

NOTICE OF MEETING

AGENDA FOR THE CABINET

Woodside Room, George Meehan House, N22 8JZ on Tuesday, 14th July, 2026, 6.30 pm - George Meehan House, 294 High Road, Wood Green, N22 8JZ.

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 (Vice-Chair), Gio Iozzi, Tehseen Khan, Jo Kuper, Georgia Twigg, Johann Beckford, Ata Berk Aksit, Dixie-Ann Joseph and Erin Wolson

Quorum: 3

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 15 below. New items of exempt business will be dealt with at Item 20 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 - 8)

To confirm and sign the minutes of the meeting held on 30 June 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. 2025/26 PROVISIONAL BUDGET OUTTURN (PAGES 9 - 144)

Report of the Corporate Director of Finance and Resources. To be presented by the Cabinet Member for Finance.

10. ENTERPRISE RESOURCE PLANNING PROGRAMME - PHASE 2 (PAGES 145 - 162)

Report of the Corporate Director of Finance and Resources. To be presented by the Cabinet Member for Finance and Corporate

11. ALL VOID WORKS PROCUREMENT (PAGES 163 - 178)

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

12. REPORT FOR APPROVAL OF THE CONTRACT FOR PHASE 1(A) OF THE HIGH ROAD WEST SCHEME, DEMOLITION OF 2-32 WHITEHALL STREET, AND THE MANAGEMENT PLAN FOR THE LOVE LANE ESTATE. (PAGES 179 - 212)

Report of the Corporate Director of Culture, Strategy and Communities. To be presented by the Cabinet Member for Housing.

13. MINUTES OF OTHER BODIES (PAGES 213 - 214)

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

14. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 215 - 218)

To note the delegated decisions taken by Directors.

15. NEW ITEMS OF URGENT BUSINESS

As per item 3.

16. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Committees Manager

Items 17,18, and 19 allow for consideration of exempt information in relation to items 10, 11 and 12.

TO RESOLVE

That the press and public be excluded from the remainder of the meeting as items 17, 18, 19 and 20 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).

17. EXEMPT: ENTERPRISE RESOURCE PLANNING PROGRAMME - PHASE 2 (PAGES 219 - 250)

Relating to item 10.

18. EXEMPT: ALL VOID WORKS PROCUREMENT (PAGES 251 - 256)

Relating to item 11.

19. EXEMPT: REPORT FOR APPROVAL OF THE CONTRACT FOR PHASE 1(A) OF THE HIGH ROAD WEST SCHEME, DEMOLITION OF 2-32 WHITEHALL STREET, AND THE MANAGEMENT PLAN FOR THE LOVE LANE ESTATE. (PAGES 257 - 346)

Relating to item 12.

20. NEW ITEMS OF EXEMPT URGENT BUSINESS

As per item 3.

Fiona Alderman
Director of Legal & Governance (Monitoring Officer)
George Meehan House, 294 High Road, Wood Green, N22 8JZ

Monday, 06 July 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.