NOTICE OF MEETING

OVERVIEW AND SCRUTINY COMMITTEE – CALL IN MEETING

Thursday, 3rd December, 2026, 7.00 pm - George Meehan House 294 High Road High Road N22 8JZ (watch the live meeting, Here and watch the recording here)

Councillors: Lucia das Neves (Chair), Luke Cawley-Harrison (Vice-Chair), Anne Gray, Marc Jenner and Adam Small

Co-optees/Non Voting Members: Christine Cordon (North Harringay Primary School) (Co-Optee) and Camilla Borwick-Fox (Ferry Lane School) (Co-Optee)

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 FOR ABSENCE

3. URGENT BUSINESS

The Chair will consider the admission of any late items of urgent business. (Late items will be considered under the agenda item where they appear. New items will be dealt with at item 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. DEPUTATIONS/PETITIONS/PRESENTATIONS/QUESTIONS

This being a special call in meeting, deputations and Petitions must relate to the call in decision.

6. CALL IN APPROVAL TO EXTEND CURRENT HIGHWAYS AND STREET LIGHTING CONTRACTS AND APPROVAL OF THE PROCUREMENT STRATEGY FOR A FUTURE COMBINED HIGHWAYS AND STREET LIGHTING CONTRACT (PAGES 1 - 24)

1. Joint Report of the Monitoring Officer and Section 151 Officer on the Call In - **To follow**
2. Public Cabinet report - Approval to extend current Highways and Street Lighting Contracts and approval of the procurement strategy for a future combined Highways and Street Lighting Contract- attached
3. Cabinet Minutes –attached
4. Copy of the Call In - attached
5. Report of the Corporate Director for Environment and Resident Experience responding to the Call in – **To follow**

7. EXCLUSION OF THE PRESS AND PUBLIC

That the press and public be excluded from the remainder of the meeting as the items below contain exempt information, as defined under paragraph 3 and Part 1, schedule 12A of the Local Government Act.

Information relating to the financial or business affairs of any particular person (including the authority holding that information).

8. EXEMPT INFORMATION APPROVAL TO EXTEND CURRENT HIGHWAYS AND STREET LIGHTING CONTRACTS AND APPROVAL OF THE PROCUREMENT STRATEGY FOR A FUTURE COMBINED HIGHWAYS AND STREET LIGHTING CONTRACT (PAGES 25 - 64)

To consider exempt information pertaining to item 6 of the agenda.

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Wednesday, 25 November 2026