

MINUTES OF THE MEETING Cabinet Member Signing HELD ON Thursday, 18th September, 2025, 4.15 - 4.35 pm

PRESENT:

Councillors: Lucia das Neves

ALSO ATTENDING:

7. FILMING AT MEETINGS

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

8. APOLOGIES FOR ABSENCE

There were none.

9. DECLARATIONS OF INTEREST

There were none.

10. URGENT BUSINESS

There were none.

11. DEPUTATIONS / PETITIONS / QUESTIONS

There were none.

12. APPROVAL FOR HARINGEY TO DIRECTLY AWARD A NEW CONTRACT FOR THE INTEGRATED COMMUNITY EQUIPMENT SERVICE TO A NEW PROVIDER

The Director of Adult Social Care introduced the report.

It was explained that a new provider had been approached under broadly similar terms to the agreement which had fallen through on 10 September 2025, with a two-year contract, with the possibility for a one-year extension.

RESOLVED:

That the Cabinet Member for Health, Social Care and Wellbeing:

1. Approved the award of a Contract to the proposed provider identified in the exempt report for a maximum sum for year 1 of £4.5million in accordance with

Contract Standing Order (CSO) 2.01. Cabinet approve awards of contracts valued at £500,000 or more) in accordance with CSO 0.08 (Decision which is required to be taken by Cabinet, may also be taken by the Leader or a Cabinet Member with the Leader's agreement). The new contract arrangement will be managed via a new Consortium arrangement with 7 other London Boroughs, known as the North London Equipment Partnership (NLEP).

2. Noted that the contract will be for a period of 2 years with a 1-year extension period option (+1). It is proposed the contract will start on 19th September 2025.
3. Approved the share of mobilisation costs estimated at £62,500 per borough.

13. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED:

To agree to exclude the press and public from the remainder of the as meeting Item 8 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).

14. EXEMPT APPENDIX: APPROVAL FOR HARINGEY TO DIRECTLY AWARD A NEW CONTRACT FOR THE INTEGRATED COMMUNITY EQUIPMENT SERVICE TO A NEW PROVIDER

The exempt reports were discussed.

RESOLVED:

The exempt reports were noted and approved.

CHAIR:

Signed by Chair

Date