



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 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

Haringey Council Forward Plan - 1 May 2013 to 31 July 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 |
|--|--|---|-------------------------|------------------------|---|---|---|
| 23-May-2013 | Appointment of Contractor for Major Heating Works at Hornsey School for Girls | The heating system at Hornsey school for Girls requires major upgrading/refurbishment in order to provide suitable environmental conditions | KEY | Cabinet Member Signing | Director of Children's Services and the Cabinet Member for Children and young People's Services | Report of the Director of Children's Services | 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) |
| 31-May-2013 | Children and Young People's Services - Transformation Programme: Phase 1 Implementation | To award a short term contract to the successful supplier, following mini competition using an established London Borough of Haringey framework | KEY | Cabinet Member Signing | Cabinet Member for Children and the Director of Children's Services | Report of the Director of Children's Services | 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) |
| 18-Jun-2013 | Financial Outturn 2012/13 and Budget for 2014/15 | To report the outturn for revenue and capital spending for 2012/13 and approve any carry forward requests and to consider the 2014/15 budget position | KEY | Cabinet | Report of the Director of Corporate Resources and the Cabinet Member for Finance and Carbon Reduction | Report of the Director of Corporate Resources | Public |

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| 18-Jun-2013 | Sustainable Transport Works Plan | 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 |
| 18-Jun-2013 | Haringey Early Help Policy | 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 |
| 18-Jun-2013 | Award of Housing Related Support Contracts - Domestic Violence Services | Report seeks agreement for the award of contracts following a tendering process | KEY | Cabinet | Cabinet Member for Housing 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). |

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| 18-Jun-2013 | Highways Contract | 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) |
| 18-Jun-2013 | Future Provision of Highways and Street Lighting Works | To consider the options available for the future provision of highways and street lighting works in the borough | KEY | Cabinet | Cabinet Member for the Environment and Director of Place and Sustainability | Report of the Director of Place and Sustainability | 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) |
| 09-Jul-2013 | The Corporate Plan 2013/14 and 2014/15 | The existing Council Plan has been revised with the development of cross cutting principles and realigned outcomes and key priorities. This forms the Council's Corporate Plan for 2013 to 2015. | KEY | Cabinet | Leader of the Council and Director of Strategy and Performance | Report of the Director of Strategy and Performance | Public |

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|--|---|---|-------------------------|----------------|---|---|---------------------------|
| 09-Jul-2013 | Tottenham Delivery Plan Report | 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 Development and Social Inclusion and Director of Place and Sustainability | Report of the Director of Place and Sustainability | Public |
| 09-Jul-2013 | Formula for Funding Two Year Old Early Education | From 1 September 2013 the Council has a statutory responsibility to provide fifteen hours of free early education for 20% of the most vulnerable two year olds and the Council is required to have a formula to fund this | KEY | Cabinet | Cabinet Member for Children and the Director of Children's Services | Report of the Director of Children's Services | Public |
| 09-Jul-2013 | Corporate Equality's Annual Report | This report will provide an update on progress of the Corporate Equality Objectives 2012-2016 and with regard to priorities for 2012/13 and 2013/14 | KEY | Cabinet | Cabinet Member for Communities and Director of Strategy and Performance | Report of the Director of Strategy and Performance | Public |

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|--|--|---|-------------------------|----------------|---|--|---|
| 09-Jul-2013 | School Place Planning Report 2013 | The report updates Cabinet on the demand for pupil places in Haringey's primary, secondary, special schools and post 16 settings and seeks agreement to respond to demand | KEY | Cabinet | Cabinet Member for Children and the Director of Children's Services | Report of the Director of Children's Services | Public |
| 09-Jul-2013 | Updated Child Poverty Strategy | The strategy builds on Haringey's first Child Poverty Strategy and is informed by the finds of a needs assessment as required by the Child Poverty Act | KEY | Cabinet | Director of Children's Services and Cabinet Member for Children | Report of the Director of Children's Services | Public |
| 09-Jul-2013 | Award of Contract(s) Haringey Adult Substance Misuse Treatment Services | The award of contract(s) for Haringey's' Adult Substance Misuse Treatment Services following tendering of service provision | KEY | Cabinet | Cabinet Member for Health and Adult Services | Report of the Director of Adult and Housing Services | 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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| 09-Jul-2013 | Procurement of a Managed Service for the Council's SAP System | The managed service contract for the Council's SAP system is due to expire and a competitive dialogue process has been undertaken to replace the contract. The report will recommend the award of contract to the successful bidder | KEY | Cabinet | Cabinet Member for Finance and Carbon Reduction and the Assistant Chief Executive | Report of the Assistant Chief Executive | 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) |