



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 - 3 September 2013 to 30 November 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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Tuesday, 10-Sep-2013	Response to Scrutiny Review on School Places	This report provides an update on the actions taken to address the recommendations set out in the Overview and Scrutiny report dated 29 April for improving the delivery of an admissions process to all parents and carers in the borough	KEY	Cabinet	Cabinet Member for Children and Director of Children's Services	Report of the Director of Children's Services	Public
Tuesday, 10-Sep-2013	Financial (Budget) Monitoring	Monitoring report on forecast spend against budget and consideration of any proposed budget virements	KEY	Cabinet	Cabinet Member for Finance and Carbon Reduction and Director of Corporate Resources	Report of the Director of Corporate Resources	Public
Tuesday, 10-Sep-2013	Annual Spending Plan Submission 2014-15 and Delivery Plan 2014-2017	The report will set out our transport projects and programmes in detail for 2014/15 and in outline TfL funding for 2015-17	KEY	Cabinet	Cabinet Member for Environment	Report of the Director of Place and Sustainability	Public
Tuesday, 10-Sep-2013	Essential User and Business Permit Scheme	To consider a number of issues arising from the 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 Director of Place and Sustainability	Public

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Tuesday, 10-Sep-2013	Youth Service	Progress towards the review of Haringey's Youth and Community Participation Service	KEY	Cabinet	Cabinet Member for Finance and Carbon Reduction 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)
Tuesday, 10-Sep-2013	Tottenham Green Project Contractor Appointment Approval	The report will seek approval to appoint a construction contractor to undertake the landscaping and highways work for the Tottenham Green project	KEY	Cabinet	Cabinet Member for Finance and Carbon Reduction 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 as defined under paragraph 3 - information relating to the business affairs of any person (including the authority holding that information), schedule 12a of the Local Government Act

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Tuesday, 10-Sep-2013	Replacement of the Door Entry and CCTV to Finsbury House and Newbury House	To seek Members agreement to award the contract for the replacement of main entrance doors, door entry system and CCTV monitoring equipment	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 Para 3 – information relating to the financial or business affairs of any person (including the authority holding that information).
Tuesday, 10-Sep-2013	Council use of Regulation of Investigatory Powers Act 2012/13	To report on how the Council has used the Regulation of Investigatory Powers Act during 2012/13 in accordance with statutory requirements	NON-KEY	Cabinet	Cabinet Member for Finance and Carbon Reduction and the Director of Corporate Resources	Report of the Director of Corporate Resources	Public
Tuesday, 15-Oct-2013	Quarter 1 Performance Assessment 2013/14	The report will provide an overview of performance during the first quarter of 2013/14	NON-KEY	Cabinet	Leader of the Council with the Director of Strategy and Performance	Report of the Director of Strategy and Performance	Public
Tuesday, 15-Oct-2013	Council Tax Reduction Scheme for 2014/15	Review of proposed Council Tax Reduction Scheme for 2014/15	KEY	Cabinet	Cabinet Member for Finance and Carbon Reduction and the Assistant Chief Executive	Report of the Assistant Chief Executive	Public

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Tuesday, 15-Oct-2013	Management Arrangements for the Housing Service	Adjustments to the management of Community Housing Services and Homes for Haringey and to the service and functional responsibilities of the two organisations	KEY	Cabinet	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)

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Tuesday, 15-Oct-2013	Consultation for Parking in the North Tottenham Area	The Traffic Management service will be carrying out extensive community consultation in an area spanning four wards of North Tottenham in May/June for the possible introduction/amendment of parking controls to protect parking for residents and businesses on match/non-match days and parking pressures arising from the commencement of the stadium build. The proposals are in line with the council's policies and seek to protect the infrastructure from obstructive and long term non-resident/business parking. The consultation and possible implementation of the parking controls are being funded by the Mayor's regeneration fund. The report will consider community comments and will contain recommendations for the Cabinet to consider	KEY	Cabinet	Cabinet Member for the Environment and the Director of Place and Sustainability	Report of the Director of Place and Sustainability	Public

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Tuesday, 15-Oct-2013	Children and Young People's Plan	The Children and Young People's Plan is being revised to reflect the re-launched Children's Trust's priorities for improving outcomes for children and young people for 2013-13	KEY	Cabinet	Cabinet Member for Children and the Director of Children's Services	Report of the Director of Children's Services	Public
Tuesday, 15-Oct-2013	Children and Young People's Service Transformation (Haringey 54000) Programme Business Case	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
Tuesday, 15-Oct-2013	Haringey Gap Year Scheme	Proposal for one year pilot scheme to provide opportunities for young people in Haringey	KEY	Cabinet	Cabinet Member for Finance and Carbon Reduction and the Director of Children's Services	Report of the Director of Children's Services	Public
Tuesday, 15-Oct-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 for Children and Young People	Report of the Director of Children's Services	Public

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Tuesday, 15-Oct-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)
Tuesday, 15-Oct-2013	Commissioning Review of Schools Catering Service	The purpose of this report is to present the findings of a comprehensive appraisal process which considered potential options for the future delivery of school meals by the Council. The report recommends an option to Members which scored highest in the appraisal process, against a range of criteria reflective of the priorities and outcomes identified as being sought by the Council and schools	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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Tuesday, 15-Oct-2013	Revised House Extensions in South Tottenham Supplementary Planning Document (SPD)	The SPD sets out design principles for house extensions in this area. Since adoption there have been requests for clarification, amendments to roof extensions and concern at quality and workmanship of some extensions built. This revised SPD addresses these issues	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
Tuesday, 15-Oct-2013	Declaration of an Article 4 Direction for small Houses in Multiple Occupation (HMOs) in East Haringey wards - Seven Sisters, Tottenham Green, Tottenham Hale, West Green, Bruce Grove, White Hart Lane, Northumberland Park, Noel Park, Woodside, Bounds G	The report sets out results of the consultation on the introduction of the A4D and seeks Cabinet's agreement to make the A4D effective at the end of the 12 month notice period, on the 30th November 2013	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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Tuesday, 15-Oct-2013	Entering into a Section 256 Funding Transfer Agreement with the NHS	To enter into a funding transfer agreement with the NHS	KEY	Cabinet	Cabinet Member for Health and Adult Services and the Director of Public Health	Report of the Director of Public Health	Private Part all of the report will contain exempt information under paragraph 3 - Information relating to the financial or business affairs of any person (including that of the authority holding that information)
Tuesday, 15-Oct-2013	Disposal of Former Western Road Depot, 20 Western Road, N22	Disposal of land and buildings to North London Waste Authority for use as a Reuse and Recycling Centre	KEY	Cabinet	Cabinet Member for Finance and Carbon Reduction and the 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)
Tuesday, 15-Oct-2013	Appropriation of Former Site Manager Houses	Report seeks Member approval to appropriate former site manager houses (Boyton Road N8, Glendish Road N17 and Gladstone Avenue N22) to the Housing Revenue Account and land in the Housing Revenue Account to Children and Young Persons.	KEY	Cabinet	Cabinet Member for Economic Development and Social Inclusion and Director of Place and Sustainability.	Report of Director of Place and Sustainability with supporting appendices	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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Tuesday, 15-Oct-2013	Winter Service Plan 2013/14 Review	To ask Members to approved the proposed amendments to the Winter Service Plan 2013/14	KEY	Cabinet	Cabinet Member for the Environment and Director of Place and Sustainability	Report of the Director of Place and Sustainability	Public
Tuesday, 15-Oct-2013 Tuesday, 15-Oct-2013	Active Life - Award of Contract	Approval of waiver. Award of Active for Life (exercise referral programme) contract	KEY	Cabinet Cabinet	Cabinet Member for Health and Adult Services and Director of Public Health	Report of the Director of Public Health	Private Part of the report will contain exempt information under Para 3 - information relating to the financial or business affairs of any particular person (including the authority holding that information).
Tuesday, 12-Nov-2013	20 mph report	To feed back to Members on the responses received in relation to the public consultation on the introduction of a 20mph speed limit in the borough.	KEY	Cabinet	Cabinet Member for Environment and the Head of Traffic Management	Report of the Director of Place and Sustainability	Public - none of this report will contain exempt information
Tuesday, 12-Nov-2013	Major Works Contractor Framework	The appointment of four contractors to deliver the capital programme through the Major Works Framework.	KEY	Cabinet	Cabinet Member for Housing and Director of Adult and Housing Services	Report of the Director of Adult and Housing Services. There are no supporting documents.	Part or all 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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Tuesday, 12-Nov-2013	Adoption of Highgate Conservation Area Character Appraisal and Management Plan	The report sets out the results of the public consultation and the responses to the comments and seeks Cabinet approval for adoption of the revised document.	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
Tuesday, 12-Nov-2013	Parking Loyalty Scheme	To seek approval for proposals to support the development of commercial town centres through discounted parking arrangements	KEY	Cabinet	Cabinet member for Environment and the Director for Place and Sustainability	Report of the Director for Place and Sustainability	Public
Tuesday, 12-Nov-2013	Approval to go out to public consultation on a first draft Site Allocations DPD (reg 18)	The report sets out the rationale for the Site Allocations DPD, including timeframes, process and what the final document will achieve. The draft DPD that will be attached to the report will set out the development options for key sites in the borough for public consultation.	KEY	Cabinet	Cabinet Member for Economic Development and Social Inclusion	Report of the Director of Place and Sustainability	Public

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Tuesday, 12-Nov-2013	Housing Investment and Estate Renewal Strategy	Report seeks Member approval on the Housing Investment and Renewal Strategy and to consult on taking forward estate renewal and council new build	KEY	Cabinet	Cabinet Member for Finance and Carbon Reduction 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)
Tuesday, 12-Nov-2013	Tottenham Plan Update Report	This report provides an update on the development of the Tottenham regeneration programme.	KEY	Cabinet	Cabinet Member for Economic Development and Social Inclusion and Director of Place and Sustainability	Report of Director of Place and Sustainability	Public
Tuesday, 12-Nov-2013	Tottenham Physical Development Framework	This report will set out the work jointly commissioned by the GLA and the Council from Arup to develop the Tottenham Physical Development Framework.	KEY	Cabinet	Cabinet Member for Economic Development and Social Inclusion and Director of Place and Sustainability	Report of Director of Place and Sustainability	Part or all 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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Tuesday, 12-Nov-2013	Award of Health Trainer and Health Champion Contract	Award of Health Trainer and Health Champion contract	KEY	Cabinet	Cabinet Member for Health and Adult Services and the Director of Public Health	Report of the Director of Public Health	Private Part or all 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).