

# **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*

**Publicity in connection with Key Decisions.**

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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.

Where the Leader of the Council, the Cabinet, an individual Cabinet Member or a Cabinet Committee intend to make a key decision, the Council is required to give a minimum of 28 clear days 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 a 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 or 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 October 2015 to 31 December 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
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, Planning and Development	* 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	Private 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	Report of Director of Planning Regeneration and Development 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	<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
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

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02-Nov-2015	<b>Business rates relief policy - release for public consultation</b>	Approval is sought to begin consultation on proposals to introduce a new discretionary business rates relief policy. The new policy will come to Cabinet for decision in February 2016.	KEY	Cabinet Member Signing	Cabinet Member for Resources and Culture and the Chief Operating Officer	Report of the Chief Operating Officer	Public
10-Nov-2015	<b>Council Tax Reduction Scheme (CTRS) for 2016/17</b>	Cabinet to consider proposed Council Tax Reduction Scheme for 2015/16 before approval by Full Council on 23 <sup>rd</sup> November 2015.	KEY	Cabinet	Cabinet Member for Resources and Culture with the Chief Operating Officer	Report of Chief Operating Officer	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



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10-Nov-2015	<b>Corporate Plan Priority 2 - Outcome of Consultation and decision on proposals relating to adult services</b>	Consultation has been taking place, from 3 <sup>rd</sup> July – 1 <sup>st</sup> October, on proposals which affect Adult Social Care services. This report presents to Cabinet the feedback from consultation and other engagement with stakeholders and asks for decisions on the proposals	KEY	Cabinet	Cabinet Member for Health and Wellbeing and Director of Adult Social Services	Cabinet Report LDX advocacy independent report on the feedback from the consultation. Good innovation report on the co design of future services Equality Impact assessments	Public
10-Nov-2015	<b>Approval of a New Commissioning Model for Children's Centres in Haringey.</b>	The report will ask Cabinet to consider options for the future commission of Haringey's children's centres. The paper will summarise the outcome of our statutory consultation exercise and make recommendations to Cabinet for the future delivery model for children's centres in the borough.	KEY	Cabinet	Cabinet Member for Children and Families and Assistant Director, Commissioning	Report on the new commissioning model for children's centres , Summary report on the outcome of the statutory consultation , Equality Impact Assessment	Public

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10-Nov-2015	<b>High Road West Regeneration Scheme</b>	This report will seek approval of the next steps for the delivery of the High Road West Regeneration Scheme. This will include the process for seeking a development partner.	KEY	Cabinet	Cabinet Member for Housing and Regeneration and the Director for Planning, Regeneration and Development	Report of the Director of 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)'
10-Nov-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

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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
10-Nov-2015	<b>Tottenham Hale Regeneration, – BP Site Acquisition</b>	This report will seek approval for the Council to purchase the land at the BP Petrol Station Site required for the Tottenham Hale Regeneration Housing Zone Scheme.	KEY	Cabinet	Cabinet Member for Housing and Regeneration with the Director for Planning, Regeneration and Development	Report of the 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)
10-Nov-2015	<b>Noel Park Conservation Area Appraisal and Management Plan</b>	The report seeks Cabinet's approval on the draft Noel Park Conservation Area Appraisal and Management Plan, and for a six week public consultation.	KEY	Cabinet	Cabinet Member for Planning with the Assistant Director for Planning	Report for Director of Regeneration, Planning and Development	Public

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10-Nov-2015	<b>Sale of the Olympia Trading Estate</b>	Sale of the Olympia Trading Estate to St. William	KEY	Cabinet	Cabinet Member for Housing and Regeneration with the Director for Regeneration, Planning and Development	Report of Director for Regeneration, Planning 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)
10-Nov-2015	<b>Wards Corner Compulsory Purchase Order 2015</b>	This report seeks approval for the Council to use its Compulsory Purchase Order (CPO) powers to acquire the land required for the Wards Corner development, following on from the 14th July 2014 Cabinet Report which approved in principle the CPO.	KEY	Cabinet	Cabinet Member for Housing and Regeneration and the Director of Regeneration, Planning and Development	'Report of Director of Regeneration, Planning & Development, with supporting documents: - Statement of Reasons - CPO Plan - Schedule of Interests - Cabinet Report 15 July 2014 - Developer Agreement Pre-conditions - Equalities Impact Assessment of the CPO	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)'
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 for 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)'

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10-Nov-2015	<b>Adoption of revised Gambling Policy -</b>	The Council has a statutory duty to consult and publish its gambling policy under S. 349 of the Gambling Act 2005 every three years. The existing policy was last approved on 31st January 2013. Cabinet will be asked to consider and endorse the policy which will then go onto full Council on the 23 <sup>rd</sup> November for adoption.	KEY	Cabinet	Cabinet Member for Environment with the Chief Operating Officer	Draft Policy	Public
Between 07-Dec-2015 and 18-Dec-2015	<b>Bounds Green Primary School</b>	(1) Approval to agree an award following a 2nd stage tender process for constructions works associated with the reinstatement Bounds Green Primary School to 3 forms of entry.	KEY	Cabinet Member Signing	Cabinet Member for Children and Families with the Assistant Director for Capital Projects	Report of the Director of Children's Services	Public
15-Dec-2015	<b>The Council's Medium Term Financial Strategy (MTFS)</b>	A review of the existing MTFS (2015 - 2018) consideration of issues affecting the 2016/17 budget and extension of the MTFS into 2018/19.	KEY	Cabinet	Cabinet Member for Resources and Culture and the Chief Operating Officer	Report of the Chief Operating Officer	Public

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15-Dec-2015	<b>The Council's draft Capital Strategy</b>	The Capital Strategy will set out the Council's ambition for undertaking capital expenditure in support of its priorities including the proposed programme of capital works and associated funding over the longer term.	KEY	Cabinet	Cabinet Member for Resources and Culture with the Chief Operating Officer	Report of the Chief Operating Officer	Public
15-Dec-2015	<b>Strategic Partner (Voluntary and Community)</b>	To agree the contract award for the services of a Strategic Partner in relation to the Voluntary and Community sector	KEY	Cabinet	Cabinet Member for Health and Wellbeing with the Assistant Director for 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)
15-Dec-2015	<b>Information, Advice and Guidance contract award</b>	To agree the contract award for the service of an IAG provider (4x lots = North East, South East, Central and West Haringey)	KEY	Cabinet	Cabinet Member for Health and Well-being and the Assistant Director of 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)

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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	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-Dec-2015	<b>London Sexual Health Transformation Programme - procurement process</b>	1.To agree to be part of the London wide procurement process. 2.To approve the London Procurement Strategy. 3.To approve agreement for delegation of the decision to the Lead Member in relation to awarding contracts	KEY	Cabinet	Cabinet Member for Health and Wellbeing and the Director for 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)
15-Dec-2015	<b>Award of contract for the provision of an integrated health improvement (wellness) service</b>	To award the contract for the integrated health improvement service	KEY	Cabinet	Cabinet Member for Health and Wellbeing with the Director of Public Health	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)'

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15-Dec-2015	<b>Award of contract for Substance Misuse Peer Support Service</b>	To award a contract for Haringey's Substance Misuse Peer Support Service following a tender exercise	KEY	Cabinet	Cabinet Member for Health and Wellbeing with the 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)'