MINUTES OF THE MEETING Cabinet Member Signing HELD ON Monday, 18th August, 2025, 3:30 - 3:40

PRESENT:

Councillors: Sarah Williams

ALSO ATTENDING: Kodi Sprott, Principal Committee Co-ordinator, Jahedur Rahman, Director of Housing, Nipa Patel, Senior Project Manager

1. FILMING AT MEETINGS

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

2. APOLOGIES FOR ABSENCE

There were none.

3. DECLARATIONS OF INTEREST

There were none.

4. URGENT BUSINESS

There were none.

5. DEPUTATIONS / PETITIONS / QUESTIONS

There were none.

6. FIREMAN'S FLATS (COUNCIL HOUSING IMPROVEMENT) WORKS

1-8 Fireman's Flats Glebe Road had been experiencing severe subsidence for several years. This had compromised the structural integrity of the building. Cracks in communal areas and individual dwellings are growing, raising safety concerns for residents. Without immediate intervention, these issues could worsen, posing a risk to occupants and potentially leading to more extensive and costly repairs in the future.

In addition to structural repairs, the building required essential fire safety upgrades to bring it up to current regulatory standards. These included improvements to doors and windows, which would ensure residents' safety in the event of an emergency and align the building with modern fire safety regulations.



Aligned with Haringey Council's commitment to becoming a net-zero carbon borough by 2041, the works would also include energy efficiency enhancements. By upgrading doors, windows, and loft insulation, the project aimed to reduce energy consumption and lower utility bills for residents. These improvements supported the Council's Climate Change Action Plan and Affordable Energy.

Recommendations

RESOLVED

- 3. 1 The Cabinet Member for Housing and Planning was recommended to: It is recommended that the Cabinet Member for Housing and Planning (Deputy Leader):
- 3.2 Pursuant to Contract Standing Order (CSO) 2.01.c (Cabinet approves awards of Contract valued at £500,000 or more), approves the award of contract to Tenderer A (as set out in Appendix A), to a total value of £962,244.00.
- 3.3 In consultation with the Director of Finance, approves the expenditure of sums set out in Appendix A Exempt part of the report.
- 3.4 In line with Contract Standing Orders (CSO 16.04), approves issuance of a letter of intent for the value of £96,224.00. The Letter of Intent will allow the contractor to commence the project by placing orders with their supply chain before agreeing a formal contract.

Alternative options considered

Do Nothing - Haringey Council has responsibility for maintaining the internal and external integrity of its housing stock under the Housing Acts. The option of not undertaking these repairs would leave the Council open to legal challenge and future disrepair claims.

7. EXCLUSION OF THE PRESS AND PUBLIC

That the press and public be excluded from the remainder of the meeting as item 7 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).

8. EXEMPT - FIREMAN'S FLATS (COUNCIL HOUSING IMPROVEMENT) WORKS

The exempt information was considered.

CHAIR:		
Signed by Chair		

Date				
Date	 	 	 	