



## **PUBLICATION OF THE INTENTION TO MAKE A KEY DECISION<sup>1</sup>**

*Notice of Key Decisions being made by your Council over the next 3 months*

**AND**

## **NOTICE OF A PRIVATE MEETING OF A DECISION MAKING BODY<sup>2</sup>**

*Occasions over the next 3 months when the public may be excluded from meetings due to the likelihood that if members of the public were present during an item of business confidential or exempt information would be disclosed to them*

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<sup>1</sup> In accordance with Regulation 9(2) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

<sup>2</sup> In accordance with Regulation 5(2) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

## **Publicity in connection with Key Decisions.**

Where the Leader of the Council, the Cabinet, an individual Cabinet Member or a Cabinet Committee intends to make a key decision, the Council is required to give a minimum of 28 clear day's public notice. This notice exceeds the statutory minimum by giving notice of key decisions which are intended to be taken over the next 3 months. New notices for the ensuing 3 month periods will be given at monthly intervals.

A Key Decision is defined in legislation as an executive decision, which is likely:

- to result in the local authority incurring expenditure which is, or the making of savings which are, significant having regard to the local authority's budget for the service or function to which the decision relates; or
- to be significant in terms of its effects on communities living or working in an area comprising two or more wards or electoral divisions in the area of the local authority.

## **The Cabinet**

In Haringey, the Cabinet is made up of eight councillors including the Leader and is responsible for taking most of the Council's Key Decisions. Like government ministers in the cabinet, each councillor is in charge of a specific portfolio. The Cabinet currently comprises the following portfolio holders –

Leader of the Council (Chair) – Councillor Claire Kober  
Cabinet Member for Children and Families – Councillor Ann Waters  
Cabinet Member for Resources and Culture – Councillor Jason Arthur  
Cabinet Member for Environment – Councillor Stuart McNamara  
Cabinet Member for Health and Wellbeing – Councillor Peter Morton  
Cabinet Member for Economic Development and Social Inclusion and Sustainability – Councillor Joe Goldberg  
Cabinet Member for Communities – Councillor Bernice Vanier  
Cabinet Member for Housing and Regeneration – Councillor Alan Strickland

Cabinet Member for Planning – Councillor Ali Demirci

- The Cabinet meets monthly to make key decisions as set out in this notice.
- The Cabinet makes decisions on how Council services are delivered.
- The Cabinet meets in public except when considering exempt or confidential information.

### **Procedures prior to private meetings**

A decision making body may only hold a meeting in private if a minimum of 28 clear days public notice has been given.

This notice is available for inspection at Haringey Civic Centre High Road Wood Green N22 8LE and on the Council's website. This notice exceeds the statutory minimum period by giving notice of the occasions over the next 3 months when currently it is anticipated that the public and press may be excluded from all or part of a meeting due to the likelihood that if members of the public were present during an item of business confidential or exempt information would be disclosed to them.

A statement of reasons for the meeting to be held in private is given in each case with reference to the definitions of confidential and exempt information below. A further notice will be published at least 5 clear days before a private meeting and available for inspection at the Civic Centre and on the Council's website.

A 'private meeting' means a meeting or part of a meeting of a decision making body which is open to the public except to the extent that the public are excluded due to the confidential or exempt business to be transacted.

'Confidential information' means information provided to the Council by a Government Department on terms (however expressed) which forbid the disclosure of the information to the public or information the disclosure of which to the public is prohibited by or under any enactment of a court.

'Exempt information' comprises the descriptions of information specified in Paragraphs 1-7 of Part 1 of Schedule 12A to the Local Government Act 1972 as follows:

1. Information relating to any individual.
2. Information which is likely to reveal the identity of an individual.
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)
4. Information relating to any consultations or negotiations or contemplated consultations or negotiations in connection with any labour relations matter arising between the authority and a Minister of the Crown and employees of, or holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the authority proposes – (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or (b) to make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

Information falling within the above categories is exempt information if and so long as in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

If you wish to make any representations as to why the proposed private meeting should be held in public please write to contact Ayshe Simsek, Principal Committee Coordinator, River Park House 225 High Road, Wood Green, N22 8HQ, or email to [ayshe.simsek@haringey.gov.uk](mailto:ayshe.simsek@haringey.gov.uk)

Haringey Council Forward Plan - 1 September 2015 to 30 November 2015

Date of Decision or period within which the decision is to be made	Matter in respect of which the decision is to be made	Short Description	Key or Non-Key Decision	Decision Maker	Cabinet Member and Lead Officer	List of Documents to be submitted to decision maker	Public or Private Meeting
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01-Sep-2015	<b>Consultation on revision of Gambling Policy</b>	Consultation on revision of Gambling Policy	KEY	Cabinet Member Signing	Cabinet Member for Environment with the Assistant Director for Environment and Community Safety	Report of the Chief Operating Officer	Public
07-Sep-2015	<b>Marcus Garvey Library Adaptations</b>	To agree a contract award for construction works associated with the refurbishment of Marcus Garvey Library and inclusion of a Customer Services Centre	KEY	Cabinet Member Signing	Cabinet Member for Resources and Culture with the Assistant Director for Property & Major Capital Projects	Report of Director of Regeneration, Planning and Development and any associated appendices	Private Part or all the report will contain exempt information under Para 3 – Information relating to the financial or business affairs of any person (including the authority holding that information)
15-Sep-2015	<b>Report of the Steering Group on the Future Housing Review</b>	This is the report from the future Housing Review process, run by an independent expert, with a Steering group to look at options for how housing services could be delivered in future. A recommendation will be put forward to Cabinet for consideration.	KEY	Cabinet	Cabinet Member for Housing and Regeneration and the Chief Operating Officer	Report of Independent Programme Facilitator, with associated supporting documents setting out the financial analysis, stakeholder engagement, the test of tenant opinion, the findings from site visits.	Public

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15-Sep-2015	<b>St Mary's CE Primary School, Rectory Gardens</b>	To agree a contract award for construction works at St Mary's CE Primary Rectory Gardens site associated with the expansion of St Mary's CE Primary school.	KEY	Cabinet	Cabinet Member for Children and Families and the Assistant Director Property & Major Capital Projects	Report of the Director for Planning, Regeneration and Development	Private  Part or all the report will contain exempt information under Para 3 – Information relating to the financial or business affairs of any person (including the authority holding that information)
15-Sep-2015	<b>Feasibility on Muswell Hill Schools - school place planning</b>	This report provides outcomes from feasibility work carried out on the potential to expand three Muswell Hill schools and balances this against latest available school roll projections, providing recommendations on any next steps required to ensure continued place sufficiency	KEY	Cabinet	Cabinet Member for Children and Families and the Interim Director of Children's Services	Report of the Deputy Chief Executive	Public
15-Sep-2015	<b>Sale of land at Keston Road N17</b>	It is proposed to sell land at Keston Road to Pocket Living LLP in order to provide affordable Housing. This is subject to the Maya Angelou and Goan Centres being relocated.	KEY	Cabinet	Cabinet Member for Housing and Regeneration with the Director for Planning, Regeneration and Development	Report of Director for Planning, Regeneration and Development	Private  Part of the report will contain exempt information under Para 3-information relating to the financial or business affairs of any person (including the authority holding that information)

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15-Sep-2015	<b>Article 4 Direction for Changes of Use from B8 (Storage and Distribution) to C3 (Dwelling houses)</b>	Cabinet to consider bringing into effect an Article 4 Direction removing the right to convert B8 (Storage and Distribution) to C3 (Dwelling houses) where required to retain key employment sites in employment use, and ensure the achievement of managed growth delivering of both housing and jobs.	KEY	Cabinet	Cabinet member for Planning and the Assistant Director for Planning	The Report of Director of Regeneration, Planning & Development; and the draft Article 4 Direction.	Public
15-Sep-2015	<b>Award of Housing Related Support Contracts - Pathway of short term supported Housing - Phase Three</b>	The report seeks agreement to award Contracts for Mental Health Accommodation Based and Floating Support Services following a tender process.	KEY	Cabinet	Cabinet Member for Housing and Regeneration and the Assistant Director for Regeneration	This is a report of the Director for Planning, Regeneration and Development	Private  Part or all the report will contain exempt information under Para 3 – Information relating to the financial or business affairs of any person (including the authority holding that information)'
15-Sep-2015	<b>Local Implementation Plan Annual Spending Submission 2016/17</b>	The report seeks approval to submit the annual spending submission for 2016/17 to TfL. The submission sets out details of transport projects and programmes.	KEY	Cabinet	Cabinet member for Environment with the Director for Planning, Regeneration and Development	Report of Director of Planning, Regeneration and Development	Public

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18-Sep-2015	<b>New brand identity strategy for Haringey</b>	Report seeking authorisation of a change of visual identity for Haringey.	NON-KEY	Cabinet Member Signing	Cabinet Member for Economic Development, Social Inclusion and Sustainability with the Assistant Director for Communications	Report of the Chief Executive	Public
Between 21-Sep-2015 and 05-Oct-2015	<b>Approval for discretionary local discount Business Rate Relief</b>	Approval sought for the application of discretionary local discount Business Rate Relief in respect of the Tottenham Hale Station Square Meanwhile Project	NON-KEY	Cabinet Member Signing	Cabinet Member for Finance and Resources with the Assistant Director for Regeneration	Approval for discretionary local discount Business Rate Relief Report	Public
Between 21-Sep-2015 and 10-Oct-2015	<b>Major Works London Construction Programme - Notification of outcome of leasehold consultation and the award of the final 3 lots of the London Construction Programme ( LCP) for major construction works.</b>	This report covers the notification of the outcome of leasehold consultation for the London Construction Programme (led by Haringey Council) Major Works Framework Agreements lots 1 to 3 provisionally awarded in March 2015 subject to leasehold consultation.	KEY	Cabinet Member Signing	Cabinet Member for Resources and Culture and the Chief Operating Officer	Report on the LCP Major Works Framework Agreement.	Private executive member signing - Part or all the report will contain exempt information under Para 3 – Information relating to the financial or business affairs of any person (including the authority holding that information)



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Between 30-Sep-2015 and 07-Oct-2015	<b>0-5 transfer of commissioning: Award of contract to Whittington Health</b>	Following the transfer of commissioning responsibilities for 0-5 public health services, to award the contract to the current provider, Whittington Health.	KEY	Cabinet Member Signing	Cabinet member for Children and Families with Director of Public Health	Report of Director of Public Health	Private  Part or all the report will contain exempt information under Para 3 – Information relating to the financial or business affairs of any person (including the authority holding that information)'
Between 30-Sep-2015 and 07-Oct-2015	<b>Holcombe Road Public Realm Scheme</b>	Following a single stage tender (traditional route), permission is sought to award a JCT intermediate contract (lump sum option) for works to redevelop Holcombe Road Market and associated public realm works. The value of the construction contract is approximately £640,000.  The report will advise of the recommended contractor, recommended contractor's price for the works, and all other pertinent detail.	KEY	Cabinet Member Signing	Cabinet Member for Housing and Regeneration and Assistant Director of Regeneration	'Report of Director of Regeneration, Planning , and Development	Private  Part or all the report will contain exempt information under Para 3 – Information relating to the financial or business affairs of any person (including the authority holding that information).

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Between 19-Oct-2015 and 26-Oct-2015	<b>Award of Housing Related Support Contracts - Pathway of short term supported Housing - Housing First</b>	The report seeks agreement to award a Contract for an Intensive Floating Support (Housing First) Service following a tender process.	KEY	Cabinet Member Signing	Cabinet Member for Regeneration and Housing with the Assistant Director for Regeneration	Report of the Director for Regeneration and Housing	Private  Part or all the report will contain exempt information under Para 3 – Information relating to the financial or business affairs of any person (including the authority holding that information)'
20-Oct-2015	<b>Budget Monitoring 2015/16 - Period 5</b>	Monitoring report on forecast spend against budget and consideration of any proposed budget virements	KEY	Cabinet	cabinet member for resources and Culture and the Assistant Director for Finance	Report of the Chief Financial Officer. Virement requests.	Public
20-Oct-2015	<b>Haringey Development Vehicle</b>	To approve the business case for a Haringey Development Vehicle and procurement of a joint venture partner	KEY	Cabinet	Cabinet Member for Housing and Regeneration with the Assistant Director for Regeneration	* Report of the Director of Regeneration, Planning and Development * Business Case for Haringey Development Vehicle (plus appendices) * Equality Impact Assessment	Private  Part or all the report will contain exempt information under Para 3 – Information relating to the financial or business affairs of any person (including the authority holding that information)

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20-Oct-2015	<b>Former Greenfields School, Coppetts Road and LCCCP site 54/56 Muswell Hill, London N10</b>	A land swap is proposed with the London Centre for Cerebral Palsy of a site at 54/56 Muswell Hill for a Council site at Coppetts Road (former Greenfields school).	KEY	Cabinet	Cabinet Member for Housing and Regeneration and the Director of Planning Regeneration and Development/ AD Corporate Property and Major Projects	Report of Director of Planning Regeneration and Development	Part of the report will contain exempt information under Part 3 -information relating to the financial or business affairs of any person (including the authority holding the information).
20-Oct-2015	<b>Haringey's Local Plan</b>	Following Haringey's Local Plan Documents Consultation carried out between February and March 2015, the Policy Team are seeking approval from Cabinet to go to Examination in Public on the amended Local Plan Documents. The Cabinet papers will provide a summary of the responses received to the public consultation and an explanation of how and why the comments were or were not taken into account in the redrafting of the Local Plan Documents.	KEY	Cabinet	Cabinet Member for Planning and the Assistant Director for Planning	'Proposed Submission Versions of the following documents: Amendments to the Strategic Policies Local Plan Document, The Development Management Development Plan Document, Site Allocations Development Plan Document and the Tottenham Area Action Plan. Each document will be accompanied by a Sustainability Appraisal	Public

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20-Oct-2015	<del>Tottenham Green Leisure Centre Car park and Tottenham Police Station</del> Withdrawn from the Cabinet Agenda	To agree the redevelopment strategy and principles for the potential redevelopment of the Tottenham Green leisure centre car park site and Tottenham Police Station.  <b>WITHDRAWN FROM THE CABINET AGENDA</b>	KEY	Cabinet	Cabinet Member for Housing and Regeneration with the Director of Planning, Regeneration and Development	Report of Director of Regeneration, Planning and Development	Part or all the report will contain exempt information under Para 3 – Information relating to the financial or business affairs of any person (including the authority holding that information)
10-Nov-2015	<b>Wood Green Investment Framework and Area Action Plan</b>	This report seeks Cabinet approval for the public consultation on Reg 18 public consultation on an Area Action Plan for Wood Green which is being delivered and consulted on in parallel with the Investment Framework (spatial plan and investment/economic plan for the town centre).	KEY	Cabinet	Cabinet Member for Planning and the Assistant Director of Planning	Report of the Director of Planning, Regeneration and Development	Public

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10-Nov-2015	<b>Designation of Crouch End Neighbourhood Forum and Neighbourhood Area</b>	The report summarises the content of applications submitted to the Council and asks Cabinet to designate the proposed Crouch End neighbourhood forum and neighbourhood area. The applications show the area for which the group intends to prepare a Neighbourhood Development Plan, in line with the Localism Act and neighbourhood planning regulations.	KEY	Cabinet	Cabinet Member for Planning with the Assistant Director for Planning	Report of Director of Regeneration, Planning and Development	Public
20-Oct-2015	<b>ICT Resource Plan</b>	For Cabinet to endorse the proposal and approach for procuring additional IT resources from a framework to enable the Council to access a range of IT skills to deliver IT enabled Transformation over the next two years in a flexible and cost effective manner	KEY	Cabinet	Cabinet Member for Resources and Culture and the Chief Operating Officer	Report from Head of IT Services recommending agreement of this Procurement and the route to procurement using established public sector frameworks	Private  Part of the report will contain exempt information under Para 3 – Information relating to the financial or business affairs of any person (including the authority holding that information)
20-Oct-2015	<b>Update of progress of lettings agency</b>	Summary update of progress	NON-KEY	Cabinet	Cabinet Member for Housing and Regeneration with the Chief Operating Officer	Report of the Chief Operating Officer	Public

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Between 26-Oct-2015 and 02-Nov-2015	<b>Admissions to Schools – Proposed Admission Arrangements for 2017/18</b>	To agree the release of consultation on the proposed arrangements for admission to community nursery classes, primary, junior and secondary schools and to St Aidan's Voluntary Controlled School and for 6th form admission for the year 2017/18.	KEY	Cabinet Member Signing	Cabinet Member for Children and Families and the Assistant Director Schools and Learning	Report of the Director of Children's Services	Public
10-Nov-2015	<b>Education Excellence Policy</b>	Approval sought on policy which aims to set down how we will fulfil a range of roles and responsibilities, compliant with legislation. This forms part of the core relationship between the Council and schools, and with Academies and Free Schools.	KEY	Cabinet	Cabinet Member for Children and Families and the Director of Children's Services	Report of the Deputy Chief Executive - The Education Excellence Policy	Public
15-Dec-2015	<b>Tottenham Hale Delivery Strategy</b>	Details of the Council's approach to delivering a district centre at Tottenham Hale	KEY	Cabinet	Cabinet Member for Housing and Regeneration with the Director for Planning, Regeneration and Development.	Housing Zone Grant Documentation	Part or all the report will contain exempt information under Para 3 – Information relating to the financial or business affairs of any person (including the authority holding that information)

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10-Nov-2015	<b>Award of contract for the Alcohol Support Service</b>	The report seeks agreement to award Contracts for the alcohol support service following a tender process.	KEY	Cabinet	Cabinet Member for Health and Wellbeing and the Assistant Director Commissioning	Report of the Deputy Chief Executive	Private 'Part or all the report will contain exempt information under Para 3 – Information relating to the financial or business affairs of any person (including the authority holding that information)'