



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, Employment and Carbon Reduction – Councillor Joe Goldberg
Cabinet Member for Environment – Councillor John Bevan
Cabinet Member for Health and Adult Services – Councillor Bernice Vanier
Cabinet Member for Housing and Regeneration – Councillor Alan Strickland
Cabinet Member for Communities – Councillor Richard Watson
Cabinet Member for Planning and Enforcement – Councillor Joseph Ejiofor

- 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 February 2014 to 30 April 2014

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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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11-Feb-2014	Financial Planning 2014/15 -2016/17	To consider the Cabinet's proposed budget package for 2014/15 and later years, proposed Council Tax for 2014/15 and approval of HRA rent levels	KEY	Cabinet	Cabinet Member for Finance and Carbon Reduction and the Assistant Director Finance	Report of the Chief Operating Officer	Public
11-Feb-2014	Delivery of the Two Year Old Early Education Free Entitlement in Haringey	The report seeks approval of a revised flat rate formula to fund all two year old places from April 2014	KEY	Cabinet	Cabinet Member for Children and Director of Children's Services	Report of the Deputy Chief Executive	Public
11-Feb-2014	Thomas Hardy and John Keats House - Door Entry and CCTV	To seek Member agreement to award the contract for the Replacement of Main Entrance doors, Door Entry System & CCTV Monitoring Equipment.	KEY	Cabinet	Cabinet Member for Regeneration and Housing and the Assistant Director for Housing	Report of the Chief Operating Officer	Public
11-Feb-2014	Joint Procurement of Advocacy Services	To seek Member approval for a single supplier for a joint three borough Advocacy Service	KEY	Cabinet	Cabinet Member for Health and Adult Services and Director of Adult Social Services	Report of the Deputy Chief Executive	Public

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11-Feb-2014	Disabled Adaptations Framework	To seek Member approval for a single supplier framework	KEY	Cabinet	Cabinet Member for Health and Adult Services and Assistant Director Adult and Social Services	Report of the Deputy Chief Executive	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).
11-Feb-2014	Better Care Fund (BCF): Local Health and Social Care Integration Plan	To seek Cabinet's endorsement of proposals for integration of health and social services, through the use of the Better Care Fund, as set-out in Haringey's Integration Plan	KEY	Cabinet	Cabinet Member for Health and Adult Services and Director of Adult and Social Services	Report of the Deputy Chief Executive	Public
11-Feb-2014	Waiver and Award of Contract to BUBIC	To seek a waiver of CSO tendering requirements as allowed for under CSO 10.01.1 (a) (for contracts over £100,000) and subject to the waiver being granted award of contract to BUBIC for the provision of peer led substance misuse services	KEY	Cabinet	Cabinet Member for Health and Adult Services and the Director of Public Health	Report of the Deputy Chief Executive	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)

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26-Feb-2014	Financial Planning 2014/15 -2016/17	Approval of the Cabinet's budget package for 2014/15 to 2016/17. To pass the budget resolution and agree Council Tax	KEY	Full Council	Cabinet Member for Finance, Employment and Carbon Reduction and Assistant Director Finance	Report of the Chief Operating Officer	Public
18-Mar-2014	Financial (Budget) Monitoring – Period 9	Monitoring report on forecast spend against budget and consideration of any proposed budget virements	KEY	Cabinet	Cabinet Member for Finance, Employment and Carbon Reduction and Assistant Director Finance	Report of the Chief Operating Officer	Public
18-Mar-2014	Tottenham Strategic Regeneration Programme	The Tottenham Strategic Regeneration Framework sets out a vision and physical, economic and social outcomes and measures relating to the regeneration programme for Tottenham. This final version follows the draft Tottenham Strategic Framework considered by Cabinet on the 29 November 2013 and the subsequent period that will have informed this final version	KEY	Cabinet	Cabinet Member for Housing and Regeneration and the Programme Director Tottenham	Report of the Director of Regeneration, Planning and Development	Public

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18-Mar-2014	DECC Green Deal Communities grant	To approve the acceptance of a £3m grant providing incentives to residents to retrofit their homes and supply chain development. Project led by Haringey for North London. To be completed by December 2014.	KEY	Cabinet	Cabinet Member for Finance, Employment and Carbon Reduction and the Assistant Director for Regeneration	Report of the Director of Regeneration, Planning and Development	Public
18-Mar-2014	Disposal of Apex House	An in principal decision is required from Cabinet for the disposal of Apex House	KEY	Cabinet	Cabinet Member for Finance, Employment and Carbon Reduction and Assistant Director Property and Capital Projects	Report of the Director of Regeneration, Planning and Development	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)
18-Mar-2014	Management Arrangements for the Housing Service	Adjustments to the management of Community Housing Services and Homes for Haringey and to the service, functional and governance arrangements of the two organisations	KEY	Cabinet	Cabinet Member for Housing and Regeneration and the Chief Operating Officer	Report of the Chief Operating Officer	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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18-Mar-2014	Adoption of Finsbury Park Town Centre Supplementary Planning Guidance (SPG)	The SPG is a cross boundary document (Haringey, Islington and Hackney) that sets out in detail how the three Local Authorities' planning policies will apply to future development and guide the regeneration of the Town Centre	KEY	Cabinet	Cabinet Member for Planning and Enforcement and Assistant Director Planning	Report of the Director of Regeneration, Planning and Development	Public
18-Mar-2014	Haringey Local Development Scheme	The report will set out the Council's programme for preparation of key Local Plan planning policy documents over the next three years	KEY	Cabinet	Cabinet Member for Planning and Enforcement and Assistant Director Planning	Report of the Director of Regeneration, Planning and Development	Public
18-Mar-2014	Holcombe Road Market	To approve proposals with respect to the redevelopment of Holcombe Road Market and renewal of roadwork's	KEY	Cabinet	Cabinet Member for Finance, Employment and Assistant Director Property and Capital Projects	Report of the Director of Regeneration, Planning and Development	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)

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18-Mar-2014	Acquisition of Munro Works	There is an option to purchase the freehold interest of the site that is contained within the head-lease	KEY	Cabinet	Cabinet Member for Finance and Carbon Reduction and the Assistant Director Property and Capital Projects	Report of the Director of Regeneration, Planning and Development	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-Mar-2014	Memorandum of Understanding for Joint Waste Planning in North London	A report recommending the Borough enters into a Memorandum of Understanding to assist effective joint working on the production of a Joint Waste Development Plan Document	KEY	Cabinet	Cabinet Member for Planning and Enforcement and Assistant Director for Planning	Report of the Director of Regeneration, Planning and Development	Public
18-Mar-2014	Award of a Housing Related Support Contract for the Provision of a Home Improvement Agency (HIA) Service	The report seeks agreement to award a contract following a tender process	KEY	Cabinet	Cabinet Member for Regeneration and Assistant Director Housing	Report of the Chief Operating Officer	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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18-Mar-2014	Novation of Vehicle Nuisance Contract	To approve the Novation of Vehicle Nuisance Contract from On-time Parking Solution to DH Mansfield Ltd	KEY	Cabinet	Cabinet Member for Environment and the Assistant Director Frontline Services	Report of the Director of Regeneration, Planning and Development	Public
18-Mar-2014	Corporate Stationery Contract	Report on the award of corporate contract for stationery to be managed by Corporate Property Services	KEY	Cabinet	Cabinet Member for Finance, Employment and Carbon Reduction and Assistant Director Finance	Report of the Chief Operating Officer	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)
27-Mar-2014	Determined Admission Arrangements 2015-16	To set school admission arrangements for 2015-16.	KEY	Cabinet Member Signing	Cabinet Member for Children and Assistant Director Schools and Learning	Report of the Deputy Chief Executive	Public
08-Apr-2014	Commencement of Consultation on Planning Obligations Supplementary Planning Guidance (SPD)	The report will introduce a draft supplementary planning document setting out how planning obligations will be collected.	KEY	Cabinet	Cabinet Member for Planning and Enforcement and Assistant Director Planning	Report of the Director of Planning, Regeneration and Enforcement	Public

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08-Apr-2014	Adoption of Community Infrastructure Levy (CIL)	The report will recommend adoption of the CIL by Council, subject to completion of the Planning Obligations Supplementary Planning Guidance (SPD)	KEY	Cabinet	Cabinet Member for Planning and Enforcement and the Assistant Director Planning	Report of the Director of Planning, Regeneration and Development	Public