

# **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*

## **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

---

<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.

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](mailto:ayshe.simsek@haringey.gov.uk)

Haringey Council Forward Plan - 8 January 2016 to 31 March 2016

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
--	---	-------------------	-------------------------	----------------	---------------------------------	---	---------------------------

Between 26-Jan-2016 and 02-Feb-2016	<b>Council website advertising</b>	Permission is sought to allow advertising on the council's website, working within an advertising policy that is set out.	NON-KEY	Cabinet Member Signing	Cabinet Member for Resources and Culture with the Assistant Director for Communications	Non-Key decision paper, which includes an Advertising Policy	Public
19-Jan-2016	<b>Budget Monitoring 2015/16 - Period 8</b>	Monitoring report on forecast spend against budget and consideration of any proposed budget virements	KEY	Cabinet	Cabinet Member for Resources and Culture and Lead Finance Officer	Report of the Chief Operating Officer including virement requests	Public
19-Jan-2016	<b>2016/17 Budget Update</b>	To consider updated information on the budget, following the local government settlement and release the budget for 2016/17 for Overview and Scrutiny consideration and comment.	KEY	Cabinet	Cabinet for Resources and Culture with the AD Finance	Report of the Chief Operating Officer	Public
19-Jan-2016	<b>Proposed changes to our approach to welfare assistance</b>	Make recommendations for how we should proceed with our local welfare assistance schemes in 2016/17	KEY	Cabinet	Cabinet Member for Resources and Culture with the Chief Operating Officer	Report of the Chief Operating Officer	Public

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
19-Jan-2016	<b>Wood Green Investment Framework and Area Action Plan</b>	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 Assistant Director of Planning	Report of the Director for Planning, Regeneration and Development	Public
19-Jan-2016	<b>Award of tender for School Nursing service</b>	To inform Cabinet of the outcome of the open tender for provision of school nursing services	KEY	Cabinet	Cabinet Member for Children and Families with the Director of Public Health	Report of the Director of Public Health	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)

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
19-Jan-2016	<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 and 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)
19-Jan-2016	<b>Inter Authority Agreement with Constituent Boroughs of the North London Waste Authority</b>	Consideration of an Inter Authority Agreement (IAA) between the North London Waste Authority (NLWA) and its seven constituent boroughs, purposed to establish a legally binding agreement to underpin future long term waste disposal/treatment arrangements and to ensure that costs are minimised, and allocated between boroughs on an equitable basis.	KEY	Cabinet	Cabinet Member for Environment with the AD Environmental Services & Community Safety	Report of the Chief Operating Officer	Public

Haringey Council Forward Plan - 8 January 2016 to 31 March 2016

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
Between 08-Feb-2016 and 15-Feb-2016	<b>Carers' Support Service</b>	This paper sets out for consultation proposals to ensure that our response to carers is Care Act compliant and delivers improved outcomes. The paper will also contain proposals for carrying out the carers' assessment functions of the Council through an alternative delivery model.	KEY	Cabinet Member Signing	Cabinet Member for Health and Wellbeing and the Director for Adults & Social Care Services	Report of the Deputy Chief Executive	Public
09-Feb-2016	<b>The Council's Budget for 2016/17</b>	The report will set out the approach for setting the Council's 2016/17 budget for recommendation to the Full Council on the 22 <sup>nd</sup> February for adoption.	KEY	Cabinet	Cabinet Member for Resources and Culture with the Lead officer for Finance	Report of the Chief Operating Officer	Public
09-Feb-2016	<b>Fees and Charges</b>	To consider and approve proposals for the increase to Council Fees and Charges from 1st April 2016.	KEY	Cabinet	Cabinet Member for Resources and Culture and Assistant Director Finance	Report of the Assistant Director Finance	Public

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
09-Feb-2016	<b>Report to agree the admission arrangements for the academic year 2017/18</b>	<p>This report seeks agreement for: 1) the proposed admission arrangements for entry to school in the academic year 2017/18 for Haringey's community and voluntary controlled (VC), nursery, infant, junior, primary, secondary and sixth form settings. 2) The proposed admissions arrangements for in-year applications to community schools in Haringey 2017/18. In-year applications are applications which are received at any point throughout the year other than for reception or secondary school transfer.</p> <p>3) Haringey's In-Year Fair Access Protocol (IYFAP) which all schools and academies must follow.</p> <p>4) The co-ordinated scheme for admission to school in 2017/18 for the reception and secondary transfer admissions rounds.</p>	KEY	Cabinet	Cabinet Member for Children and Families, Interim Assistant Director for Schools and Learning	Report of the Deputy Chief Executive	Public

Haringey Council Forward Plan - 8 January 2016 to 31 March 2016

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
09-Feb-2016	<b>Haringey HRA Business Plan</b>	This report will seek approval of the Council's 30 year HRA Business Plan	KEY	Cabinet	Cabinet Member for Housing and Regeneration and the Director of Regeneration Planning and Development	Report of the Director of Planning, Regeneration and Development	Public
09-Feb-2016	<b>Housing Supply Plan and Temporary Accommodation Allocation's Policy</b>	Following a recent Court decision, the Council are required to have a Supply Strategy which describes the approach to meeting supply needs, including how any residual need is met through a Temporary Accommodation (TA) Supply Strategy and how that TA will be allocated through a TA Placement Policy.	KEY	Cabinet	Cabinet Member for Housing and Regeneration and Director of Regeneration, Planning and Development	Cabinet report, including appendices and EQIA	Public

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
09-Feb-2016	<b>Extension to Construction Related Consultants Services Framework Agreement (CRCS2012)</b>	The current Framework Agreement expires on 29th February 2016. This report intends to extend the current Framework Agreement for Construction Related Consultants Services for a further one year period whilst the new framework is procured	KEY	Cabinet	Cabinet Member for Resources and Culture with the Chief Operating Officer	Report of the Chief Operating Officer	Private part or all the report will contain exempt information under Para 3 – Information relating to the financial or business affairs of any person (including the authority holding that information. Para 5 - exempt Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
09-Feb-2016	<b>Tottenham Hale Delivery (District Centre Framework)</b>	Details of the Council's approach to delivering a district centre at Tottenham Hale	KEY	Cabinet	Cabinet Member for Housing and Regeneration with the Tottenham Programme Director	Housing Zone Grant Documentation	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)

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
09-Feb-2016	<b>Tottenham Hale: Strategic Development Partnership</b>	The report will set out the aims, objectives and terms of a Strategic Development Partnership to drive forward the development of a new urban centre at Tottenham Hale	KEY	Cabinet	Cabinet Member for Regeneration & Housing with the Tottenham Programme Director	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)'
09-Feb-2016	<b>Provision of internal audit services</b>	To approve the extension of the existing contract for the provision of internal audit services.	KEY	Cabinet	Cabinet Member for Resources and Culture and the Assistant Director of Corporate Governance	Report of Assistant Director of Corporate Governance.	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). Para 5 - exempt Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. .

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
09-Feb-2016	<b>Appropriation of land at the Olympia Trading Estate for planning purposes</b>	It is proposed that the Council appropriate land at the Olympia Trading Estate for planning purposes.	KEY	Cabinet	Cabinet Member for Housing and Regeneration/Director for Regeneration Planning & Development	Report of the Director for 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).
09-Feb-2016	<b>Anti-social Behaviour, Crime and Policing Act 2014 – Request to commence Public Space Protection Order Consultation - St Ann's and Tottenham Green ward</b>	The Council and other agencies have previously used a variety of legislative measures, to discourage groups of men from gathering and seeking illegal and unregulated work outside Wickes Store, N15, creating severe anti-social behaviour issues in the area. The use of a Public Spaces Protection Order under the Anti-social Behaviour, Crime and Policing Act 2014 is considered essential in further mitigating against this Anti social behaviour.	KEY	Cabinet	Cabinet Member for Communities with the Assistant Director for Environment and Community Safety	Report of the Chief Operating Officer	Public

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
15-Mar-2016	<b>Change to Contract Standing Orders</b>	Proposed changes to contract standing orders to meet Public Contract Regulations 2015, EU Procurement Directives and revised Procurement Target Operating Model. This report will be for noting by Cabinet as contract standing orders involve key decisions. The agreement of contract standing orders is a Full Council function and the proposed changes will go forward to Full Council meeting on the 23 <sup>rd</sup> March 2015.	NON-KEY	Cabinet	Cabinet Member for Resources and Culture with the Assistant Director for Environment and Community Safety	Report of the Chief Operating Officer	Public
15-Mar-2016	<b>Award of Design &amp; Build Contract for the Marsh Lane Depot</b>	To approve the second stage tendered contract sum for building the Marsh Lane depot	KEY	Cabinet	Cabinet Member for Environment & Cabinet Member for Housing & Regeneration with the Assistant Director Property & Major Capital Projects	Tender report	Private  Part or all the report will contain exempt information under Para 3 – Information relating to the financial or business affairs of any person (including the authority holding that information)

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
15-Mar-2016	<b>Haringey, Camden and Islington ICT Shared Services Programme</b>	This report seeks approval from Cabinet for a joint programme with Islington and Camden to share ICT services and integrate ICT functions.	KEY	Cabinet	Cabinet Member for Resources and Culture with the Chief Operating Officer	Report of the Chief Operating Officer	Public
15-Mar-2016	<b>Key Sectors Incubator Project - Delivery Partnership with University of Westminster</b>	To deliver growth objectives in the Economic Development & Growth Strategy. It is proposed to develop an SME Incubator facility. The report will set out the scope of that facility and the structure of a delivery partnership with the University of Westminster to design, build and operate the facility.	KEY	Cabinet	Cabinet Member for Sustainability, Economic Development and Social Inclusion with the Assistant Director for Regeneration	Report of the Director of Regeneration, Planning & Development	Public
15-Mar-2016	<b>Noel Park Conservation Area Appraisal and management Plan</b>	The report seeks Cabinet's approval for the adoption of the Noel Park Conservation Area Appraisal and Management Plan, following a six week public consultation.	KEY	Cabinet	Cabinet Member for Planning with the Assistant Director for Planning	Report of the Director for Regeneration, Planning and Development	Public