



PUBLICATION OF THE INTENTION TO MAKE A KEY DECISION¹

Notice of Key Decisions being made by your Council over the next 3 months

AND

NOTICE OF A PRIVATE MEETING OF A DECISION MAKING BODY²

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

¹ In accordance with Regulation 9(2) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

² 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 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

Haringey Council Forward Plan - 1 June 2015 to 31 August 2015

1

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
08-Jun-2015	Award of Contract for provision of a Microsoft Enterprise Subscription Agreement	The Council wishes to enter into an Enterprise Subscription Agreement with Microsoft to maintain support for its operating systems. A competitive tender has been undertaken to procure this agreement on Government agreed terms.	KEY	Cabinet Member Signing	The Cabinet Member for Resources and Culture with the 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)
16-Jun-2015	Q4 Performance Report and End of Year Assessment 2014/15	The report will set out performance during Quarter 4 and the overall end of year assessment	KEY	Cabinet	Leader of the Council and Assistant Director Commissioning	Report of the Deputy Chief Executive	Public
16-Jun-2015	Financial Outturn 2014/15	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

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16-Jun-2015	Rehousing Policy for Regeneration and Renewal Schemes	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
16-Jun-2015	Hornsey Town Hall Delivery Strategy	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 Director of 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	Delivering Children's Centres in Haringey: 2015-2018	To seek approval for proposals on the future delivery model for Haringey's children's centre 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

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16-Jun-2015	Tiverton Primary School Roof Replacement Works	Works to replace the roof at Tiverton Primary School and additional internal refurbishment works	KEY	Cabinet	Lead 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 be exempt/private due to tendering information which will be included in the Cabinet report (covering prices provided by tenderers) which is commercially sensitive.
16-Jun-2015	Corporate Plan Priority 2 Consultation	Summary of the proposals to transform the way adult social care and public health are commissioned by the Council. Recommendation is for a mandate to consult on the proposals	KEY	Cabinet	Cabinet Member for Health and Wellbeing and Interim Director of Adult Social Services	Cabinet report 10/02/2015 Full Council minutes 23/02/215	Public
16-Jun-2015	New Operating Model for Adult Social Care	Report to describe the overall approach for delivery of priority 2 and the design of the operating model that will deliver change.	KEY	Cabinet	Cabinet Member for Health and Wellbeing and Interim Director of Adult Social Services	Cabinet report 10/02/2015 Full Council minutes 23/02/2015	Public
16-Jun-2015	Adult Services Market Position Statement	To approve the Council's Market Position Statement for Adult Social Care following engagement with partners and providers	KEY	Cabinet	Cabinet Member for Health and Wellbeing with the Assistant Director Commissioning	Copy of the Market Position Statement	Public

Haringey Council Forward Plan - 1 June 2015 to 31 August 2015

4

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16-Jun-2015	Agreement to enter Into a Partnership Agreement with Haringey CCG	As part of arrangements for the Better Care Fund, the Council is entering into a partnership agreement under Section 75 of the Health and Social Care Act	KEY	Cabinet	Cabinet Member for Health and Wellbeing and Interim Director of Adult Social Services	Covering report, Section 75 Agreement, budget schedules	Public
16-Jun-2015	Transfer of commissioning responsibility from the NHS to Local Authorities	To provide information to Cabinet on the forthcoming transfer of 0-5 year old Public Health commissioning responsibility.	KEY	Cabinet	Cabinet Member for Children and Families and the Director of Public Health	Report of the Deputy Chief Executive	Public
16-Jun-2015	Health and Wellbeing strategy	The report will ask Cabinet to recommend that the Health and Wellbeing Board adopt the new Health and Wellbeing Strategy	KEY	Cabinet	Cabinet Member for Health and Wellbeing with the Director of Public Health	Report of the Deputy Chief Executive	Public
Between 30-Jun-2015 and 07-Jul-2015	The Sustainable Transport works Plan	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 30-Jun-2015 and 07-Jul-2015	Housing Infill Programme (Phase 1)	<p>Leader approval sought to award 3 pre construction service agreements and delegated authority to the Cabinet Member and/ or director to subsequently approve award of construction agreements within a maximum project construction.</p> <p>This is the new build housing programme as part of a wider housing regeneration portfolio delivering 32 units across 8 development sites</p>	KEY	Leader of the Council	Cabinet Member for Housing and Regeneration	Report of Director of Regeneration, Planning & Development Tender Report Appendix A: Cost Plans	Public
Between 30-Jun-2015 and 07-Jul-2015	The London Construction Programme Major Works 2014 (LCP W1 - MW14) Framework Agreement	Lot 1 and Lot 7 will have an additional contractor added to the list of successful tenderers	KEY	Leader of the Council	Cabinet Member for Resources and Culture with the Chief Operation Officer	Amended report for the award of Lots 1 and 7	<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)vate</p>

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Between 30-Jun-2015 and 07-Jul-2015	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.	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)
Between 30-Jun-2015 and 07-Jul-2015	Ward budgets	Cabinet Member Signing to establish ward budgets	KEY	Cabinet Member Signing	Cabinet Member for Communities with the Chief Operating Officer	Report of the Chief Operating Officer	Public
14-Jul-2015	Financial (budget) Monitoring – Period 2	Monitoring report on forecast spend against budget and consideration of any proposed budget virements	KEY	Cabinet	Cabinet Member for Resources and Culture with the Assistant Director for Finance	Budget monitoring report, variance analysis and virement proposals	Public
14-Jul-2015	Facilities Management Framework Contract	To ask Cabinet to approve the award of the Facilities Management Framework Contract	KEY	Cabinet	Cabinet Member for Housing and Regeneration 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

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14-Jul-2015	The North London Waste Plan	The North London Waste Plan is being prepared jointly with the North London Boroughs (Barnet, Enfield, Camden, Enfield, Hackney, Haringey, Islington and Waltham Forest). The Planning Policy Team is seeking approval from Cabinet on the Draft Waste Plan and approval for the document to go out for public consultation. The Cabinet will also be asked to agree two Memorandums of Understanding which are seeking cooperation between the North London Waste Plan group and the London Legacy Development Corporation and one to agree the process of preparing the NLWP with the North London boroughs	KEY	Cabinet	Cabinet Member for Planning with the Assistant Director for Planning	The North London Waste Plan, A Memorandum of Understanding for Joint Working with North London Boroughs and A Memorandum of Understanding ("MoU") providing a frame work for co-operation between London Legacy Development Corporation ("Legacy Corporation") and the North London Boroughs	Public

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14-Jul-2015	Statement of Community Involvement (SCI)	In light of the legislative changes brought in by the Localism Act and the National Planning Policy Framework (NPPF), Haringey are seeking to amend and consult on the 2011 Statement of Community Involvement. The principle changes to be made, which will be subject to public consultation, are mainly factual and take account of new Development Management consultation procedures as well as the affect of neighbourhood planning on the Local Plan consultation and preparation and changes to take account of the move from Local Development Frameworks to Local Plans.	KEY	Cabinet	Cabinet Member for Planning with the Director for Planning, Regeneration and Development	The Statement of Community Involvement	Public

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14-Jul-2015	Housing Investment Strategy	This report will provide a progress update on the implementation of the Housing Investment & Estate Renewal Strategy, propose revisions to the current strategy and to funding arrangements and make proposals for delivery of the strategy.	KEY	Cabinet	Lead Member for Housing & Regeneration and the Assistant Director of Regeneration	Report of the Director of Regeneration, Planning and Development	Public
14-Jul-2015	Tottenham Green Leisure Centre Car park and Tottenham Police Station	To agree the redevelopment strategy and principles for the potential redevelopment of the Tottenham Green leisure centre car park site and Tottenham Police Station	KEY	Cabinet	Cabinet Member for Housing and Regeneration with the Director of Planning, Regeneration and Development	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)
14-Jul-2015	Young People's Strategy: 2015-2018	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

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14-Jul-2015	Voluntary Sector Commissioning Framework	To seek approval for the Voluntary Sector Commissioning Framework which sets out the Council's high level commissioning intentions for the voluntary sector.	KEY	Cabinet	Cabinet Member for Health and Wellbeing with the Assistant Director Commissioning	Copy of the Voluntary Sector Commissioning Framework and an Equalities Impact Assessment.	Public
14-Jul-2015	Community Buildings Review	To seek approval for the recommendations arising from the Community Buildings Review in line with the previously agreed principles. The report and associated documents will outline the process and findings of the Review and set out proposals for the strategic priorities and high level outcomes to be achieved over a three year period.	KEY	Cabinet	Cabinet Member for Regeneration and Housing with the Assistant Director, Commissioning	Copy of the Community Buildings Review and an Equalities Impact Assessment.	Public
14-Jul-2015	Community Strategy	To consider the draft Community Strategy to be taken forward for further engagement.	KEY	Cabinet	Cabinet Member for Communities with the AD for Commissioning	Copy of the Draft Community Strategy	Public

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14-Jul-2015	Health and Care Integration Programme	The report provides an update on the transformation programme to integrate health and care services in order to improve outcomes for local residents and to meet corporate priorities of prevention, community resilience and value for money'	KEY	Cabinet	Cabinet Member for Health and Wellbeing and the Assistant Director Commissioning	Report of the Deputy Chief Executive	Public
14-Jul-2015	Award of Housing Related Support Contracts - Pathway of short term supported Housing - Phase Three	The report seeks agreement to award Contracts for Mental Health Accommodation Based and Floating Support Services following a tender process.	KEY	Cabinet	Cabinet Member for Regeneration and Housing and the Chief Operating Officer	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)'
14-Jul-2015	Bounds Green Primary School	(1) To award a 1st stage tender pre construction agreement based on an agreed maximum price for works to reinstatement Bounds Green Primary School to 3 forms of entry.	KEY	Cabinet	Cabinet Member for Children and Families with the Assistant Director Property & Major Capital Projects	Report of Director of 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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14-Jul-2015	Award of contracts for the provision of mental health and wellbeing promotion interventions	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)'
Between 27-Jul-2015 and 04-Aug-2015	Holcombe Road Public Realm Scheme	Following a single stage tender (traditional route), permission is sought to award a JCT intermediate contract (lump sum option) for works to redevelop Holcombe Road Market and associated public realm works. The value of the construction contract is approximately £640,000. The report will advise of the recommended contractor, recommended contractor's price for the works, and all other pertinent detail.	KEY	Cabinet Member Signing	Cabinet Member for Housing and Regeneration and Assistant Director of Regeneration	'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).