



## **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**

Following the Local Elections, which were held on 22 May 2014, the Council's Cabinet will not be confirmed by Council until 9 June 2014.

Therefore, Cabinet Members and their portfolios are not listed in this version of the Forward Plan.

- 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 June 2014 to 31 August 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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10-Jun-2014	<b>St James Church of England Primary School bulge Project: Award of Contract for two Temporary Classrooms and Ancillary Landscape Works</b>	A feasibility study has been commissioned to explore the potential of a 1FE expansion at St James Church of England Primary School. To meet the demand for pupil places there is a requirement in advance to support additional cohorts in September 2014 and September 2015.	KEY	Cabinet Member Signing	Cabinet Member TBC and the Assistant Director Corporate Property and Major Projects	Report of the Director of Regeneration, Planning and Development	Private  Part of the report will contain exempt information under Para 3 - Information relating to the financial or business affairs of any person (including that of the authority holding that information)
25-Jun-2014	<b>National Non-Domestic Rate Relief Award</b>	Government funded rate reliefs for certain businesses	KEY	Cabinet	Cabinet Member TBC and Head of Revenues, Benefits and Customer Services	Report of the Interim Chief Operating Officer	Public
25-Jun-2014	<b>Financial Outturn 2013/14</b>	The report sets out the provisional revenue and capital outturn for 2013/14 together with proposed transfers to reserves and revenue and capital carry forward requests. The report also considers relevant issues in relation to setting the 2015/16 budget.	KEY	Cabinet	Cabinet Member TBC and the Assistant Director Finance	Report of the Assistant Director Finance	Public

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25-Jun-2014	<b>Adoption of Finsbury Park Town Centre Supplementary Planning Guidance</b>	The report will seek approval of SPG for Finsbury Park Town Centre	KEY	Cabinet	Cabinet Member TBC and the Assistant Director Planning	Report of the Director of Regeneration, Planning and Development	Public
25-Jun-2014	<b>Hornsey School for Girls Roof Repairs - Award of Contract for Repairs and Contract Extension</b>	The report seeks approval to an award of contract for repairs to the school roof	KEY	Cabinet	Cabinet Member TBC and Assistant Director Corporate Property and Major 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)
25-Jun-2014	<b>Re:Fit Programme Contract Award</b>	To appoint an Energy Services Company to retrofit energy conservation measures on the corporate estate	KEY	Cabinet	Cabinet Member TBC and the Assistant Director Frontline Services	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)
27-Jun-2014	<b>Sustainable Transport Works Plan 2014/15</b>	The report seeks approval of the 2014/15 Sustainable Transport Works Plan	KEY	Cabinet Member Signing	Cabinet Member TBC and Assistant Director of Single Front Line	Report of the Interim Chief Operating Officer	Public

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27-Jun-2014	<b>Award of Housing Related Support Contracts - Pathway of Short Term Supported Housing - Phase One</b>	The report seeks agreement to award Contracts for an Assessment Service, an Engaged and Planning Service, a Move Through Service and a Young People's Foyer following a tender process and to agree a waiver to extend an existing service until the new contract implementation	KEY	Cabinet Member Signing	Cabinet Member TBC and Deputy Director Community Housing Services	Report of the Interim 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-Jun-2014	<b>Waiver and Award of Housing Related Support Contracts for Older People's Services</b>	The report seeks agreement for a second waiver of contract standing orders and award of contracts, to align all accommodation based contracts and to allow time to tender for a floating support service	KEY	Cabinet Member Signing	Cabinet Member TBC and Deputy Director Community Housing Services	Report of the Interim 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)'
03-Jul-2014	<b>Haringey Adult Learning Service (HALS) New Fees Structure</b>	The fee charging formula for Adult and Community Learning has changed with increased requirements for those who can pay to meet the full cost of the training provided. This report proposes changes that will meet this requirement, maintain free training for the unemployed.	KEY	Leader of the Council	Cabinet Member TBC and Director of Regeneration, Planning and Development	Report of the Director of Regeneration, Planning and Development	Public

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15-Jul-2014	<b>Financial Planning 2015/16 to 2017/18</b>	To set out financial strategy issues and to propose a process for setting the budget for the three year planning period.	KEY	Cabinet	Cabinet Member TBC and Assistant Director Finance	Interim Chief Operating Officer	Public
15-Jul-2014	<b>Council Tax Reduction Scheme 2015/16 - Options for Consideration and Approval</b>	Report to show the proposed options for the 2015/16 Council Tax Reduction Scheme (CTRS)	KEY	Cabinet	Cabinet Member TBC and Head of Revenues, Benefits and Customer Services	Report of the Interim Chief Operating Officer	Public
15-Jul-2014	<b>Q4 Performance Report and End of Year Assessment 2013/14</b>	The report will set out performance during Quarter 4 and the overall end of year assessment	KEY	Cabinet	Leader of the Council and Assistant Director Commissioning	Report of the Deputy Chief Executive	Public
15-Jul-2014	<b>Approval of a Revised Housing Allocation Scheme</b>	The report seeks agreement to changes to the Allocation Scheme. This statutory Scheme sets out which households are eligible to be placed on the Housing Register and how they are prioritised for permanent lettings.	KEY	Cabinet	Cabinet Member TBC and Deputy Director for Community Housing Services	Report of the Interim Chief Operating Officer	Public



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15-Jul-2014	<b>Improvement and Unification of Housing Management Services</b>	This report will update Cabinet about the next steps to unifying housing services to bring about improvements in the delivery of housing management services. It will also update Members on the development of a new housing strategy and the mechanism by which members will be involved in thinking around the future of housing management	KEY	Cabinet	Cabinet Member TBC and Deputy Director Community Housing	Report of the Interim Chief Operating Officer	Private
15-Jul-2014	<b>High Road West Master Plan Consultation</b>	This report seeks approval to consult on the High Road West Master Plan and undertake a S105 consultation with Secure Council tenants living on the Love Lane Estate	KEY	Cabinet	Cabinet Member TBC and Assistant Director for Regeneration	Report of the Director of Regeneration, Planning and Development	Public
15-Jul-2014	<b>Tottenham Strategic Regeneration Framework Delivery Plan</b>	This report sets out the programme of projects and actions to deliver against the Strategic Regeneration Framework ambitions	KEY	Cabinet	Cabinet Member TBC and Assistant Director Regeneration	Report of the Director of Regeneration, Planning and Development	Public

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15-Jul-2014	<b>Tottenham Hale Regeneration Programme</b>	This Report outlines the programme of work to develop the Tottenham Hale Growth Area. In addition the report seeks approval to dispose of land assets at Tottenham Hale; to secure delegated authority to enter into grant with the GLA in relation to a funding package; and to commence a procurement process in relation to infrastructure and development projects.	KEY	Cabinet	Cabinet Member TBC and Programme Director Tottenham	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)
15-Jul-2014	<b>Seven Sisters Regeneration</b>	This Report outlines the current position on the Wards Corner development and seeks approval for variations to the Development Agreement. In addition the report seeks approval for the disposal of Apex House to facilitate the wider regeneration of the Seven Sisters area.	KEY	Cabinet	Cabinet Member TBC and Director of Regeneration, Planning and Development	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)

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15-Jul-2014	<b>Fashion Technical Academy</b>	Fashion Enter is a successful social enterprise in fashion manufacturing. It also incorporates a "Stitching Academy" that trains apprentices up to NVQ 3 level. The Cabinet is asked to provide support for the extension of the Stitching Academy to a Fashion Technical Academy that will train people in every aspect of manufacturing up to NVQ level 4.	KEY	Cabinet	Cabinet Member TBC and Assistant Director	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)
15-Jul-2014	<b>Building the Pipeline Contract</b>	The Council successfully bid for GLA funding for affordable housing as part of the Mayor's "Building the Pipeline Programme". This report seeks authority to formally enter into the agreement with the GLA to enable the Council to access the grant funding.	KEY	Cabinet	Cabinet Member TBC and Director Regeneration, Planning and Development	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)

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15-Jul-2014	<b>Planning Authority Monitoring Report for 2012/13 and Supplementary Planning Guidance (SPG) Review</b>	This report seeks 1) approval for the adoption and publication of the Planning Authority Monitoring Report for 2012/13 and 2) a decision to revoke or withdraw out of date Supplementary Planning Guidance documents which are superseded or no longer relevant for Haringey	KEY	Cabinet	Cabinet Member TBC and Assistant Director Planning	Report of the Director of Regeneration, Planning and Development	Public
15-Jul-2014	<b>Combined Report for Planning Obligations Supplementary Planning Document (SPD) consultation draft and adoption of Haringey's CIL charging schedule</b>	This report seeks Members' approval 1) for public consultation on the draft Planning Obligations SPD and 2) Members recommendations to Full Council for the adoption of Haringey's CIL charging schedule	KEY	Cabinet	Cabinet Member TBC and Assistant Director Planning	Report of the Director of Regeneration, Planning and Development	Public
15-Jul-2014	<b>Haringey: 'A Better Start, a Better life'</b>	A report outlining the governance and funding arrangements should the application to the Big Lottery Fund be successful	KEY	Cabinet	Cabinet Member TBC and Director of Public Health	Report of the Deputy Chief Executive	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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15-Jul-2014	<b>Tottenham Thinking Space</b>	Request for Waiver of Contract Standing Order (CSO) 8.02. (requirement to obtain quotations) Under CSO 10.01, and Award of Contract report. Paper proposes to extend the Tottenham Thinking Space pilot for a further year to build on positive interim evaluation. Thinking Space is an innovative approach to building community resilience and wellbeing, commissioned from Tavistock and Portman NHS Trust.	KEY	Cabinet	Cabinet Member TBC and Director of Public Health	Report of the Deputy Chief Executive	Public
15-Jul-2014	<b>20 MPH Zone</b>	The report will set out proposals to introduce a borough wide 20MPH zone	KEY	Cabinet	Cabinet Member TBC and Assistant Director Operations and Community Safety	Report of the Interim Chief Operating Officer	Public
15-Jul-2014	<b>School Expansions</b>	This report asks for Cabinet to approve initial consultation on the possible permanent expansion of three primary schools – St James' CE Primary School, St Mary's CE Primary School and Bounds Green Infant and Junior School	KEY	Cabinet	Cabinet Member TBC and Assistant Director Schools and Learning	Report of the Deputy Chief Executive	Public

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18-Jul-2014	<b>Award of Housing Related Support Contracts - Pathway of Short Term Supported Housing - Phase Two</b>	The report seeks agreement to award Contracts for a Substance Misuse and Offenders Service, and a Complex Needs Service following a tender process.	KEY	Cabinet Member Signing	Cabinet Member TBC and Deputy Director Community Housing Services	Report of the Interim 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)
22-Jul-2014	<b>Appointment of Commercial and Legal Advisors</b>	The Council would like to appoint commercial and legal advisors to provide commercial advice to facilitate the Council's regeneration objectives.	KEY	Leader of the Council	Cabinet Member TBC and Director of Regeneration, Planning and Development	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)'