



Haringey Council

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 July 2015 to 30 September 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-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	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
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	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 for 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 Housing and Regeneration with the Assistant Director, Commissioning	Copy of the Community Buildings Review and an Equalities Impact Assessment.	Public
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

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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 for 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)
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 30-Jul-2015 and 07-Aug-2015	Consultation on revision of Gambling Policy	This report will seek agreement to the release of Consultation on revisions to the Gambling Policy	KEY	Cabinet Member Signing	Cabinet Member for Environment with the Assistant Director for Environment and Community Safety	Report of the Chief Operating Officer	Public

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11-Aug-2015	Amendment to Housing Allocations Policy ensure compliance with legislation and renaming of Exceptions Panel	Approval sought to make amendment to the Housing Allocations Policy to comply with the legislation pursuant to R (on the application of Jakimaviciute) v Hammersmith & Fulham (2014) EWCA Civ 1438 , and to change the name of the Exceptions Panel to Decisions Panel	KEY	Cabinet Member Signing	Cabinet Member for Housing and Regeneration and the Chief Operating Officer	Report of the Chief Operating Officer	Public
11-Aug-2015	Amendment to Housing Allocations Policy to reflect the Allocation of Housing (Qualification Criteria doe Right to Move) (England) Regulations 2015	Approval sought to make amendment to the Housing Allocations Policy to comply with the legislation pursuant to the Allocation of Housing (Qualification Criteria doe Right to Move) (England) Regulations 2015	KEY	Cabinet Member Signing	Cabinet Member for Housing and Regeneration and the Chief Operating Officer	Report of the Chief Operating Officer	Public
Between 24-Aug-2015 and 31-Aug-2015	Marcus Garvey Library Adaptations	To agree a contract award for construction works associated with the refurbishment of Marcus Garvey Library and inclusion of a Customer Services Centre	KEY	Cabinet Member Signing	Cabinet Member for Resources and Culture with the Assistant Director for Property & Major Capital Projects	Report of Director of Regeneration, Planning and Development 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)

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Between 24-Aug-2015 and 07-Sep-2015	Holcombe Road Public Realm Scheme	<p>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.</p> <p>The report will advise of the recommended contractor, recommended contractor's price for the works, and all other pertinent detail.</p>	KEY	Cabinet Member Signing	Cabinet Member for Housing and Regeneration and Assistant Director of Regeneration	'Report of Director of Regeneration, Planning , and Development	<p>Private</p> <p>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).</p>
15-Sep-2015	Budget Monitoring 2015/16 - Period 5	Monitoring report on forecast spend against budget and consideration of any proposed budget virements	KEY	Cabinet	Cabinet Member for Resources and Culture and the Assistant Director for Finance	Report of the Chief Financial Officer. Virement requests.	Public

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15-Sep-2015	Report of the Steering Group on the Future Housing Review	This is the report from the future Housing Review process, run by an independent expert, with a Steering group to look at options for how housing services could be delivered in future. A recommendation will be put forward to Cabinet for consideration.	KEY	Cabinet	Cabinet Member for Housing and Regeneration and the Chief Operating Officer	Report of Independent Programme Facilitator, with associated supporting documents setting out the financial analysis, stakeholder engagement, the test of tenant opinion, the findings from site visits.	Public
15-Sep-2015	A Digital Strategy for the Council and the Borough	For Cabinet to endorse the digital strategy for the council and borough for the period 2015-18; recognising the benefits that it will bring to the borough's residents, businesses and visitors while allowing the council to operate within its means; and supporting the changes that will be required to achieve this	KEY	Cabinet	Cabinet Member for Resources and Culture and the Chief Operating Officer	Report from Head of IT Services recommending endorsement of the Digital Strategy, and the Digital Strategy document itself	Private Part of the report may and all of the Digital Strategy document will contain exempt information under Para 3 – Information relating to the financial or business affairs of any person (including the authority holding that information) Note: If Cabinet endorse the Digital Strategy document, it will then be made public

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15-Sep-2015	Procuring an IT Transformation Partner for Haringey	For Cabinet to endorse the proposal and approach for procuring an IT Transformation Partner for Haringey Council to ensure access to the range of skills required to deliver IT enabled and Digital Transformation in the Council over the next two years in a flexible and cost effective manner	KEY	Cabinet	Cabinet Member for Resources and Culture and the Chief Operating Officer	Report from Head of IT Services recommending agreement of this Procurement and the route to procurement using established public sector frameworks	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) Note: If Cabinet agree to this procurement the specification for the procurement will be available through Council and framework procurement web portals
15-Sep-2015	St Mary's CE Primary School, Rectory Gardens	To agree a contract award for construction works at St Mary's CE Primary Rectory Gardens site associated with the expansion of St Mary's CE Primary school.	KEY	Cabinet	Cabinet Member for Children and Families and the Assistant Director Property & Major 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)

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15-Sep-2015	Feasibility on Muswell Hill Schools - school place planning	This report provides outcomes from feasibility work carried out on the potential to expand three Muswell Hill schools and balances this against latest available school roll projections, providing recommendations on any next steps required to ensure continued place sufficiency	KEY	Cabinet	Cabinet Member for Children and Families and the Interim Director of Children's Services	Report of the Deputy Chief Executive	Public
15-Sep-2015	Marsh Lane Depot Relocation	This report seeks Cabinet approval for the first stage appointment of a contractor under a Pre-Construction Service Agreement (PCSA) for an agreed maximum construction value.	KEY	Cabinet	Cabinet Member for Housing and Regeneration and the Director for Planning, Regeneration and Development	Report of the Director for Planning, Regeneration 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)'

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15-Sep-2015	Commercial Property Portfolio: Review & Recommendations	A report to set out the details and outcome of the review of the Council's Commercial Property Portfolio, together with recommendations for its future.	KEY	Cabinet	Cabinet Member for Housing & Regeneration and the Assistant Director Property & Capital Projects	Report of Director of Regeneration, Planning & 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)'
15-Sep-2015	Haringey's Local Plan	Following Haringey's Local Plan Documents Consultation carried out between February and March 2015, the Policy Team are seeking approval from Cabinet to go to Examination in Public on the amended Local Plan Documents. The Cabinet papers will provide a summary of the responses received to the public consultation and an explanation of how and why the comments were or were not taken into account in the redrafting of the Local Plan Documents.	KEY	Cabinet	Cabinet Member for Planning and the Assistant Director for Planning	'Proposed Submission Versions of the following documents: Amendments to the Strategic Policies Local Plan Document, The Development Management Development Plan Document, Site Allocations Development Plan Document and the Tottenham Area Action Plan. Each document will be accompanied by a Sustainability Appraisal	Public

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15-Sep-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)
15-Sep-2015	Wood Green Investment Framework and Area Action Plan	This report seeks Cabinet approval for the public consultation on Reg 18 public consultation on an Area Action Plan for Wood Green which is being delivered and consulted on in parallel with the Investment Framework (spatial plan and investment/economic plan for the town centre).	KEY	Cabinet	Cabinet Member for Planning and the Assistant Director of Planning	Report of the Director of Planning, Regeneration and Development	Public

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15-Sep-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 Housing and Regeneration 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)'

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