



# **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 , Social Inclusion and Sustainability – Councillor Joe Goldberg  
Cabinet Member for Communities – Councillor Bernice 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 - 2 April 2015 to 30 June 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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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  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)
Between 19-May-2015 and 27-May-2015	<b>Variation of the current SAP Managed Service Contract for self service</b>	Variation of the SAP Managed services contract with current provider HCL 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  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 25-May-2015 and 01-Jun-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 Member Signing	Cabinet Member for Environment & Chief Operating Officer	Report of the Chief Operating Officer and accompanying appendices	Public

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Between 09-Jun-2015 and 17-Mar-2015	<b>Major Works London Construction Programme - Notification of outcome of leasehold consultation and the award of the final 3 lots of the London Construction Programme ( LCP) for major construction works.</b>	This report covers the notification of the outcome of leasehold consultation for the London Construction Programme (led by Haringey Council) Major Works Framework Agreements lots 1 to 3 provisionally awarded in March 2015 subject to leasehold consultation.	KEY	Leader of the Council	Cabinet Member for Resources and Culture and Chief Operating Officer	Report on the LCP Major Works Framework Agreement.	Private  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)'
16-Jun-2015	<b>Financial Outturn 2014/15</b>	The report sets out the provisional revenue and capital outturn for 2014/15 together with proposed transfers to reserves and revenue and capital carry forward requests.	KEY	Cabinet	Cabinet Member for Resources and Culture and the Assistant Director for Finance	Financial outturn report, variance analysis, reserve transfers and virement proposals	Public
16-Jun-2015	<b>Estate Renewal, Re - housing and Payments Policy</b>	To approve a borough wide policy framework for re-housing, financial compensation and other measures to achieve vacant possession for development works.	KEY	Cabinet	Cabinet Member for Housing & Regeneration / Director of Regeneration, Planning and Development	Cabinet Report / Allocations Policy extracts	Public

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16-Jun-2015	<b>Hornsey Town Hall Delivery Strategy</b>	The report will describe and request approval for a market procurement exercise to secure a suitable future operator for Hornsey Town Hall.	KEY	Cabinet	Cabinet Member for Housing and Regeneration	Report of the Director for Regeneration, Planning & Development. Supporting docs may include Options Appraisal Report	Private  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)'
16-Jun-2015	<b>Marcus Garvey Library CSC</b>	To award a construction contract for works for the internal refurbishment of Marcus Garvey Library.	KEY	Cabinet	Cabinet Member for Resources and Culture with the Assistant Director for Customer Services	Cabinet Report and any associated appendices	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)
16-Jun-2015	<b>St Mary's CE Primary Expansion - Church Lane Site</b>	To award a construction contract for works to the Church Lane Site of St Mary's CE Primary School.	KEY	Cabinet	Cabinet Member for Children and Families with the Assistant Director Property & Major Capital Projects	Report of 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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16-Jun-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 with the Assistant Director, Quality Assurance, Early Help and Prevention	In addition, An Equalities Impact Assessment and the summary of any early staff, service user and stakeholder consultation will accompany the report.	Public
16-Jun-2015	<b>Delivering Children's Centres in Haringey: 2015-2018</b>	To seek approval for proposals on the future delivery model for Haringey's Children's Centres to be taken forward for statutory consultation	KEY	Cabinet	Cabinet Member for Children and Families and the Assistant Director, Commissioning	An Equalities Impact Assessment and the summary of any early staff, service user and stakeholder consultation will accompany the report.	Public
16-Jun-2015	<b>Haringey's Childcare Policy 2015-2018</b>	To seek approval for proposals for the future delivery of Council-maintained childcare ; including options for future fee and management structures, to be taken forward for consultation	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



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16-Jun-2015	<b>Tiverton Primary School Roof Replacement Works</b>	Works to replace the roof at Tiverton Primary School and additional internal refurbishment works	KEY	Cabinet	Cabinet Member for Children and Families with the Assistant Director Property & Major Capital Projects	Report of 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 the authority holding that information)'
16-Jun-2015	<b>Award of contracts for the provision of mental health and wellbeing promotion interventions</b>	This report seeks authorisation to award contracts for the provision of mental health and wellbeing promotion interventions	KEY	Cabinet	Cabinet Member for Health and Wellbeing with the 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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