



# **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 Bernie Vanier  
Cabinet Member for Housing and Regeneration - Councillor Alan Strickland

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 - 27 February 2015 to 31 May 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                                                                                                                                                                                       |
|--------------------------------------------------------------------|----------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 03-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                                                                                                                                                                                                          |
| 03-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<br>Carla Segel - Assistant Head of Service for Revenues, Benefits and Customer Services | Report of Chief Operating Officer                   | Public                                                                                                                                                                                                          |
| 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<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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|--------------------------------------------------------------------|-----------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|----------------|---------------------------------------------------------------------------------------|------------------------------------------------------------------|---------------------------|
| 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                    |
| 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>Draft Housing Strategy 2015- 2020</b>                  | Agree draft Housing Strategy for public consultation, scheduled for May/June 2015                                                                                                                                                                                                       | KEY                     | Cabinet        | Cabinet Member for Housing and Regeneration with the Assistant Director, Regeneration | Copy of Housing Strategy 2015-2020                               | 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<br>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<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)' Information in the report is considered to be financially sensitive as will contain valuation information regarding the sites |
| 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<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)                                                                                                                                    |
| 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>                                                 | The purpose of this paper is to provide Cabinet with an update on the work being undertaken to review Haringey's current Children's Centre model and develop proposals for future delivery.                                                                                                                                                                                               | 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> | Cabinet will be asked to note the engagement underway with a range of stakeholders to develop the model for Children's centres and the Council's Child care policy prior to statutory consultation getting underway in June 2015.                                                                           | 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 consulting on a three year strategy for young people in Haringey, ahead of final approval in June 2015. 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<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) |
| 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                    |

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| 30-Mar-2015                                                        | <b>The award of 27 lots of the London Construction Programme ( LCP) for major construction works and the provisional award of 3 lots specific to housing projects that are subject to leaseholder consultation</b> | <p>The London Construction Programme ( LCP ) is managed by Haringey Council .<br/>A new Framework Agreement for major construction contracts has been procured and is scheduled to come into effect in April 2015.</p> <p>The Framework Agreement is comprised of 30 lots covering the Greater London Area.</p> <p>3 of the lots are specific to housing projects in North London and require leaseholder consultation. These 3 lots are to be considered as provisional awards subject to leaseholder consultation taking place after the purdah period.</p> | KEY                     | Leader of the Council | Cabinet Member for Resources and Culture with the Chief Operating Officer | Report on the LCP Major Works Framework Agreement   | <p>Private</p> <p>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)'</p> |

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| 30-Mar-2015                                                        | <b>Waiver of Contract Standing Orders</b>             | The report will seek a waiver of Contract Standing Orders (10.03 Novations) to approve the novation and extension of the contract to deliver healthwatch functions from the Haringey Citizens' Advice Bureaux to Public Voice.                                                              | KEY                     | Cabinet Member Signing | Cabinet Member for Health and Wellbeing and Assistant Director for Commissioning.         | Report of the Assistant Director for Commissioning                                               | Private<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)' |
| Between 30-Mar-2015 and 08-Apr-2015                                | <b>Catering Services (School Meals Delivery)</b>      | This report will be seeking a decision on the ceasing of direct delivery of school meals provision from April 2016 and consulting on this . This is on the basis that the majority of school are choosing to commission alternative providers who offer improved quality and cost of meals. | KEY                     | Cabinet Member Signing | Cabinet Member for Children and Families with the Interim Director of Children's Services | Report of the Interim Director of Children's Services- (Catering Services School Meals Delivery) | Public                                                                                                                                                                                                   |

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|--------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|------------------------|--------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Between 30-Mar-2015 and 06-Apr-2015                                | <b>Extension and novation of contract for the managing agent contract for the delivery of building maintenance and repairs to its operational, commercial and community buildings</b> | This report seeks award of an extension and novation to the existing Managing Agent contract for the delivery of building maintenance and repairs to its Operational, Commercial and Community buildings. Whilst the Council further explores the options for future delivery and determines a preferred delivery solution. | KEY                     | Cabinet Member Signing | Cabinet Member for Housing & Regeneration and Assistant Director Environmental Services and Community Safety | This is a report of the Chief Operating Officer     | Private<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)' |
| 14-Apr-2015                                                        | <b>Managed Networks Security and Datacentres, extension of contract.</b>                                                                                                              | An existing contract for the management of the IT network, IT security and the Council datacentres will expire in 2015 but includes a clause to allow for an extension of a further 2 years. It is proposed that the contract is extended under the terms of the contract.                                                  | KEY                     | Cabinet Member Signing | Cabinet Member for Resources and Culture and Chief Operating Officer                                         | Report of Chief Operating Officer                   | Private<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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| 14-Apr-2015                                                        | <b>Variation of the current SAP Managed Service Contract for self service</b> | Variation of the SAP Managed services contract to allow more self service modules to be implemented. | KEY                     | Cabinet Member Signing | Cabinet Member for Resources and Culture and Chief Operating Officer | Report of Chief Operating Officer                   | Private<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)' |