



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 June 2013 to 31 August 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
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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
18-Jun-2013	The Outcomes and Implications of Applying the Benefits Cap in Haringey	The report will provide details of the impact that the early rollout of the Benefit Cap has had on Haringey and the options available to the Council to mitigate the effect that the Benefit Cap has on its finances	KEY	Cabinet	Cabinet Member for Housing and the Director of Adult and Housing Services	Report of the Director of Adult and Housing Services	Public
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	Borough Wide 20 MPH Policy	To seek approval for officers to commence with public consultation for the introduction of a default borough wide 20mph limit	KEY	Cabinet	Cabinet Member for Environment and the Director of Place and Sustainability	Report of the Director of Place and Sustainability	Public

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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).
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	Financial Planning 2014/15 - 2016/17	To set out financial strategy issues for the three year planning period and to propose a process for setting the budget for 2013/14.	KEY	Cabinet	Cabinet Member for Finance and Carbon Reduction and Director of Corporate Resources	Report of the Director of Corporate Resources	Public

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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
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
09-Jul-2013	End of Year Performance Assessment 2012/13	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 Director of Strategy and Performance	Report of the Director 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	Community Safety Strategy 2013 - 2017	The new strategy has been aligned with the Mayor's Crime and Policy Plan and takes into account the significant changes to partnership resources and structures	KEY	Cabinet	Cabinet Member for Communities and Director of Place and Sustainability	Report of the Director of Place and Sustainability	Public
09-Jul-2013	Council Services Offered to Schools on a Traded Basis	Details of Council Services offered to schools on a traded basis	KEY	Cabinet	Cabinet Member for Children and the Director of Children's Services	Report of the Director of Children's Services	Public

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09-Jul-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
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	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

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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	Young Citizenship	Proposal for one year pilot scheme to provide opportunities for young people in Haringey	KEY	Cabinet	Cabinet Member for Children and Director of Children's Services	Report of the Director of Children's Services	Public
09-Jul-2013	Youth Service	Progress towards the review of Haringey's Youth and Community Participation Service	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 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)

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09-Jul-2013	Haringey High Streets	Haringey High Streets framework sets out the draft vision and outcomes for the future improvement of Haringey's High Streets. The report asks Cabinet to agree the visions and outcomes for consultation and an initial budget	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
09-Jul-2013	Housing Investment and Estate Renewal Strategy	Report seeks Member approval of the principles that will inform the development of the Council's Housing Investment and Estate Renewal Strategy.	KEY	Cabinet	Cabinet Member for Economic Regeneration and Social Inclusion and the Cabinet Member for Housing with the Director of Place and Sustainability and the Director of Adult and Housing Services	Report of the Director of Place and Sustainability and the Director of Adult and Housing Services	Private Part or 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	Proposed Amendments to VAT Status of Alexandra Palace	To submit an application to Her Majesty's Revenue and Customs (HMRC) to opt to tax Alexandra Palace	NON-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)

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09-Jul-2013	White Hart Lane Community Sports Centre Leasing	The report seeks agreement to authorise the heads of terms, as agreed with Fusion Lifestyle, for the leasing of White Hart Lane Community Sports Centre and delegated authority for agreeing the lease and agreement for lease	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	Private Part or all of the report will contain exempt information under paragraph 3 - Information relating to the financial or business affairs of any person (including the authority holding that information)
09-Jul-2013	Award of Contract for Active Life Programme	Approval of waiver. Award of Active for Life (exercise referral programme) contract	KEY	Cabinet	Cabinet Member for Health and Adult Services and Director of Public Health	Report of the Director of Public Health	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)
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 Director of Corporate Resources	Report of the Director of Corporate Resources	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)
09-Jul-2013	Procurement of an External Agency to Administer and Manage the Support Fund on behalf of Haringey Council	It has been agreed to outsource the administration and management of the Support Fund, following a procurement process this 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)
09-Jul-2013	Award of Framework Contract to a Neutral Vendor for the Supply of Temporary Agency Staff - Part II exempt report	It has been agreed to outsource the administration and management of the Support Fund, following a procurement process this report will recommend the award of contract to the successful bidder.	KEY	Cabinet	Leader of the Council with 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)

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09-Jul-2013	Response to Scrutiny Review of Parking	Response to Environment and Housing Scrutiny Panel in respect to parking	KEY	Cabinet	Cabinet Member for Environment and Director of Place and Sustainability	Report of the Director of Place and Sustainability	Public
30-Jul-2013	South Tottenham Decent Homes Programmes 2013/14 Phase ST29	Decent Homes improvement works to attain standards set by DCLG on the Ferry Lane Estate N17	KEY	Leader of the Council	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 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)
30-Jul-2013	North Tottenham Decent Homes Programmes 2013/14 Phase NT25	Decent Homes improvement works to attain standards set by DCLG to 132 -458 Lordship Lane N17	KEY	Leader of the Council	Cabinet Member for Housing Services and Director of Adult and Housing 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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30-Jul-2013	North Tottenham Decent Homes Programmes 2013/14 Phase NT 24	Decent Homes improvement works to attain standards set by DCLG to properties on the Headcorn/Tenterden Estate N17	KEY	Leader of the Council	Cabinet Member for Housing and Director of Adult and Housing 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)
30-Jul-2013	Lift Modernisation	Replacement of lift cars, doors and lift room machinery at Reed Road, Watt Tyler House, Chettle Ct, Edgecot Grove, Campbell court, Markfield House, Brookside House, Haynes Close, Joyce Butler House and Basil Spence House	KEY	Leader of the Council	Cabinet Member for Housing and Director of Adult & Housing Services	This is a report of the Director of Adult & Housing Services. The supporting documents to be supplied are: Report for Cabinet on 18 December 2012 titled Decent Homes Programme 2013-14 (year 6).	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)
30-Jul-2013	Housing Capital and Decent Homes Programme 2014/15	Agreement of housing capital works and the Decent Homes Programme for 2014/15 (Year 7)	KEY	Leader of the Council	Cabinet Member for Housing and Director of Adult and Housing Services	Report of the Director of Adult and Housing Services	Public

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30-Jul-2013	Hornsey Decent Homes Programme 2013/14 Kitchen and Bathroom Improvements	Decent Homes improvement works to kitchens and bathrooms to properties that were in years 4 and 5 revised elemental works programme. This will enable the DCLG standard to be attained to numerous addresses in all	KEY	Leader of the Council	Cabinet Member for Housing and Director of Adult & Housing Services	This is a report of the Director of Adult & Housing Services. The supporting documents to be supplied are: Report for Cabinet on 18 December 2012 titled Decent Homes Programme 2013-14 (year 6).	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)