

PUBLICATION OF THE INTENTION TO MAKE A KEY DECISION¹

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

AND

NOTICE OF A PRIVATE MEETING OF A DECISION MAKING BODY²

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

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

² 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 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 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 ten 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) – Cllr Peray Ahmet

Cabinet Member for Climate Action, Environment, and Transport and Deputy Leader of the Council – Cllr Mike Hakata

Cabinet Member for Children, Schools, and Families – Cllr Zena Brabazon

Cabinet Member for Culture, Communities and Leisure – Cllr Emily Arkell

Cabinet Member for Council House-Building, Placemaking, and Development – Cllr Ruth Gordon

Cabinet Member for Community Safety and Cohesion – Cllr Adam Jogee

Cabinet Member for Finance and Local Investment – Cllr Dana Carlin

Cabinet Member for Health, Social Care and Wellbeing – Cllr Lucia das Neves
Cabinet Member for Housing, Private Renters, and Planning – Cllr Sarah Williams
Cabinet Member for Resident Services and Tackling Inequality – Cllr Seema Chandwani

- 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 Alexandra House, 10 Station Road, Wood Green, N22 7TR 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 Alexandra House 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 or by the order 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, Democratic Services and Scrutiny Manager : ayshe.simsek@haringey.gov.uk or George Meehan House, 294 High Road, Wood Green, London, N22 8JZ.

Haringey Council Forward Plan - 5 February 2024 to 31 May 2024

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 30-Nov-2023 and 12-Mar-2024	Core Switch Refresh	The core switches reside in each of the Council's data centres and a decision is required to refresh this equipment which reaches its end of life in early 2025.	KEY	Cabinet Member Signing	Cabinet Member for Finance and Local Investment Director of Culture, Strategy, and Engagement	Report of the Director of Culture, Strategy, and Engagement	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
Between 01-Feb-2024 and 31-Mar-2024	Variation to voice and data services	Provision of new services and variation of current services for Voice and Data. Provision of new sites and services, and allow for variation to the existing contract and accommodate additional spend which incorporates increased costs in contract spend and will enable the transition from approaching end of life connections to new supported IP services.	KEY	Cabinet Member Signing	Cabinet Member for Finance and Local Investment Assistant Director for Digital and Change	Report of the Director of Culture, Strategy, and Engagement	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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Between 05-Feb-2024 and 31-Mar-2024	Discretionary Rates Relief Policy	Under Sections 44a, 47, 49 of the Local Government Finance Act (1988), Haringey Council has the discretionary power to award relief on business rates where it is satisfied that it would be reasonable for it to do so.	KEY	Cabinet Member Signing	Cabinet Member for Council Housebuilding, Placemaking, and Local Economy Director of Environment and Resident Experience	Report of the Director of Environment and Resident Experience	Public
Between 05-Feb-2024 and 12-Mar-2024	Request for approval of receipt of Grant from the GLA Single Homeless Accommodation Programme and to award grants to the partnering agency	Request for approval of receipt of Grant from the GLA Single Homeless Accommodation Programme and to award grants to the partnering agency De Paul to provide supported accommodation for single people recovering from homelessness.	KEY	Cabinet Member Signing	Cabinet Member for Housing Services, Private Renters, and Planning Director of Adults, Health, and Communities	Report of the Director of Adults, Health, and Communities	Public

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Between 05-Feb-2024 and 15-Mar-2024	Maintenance, Repairs and Upgrades to Community Alarm Systems	To appoint a contractor for the Maintenance, Repairs and Upgrades to Community Alarm Systems across the borough in the sheltered scheme properties.	KEY	Cabinet Member Signing	Cabinet Member for Housing Services, Private Renters, and Planning Director of Placemaking and Housing	Report of the Director of Placemaking and Housing	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
Between 05-Feb-2024 and 31-May-2024	Planned maintenance, repairs and testing EICR compliance for Domestic electrical and communal electrical distribution system	To appoint a contractor for the Planned EICR electrical testing within domestic and communal dwellings across Haringey	KEY	Cabinet Member Signing	Cabinet Member for Housing Services, Private Renters, and Planning Director of Placemaking and Housing	Report of the Director of Placemaking and Housing	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

Haringey Council Forward Plan - 5 February 2024 to 31 May 2024

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Between 05-Feb-2024 and 15-Mar-2024	Approve the additional funding for cycle confident until the end of the contract in February 2024	The council needs to increase the spend for Cycle Confident by 65k. The reason for doing this is because the £500k threshold has been reached and it is standing orders in this event. By adding 65k we should cover the work Cycle Confident have done between August and December	KEY	Cabinet Member Signing	Cabinet Member for Climate Action, Environment, and Transport and Deputy Leader of the Council Director of Placemaking and Housing	Report of the Director of Placemaking and Housing	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
Between 05-Feb-2024 and 15-Mar-2024	Variation and extension of Housing Related Support Contract - Reach & Connect Service	To vary and extend the Housing Related Support contract for the Community Navigator Service for Older People in Haringey (Reach & Connect) for two years from 1 May 2024 to 30 April 2026.	KEY	Cabinet Member Signing	Cabinet Member for Housing Services, Private Renters, and Planning Director of Adults, Health, and Communities	Report of the Director of Adults, Health, and Communities	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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Between 05-Feb-2024 and 15-Mar-2024	Appointment of contractor to deliver improvements to St Mark's Methodist Church	The appointment of a contractor to deliver improvements to building of St Mark's Methodist Church, including concrete repairs, shopfront improvements and external lighting, as part of the Tottenham High Street Heritage Action Zone programme.	KEY	Cabinet Member Signing	Cabinet Member for Council Housebuilding, Placemaking, and Local Economy Director of Placemaking and Housing	Report of the Director of Placemaking and Housing	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
Between 05-Feb-2024 and 15-Mar-2024	Contract Variation and Extension	Variation and Extension of contract for Civica Icon and Mid Call services from Civica UK Ltd	KEY	Cabinet Member Signing	Cabinet Member for Finance and Local Investment Director of Culture, Strategy, and Engagement	Report of the Director of Culture, Strategy, and Engagement	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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06-Feb-2024	2024-25 Budget and 2024-2029 Medium Term Financial Strategy Report	Following public consultation and Scrutiny Review, this report will set out the details of the proposed budget for 2024/25 and MTFS through to 2028/29, including savings, growth and capital proposals. The report will also set out details of funding for 2024/25 and, if available, the remainder of the planning period and highlight areas of risk. The report also includes details of the proposed HRA budget for 2024/25 and MTFS to 2028/29 including proposed 5-year capital investment and funding. The report will be for onward approval by Full Council on the 04 of March when it will include the details of the council tax resolution.	KEY	Cabinet	Cabinet Member for Finance and Local Investment Assistant Director for Finance	Report of the Director of Finance	Public
06-Feb-2024	School Streets - 2022/23 statutory consultation	To consider any objections made in response to the statutory consultation for 2022/23 School Streets and to decide whether to make the associated traffic orders and implement the projects.	KEY	Cabinet	Cabinet Member for Climate Action, Environment, and Transport and Deputy Leader of the Council Director of Environment and Resident Experience	Report of the Director of Environment and Resident Experience	Public

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06-Feb-2024	Extension of twelve block contracts for the provision of home support and reablement services	Agreement of a full extension to the twelve block contracts for the provision of adult social care home support and reablement services, as allowed for in the original Cabinet decisions	KEY	Cabinet	Cabinet Member for Health, Social Care, and Wellbeing Director of Adults, Health, and Communities	Report of the Director of Adults, Health, and Communities	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
06-Feb-2024	Approval for meanwhile use of the Osborne Grove Nursing Home building as the venue for the Rough Sleeper Night Shelter and insourcing the Rough Sleeping Night Shelter support provision	Approval will be sought for short term meanwhile use of Osborne Grove Nursing Home to change from temporary accommodation to the Rough Sleeper Night Shelter and SWEP (severe weather emergency protocol) accommodation. There will be a further decision on Insourcing the Rough Sleeping Night Shelter support provision.	KEY	Cabinet	Cabinet Member for Housing Services, Private Renters, and Planning Director of Adults, Health, and Communities	Report of the Director of Adults, Health, and Communities	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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06-Feb-2024	Acquisition of new affordable homes at the St Ann's Hospital site	A report seeking approval to acquire 38 London Affordable Rent properties at pre-construction stage within Phase 1a of the residential scheme being delivered on land at the former St Ann's General Hospital, St Ann's Road, N15 3TH and to approve delegated authority to Director of Placemaking and Housing in consultation with others to acquire the London Affordable Rent accommodation within subsequent phases in the same scheme.	KEY	Cabinet	Cabinet Member for Council Housebuilding, Placemaking, and Local Economy Assistant Director for Housing	Report of the Director of Placemaking and Housing	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
06-Feb-2024	Appointment of Commercial Property Management Provider for 40 Cumberland Road	Approval of the decision to appoint a commercial property management provider to manage the Enterprise Hub at 40 Cumberland Road following a competitive open tender process.	KEY	Cabinet	Cabinet Member for Council Housebuilding, Placemaking, and Local Economy Assistant Director for Housing	Report of the Director of Placemaking and Housing	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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06-Feb-2024	Haringey Safety Valve Programme: SEND Resource Provisions	This paper is seeking approval from elected members for the creation of six separate resource provisions to create 118 places in borough for children and young people, with social emotional and mental health (SEMH), autism spectrum condition (ASC), and complex needs. The provisions will be delivered within the Safety Valve Programme funding envelope of £12.4m.	KEY	Cabinet	Cabinet Member for Children, Schools, and Families Director of Children's Services	Report of the Director of Children's Services	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
06-Feb-2024	Haringey SEND Top Up and High Needs Funding Banding	Following public consultation, Cabinet approval is required to implement the new SEND Top Up and High Needs funding bandings for children and young people with SEND.	KEY	Cabinet	Cabinet Member for Children, Schools, and Families Director of Children's Services	Report of the Director of Children's Services	Public

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06-Feb-2024	Admission to Schools - Determined Admission Arrangements for 2025/26	Following public consultation held between November 2023 and January 2024, Cabinet is asked to determine the admission arrangements for admission to community nursery, primary, junior and secondary schools and to St Aidan's Voluntary Controlled school and for sixth form admission for the year 2025/26.	KEY	Cabinet	Cabinet Member for Children, Schools, and Families Director of Children's Services	Report of the Director of Children's Services	Public
06-Feb-2024	Gourley Triangle: Acquisitions Programme	This report sets out a delivery approach for the Gourley Triangle site in Seven Sisters and seeks approval to acquire a number of third party land interests within the site.	KEY	Cabinet	Cabinet Member for Council Housebuilding, Placemaking, and Local Economy Director of Placemaking and Housing	Report of the Director of Placemaking and Housing	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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06-Feb-2024	SHAP (Single Homeless Accommodation Programme) funding	This report recommends accepting grant of up to £2,011,642 from the GLA through the Single Homelessness Accommodation Programme (SHAP) Fund.	KEY	Cabinet	Cabinet Member for Council Housebuilding, Placemaking, and Local Economy Director of Placemaking and Housing	Report of the Director of Placemaking and Housing	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
06-Feb-2024	LAHF (Local Authority Housing Fund) Housing First funding	This report recommends accepting grant of up to £5,096,000 from the Department for Levelling Up, Housing and Communities through the Local Authority Housing Fund - second funding round ('LAHF R2').	KEY	Cabinet	Cabinet Member for Council Housebuilding, Placemaking, and Local Economy Director of Placemaking and Housing	Report of the Director of Placemaking and Housing	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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Between 15-Feb-2024 and 29-Mar-2024	Park Hire Applications for Funfairs in Finsbury Park and Ducketts Common 2024 - 2028	This report seeks a determination of several applications made by Manning's Amusements Limited (the Applicant) to hire Finsbury Park for a period in March/April and August, and Ducketts Common in June each year, between 2024 and 2028, in order to stage a family funfair.	NON-KEY	Cabinet Member Signing	Cabinet Member for Culture, Communities & Leisure Assistant Director for Direct Services	Report of the Director of Environment and Resident Experience	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
Between 01-Mar-2024 and 31-May-2024	Park Hire Applications by Krank Events Ltd to hire Finsbury Park to stage two multi-event music weekends in August 2024, 2025, 2026, 2027 and 2028	This report seeks a determination of several applications made by Krank Events Ltd (the Applicant) to hire Finsbury Park for a period in July/August each year between 2024 and 2028, in order to stage two consecutive multi-event music weekends.	NON-KEY	Cabinet Member Signing	Cabinet Member for Culture, Communities & Leisure Assistant Director for Direct Services	Report of the Director of Environment and Resident Experience	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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Between 01-Mar-2024 and 31-Mar-2024	Liquid Logic - contract variation	Variation to the current contract with Liquid Logic to run the Council's Children's and Adults Social Care Record System	KEY	Cabinet Member Signing	Cabinet Member for Finance and Local Investment Assistant Director for Digital and Change	Report of the Director of Culture, Strategy, and Engagement	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
Between 05-Mar-2024 and 31-Mar-2024	Approve the Public Spaces Protection (Gating of the pavement area South Entrance to Finsbury Park) Order	Public Spaces Protection (Gating of the pavement area South Entrance to Finsbury Park) Order to restrict access to the pavement area outside the entrance adjacent to the park to tackle the issue of loitering, ASB, drug dealing.	KEY	Cabinet Member Signing	Cabinet Member for Community Safety and Cohesion Assistant Director for Stronger and Safer Communities	Report of the Director of Environment and Resident Experience	Public

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Between 05-Mar-2024 and 31-Mar-2024	Approve decision to consult on the introduction of a boroughwide Alcohol Control PSPO	Eleven Ward Alcohol Control PSPO's were extended on the 19th of October 2023 for 18 months. The PSPO's expire on the 18th of April 2025, prior to their expiration the council seeks to expand the order to include the area within all wards across the borough so that any Alcohol related ASB displacement as a result of the existing PSPO's are captured. This would require a full consultation, which is expected to take 12 weeks.	KEY	Cabinet Member Signing	Cabinet Member for Community Safety and Cohesion Assistant Director - Stronger Communities	Report of the Director of Environment and Resident Experience	Public
Between 05-Mar-2024 and 31-Mar-2024	Proposed speed reduction measures on Ferme Park Road N4/N8 .	Provision of speed tables, junction tables, zebra crossings, upgraded islands and parking amendments along Ferme Park Road. The proposals consulted upon will improve road safety and pedestrian accessibility for all road users.	KEY	Cabinet Member Signing	Cabinet Member for Resident Services & Tackling Inequality Assistant Director for Direct Services	Report of the Director of Environment and Resident Experience	Public

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Between 05-Mar-2024 and 31-Mar-2024	Proposed zebra crossing on Adams Road near The Willow and The Brook Primary Schools, N17	Provision of two zebra crossings and speed reducing measures on Adams Road near The Willow and The Brook Primary Schools, N17	NON-KEY	Cabinet Member Signing	Cabinet Member for Resident Services & Tackling Inequality Assistant Director for Direct Services	Report of the Director of Environment and Resident Experience	Public
Between 05-Mar-2024 and 31-Mar-2024	Extension to term of the existing contract for Provision of Positive Behaviour Support Services - Waltheof Gardens Day Opportunities	Extension to term of the existing contract for Provision of Positive Behaviour Support Services - Waltheof Gardens Day Opportunities for an additional 15 months from 1st April to 30th of June 2025	KEY	Cabinet Member Signing	Cabinet Member for Health, Social Care, and Wellbeing Director of Adults, Health, and Communities	Report of the Director of Adults, Health, and Communities	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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Between 05-Mar-2024 and 31-Mar-2024	Varying contracts awarded to Law Firms to carry out Housing Disrepair Casework	Contracts were awarded to three law firms on the LBLA Framework in 2022. As there is a need to retain the law firms, it is proposed that the existing contracts be varied so as to increase the contract value.	KEY	Cabinet Member Signing	Leader of the Council Assistant Director for Legal and Governance	Report of the Director of Culture, Strategy, and Engagement	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
Between 05-Mar-2024 and 31-Mar-2024	Planned Preventative Maintenance, Responsive Repairs and L8:2013 Compliance for Water Storage and Distribution Systems	To appoint a contractor for the Planned Preventative Maintenance, Responsive Repairs and L8 Ccompliance for Water Storage Distribution Systems	KEY	Cabinet Member Signing	Cabinet Member for Housing Services, Private Renters, and Planning Director of Placemaking and Housing	Report of the Director of Placemaking and Housing	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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Between 05-Mar-2024 and 31-May-2024	Award of consultancy contracts for Broadwater Farm New Homes design team	Award of consultancy contracts to finalise RIBA stage 4 designs for Broadwater Farm New homes programme.	KEY	Cabinet Member Signing	Cabinet Member for Council Housebuilding, Placemaking, and Local Economy Director of Placemaking and Housing	Report of the Director of Placemaking and Housing	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
Between 05-Mar-2024 and 30-Apr-2024	Microsoft Server and Cloud Enrolment	The Council is required to enrol in a new Microsoft Server and Cloud (SCE) agreement and contract with an MS License Partner for the supply of MS server licences. The current SCE agreement ends on the 30th April 2024.	KEY	Cabinet Member Signing	Cabinet Member for Finance and Local Investment Director of Culture, Strategy, and Engagement	Report of the Director of Culture, Strategy, and Engagement	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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Between 05-Mar-2024 and 31-Mar-2024	Request for approval of acceptance of the grant award to Haringey council from the Department of Health and Social care for Rough Sleeping Drug and Alcohol treatment	To accept the grant award for 2024-2025 for Rough Sleeping Drug and Alcohol Treatment Grant . We have now been given indicative budgets for 2024-25. The decision maker to accept the provisional grant now, as this will allow extension of the current contracts .	KEY	Cabinet Member Signing	Cabinet Member for Health, Social Care, and Wellbeing Director for Public Health	Report of the Director of Adults, Health, and Communities	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
Between 05-Mar-2024 and 31-Mar-2024	Award of contract for community sexual health- outreach and promotions service	Contract award for the Community Sexual Health - Outreach and Promotions services, targeted (but not exclusively) to BaME communities, with a focus on Black African, Caribbean and Latin American communities plus dedicated support for People living with HIV (PLHIV) and Newly Diagnosed Pregnant Women (NDPW)	KEY	Cabinet Member Signing	Cabinet Member for Health, Social Care, and Wellbeing Director for Public Health	Report of the Director of Adults, Health, and Communities	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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Between 05-Mar-2024 and 31-Mar-2024	Extension of the DSI Billing Contract (Supply of secure print and mail service)	An extension to the existing contract for a further 12 months to allow printing of Council Tax bills and Business Rates bills in March.	KEY	Cabinet Member Signing	Cabinet Member for Finance and Local Investment Director of Environment and Resident Experience	Report of the Director of Environment and Resident Experience	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
Between 05-Mar-2024 and 31-Mar-2024	Heartlands bus proposals for routes 91, N91,123 and 232	Council's works near the Clarendon N8 development supporting bus routes 91, N91, 123 and 232 - proposed parking and loading, new bus stops and highway alignment changes along revised bus routes in the Heartlands Area. This is predicated the re-routing of bus services by Transport for London in 2024/25. The report makes recommendations for the making of permanent traffic orders where appropriate, following statutory traffic management order consultation.	KEY	Cabinet Member Signing	Cabinet Member for Climate Action, Environment, and Transport and Deputy Leader of the Council Assistant Director for Direct Services	Report of the Director of Environment and Resident Experience	Public

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Between 05-Mar-2024 and 31-Mar-2024	Hornsey School for Girls - Variation of construction contract award for urgent condition and safety works	Variation of an existing construction contract award following additional elements of works being requested by the Department for Education (DfE) together with a change in DfE policy, post contract award, resulting in additional works required to original scope.	KEY	Cabinet Member Signing	Cabinet Member for Children, Schools, and Families Assistant Director for Schools and Learning	Report of the Director of Children's Services	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
Between 05-Mar-2024 and 31-Mar-2024	Approval of acceptance of UK Shared Prosperity Fund People and Skills grant April 2024-March 2025	Approval of acceptance of grant funding of £807,302 UK Shared Prosperity Fund -People and Skills element - from Central London Forward to deliver employment and skills support to unemployed and economically inactive residents in Haringey April 2024-March2025	KEY	Cabinet Member Signing	Cabinet Member for Council Housebuilding, Placemaking, and Local Economy Director of Placemaking and Housing	Report of the Director of Placemaking and Housing	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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Between 05-Mar-2024 and 31-Mar-2024	Use of Hotel Accommodation	Update on the continued use of hotel accommodation, following the Cabinet report in November. The report will detail the resulting financial pressure, risks and mitigations, and will also correct an error made in the attribution of costs against specific hotels.	KEY	Cabinet Member Signing	Cabinet Member for Housing Services, Private Renters, and Planning Director of Adults, Health, and Communities	Report of the Director of Adults, Health, and Communities	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
Between 05-Mar-2024 and 31-Mar-2024	Opportunity Haringey Workspace Fund	Approval of the allocation of Opportunity Haringey Workspace Fund resources to workspace projects following an open call for funding proposals. Delegated authority to the Director of Placemaking and Housing to agree and approve the funding agreement.	KEY	Cabinet Member Signing	Cabinet Member for Council Housebuilding, Placemaking, and Local Economy Director of Placemaking and Housing	Report of the Director of Placemaking and Housing	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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Between 05-Mar-2024 and 31-Mar-2024	Bruce Grove Public Convenience Refurbishment and Extension Works - Variation of Construction Works Contract'	Variation of an existing construction works contract due to delays with unforeseen works, securing Transport for London (TfL) work permits, and utility connections.	KEY	Cabinet Member Signing	Cabinet Member for Council Housebuilding, Placemaking, and Local Economy Director of Placemaking and Housing	Report of the Director of Placemaking and Housing	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
12-Mar-2024	2023/24 Finance Update Quarter 3	This report will provide an update on the Quarter 3 budget monitoring and Council's financial position. It will seek approval for any changes to the Council's revenue or capital budgets required to respond to the changing financial scenario and the delivery of the MTFS.	KEY	Cabinet	Cabinet Member for Finance and Local Investment Director of Finance	Report of the Director of Finance	Public

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12-Mar-2024	Response to the Scrutiny Review - Landlord Licensing in the Private Rented Sector	A Scrutiny Review by the Housing, Planning & Development Scrutiny Panel has been undertaken in respect of Landlord Licensing In the Private Rented Sector. A set of recommendation have been made for response by Cabinet.	NON-KEY	Cabinet	Cabinet Member for Housing Services, Private Renters, and Planning Director of Environment and Resident Experience	Report of the Director of Environment and Resident Experience	Public
12-Mar-2024	The Regulation of Investigatory Powers Act 2000 (RIPA) and Investigatory Powers Act 2016: Use of powers by the Council in 2023	Cabinet are asked to note the report which provides information on the Council's use of its powers under RIPA.	KEY	Cabinet	Leader of the Council Assistant Director for Legal and Governance	Report of the Director of Culture, Strategy, and Engagement	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
12-Mar-2024	Haringey Social Value Policy	The policy covers proposals on how Social Value will be integrated into our procurement activity.	KEY	Cabinet	Cabinet Member for Finance and Local Investment Director of Finance	Report of the Director of Finance	Public

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12-Mar-2024	Consider The evidence and outcome of consultation and whether to designate an Additional Licensing Scheme for Houses in Multiple Occupation (HMO's) 2024 -2029	Consideration of the outcome of consultation and whether to introduce a new Additional Licensing Scheme for HMO to replace the current scheme which is due to end	KEY	Cabinet	Cabinet Member for Housing Services, Private Renters, and Planning Director of Environment and Resident Experience	Report of the Director of Environment and Resident Experience	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
12-Mar-2024	To seek Cabinet approval for the Community Safety Strategy and Hate Crime Strategy	Following approval for consultation on the Community Safety and Hate Crime strategy, the Community Safety team conducted a comprehensive 12-week consultation and engagement process. Permission is being sought from Cabinet to approve the findings in the Community Safety and Hate crime strategies and agree to seek final approval at full Council in March 2024.	KEY	Cabinet	Cabinet Member for Community Safety and Cohesion Assistant Director for Stronger and Safer Communities	Report of the Director of Environment and Resident Experience	Public

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12-Mar-2024	Corporate Performance Update	6-monthly update on performance against the council's Corporate Delivery Plan.	KEY	Cabinet	Leader of the Council Assistant Director for Strategy, Communications, and Collaboration	Report of the Director of Culture, Strategy, and Engagement	Public
12-Mar-2024	Flood Water Management Investment Plan	To outline and seek approval for the Council's flood water management schemes and programmes to be delivered across the borough in the next financial year (2024/25)	KEY	Cabinet	Cabinet Member for Resident Services &Tackling Inequality Director of Environment and Resident Experience	Report of the Director of Environment and Resident Experience	Public
12-Mar-2024	Highways and Street Lighting Investment Plan	To outline and seek approval for the Council's highway maintenance and street lighting schemes, programmes and policy updates to be delivered in the next financial year (2024/25)	KEY	Cabinet	Cabinet Member for Resident Services &Tackling Inequality Director of Environment and Resident Experience	Report of the Director of Environment and Resident Experience	Public
12-Mar-2024	Parking Investment Plan	To outline and seek approval for the Council's parking schemes, programmes and policy updates to be delivered in the next financial year (2024/25)	KEY	Cabinet	Cabinet Member for Resident Services &Tackling Inequality Director of Environment and Resident Experience	Report of the Director of Environment and Resident Experience	Public

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12-Mar-2024	Parking Policy Review	To seek approval to changes to parking policy and where appropriate authority to proceed to statutory consultation on proposals.	KEY	Cabinet	Cabinet Member for Resident Services &Tackling Inequality Assistant Director for Direct Services	Report of the Director of Environment and Resident Experience	Public
12-Mar-2024	Road Danger Reduction Investment Plan for 2024-25	To outline and seek approval for the Council's road danger reduction schemes and programmes to be delivered across the borough in the next financial year (2024/25)	KEY	Cabinet	Cabinet Member for Resident Services &Tackling Inequality Director of Environment and Resident Experience	Report of the Director of Environment and Resident Experience	Public
12-Mar-2024	Planning Service Peer Challenge Report & Action Plan	This report sets out the Council's response to the recommendations from the Planning Service Peer Challenge that took place in October 2023, looking at the Planning service functions	NON-KEY	Cabinet	Cabinet Member for Housing Services, Private Renters, and Planning Director of Placemaking and Housing	Report of the Director of Placemaking and Housing	Public

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12-Mar-2024	Haringey Urban Forest strategic framework: equitable tree cover	<p>This is an outline framework for the urban forest strategy that is currently being developed.</p> <p>The urban forest strategy will set targets for more equal tree canopy cover in Haringey and needs-based prioritisation criteria for locations where new trees will be planted.</p>	KEY	Cabinet	<p>Cabinet Member for Climate Action, Environment, and Transport and Deputy Leader of the Council</p> <p>Assistant Director for Direct Services</p>	Report of the Director of Environment and Resident Experience	Public
12-Mar-2024	Haringey parklets policy	<p>This will set a policy framework for parklets – integrating existing parking spaces on the highway to create a larger pedestrian-based public space for use by the local community.</p> <p>The framework will set out the criteria for new parklet locations and high-level design guidance.</p>	KEY	Cabinet	<p>Cabinet Member for Climate Action, Environment, and Transport and Deputy Leader of the Council</p> <p>Assistant Director for Direct Services</p>	Report of the Director of Environment and Resident Experience	Public

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12-Mar-2024	Remington Road - Update on the construction of 46 new council homes	To seek approval for additional expenditure to complete the development	KEY	Cabinet	Cabinet Member for Council Housebuilding, Placemaking, and Local Economy Director of Placemaking and Housing	Report of the Director of Placemaking and Housing	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
12-Mar-2024	Community Assets Policy	Social value policy framework to determine how subsidies may be applied to leases held for council properties by voluntary and community sector organisations	KEY	Cabinet	Cabinet Member for Culture, Communities & Leisure Director of Culture, Strategy, and Engagement	Report of the Director of Culture, Strategy, and Engagement	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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12-Mar-2024	Procurement of the Council Energy Contracts	<p>This report will seek a decision on the award of the new electricity and gas contracts from 1 April 2025 to 31 March 2029 for the Council's Streetlighting, Corporate and Housing portfolios and Schools that choose to opt-in.</p> <p>The Council Constitution Part 5 Section C Protocol for key decisions advises at paragraph 4a that contracts for the supply of energy are exempt from being defined as a key decision.</p>	NON-KEY	Cabinet	<p>Cabinet Member for Finance and Local Investment</p> <p>Director of Finance</p>	Report of the Director of Finance	<p>Part exempt</p> <p>Paragraph 3, 5</p> <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.</p>

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Between 31-May-2024 and 30-Jun-2024	Approve decision to consult on a boroughwide PSPO that introduces addition prohibitions, to tackle current and emerging incidents of ASB	The Boroughwide Dog control and eleven Ward Alcohol Control PSPO's were extended on the 19th of October 2023 for 18 months. The PSPO's expire on the 18th of April 2025, during the co-design consultation period the council received feedback that expanding the orders to include additional prohibitions (street urination, spitting, fires or BBQs in Green Spaces, riding mopeds and cause alarm harassment or distress) that tackles other current and emerging ASB should be considered. This would require a full consultation, which is expected to take between 6 to 12 weeks.	KEY	Cabinet Member Signing	Cabinet Member for Community Safety and Cohesion Assistant Director for Stronger and Safer Communities	Report of the Director of Environment and Resident Experience	Public

Published: 5 Feb 2024