



# **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 March 2013 to 31 May 2013

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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
19-Mar-2013	<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
19-Mar-2013	<b>Performance Assessment Third Quarter 2012/13</b>	To provide a quarterly self-assessment of the Council's performance against Council priorities and other major responsibilities	KEY	Cabinet	Leader of the Council and Director of Strategy and Performance	Report of the Director of Strategy and Performance	Public
19-Mar-2013	<b>Haringey Local Plan: Annual Monitoring Report 2011/12</b>	The Annual Monitoring Report assesses the performance and effectiveness of Haringey's planning policies and objectives for the period 1 April 2011 – 31 March 2012	KEY	Cabinet	Cabinet Member for Economic Regeneration and Social Inclusion and the Director of Place and Sustainability	Report of the Director of Place and Sustainability	Public

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19-Mar-2013	<b>Admissions to Schools - Determine Admission Arrangements for 2014/15</b>	To determine the admission arrangements for admission to community nursery classes, primary, junior and secondary schools and to St Aiden's Voluntary Controlled School and for the 6th form admission for the year 2014/15. The report will include the admission arrangements (criteria for admission and admission numbers) for every mainstream community school.	KEY	Cabinet	Cabinet Member for Children and the Director of Children's Services	Report of the Director of Children's Services	Public
19-Mar-2013	<b>Permanency Policy</b>	This policy describes how Haringey secures permanent care arrangements for the children and young people in its care	KEY	Cabinet	Cabinet Member for Children and Director of Children's Services	Report of the Director of Children's Services	Public
19-Mar-2013	<b>Award of Contract for the Provision of Banking Services</b>	To seek approval to award the contract to successful tenderer for the provision of banking services	KEY	Cabinet	Cabinet Member for Finance and Carbon Reduction and Director of Corporate Resources	Report of the Director of Corporate Resources	Private  Part or all of the report will contain exempt information under Para 3 - Information relating to the business affairs of any person (including the authority holding that information)

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19-Mar-2013	<b>Award of Contract for the Provision of Security Guarding Services</b>	To seek approval to award the contract to the successful tenderer for the provision of Security Guarding Services	KEY	Cabinet	Cabinet Member for Finance and Carbon Reduction and the Director of Corporate Resources.	Report to the Director of Corporate Resources	Private  Part 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)
19-Mar-2013	<b>Procurement Report: Independent NHS Complaints Advocacy Service</b>	The report seeks the approval for the award the contract for the provision of the NHS Independent Complaints Advocacy Service for Haringey residents, procured by Hounslow Council on behalf of Haringey and 26 other London Council's	KEY	Cabinet	Cabinet Member for Health and Adult Services and Director of Adult and Housing Services	Report of the Director of Adult and Housing Services	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)
26-Mar-2013	<b>Rhodes Avenue Expansion Project - Re-Procurement of Phase 3</b>	School expansion to accommodate an increase from two to three form entry. The scope will also attend to condition and suitability issues	KEY	Cabinet Member Signing	Cabinet Member for Children and Director of Children's Services	Report of the Director of Children's Services	Exempt  Part of the report will contain exempt information relating to the financial or business affairs of any person (including the authority holding that information)

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16-Apr-2013	<b>Tottenham Regeneration Delivery Plan</b>	The report considers the recommendations of the report of the Mayor of London's Independent Panel on Tottenham ('It Took Another Riot') and provides an assessment of the current and proposed activity in place to address these recommendations, identifies gaps and asks Cabinet to agree which recommendations should be accepted or rejected	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
16-Apr-2013	<b>Haringey's Community Infrastructure Levy (CIL) - Draft Charging Schedule and Updated Community Infrastructure Plan</b>	The draft CIL Charging Schedule sets out the rates of levy that will be applied to new developments in the Borough, once adopted in late 2013. The report is seeking approval to consult for four weeks before submission to the Planning Inspectorate.	KEY	Cabinet	Cabinet Member for Economic Regeneration and Social Inclusion and the Director of Place and Sustainability	Report of the Director of Place and Sustainability	Public
16-Apr-2013	<b>Sustainable Transport Works Plan</b>	To ask Members to approve the 2013/14 Sustainable Transport Works Plan	KEY	Cabinet	Cabinet Member for the Environment and Director of Place and Sustainability	Report of the Director of Place and Sustainability	Public



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16-Apr-2013	<b>Revenues, Benefits and Customer Services - Introduction and Application of Social Fund</b>	The Government is transferring responsibility for the Social Fund to Local Authority control from 01/04/13. This report asks the Cabinet to agree the recommended way this will be administered and reported	KEY	Cabinet	Cabinet Member for Finance and Carbon Reduction and Assistant Chief Executive	Report of the Assistant Chief Executive	Public
16-Apr-2013	<b>Updated Child Poverty Strategy: 2013-15</b>	The strategy builds on Haringey's first Child Poverty Strategy and is informed by the findings of a needs assessment as required by the Child Poverty Act	KEY	Cabinet	Cabinet Member for Children and Director of Children's Services	Report of the Director of Children's Services	Public
16-Apr-2013	<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 Director Children's Services	Report of the Director of Children's Services	Public

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16-Apr-2013	<b>Protheroe House, Chestnut Road, N17 - Appropriation of Land for Planning Purposes</b>	To agree the appropriation of land for planning purposes further to the Cabinet's earlier decision of 16 October 2012 to dispose of the property	KEY	Cabinet	Cabinet Member for Finance and Carbon Reduction and the Director of Place and Sustainability	Report of the Director of Place and Sustainability	Public
16-Apr-2013	<b>Finsbury Park Track and Gym and Tennis Court Leasing</b>	The report seek agreement to authorise the 'Agreement to Lease' subject to the achievement of the milestones outlined in the report, and the Lease of Finsbury Park Sports Partnership Limited for both the Finsbury Park Track and Gym area and Tennis Courts	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 Para 3 - Information relating to the business affairs of any person (including the authority holding that information)
16-Apr-2013	<b>Delivering Targeted Services for Haringey's Orthodox Jewish Community</b>	Request for a waiver of the requirement to seek formal quotation for the commission of targeted services for the Orthodox Jewish Community in Haringey	KEY	Cabinet	Cabinet Member for Children and the Director of Children's Services	Report of the Director of Children's Services	Exempt  Part of the report will contain exempt information relating to the financial or business affairs of any person (including the authority holding that information)

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16-Apr-2013	<b>Determination on Whether John Loughborough School should Close</b>	For Cabinet to make a final determination on whether the John Loughborough School should close from 31 August 2013, with all pupils on roll transferring to other local schools from September 2013	KEY	Cabinet	Cabinet Member for Children and Director of Children's Services	Report of the Director of Children's Services	Public
16-Apr-2013	<b>Highways Contract Extension</b>	To seek approval for the extension of the Highways Contract	KEY	Cabinet	Cabinet Member for the Environment and the Director of Place and Sustainability	Report of the Director of Place and Sustainability	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)
16-Apr-2013	<b>Procurement Report: Community Meals</b>	The report seeks the approval of Cabinet for the award of the contract for the provision of Community Meals	KEY	Cabinet	Cabinet Member for Health and Adult Services and Director of Adult and Housing Services	Cabinet Member for Health and Adult Services	Private  Part of the report will contain exempt information, under Para 3: information relating to the financial or business affairs of any person (including the authority holding that information).

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16-Apr-2013	<b>Award of Housing Related Support Contracts - Generic Floating Support</b>	Report seeks agreement for the award of two contracts following a tendering process: 1 Housing Related Support for Families 2 Housing Related Support for Single People and Couples without children.	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 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)
16-Apr-2013	<b>Contract for Renewal of Cash/Cheque Collection Services</b>	To seek Member approval for the award of a contract for the Provision of Cash/ Cheque Collection & Deposit Service from Haringey Buildings, Car Parks and CPZ Meters	KEY	Cabinet	Cabinet Member for Finance and Carbon Reduction and Director of Corporate Resources	Report of the Director of Corporate Resources	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)
16-Apr-2013	<b>London Borough of Haringey Schools Catering Service</b>	To approve a recommended option for the future delivery of schools meals	KEY	Cabinet	Cabinet Member for Children and the Director of Children's Services	Report of the Director of Children's Services	Private  Part or all of this 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)