

NOTICE OF MEETING

AGENDA FOR THE CABINET

George Meehan House, 225 High Road, N22 8JZ on Tuesday, 30th June, 2026, 6.30 pm

Watch the [meeting live](#), or view all of our meetings on [Youtube](#)

Members of the public are welcome to attend this meeting. If you wish to speak at the meeting please register by emailing the Democratic Services Officer. Contact details can be found at the end of the agenda front sheet.

Elected Members: Mark Blake (Chair), Tammy Hymas, Gio Iozzi, Tehseen Khan, Jo Kuper, Georgia Twigg, Johann Beckford, Ata Berk Aksit, Dixie-Ann Joseph, Erin Wolson and Hannah Ward

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 x below. New items of exempt business will be dealt with at Item x 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 - 38)

To confirm and sign the minutes of the meeting held on 10 March 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

For Cabinet to note (if any).

9. PRE-TENDER APPROVAL TO COMMENCE PROCUREMENT FOR HOUSING-RELATED SUPPORT – SINGLE ADULTS COMPLEX NEEDS SUPPORTED HOUSING (PAGES 39 - 64)

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

10. ESTABLISHMENT OF THE CORPORATE PARENTING COMMITTEE AND APPOINTMENT OF CABINET MEMBERS TO COMMITTEES AND PARTNERSHIPS 2026/27 & CONFIRMATION OF THEIR TERMS OF REFERENCE (PAGES 65 - 74)

Report of the Committees Manager. To be presented by the Leader of the Council.

11. MINUTES OF OTHER BODIES (PAGES 75 - 198)

To note the minutes of the following:

Cabinet Member Signing

- 11 Jun 2026 11.30 am - Veolia Waste Contract award for 2027 for Housing Estates
- 6 May 2026 10.00 am - Haringey Feedback Policy
- 6 May 2026 9.30 am - Merchant Acquirer Re-Procurement and Direct Award of Contract
- 5 May 2026 11.00 am - Council homes 76 Mayes Road & Voids PSL
- 22 Apr 2026 2.30 pm - Food Waste Extension Programme
- 21 Apr 2026 2.00 pm - Home Care and Reablement
- 20 Apr 2026 4.00 pm - Direct Award for Voids Works/ Approve award of contract for Fire Doors & works/ Award of Contract for Provision of

Operational Vehicles/ Approval to deliver Council homes and let construction contract

- 13 Apr 2026 2.00 pm - Appointment of New Trustees
- 7 Apr 2026 11.30 am - Void Uplift and Woodridings Court
- 2 Apr 2026 12.00 pm - Approval of the Procurement of Integrated Drug and Alcohol Treatment and Recovery Services for Haringey
- 31 Mar 2026 12.00 pm - Security Contract
- 27 Mar 2026 9.30 am - Contract for Aquisition of Fixtures
- 24 Mar 2026 11.00 am - Variation to Provision of Unified Digital Engagement Platform
- 24 Mar 2026 11.00 am - Crisis and Resilience Fund Policy, 01 April 2026 to 31 March 2027
- 20 Mar 2026 10.00 am - Archway Road, N6 - Award of construction contract
- 19 Mar 2026 3.30 pm - Enterprise Resource Planning (ERP) Programme - Phase 1/ Haringey Council Audio Visual Supply, Installation, Configuration & Support Contract
- 19 Mar 2026 3.00 pm - Section 75 Agreement
- 19 Mar 2026 2.30 pm - Substance Misuse
- 19 Mar 2026 1.00 pm - Park hire applications by Live Nation / Festival Republic Ltd to hire Finsbury Park for multi-event weekends
- 19 Mar 2026 11.00 am - Earlsmead Primary School/Crowland Primary School / Mulberry Primary School Condition Works – Permission to initiate tender action for a Construction Works Contract
- 17 Mar 2026 2.00 pm - Acceptance of grant from the GLA for delivery of London Borough of Culture 2027
- 17 Mar 2026 11.00 am - Award of contract to NHS Solutions
- 16 Mar 2026 12.30 pm - Haringey Advice Partnership, Hamilton Close, Lift Maintenance Cocntract
- 12 Mar 2026 10.30 am - Relocation of Young Adults Services from 48 Station Road
- 11 Mar 2026 12.00 pm - Review of Parking Fees and Charges 2026-2027
- 9 Mar 2026 4.00 pm - Approval to commence Procurement: Hornsey Library Roof Condition Works
- 9 Mar 2026 3.00 pm - Hostel Refurbishment / MTC Structural Programme
- 5 Mar 2026 10.30 am - Approve acceptance of Family Hubs and Start for Life grant funding and award the contracts to various organisations necessary to deliver the Family Hub programme as set out in the delivery plan

Urgent Decisions

12. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 199 - 210)

To note the delegated decisions taken by Directors.

13. NEW ITEMS OF URGENT BUSINESS

14. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Committees Manager

Item 15 allows for consideration of exempt information in relation to item 9.

TO RESOLVE

That the press and public be excluded from the remainder of the meeting as items 15 and 16 contain 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).

15. EXEMPT - PRE-TENDER APPROVAL TO COMMENCE PROCUREMENT FOR HOUSING-RELATED SUPPORT – SINGLE ADULTS COMPLEX NEEDS SUPPORTED HOUSING (PAGES 211 - 214)

Relating to item 9.

16. EXEMPT - MINUTES (PAGES 215 - 220)

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

17. NEW ITEMS OF EXEMPT URGENT BUSINESS

Democratic Services Contact: Richard Plummer, Committees Manager

Telephone: 020 8489 4319

Email: richard.plummer@haringey.gov.uk

Fiona Alderman

Director of Legal & Governance (Monitoring Officer)

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

Monday, 22 June 2026

Public Questions

Any resident, council tax payer or national non domestic rate payer of the Borough may ask the Chair of any Committee or its sub bodies any question on anything for

which the Committee is responsible at any ordinary meeting. Notice of questions must be given in writing to the Democratic Services Manager by 10 a.m. on such day as shall leave three clear days before the meeting (e.g. Tuesday for a meeting on the following Monday). The notice must give the name and address of the sender. Should a question be rejected, the questioner will receive a written response advising of this, including the reasons for the rejection.

Deputations

A deputation may only be received by a Committee or its sub bodies if a requisition signed by not less than ten residents of the Borough, stating the object of the deputation, is received by the Democratic Services Manager not later than 10am to leave three clear days prior to the Committee meeting.

Accessibility Requirements

If you would like to attend and you have any special requirements, please email Richard Plummer, Committees Manager at richard.plummer@haringey.gov.uk. Please note that public seating is limited and will be allocated on a first come first served basis.

Advice To Members On Declaring Interests

Information on declaring an interest is set out in the Council's Constitution in Part 5 Section A. However, you may need to obtain specific advice on whether you have an interest in a particular matter.

If you need advice, you can contact:

- Monitoring Officer
- the Legal Adviser to the Committee; or
- Democratic Services.

If at all possible, you should try to identify any potential interest you may have before the meeting so that you and the person you ask for advice can fully consider all the circumstances before reaching a conclusion on what action you should take.