAL TO TENDER VALUATION AND SURVEY SERVICES RELATING TO THE ACQUISITIONS PROGRAMME (PAGES 459 - 464)

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

15. ACQUISITION OF HOMES IN TOTTENHAM (PAGES 465 - 470)

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

16. AWARD TWO HEATING CONTRACTS TO SUCCESSFUL BIDDER. (PAGES 471 - 480)

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

17. FUNDING ACCEPTANCE FROM MINISTRY OF HOUSING, COMMUNITIES AND LOCAL GOVERNMENT (MHCLG) (PAGES 481 - 490)

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

18. NEIGHBOURHOOD COMMUNITY INFRASTRUCTURE LEVY (NCIL) SPENDING ROUND 2 (PAGES 491 - 520)

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

19. PRE-APPROVAL TO PROCEED TO TENDER FOR ADULT SOCIAL CARE HOME CARE AND REABLEMENT SERVICES (PAGES 521 - 534)

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

20. PROCUREMENT REQUEST FOR RESPONSIVE REPAIRS SUB-CONTRACTS (PAGES 535 - 596)

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

21. RECYCLING AND WASTE COLLECTION, STREET CLEANSING AND ANCILLARY SERVICES CONTRACT AWARD (PAGES 597 - 634)

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

22. THE HARINGEY HOMELESSNESS STRATEGY 2026 - 2027 (PAGES 635 - 754)

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

23. UNDER-OCCUPATION POLICY (PAGES 755 - 768)

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

24. MINUTES OF OTHER BODIES (PAGES 769 - 796)

To note the minutes of the following:

Cabinet Member Signing:

- 8 Jan 2026 1.30 pm - Selby Urban Village - Procurement strategy for heat supply arrangements
- 3 Feb 2026 12.00 pm - Extension of contract for the provision of environmental enforcement services via Kingdom Services Group Limited
- 9 Feb 2026 1.00 pm - Repurpose Customer Services Space for Homelessness Prevention Hub
- 9 Feb 2026 3.00 pm - Dawlish/Scales SCB Approved
- 23 Feb 2026 1.00 pm - Licence Fees ('Rents') And Service Charges for Council Owned Supported Accommodation
- 25 Feb 2026 11.00 am - Parking Enforcement Agency Procurement
- 26 Feb 2026 9.00 am - Housing Revenue Account Rents & Service Charges

Urgent Decisions

- 21 Jan 2026 9.30 am - Schools Block Funding Model Strategy for 2026-27

25. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 797 - 798)

To note the delegated decisions taken by Directors.

26. NEW ITEMS OF URGENT BUSINESS

27. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Committees Manager

Items 29-32 allow for consideration of exempt information in relation to items 13, 14, 15, 16, 21.

TO RESOLVE

That the press and public be excluded from the remainder of the meeting as items 29-34 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.

28. EXEMPT - APPROVAL OF A FOUR YEAR CONTRACT FOR DOCKLESS BIKE SERVICES (PAGES 799 - 804)

Relating to item 13

29. EXEMPT - APPROVAL TO TENDER VALUATION AND SURVEY SERVICES RELATING TO THE ACQUISITIONS PROGRAMME (PAGES 805 - 808)

Relating to item 14

30. EXEMPT - ACQUISITION OF HOMES IN TOTTENHAM (PAGES 809 - 828)

Relating to item 15

31. EXEMPT - AWARD TWO HEATING CONTRACTS TO SUCCESSFUL BIDDER. (PAGES 829 - 838)

Relating to item 16

32. EXEMPT - RECYCLING AND WASTE COLLECTION, STREET CLEANSING AND ANCILLARY SERVICES CONTRACT AWARD (PAGES 839 - 862)

Relating to item 21

33. EXEMPT - MINUTES (PAGES 863 - 864)

To confirm and sign the exempt minutes of the meeting held on 10 February 2026 as a correct record.

34. NEW ITEMS OF EXEMPT URGENT BUSINESS

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, 02 March 2026