

NOTICE OF MEETING

CABINET MEMBER SIGNING

**Wednesday, 13th August, 2025, 11.30 am - Alexandra House,
Station Road, N22 7TY (watch the recording [here](#))**

Councillors: Gordon

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. 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

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).

4. DEPUTATIONS / PETITIONS / QUESTIONS

5. APPROVAL OF AN AMENDMENT TO THE OPPORTUNITY HARINGEY WORKSPACE FUND (PAGES 1 - 12)

6. CONTRACT VARIATION FOR UK POWER NETWORKS (UKPN) TO CARRY OUT ESSENTIAL ELECTRICAL WORKS ON THE BROADWATER FARM ESTATE (PAGES 13 - 20)

7. EXCLUSION OF THE PRESS AND PUBLIC

Item 8 is likely to be subject to a motion to exclude the press and public be from the meeting as it contains exempt information as defined in Section 100a of the Local Government Act 1972 (as amended by Section 12A of the Local Government Act 1985); paras 3, namely information relating to the financial or business affairs of any particular person (including the authority holding that information).

8. CONTRACT VARIATION FOR UK POWER NETWORKS (UKPN) TO CARRY OUT ESSENTIAL ELECTRICAL WORKS ON THE BROADWATER FARM ESTATE - EXEMPT APPENDIX (PAGES 21 - 24)

Ayshe Simsek, Democratic Services and Scrutiny Manager

Tel – 020 8489 2929

Fax – 020 8881 5218

Email: ayshe.simsek@haringey.gov.uk

Fiona Alderman

Director of Legal & Governance (Monitoring Officer)

George Meehan House, 294 High Road, Wood Green, N22 8JZ

Tuesday, 05 August 2025