



# **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 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 and Families –Councillor Ann Waters  
Cabinet Member for Resources and Culture – Councillor Jason Arthur  
Cabinet Member for Environment – Councillor Stuart McNamara  
Cabinet Member for Health and Wellbeing – Councillor Peter Morton  
Cabinet Member for Economic Development and Social Inclusion and Sustainability– Councillor Joe Goldberg  
Cabinet Member for Communities – Councillor Bernice Vanier  
Cabinet Member for Planning - Councillor Ali Demirci

Cabinet Member for Housing and Regeneration - Councillor Alan Strickland

- 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 - 2 February 2015 to 30 April 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
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10-Feb-2015	<b>Corporate Plan, Medium Term Financial Strategy, and update on equalities impact assessments 2015/16 to 2017/18</b>	To agree the corporate plan, 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 and to receive an update on equalities impact assessments.	KEY	Cabinet	Leader of the Council and Cabinet Member for Finance and Resources and Deputy Chief Executive, Assistant Director Finance	Report of the Deputy Chief Executive, 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
10-Feb-2015	<b>Planning service fees and charges</b>	Proposals for service change and new discretionary charges	KEY	Cabinet	Cabinet Member for Planning with the AD for Planning	Cabinet report Copy of Fees and charges brochure	Public

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10-Feb-2015	<b>Development vehicle feasibility study and business case</b>	Approval to appoint consultants to produce a feasibility study and business case for a development vehicle, with an option for extension to support a subsequent procurement process	KEY	Cabinet	Leader of the Council with the Director for Planning, Regeneration and Development	Report of Director of Regeneration, Planning and Development Annex 1: "Scoping Report for an Investment and Regeneration Delivery Vehicle" (Turnberry Real Estate, December 2014) Annex 2 "London Borough of Haringey Funding and Delivery Joint Venture Soft Market Testing" (Turnberry Real Estate, October 2014)	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)
10-Feb-2015	<b>The Red House, 423 West Green Rd, N15</b>	Members formerly agreed to the disposal of this asset and are now subsequently asked to approve one of the tenders submitted by two competing adjoining special purchasers.	KEY	Cabinet	Cabinet Member for Housing and Regeneration with the Assistant Director Corporate Property and Major Projects	Report of the Director for Planning Regeneration 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)'
10-Feb-2015	<b>Land Rear of 1-11 The Drive, N11</b>	That Members authorise the disposal of the Council's freehold interest in the land to the owners of No.'s 1-11 The Drive, N11	KEY	Cabinet	Cabinet member for Housing and Regeneration with the Assistant Director for Corporate Property and Major Projects	Report of the Director for Planning, Regeneration 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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13-Feb-2015	<b>Housing Infill Programme (Phase 1):</b>	The Leader's approval will be sought to award 3 pre construction service agreements. The new build housing programme as part of a wider housing regeneration portfolio delivering 32 units across 8 development sites.	KEY	Leader of the Council	Cabinet Member for Housing and Regeneration with the Director for Planning Regeneration and Development	Report of Director of Planning, Regeneration & Development  Tender Report Appendix A: Cost Plans	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)
17-Feb-2015	<b>Waiver of Contract Standing Orders for Housing Related Support Contracts</b>	The report seeks agreement to a waiver of tendering requirements under Contract Standing Order 10.01.2(d) to permit the extension of six contracts for housing related support to service users with learning disabilities	KEY	Cabinet Member Signing	Cabinet Member for Housing and Regeneration with the Head of Housing Commissioning	This is a 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)

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19-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	Leader of the Council	Cabinet Member for Resources and Culture and Chief Operating Officer	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)
19-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	Leader of the Council	Cabinet Member for Resources and Culture and Chief Operating Officer	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)



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23-Feb-2015	<b>Medium Term Financial Strategy 2015/16 to 2017/18</b>	Approval of the Cabinet's budget package for 2015/16 to 2017/18. To pass the budget resolution and agree the Council Tax levels for 2015/16	KEY	Full Council	Cabinet Member for Resources and Culture with the Assistant Director for Finance	Budget planning documents & proposals	Public
Between 03-Mar-2015 and 10-Mar-2015	<b>Delivery of the Support Fund in 2015/16</b>	This report sets out the plans for the delivery of the Support Fund for 2015/16 and includes a request to extend the contract with Northgate until March 2016	KEY	Cabinet Member Signing	Lead Member for Resources and Culture and Assistant Head of Service for Revenues, Benefits and Customer Services	Report of the Chief Operating Officer	Public
Between 03-Mar-2015 and 10-Mar-2015	<b>Discretionary Housing Payments Policy for 2015/16</b>	This report sets out the new DHP policy for 2015/16, taking into account changes in funding from Central Government	KEY	Cabinet Member Signing	Cllr Arthur - Lead Member for Resources and Culture Carla Segel - Assistant Head of Service for Revenues, Benefits and Customer Services	Report of Chief Operating Officer	Public
Between 09-Mar-2015 and 17-Mar-2015	<b>Housing Infill Programme (Phase 1): New build housing programme as part of a wider housing regeneration portfolio delivering 32 units across 8 development sites</b>	Leader/Cabinet Member approval sought to award 3 construction agreements within previously agreed maximum construction value.	KEY	Cabinet Member Signing	Cabinet Member for Housing and Regeneration with the Director for Planning, Regeneration and Development.	Report of Director of Regeneration, Planning & Development  Stage 2 Tender Report	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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10-Mar-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 Member Signing	Cabinet Member for Resources and Culture 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)
17-Mar-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 and Wood Green libraries into new integrated library and customer services centres and enable other libraries to offer a wider range of services.	KEY	Cabinet	Cabinet Member for Resources and Culture and Chief Operating Officer	Report of the Chief Operating Officer	Public

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17-Mar-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
17-Mar-2015	<b>North London Waste Plan: Regulation 18 Draft and Memorandum of Understanding</b>	The report recommends Cabinet agree to proceed to Regulation 18 Consultation on the North London Waste Plan. The report recommends that Cabinet agree to enter into a Memorandum of Understanding with the North London Boroughs for the preparation of the North London Waste Plan.	KEY	Cabinet	Cabinet Member for Housing and Regeneration with the Assistant Director for Planning	Report of Director of Regeneration, Planning and Development, Draft Regulation 18 North London Waste Plan, Draft Memorandum of Understanding, Draft Consultation Programme	Public
17-Mar-2015	<b>Housing Strategy 2015- 2020</b>	To agree Housing Strategy 2015-2020 and recommend adoption by Full Council.	KEY	Cabinet	Cabinet Member for Housing and Regeneration with the Assistant Director, Regeneration	Report of the Director for Planning, Regeneration and Development	Public

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17-Mar-2015	<b>Ashley Road Depot Relocation</b>	a) An overview of proposals to relocate the waste management operation from Ashley Road Depot to Marsh Lane b) Outline plans to relocate other Council services currently on the site	KEY	Cabinet	Cabinet Member for Housing & Regeneration / Assistant Director Corporate Property and Major Projects	The Report of the Director of Planning, Regeneration & 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)
17-Mar-2015	<b>Appropriation of HRA Land for Planning Purposes</b>	To seek approval to appropriate for planning purposes eight sites within the HRA to facilitate the development of the Council's infill programme.	KEY	Cabinet	Cabinet Member for Housing and Regeneration and the Director of Regeneration, Planning and Development	Report of Director of Regeneration, Planning and Development, including site details.	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)
17-Mar-2015	<b>Future Operating Model for Children's Service</b>	Detailed design and implementation approach for the Future Operating Model for Children's and Young People's Services.	KEY	Cabinet	Cabinet Member for Children and Families and the Deputy Chief Executive	Report of Deputy Chief Executive	Public

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17-Mar-2015	<b>Building Better Futures for Children and Young People in Haringey : An Early Help Strategy 2015-2018</b>	To seek approval for an Early Help Strategy. The report and associated documents outline the implementation of a borough-wide integrated early help approach for children and young people, from conception to 25 years of age, and their families. It sets out strategic priorities and actions and the high level outcomes the plans are seeking to achieve over the three year period.	KEY	Cabinet	Cabinet Member for Children and Families with the Assistant Director, Commissioning	In addition, an Equalities Impact Assessment and the summary of any early staff, service user and stakeholder consultation will accompany the report.	Public
17-Mar-2015	<b>Delivering Children's Centres in Haringey: 2015-2018</b>	To seek approval of initial proposals on the future delivery model for Haringey's children's centres. To seek approval for the proposals to be taken forward for formal consultation; in line with statutory requirements	KEY	Cabinet	Cabinet Member for Children and Families and the Assistant Director, Commissioning	In addition, An Equalities Impact Assessment and the summary of any early staff, service user and stakeholder consultation will accompany the report.	Public

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17-Mar-2015	<b>Haringey's Childcare Policy 2015-2018: Improving the sustainability of Council-maintained childcare</b>	To seek approval of initial proposals for the future delivery of Council-maintained childcare ; including options for future fee and management structures. To seek approval for the proposals to be taken forward for formal consultation; in line with statutory requirements	KEY	Cabinet	Cabinet Member for Children and Families and Assistant Director, Commissioning	In addition, An Equalities Impact Assessment and the summary of any early staff, service user and stakeholder consultation will accompany the report.	Public
17-Mar-2015	<b>Young People's Strategy: 2015-2018</b>	To seek approval for a three year strategy for young people in Haringey. The report and associated documents set out the strategic priorities for young people and the high level outcomes the plans are seeking to achieve over the three year period.	KEY	Cabinet	Cabinet Member for Children and Families and Assistant Director, Commissioning	In addition, An Equalities Impact Assessment and the summary of any early staff, service user and stakeholder consultation will accompany the report.	Public
17-Mar-2015	<b>Expansion of Primary Schools</b>	To seek approval, following consultation, on whether to expand St Mary's CE Primary School and Bounds Green Infants and Junior Schools	KEY	Cabinet	Cabinet Member for Children and Families and the Interim Assistant Director, Schools and Learning	Report of Interim Assistant Director for Schools and Learning	Public

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17-Mar-2015	<b>Future of Pendarren House Outdoor Education Centre -</b>	Pendarren OEC is a valuable resource for Haringey and for its young people. It delivers high quality and high impact outdoor education programmes to children and young people, predominantly from Haringey. However, it requires a growing level of financial subsidy of around £250k to cover its annual running costs.	KEY	Cabinet	Cabinet Member for Children and Families and the Interim Assistant Director for Schools and Learning	Pendarren House OEC - Feasibility Study	Public
17-Mar-2015	<b>Riverside School Art and Music</b>	Construction of an additional building to house Art and Music curriculum at Riverside Special School, White Hart Lane.	KEY	Cabinet	Cabinet Member for Children and Families with the interim Director of the Children's Service	Report of the interim Director of Children's 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)
17-Mar-2015	<b>The Sustainable Transport works Plan</b>	To seek approval for the Council's Highways & Street Lighting schemes to be delivered across the borough in the next financial year (2014-15)	KEY	Cabinet	Cabinet Member for Environment & Chief Operating Officer	Report of the Chief Operating Officer and accompanying appendices	Public

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17-Mar-2015	<b>Award of Facility Management Framework</b>	This report seeks authorisation to award a framework agreement for Facilities Management Services to Council buildings	KEY	Cabinet	Cabinet Member for Housing & Regeneration and Assistant Director Environmental Services and Community Safety	This is a 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)'
17-Mar-2015	<b>Future Options for Larkspur Close</b>	The report seeks agreement of the preferred option for the future use of Larkspur Close, a sheltered housing scheme for older people.	KEY	Cabinet	Cabinet Member for Housing and Regeneration and Chief Operating Officer	This is a report of the Interim Chief Operating Officer	Public



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17-Mar-2015	<b>Care Act Implementation</b>	The report presents proposals for the implementation of Part 1 of the Care Act 2014, These proposals are intended to ensure the Council's is fully compliant with its statutory duties under Part 1 of the Act while also addressing the financial aspects of implementation Cabinet is asked to note a series of changes the Act makes to the statutory responsibilities of the Council and to its delivery of adult social care.	KEY	Cabinet	Cabinet Member for Health and Wellbeing and Interim Director of Adult Social Services	Report of the Deputy Chief Executive	Public
26-Mar-2015	<b>Muswell Hill primary school places</b>	To seek Cabinet Member approval, following consultation, for the next steps to deliver two additional primary classes in the Muswell Hill area.	KEY	Cabinet Member Signing	Cabinet Member for Children and Families and Interim Assistant Director, Schools and Learning	Report of Interim Assistant Director for Schools and Learning	Public

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26-Mar-2015	<b>Admissions to Schools – Admission Arrangements for 2016/17</b>	Following consultation, we will be seeking Cabinet member approval for the final 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.	KEY	Cabinet Member Signing	Cabinet Member for Children and Families and Interim Assistant Director, Schools and Learning	Report of Interim Assistant Director for Schools and Learning	Public
09-Apr-2015	<b>Tiverton Primary Roof Replacement Works</b>	Contract award for a contractor to undertake the required capital works to Tiverton Primary School	KEY	Leader of the Council	Cabinet Member for Children and Families with the Assistant Director for Capital Projects	Report of the Director for Planning, Regeneration 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)