

# **MINUTES OF THE MEETING Cabinet Member Signing HELD ON Monday, 18th August, 2025, 14:30-15:00**

## **PRESENT:**

**Cabinet Member: Councillor Zena Brabazon**

## **ALSO ATTENDING:**

**Kodi Sprott – Principal Committee Co-ordinator**

### **39. FILMING AT MEETINGS**

The Cabinet Member referred to the filming at meetings notice and this information was noted.

### **40. APOLOGIES FOR ABSENCE**

There were none.

### **41. URGENT BUSINESS**

There were no declarations of interest.

### **42. DECLARATIONS OF INTEREST**

There was no urgent business.

### **43. DEPUTATIONS / PETITIONS / QUESTIONS**

There were none.

### **44. LEGAL AGREEMENT BETWEEN HARINGEY COUNCIL AND ST MARY'S INFANT SCHOOL**

This scheme was one of the six of the original schemes approved by Cabinet on the 6th of February 2024, each provision to be delivered within the £12.4m Safety Valve Programme Funding envelope. This paper focused on St Mary's Infant School site, which would be operated as a satellite site by Park View Secondary School. This would enable the Council to create the 34 key stage 3/4, Social, Emotional & Mental Health (SEMH) resource provision places.

Work would be completed to modify the building, so it was less infant like. The main adaptations would be toilets, play equipment, classroom sinks, science facility on site; these could be accommodated easily.

## **RESOLVED**

The Cabinet Member for Children, Schools and Families authorises the Council:

To agree and enter into the funding agreement between the Council, the London Diocesan Board for Schools and the Governing Body and/or Trustees of the St Mary's Church of England Primary School in the agreed form annexed to Part B (exempt) of this report.

### **Alternative options considered:**

Do Nothing – If the Council did not proceed with the capital schemes as outlined the High Needs Block would continue to come under sustained pressure. In academic years 27/28 and 28/29 the cost to the service would be approx. £2.5m.

To commence the site surrender as recommend in this document. The new provision at St Marys Church of England Primary (run by Park View) once scaled would provide an avoidance between 27/28 and 28/29 of £1.757.457. This figure had been calculated (see table one) once the Councils placement costs are deducted, and the mobilisation payment provided to Park View in the initial scaling up period. This cost avoidance alone covered the cost of the site surrender. The St Marys site has further potential for cost avoidance in future years to scale up from 34 places to 42 which provided further flexibility within the system if required.

## **45. EXCLUSION OF THE PRESS AND PUBLIC**

That the press and public be excluded from the remainder of the meeting as item 8 contained 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).

## **46. EXEMPT LEGAL AGREEMENT BETWEEN HARINGEY COUNCIL AND ST MARY'S INFANT SCHOOL**

The Cabinet Member considered the exempt information.

CABINET MEMBER:

Signed by CABINET MEMBER .....

Date .....