



# **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 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 –Councillor Ann Waters  
Cabinet Member for Finance and Carbon Reduction – Councillor Joe Goldberg  
Cabinet Member for Environment – Councillor Nilgun Canver  
Cabinet Member for Health and Adult Services – Councillor Bernice Vanier  
Cabinet Member for Economic Development and Social Inclusion – Councillor Alan Strickland  
Cabinet Member for Communities – Councillor Richard Watson  
Cabinet Member for Housing – Councillor John Bevan

- 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 Xanthe Barker, Principal Committee Coordinator, River Park House 225 High Road, Wood Green, N22 8HQ, or email to [xanthe.barker@haringey.gov.uk](mailto:xanthe.barker@haringey.gov.uk)

## Haringey Council Forward Plan - 1 October 2012 to 31 December 2012

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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
16-Oct-2012	<b>Dog Control Orders</b>	To seek approval for the adoption of Dog Control orders.	KEY	Cabinet	Cabinet Member for Environment with the Director of Place and Sustainability	Report of the Director of Place and Sustainability	Public
16-Oct-2012	<b>Carbon Commission and 40:20 Action Plan</b>	Report of the Carbon Commission and 40:20 Action Plan to achieve the borough wide carbon reduction target	NON-KEY	Cabinet	Cabinet Member for Finance and Carbon Reduction and Director of Place and Sustainability	Report of the Director of Place and Sustainability	Public

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16-Oct-2012	<b>Draft Character Appraisal for Highgate Conservation Area</b>	The Council has a statutory requirement to produce and approve Conservation Area Character Appraisals under Section 71 of the Planning (Listed Buildings and Conservation Areas) Act 1990. They are required to interpret and aid the implementation of approved development plan policies for the preservation and enhancement of conservation areas. This report is asking Cabinet to approve the draft Character Appraisal for Highgate Conservation Area to go out to public consultation for a period of six weeks. The appraisal will provide a sound basis, defensible on appeal, to implement the Council's approved conservation development plan policies, to inform development management decisions and to provide general guidance for residents and developers on specific conservation issues.	KEY	Cabinet	Cabinet Member for Economic Development and Social Inclusion with the Director of Place and Sustainability	Report of the Director of Place and Sustainability	Public

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16-Oct-2012	<b>Winter Service Plan Review - 2012/13</b>	To seek Cabinet approval for the Winter Service Plan 2012/13	KEY	Cabinet	Cabinet Member for the Environment and Director of Place and Sustainability	Report of the Director of Place and Sustainability	Public
16-Oct-2012	<b>Supported Housing Review - Protheroe House</b>	Report seeks agreement to dispose of Protheroe House to the selected Registered Provider for redevelopment as an Extra Care Scheme, subject to consent from the Secretary of State.	KEY	Cabinet	Cabinet Member for Housing and Director of Adult and Housing Services	Director of Adult and Housing Services	Private  Part or all of the report will contain exempt information under paragraph 3 - Information relating to the business affairs of any person (including the Local Authority)
16-Oct-2012	<b>Capital Programme and Decent Homes Variations 2012/13</b>	Confirmation of Capital expenditure priorities and approval of changes to the current year Decent Homes programme in relation to roof replacements previously agreed by Cabinet.	KEY	Cabinet	Cabinet Member for Housing and the Director of Adult and Housing Services	Report of the Director of Adult and Housing Services	Public

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16-Oct-2012	<b>Children's Services Capital Programme Update</b>	To update Cabinet on the latest budget position of the Children's Services capital programme 2012/13 to 2015/16 and on specific projects and request approval of any key decisions required. The report will also seek approval for virements within the 2012/13 Children's Services capital programme.	KEY	Cabinet	Cabinet Member for Children with the Director of Children and Young People's Service	Report of the Director of Children's Services	Public
16-Oct-2012	<b>School Improvement Matters</b>	This report will set out the proposed direction and arrangements for supporting school improvement in Haringey.	KEY	Cabinet	Cabinet Member for Children with the Director of Children and Young People's service	Report of the Director of Children's Services	Public
13-Nov-2012	<b>Financial Planning 2013/14 - 2015/16</b>	To set out financial strategy issues for the three year planning period and to update on the process for setting the budget for 2013/14.	KEY	Cabinet	Cabinet Member for Finance and Carbon Reduction with the Director Corporate Resources	Report of the Director of Corporate Resources	Public
13-Nov-2012	<b>Performance Assessment Second Quarter 2012/13</b>	To provide a quarterly self-assessment of the Council's performance against the Council's priorities and other major responsibilities.	NON-KEY	Cabinet	Leader of the Council with the Assistant Chief Executive	Report of the Assistant Chief Executive	Public



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13-Nov-2012	<b>Essential User Permits</b>	To report to Cabinet a number of issues arising from a review of Essential Service User and Business Permits scheme	KEY	Cabinet	Cabinet Member for the Environment and Director of Place and Sustainability	Report of the Report of the Director of Place and Sustainability	Public
13-Nov-2012	<b>Draft Development Management Policies Direction of Travel for Consultation</b>	The report seeks approval of the next version of the Development Management Policies to go out to statutory consultation for a period of six weeks. The document sets out the detailed planning policies (e.g. town centre policies on betting shops, hot food take-away outlets, Houses in Multiple Occupation (HMOs) and affordable housing) to deliver sustainable quality development in the Borough and to meet the regeneration and development objectives of the Core Strategy.	KEY	Cabinet	Cabinet Member for Economic Development and Social Inclusion and Director of Place and Sustainability	Report of the Director of Place and Sustainability	Public

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13-Nov-2012	<b>Temporary Accommodation Placements Policy - Mitigating the impact of the Benefits Cap on Rent Collection Rates</b>	Report seeks approval of a Temporary Accommodation Placements Policy that is designed to mitigate the impact of the Benefits Cap on the rent collection rates.	KEY	Cabinet	Cabinet Member for Housing with the Director of Adult and Housing Services	This is a report of the Director of Adult and Housing Services. The supporting documents to be submitted are: Illustration of how the Benefits Cap will affect rent payments Temporary Accommodation Placements Policy EqIA	Public
13-Nov-2012	<b>Housing Related Support - Proposal to Cease Funding for Ineligible Tasks for Older People</b>	Report seeks agreement to cease funding for ineligible tasks delivered to some tenants in the Council's sheltered and Community Good Neighbour schemes and replace with appropriate funding from Department of Work and Pensions. This will impact on the staffing structure. However this will reduce the housing related support funding for this service and help to meet the pre-agreed savings of £2m for 2012/13 and 2013/14 through the Haringey Efficiency Savings Programme.	KEY	Cabinet	Cabinet Member for Housing and the Director of Adult and Housing Services	Report of the Director of Adult and Housing Services	Public

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13-Nov-2012	<b>Housing Related Support Contracts - Agreement to Waiver</b>	The report seeks agreement to the waiver of tendering requirements for a number of contracts with housing support providers. This approach has been agreed by Corporate Procurement	KEY	Cabinet	Cabinet Member for Housing and the Director of Adult and Housing Services	Report of the Director of Adult and Housing Services	Private  Part or all of the report will contain exempt information under paragraph 3 - Information relating to the Business affairs of any person (including the Local Authority)
13-Nov-2012	<b>Sustainable Town Centres in Haringey</b>	The report sets out a number of options to better manage an appropriate balance of uses in the borough's town centres, including the potential declaration of an Article 4 Direction	KEY	Cabinet	Cabinet Member for Economic Regeneration and Social Inclusion and Director of Place and Sustainability	Report of the Director of Place and Sustainability	Public
13-Nov-2012	<b>Welbourne Community Centre Site</b>	To agree proposals for the future disposal of the site	KEY	Cabinet	Cabinet Member for Finance and Carbon Reduction and Director of Place and Sustainability	Report of the Director of Place and Sustainability	Private  Part of all of the report will contain exempt information under paragraph 3 - Information relating to the financial or business affairs of any person (including the Local Authority)

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13-Nov-2012	<b>Revision of Statement of Gambling Policy</b>	The policy is required to be reviewed every three years, there are no substantial changes to the document but it has been re-worded to make it easier to follow	KEY	Cabinet	Cabinet Member for the Environment and Director of Place and Sustainability	Report of the Director of Place and Sustainability	Public
13-Nov-2012	<b>Haringey Early Help Policy</b>	Haringey's Early Help Policy will detail how services will Intervene early and as soon as possible to assist in finding solutions to emerging issues for children, young people and their families or with a population most at risk of poor outcomes	KEY	Cabinet	Cabinet Member for Children and the Director of Children's Services	Report of the Director of Children's Services	Public
13-Nov-2012	<b>Children's Trust Arrangements</b>	To seek approval for the future arrangements including membership of the Children's Trust	KEY	Cabinet	Cabinet Member for Children and Director of Children's Services	Report of the Director of Children's Services	Public

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13-Nov-2012	<b>Funding for the Delivery of the Youth Strategy 2012-14</b>	To provide an update to a report provided to Cabinet in June 2012 regarding a two year programme to contribute to initiatives around anti-social behaviour, teenage conceptions, Worklessness and the numbers of young people leaving care through the delivery of diversionary activities to reduce risk taking behaviour.	NON-KEY	Cabinet	Cabinet Member for Finance and Carbon Reduction with the Director of Children and Young Peoples service.	Report of the Director of Children's Services	Public
13-Nov-2012	<b>Welbourne Primary School - Proposed Expansion from Two to Three Form of Entry</b>	To commission a contractor to construct the proposed Expansion of Welbourne school - adding a new block of six classrooms and improving the existing school to create an additional classroom	KEY	Cabinet	Cabinet Member for Children and Director of Children's Services	Report of the Director of Children's Services	Public
13-Nov-2012	<b>Admissions to Schools – Proposed Admission Arrangements for 2014/15</b>	To present 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 2014/15.	KEY	Cabinet	Cabinet Member for Children and Director of Children's Services	Report of the Director of Children's Services	Public

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13-Nov-2012	<b>Leasing of Finsbury Park Track and Gym/Tennis Court</b>	To award the Finsbury Park Sports Partnership the lease for Finsbury Park Track and Gym and the tennis courts at Finsbury Park and to authorise the Director of Place and Sustainability delegated authority to award a full lease	KEY	Cabinet	Cabinet Member for Communities and Director of Place and Sustainability	Report of the Director of Place and Sustainability	Private  Part or all of the report will contain exempt information under paragraph 3 - Information relating to the Business affairs of any person (including the Local Authority)
18-Dec-2012	<b>Financial Planning 2013/14 - 2015/16</b>	To set out financial strategy issues for the three year planning period and to update on the process for setting the budget for 2013/14, including the draft local government finance settlement.	KEY	Cabinet	Cabinet Member for Finance and Carbon Reduction with the Director of Corporate Resources	Report of the Director of Corporate Resources	Public
18-Dec-2012	<b>Financial (Budget) Monitoring</b>	Monitoring report on forecast spend against budget and consideration of any proposed budget virements	KEY	Cabinet	Cabinet Member for Finance and Carbon Reduction and the Director of Corporate Resources	Report of the Director of Corporate Resources	Public

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18-Dec-2012	<b>A Plan for Tottenham Delivery Plan</b>	A Plan for Tottenham sets out the Council's ambitions for physical and economic change and improvement in Tottenham through to 2025. The Delivery Plan will set out the key activities, projects and programmes of work that will support the delivery of these ambitions	KEY	Cabinet	Cabinet Member for Economic Regeneration and Social Inclusion and Director of Place and Sustainability	Report of the Director of Place and Sustainability	Public
18-Dec-2012	<b>Adoption of Haringey's Local Plan Strategic Policies (formerly Core Strategy)</b>	The report seeks approval from Cabinet to accept recommendations put forward by the Planning Inspector into Haringey's Local Plan Strategic Policies and to recommend to Full Council that the Plan is adopted as the key strategic spatial plan for the Borough	KEY	Cabinet	Cabinet Member for Economic Development and Social Inclusion and Director of Place and Sustainability	Report of the Director of Place and Sustainability	Public

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18-Dec-2012	<b>Designation of Highgate Neighbourhood Forum and Neighbourhood Area</b>	The report summarises the content of the applications submitted to Camden and Haringey Councils and asks Cabinet to designate the proposed Highgate neighbourhood forum and neighbourhood area. The applications show the area in which the group intends to use the new neighbourhood planning powers and the Forum who propose to write a Neighbourhood Plan arising from the Localism Act and the supporting neighbourhood planning regulations. The report also summarises the issues raised during the consultation on the applications Sept - Nov	KEY	Cabinet	Cabinet Member for Economic Development and Social Inclusion and the Director of Place and Sustainability	Report of the Director of Place and Sustainability	Public
18-Dec-2012	<b>Adoption of Haringey's Sustainable Design and Construction Supplementary Planning Document (SPD)</b>	The SPD provides detailed guidance on sustainable design and construction policies that are set out in the Local Plan and the emerging Development Management Policies	KEY	Cabinet	Cabinet Member for Economic Regeneration and Social Inclusion	Report of the Director of Place and Sustainability	Public



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18-Dec-2012	<b>Award of the Contract for the Provision of a Parent Partnership Service</b>	To seek approval to award the contract to successful Tenderer for the Provision of a Parent Partnership Service.	KEY	Cabinet	The Cabinet Member for Children and the Director of Children and Young People's Services	Report of the Director of Children's Services	Private  Part or all of the report will contain exempt information under paragraph 3 - Information relating to the business affairs of any person (including the Local Authority)
18-Dec-2012	<b>Rhodes Avenue Expansion Project: Re-Procurement of Phase 3</b>	To obtain approval to the re-procurement of Phase 3 of this primary school expansion project under new contract terms.	KEY	Cabinet	Cabinet Member for Children and Director of Children's Services.	Report of the Director of Children's Services	Private  Part or all of the report will contain exempt information under paragraph 3 - Information relating to the business affairs of any person (including the Local Authority)