



# **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**

In Haringey, the Cabinet is made up of nine 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 and Families –Councillor Ann Waters  
Cabinet Member for Economic Development, Social Inclusion and Sustainability – Councillor Joe Goldberg  
Cabinet Member for Environment – Councillor Stuart McNamara  
Cabinet Member for Resources and Culture – Councillor Jason Arthur  
Cabinet Member for Regeneration and Housing - Councillor Alan Strickland  
Cabinet Member for Communities and Deputy Leader - Councillor Vanier  
Cabinet Member for Health and Wellbeing – Councillor Peter Morton

## Cabinet Member for Planning – Councillor Ali Demirci

- 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 Ayshe Simsek, Principal Committee Coordinator, River Park House 225 High Road, Wood Green, N22 8HQ, or email to [ayshe.simsek@haringey.gov.uk](mailto:ayshe.simsek@haringey.gov.uk)

## Haringey Council Forward Plan - 1 December 2014 to 28 February 2015

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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   |
|--|--|---|-------------------------|------------------------|--|---|---|
| 11-Dec-2014  | <b>Outcome of Consultation on the Possible Expansion of Three Primary Schools and Decision on Next Steps</b> | We have consulted in the possible expansion of St Mary's CE Primary, ST James C of E Primary and Bounds Green Infant and Junior School and now seek a decision on whether or not to proceed to the first statutory step in any expansion process - the publication of a statutory notice setting out our intention to expand any of the schools followed by a four week representation period to seek views | KEY                     | Cabinet Member Signing | Cabinet Member for Children and Families and Assistant Director Schools and Learning | Report of the Director of Children's Services       | Public  |
| 16-Dec-2014  | <b>Award of Sexual Health Services Contract</b>  | The report seeks agreement to an award of contract for Sexual Health services in Haringey following an open tender  | KEY                     | Cabinet Member Signing | Cabinet Member for Health and Wellbeing and the Director of Public Health            | Report of the Director of Public Health             | Private<br><br>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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|--|--|---|-------------------------|------------------------|--|---|---------------------------|
| 16-Dec-2014  | <b>Re:Fit Contracts Novation</b>   | To approve the novation of this contract.   | KEY                     | Cabinet Member Signing | Cabinet Member for Housing and Regeneration and Interim Chief Operating Officer  | Report of the Interim Chief Operating Officer   |                           |
| 16-Dec-2014  | <b>Novation of Managing Agent Contract</b>   | Novation of Managing Agent contract from Europa Facility Services Ltd to Bilfinger Europa Facility Management Limited   | KEY                     | Cabinet Member Signing | Cabinet Member for Housing and Regeneration and the Interim Chief Operating Officer  | Report of the Interim Chief Operating Officer   | Public                    |
| 16-Dec-2014  | <b>Corporate Plan, Medium Term Financial Strategy, Workforce Plan 2015/16 to 2017/18</b> | Draft corporate plan, update on the draft 2015/16 budget proposals and the local government finance settlement, draft workforce plan including headcount changes  | KEY                     | Cabinet                | Leader of the Council and Cabinet Member for Finance and Resources and Deputy Chief Executive, Assistant Director Finance and Assistant Director Human Resources | Report of the Deputy Chief Executive, Assistant Director Finance and Assistant Director Human Resources | Public                    |
| 16-Dec-2014  | <b>High Road West Regeneration Scheme</b>  | This report will set out the findings of the final consultation on the High Road West masterplan and results of the section 105 Housing Act consultation. The report will ask Cabinet to consider the masterplan and policies relating to progressing regeneration in High Road West. | KEY                     | Cabinet                | Cabinet Member for Regeneration and Housing and Director of Regeneration, Planning and Development   | Report of the Director of Regeneration, Planning and Development  | Public                    |

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| 16-Dec-2014  | <b>Admissions to Schools – Proposed Admission Arrangements for 2016/17</b>       | To agree the proposed arrangements for admission to community nursery classes, primary, junior and secondary schools and to St Aidan's Voluntary Controlled School and for 6th form admission for the year 2016/17 can go out for consultation                                    | KEY                     | Cabinet        | Cabinet Member for Children and Families and the Assistant Director Schools and Learning         | Report of the Director of Children's Services       | Public                    |
| 16-Dec-2014  | <b>Consultation on the Future Design of Children and Young People's Services</b> | The paper will provide an update on future design of children and young people's services and the process for consulting and completing the model ahead of a key decision by Cabinet in March   | NON-KEY                 | Cabinet        | Cabinet Member for Children and Families and the Deputy Chief Executive                          | Report of the Deputy Chief Executive                | Public                    |
| 16-Dec-2014  | <b>Ofsted Action Plan</b>  | The Action Plan for Children's Service developed in response to the Ofsted Single Inspection Framework undertaken from 20 May to 11 June 2014. The report was published on 18 July 2014; outcome: Requires Improvement; Local Safeguarding Children's Board: Requires Improvement | NON-KEY                 | Cabinet        | Cabinet Member for Children and Families and the Assistant Director Safeguarding and Social Care | Report of the Director of Children's Services       | Public                    |

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| 19-Dec-2014  | <b>Adoption of revised Conservation Area Appraisal and Management Plan for part of the North Tottenham High Road</b> | Report seeking the adoption of a revision to the existing Conservation Area Appraisal and Management Plan for North Tottenham High Road Conservation Area, specifically to support the Heritage Lottery Fund Bid under the THI scheme for shop front improvements                         | NON-KEY                 | Cabinet Member Signing | Cabinet Member for Planning and Assistant Director                               | Report of the Director of Regeneration, Planning and Development | Public                    |
| 05-Jan-2015  | <b>Haringey's Discretionary Housing Payment Policy for 2014/14</b>   | Report for the approval of the Discretionary Housing Payments (DHP) Policy for 2014/15  | KEY                     | Cabinet Member Signing | Cabinet Member for Resources and Culture and Interim Chief Operating Officer     | Report of the Interim Chief Operating Officer                    | Public                    |
| 09-Jan-2015  | <b>Delegation to the London Council's Transport and Environment Committee - POPLA service</b>                        | Confirmation and delegation to London Councils Transport and Environment Committee to enter into arrangements with British Parking Association for the purpose of providing an appeals service for Parking on Private Land Appeals (POPLA) and variation to the LCTEC Governing Agreement | KEY                     | Leader of the Council  | Cabinet Member for Housing and Regeneration and Director of Corporate Governance | Report of the Assistant Director Corporate Governance            | Public                    |



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| 16-Jan-2015  | <b>Stray Dogs - Delegation of Function to Waltham Forest</b> | To seek Cabinet Member approval for Delegation of; Stray Dog Collection, Kennelling of Dogs and Maintenance of Stray Dog Register.   | KEY                     | Cabinet Member Signing | Cabinet Member for Environment and Assistant Director for Environment and Community Safety  | Report of the Interim Chief Operating Officer                    | Public  |
| 20-Jan-2015  | <b>Financial (Budget) Monitoring – Period 9</b>              | Monitoring report on forecast spend against budget and consideration of any proposed budget virements  | KEY                     | Cabinet                | Cabinet Member for Resources and Culture and Assistant Director Finance   | Report of the Assistant Director Finance                         | Public  |
| 20-Jan-2015  | <b>Haringey Economic Development and Growth Strategy</b>     | To secure Cabinet approval for the Haringey Economic Development and Growth Strategy which will set out the Council's approach to pursuing economic growth over the next five years                      | KEY                     | Cabinet                | Cabinet Member for Economic Development, Social Inclusion and Sustainability and the Director of Regeneration, Planning and Development | Report of the Director of Regeneration, Planning and Development | Private<br><br>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) |
| 20-Jan-2015  | <b>Transformation of Customer Services and Libraries</b>     | Report setting out the integration of Customer Services and Libraries, including a request for investment to transform Marcus Garvey library into a new integrated library and customer services centre. | KEY                     | Cabinet                | Cabinet Member for Resources and Culture and Interim Chief Operating Officer  | Report of the Interim Chief Operating Officer                    | Public  |

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| 20-Jan-2015  | <b>Local Plan Making – Review of Haringey's Local Plan: Strategic Policies and Local Development Scheme, and Preferred Options for Tottenham Area Action Plan, Site Allocations Development Plan Document, and Development Management Development Plan Document</b> | This report seeks approval to consult on three emerging Local Plan Documents (Regulations 18). These draft Development Plan Documents (DPDs) will set out the Council's preferred options for Tottenham Area Action Plan, Sites Allocations DPD and Development Management DPD | KEY                     | Cabinet        | Cabinet Member for Planning and the Assistant Director Planning | Report of the Director of Regeneration, Planning and Development | Public                    |

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| 20-Jan-2015  | <b>Noel Park Conservation Area Appraisal and Management Plan</b> | This report seeks approval to consult on the draft Noel Park Conservation Area Appraisal and Management Plan. The appraisal will set out the special significance of the character of the area and provide guidance for alterations and new development. Consistent with the National Planning Policy and English Heritage guidance, the document aims to provide clear evidence to residents, property owners and other decision makers about the significance of the conservation area. The document has been prepared with the residents and community members as part of a Community Heritage Initiative supported by English Heritage. | KEY                     | Cabinet        | Cabinet Member for Planning and Assistant Director Planning | Report of the Director of Regeneration, Planning and Development | Public                    |

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| 20-Jan-2015  | <b>Procurement of a Customer Platform</b>                        | In order to deliver key changes as part of the Customer Services Transformation programme a Customer Platform is required to provide the necessary technological support for residents and staff  | KEY                     | Cabinet        | Cabinet Member for Resources and Culture and the Interim Chief Operating Officer                | Report of the Interim Chief Operating Officer                | Private<br><br>Part or all the report will contain exempt information under Para 3 – Information relating to the financial or business affairs of any person |
| 20-Jan-2015  | <b>Approval of Compulsory Purchase Action - Empty Properties</b> | The report sets out proposals to make Compulsory Purchase Orders (CPOs) on nine vacant properties within Haringey. These properties have been empty for a long time and are eyesores often causing issues for neighbouring properties. Some of them have also been used by squatters in the past. | KEY                     | Cabinet        | Cabinet Member for Housing and Regeneration and the Housing Improvement Manager                 | Report of the Interim Chief Operating Officer                | Private<br><br>Part or all the report will contain exempt information under Para 3 – Information relating to the financial or business affairs of any person |
| 20-Jan-2015  | <b>Site Acquisitions Fund</b>                                    | Approval for decisions to be made under Delegated Authority   | KEY                     | Cabinet        | Cabinet Member for Housing and Regeneration / Interim Tottenham Regeneration Programme Director | Report of Director of Regeneration, Planning and Development | Public   |

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|--|--|---|-------------------------|----------------|---|--|---|
| 20-Jan-2015  | <b>Planning Authority Monitoring Report (AMR) 2013/14</b>      | This report seeks approval for the adoption and publication of the Planning Authority Monitoring Report 2013/14. The AMR is required by the Localism Act 2011. It assesses the effectiveness of Haringey's planning policies and reports on milestones in the Local Development Scheme. | KEY                     | Cabinet        | Cabinet Member for Planning and Assistant Director Planning                 | Report of the Director of Regeneration, Planning and Development | Public  |
| 20-Jan-2015  | <b>Annual Audit Letter</b>                                     | To consider the report from the Council's external Auditor Grant Thornton on their work for the year ended 31 March 2014  | NON-KEY                 | Cabinet        | Cabinet Member for Resources and Culture and the Assistant Director Finance | Report of the Assistant Director Finance                         | Public  |
| 20-Jan-2015  | <b>Waiver of the Healthy Alliance HIV Prevention Programme</b> | Waiver of the Healthy Alliance HIV Prevention programme contract for sexual health services in Haringey   | KEY                     | Cabinet        | Cabinet Member for Health and Wellbeing and the Director of Public Health   | Report of the Director of Public Health                          | Private<br><br>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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| 20-Jan-2015  | <b>Award of Contract for Stop Smoking Service</b>                       | This report seeks authorisation to award a Contract for a Stop Smoking Service in 2015-16. The Contract is for one year with the option to extend for a further period of 1 year + 1 year.         | KEY                     | Cabinet        | Cabinet Member for Health and Wellbeing and the Director of Public Health             | Report of the Director of Public Health             | Private<br><br>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) |
| 20-Jan-2015  | <b>Adoption of Schedule 3A of the Environmental Protection Act 1990</b> | To designate streets throughout the borough for leaflet distribution   | KEY                     | Cabinet        | Cabinet Member for Environment and Assistant Director Operations and Community Safety | Report of the Interim Chief Operating Officer       | Public  |
| 20-Jan-2015  | <b>Award of Contract for a Managed Print Service</b>                    | A further competition is being held under the Crown Commercial Services framework to let a contract for a managed print service for the Council covering all printers and multi-functional devices | KEY                     | Cabinet        | Cabinet Member for Resources and Culture and the Interim Chief Operating Officer      | Report of the Interim Chief Operating Officer       | Private<br><br>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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| 20-Jan-2015  | <b>Waiver and Award of Contract for GUM Services for 2014/15 and Approval to Enter into Future Collaborative Arrangements for Contracted GUM Services in 2014 to 2017</b> | To award the contract for agreement of the 2014/15 contracts across the twelve borough collaborative and to repeat the negotiation and direct award of Genito-urinary Medicine contracts across an extended collaborative of twenty boroughs for 2015/2016 and 2016/2017 and to be part of the London wide procurement for a new GUM service model starting April 2017 | KEY                     | Cabinet        | Cabinet Member for Health and Wellbeing and Director of Public Health      | Report of the Director of Public Health             | Private<br><br>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) |
| 10-Feb-2015  | <b>Medium Term Financial Strategy 2015/16 to 2017/18</b>  | To consider the Cabinet's proposed budget package for 2015/16 and later years, proposed Council Tax for 2015/16 and approval of HRA rent levels  | KEY                     | Cabinet        | Cabinet Member or Resources and Culture and the Assistant Director Finance | Report of the Assistant Director Finance            | Public  |
| 10-Feb-2015  | <b>Fees and Charges</b>   | To consider and approve proposals for the increase to Council Fees and Charges from 1st April 2015   | KEY                     | Cabinet        | Cabinet Member for Resources and Culture and Assistant Director Finance    | Report of the Assistant Director Finance            | Public  |

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| 10-Feb-2015  | <b>Award of Construction Major Works London Construction programme</b>   | Award of 5 regional lots in London for construction works. Haringey are the lead Authority for Construction related matters. 30 lots across three value bands £100,000 to £999,999, £1m to £4,999,999 and over £5m. These replace the previous Major Works Framework Agreements. All Construction Procurement methods included.  | KEY                     | Cabinet        | Cabinet Member for Resources and Culture and Interim Chief Operating Officer | Report of the Interim Chief Operating Officer       | Private<br><br>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) |
| 10-Feb-2015  | <b>Award of Construction Major Works London Construction Programme - Southern Construction Framework works over £10m</b> | Award of a regional lot for London for construction works predominately over £10m. This procurement is a collaboration with Hampshire County Council, Devon County Council. Haringey are the lead Authority for Construction related matters within London. This partly replaces the previous Major Works Framework Agreements. Only two stage Construction Procurement methods. | KEY                     | Cabinet        | Cabinet Member for Resources and Culture and Interim Chief Operating Officer | Report of the Interim Chief Operating Officer       | Private<br><br>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) |