

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

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

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.

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 - 2 March 2016 to 30 June 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 01-Mar-2016 and 08-Mar-2016	Extension of Housing Related Support Contract	The current contract for the provision of generic floating support expires on 31 July 2016. This report intends to extend the contract for one year in accordance with the contract terms and conditions	KEY	Cabinet Member Signing	Cabinet Member for Housing and Regeneration and the Director of Regeneration Planning and Development	Report of the 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)'
Between 01-Mar-2016 and 08-Mar-2016	Approval for application of Interim Business Rate Relief – 13 to 27 Station Road (Green Rooms).	Request for interim Business Rate Relief for a period of 71/2 months whilst the GLA and Council supported meanwhile project at 13-27 Station Road mobilises and prior to it generating an income.	KEY	Cabinet Member Signing	Cabinet member for Resources and Culture with the Assistant Director for Regeneration	Report of the Director for Planning, Regeneration and Development	Public
Between 01-Mar-2016 and 18-Mar-2016	Agreement of Discretionary Housing Payments Policy for 2016/17	To agree the policy/criteria for access to Discretionary Housing Payments.	KEY	Cabinet Member Signing	Cabinet Member for Resources and Culture with the Chief Operating Officer	Report of the Chief Operating Officer	Public

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Between 01-Mar-2016 and 18-Mar-2016	Support Fund	To agree the access criteria to the support fund.	KEY	Cabinet Member Signing	Cabinet Member for Resources and Culture with the Chief Operating Officer	Report of the Chief Operating Officer	Public
Between 01-Mar-2016 and 18-Mar-2016	Contract award for IDVA & IRIS service	To award a contract for services concerning...	KEY	Cabinet Member Signing	Cabinet Member for Communities with the Assistant Director for Environment and Community Safety	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)'
Between 01-Mar-2016 and 18-Mar-2016	Replacement of Door Entry System and Concierge / upgrade of CCTV	To seek Cabinet Member approval for replacement of door entry, concierge and CCTV systems at Northolt House N17 6HY ,Stapleford House N17 6NA Lypnre House N17 6LU and Manston House N17 6HU	KEY	Cabinet Member Signing	Cabinet Member for Housing & Regeneration & Director of Asset Management and Deputy Director of Property (HfH)	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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Between 01-Mar-2016 and 18-Mar-2016	Lift Renewal Project 2015-16	To seek Cabinet Member approval for renewal of lifts to: Stellar House N17 0DZ, Millicent Fawcett Court N17 6SY, Rothbury Walk N17 0PW, William Rainbird House N17 8AY, Blenheim Rise N15 4TJ, Thomas Hardy House N22 8EF, Newbury House N22 8DX.	KEY	Cabinet Member Signing	Cabinet Member for Housing & Regeneration & Director of Asset Management and Deputy Director of Property (HfH)	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)
Between 10-Mar-2016 and 18-Mar-2016	Delivery arrangements for Highways and Street lighting works	To agree an extension to the LoHAC colloff contract and agree in principle a procurment strategy for the delivery of Highways and Street Lighting works.	KEY	Cabinet Member Signing	Cabinet Member for Environment and Head of Traffic Management	Report of Chief Operating Officer.	Public
Between 10-Mar-2016 and 18-Mar-2016	Sustainable Transport Works Plan	To set out the highways, and streetlighting investment programme for 2016/17.	KEY	Cabinet Member Signing	Cabinet Member for Environment and Head of Traffic Management	Report of Chief Operating Officer.	Public
15-Mar-2016	Provisional Outturn Report	Cabinet to consider the budget position for the period 9 of the financial year and take appropriate budget management decisions.	KEY	Cabinet	Cabinet Member for Resources and Culture with the Lead Finance officer	Report of the Chief Operating Officer	Public

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15-Mar-2016	Haringey, Camden and Islington ICT Shared Services Programme	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	Discretionary Business Rates Relief policy	The report seeks Cabinet's approval for the adoption of a new discretionary business rates relief policy following an eleven week public consultation.	KEY	Cabinet	Cabinet Member for Resources and Culture/Chief Operating Officer	Report of Chief Operating Officer	Public
15-Mar-2016	Management Agreement with Homes for Haringey for Housing Services	Cabinet is asked to approve the new Management Agreement between the Council and Homes for Haringey. At the Cabinet meeting of September 2015, a decision was made to grant a new ten year Managment Agreement to Homes for Haringey and to bring back the final agreement for approval no later than March 2016.	KEY	Cabinet	Cabinet Member for Housing and Regeneration with the Director for Planning, Regeneration and Development	Report of the Director of Planning,Regeneration and Development	Public

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15-Mar-2016	Monument Way Disposal	Details the feasibility of the disposal of a strip of undeveloped land along Monument Way within Chesnut Estate to deliver affordable housing as part of the Tottenham Regeneration Programme.	KEY	Cabinet	Cabinet Member for Housing and Regeneration with the Director for Tottenham	Report for 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)'
15-Mar-2016	Tottenham Hale: Strategic Development Partnership	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 and 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)'
15-Mar-2016	Purchase of the Head Lease at 40 Cumberland Road, London N22 7SG	The Council has agreed with the Head Leaseholder to purchase their interest in 40 Cumberland Road. The Council is the freeholder and occupies the building under a head lease.	KEY	Cabinet	Cabinet Member for Housing and Regeneration and Director Regeneration Planning and Development	Report of the Director 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)'

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15-Mar-2016	Noel Park Conservation Area Appraisal and management Plan	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
15-Mar-2016	Authority Monitoring Report (AMR) 2014-15	The report seeks Cabinet's approval for the publication of the Authority Monitoring Report 2014-15. Publication of the AMR is a statutory requirement. The AMR assesses the effectiveness of Haringey's planning policies and reports on milestones in the Local Development Scheme.	KEY	Cabinet	Cabinet Member for Planning with the Assistant Director for Planning	Report of the Director for Regeneration, Planning and Development including Authority Monitoring Report 2014-15 as Appendix	Public

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15-Mar-2016	Update of the Haringey Local Development Scheme (LDS) 2016 - 2019	The Local Development Scheme (LDS) sets out the work programme for future planning policy documents that makes up the Local Plan, and provides early opportunities for public and stakeholder engagement in the emerging local planning framework. The Council is required to review its LDS regularly, and if significant changes to the project plan for preparing planning policy documents are envisaged, then these should be set out in a revised LDS. This update to the LDS sets out the revised work programme for the preparation of policy documents from April 2016 onwards.	KEY	Cabinet	Cabinet Member for Planning with the Assistant Director for Planning	Report of the Director for Planning , Regeneration and Development	Public
15-Mar-2016	Haringey Travel Policy	The report will present the draft Haringey Travel Policy for permission to consult with a range of stakeholders including users; parent, family and other carers; schools; partners and local residents.	KEY	Cabinet	Cabinet Member for Health and Wellbeing, Cabinet Member for Children and Families, with the Assistant Director Commissioning	Report of Assistant Director of Commissioning and the draft Travel Policy to be agreed for consultation.	Public

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Between 02-May-2016 and 31-May-2016	Pendarren House Outdoor Education Centre	Report to agree the appointment of the preferred bidder of an external organisation to take on the operational management of Pendarren House	KEY	Cabinet Member Signing	Cabinet Member for Children and Families with the Interim Assistant Director for Schools and Learning	Report of the Deputy Chief Executive	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)'
17-May-2016	The future delivery of Wolves Lane Horticultural Centre	The future delivery of Wolves Lane Horticultural Centre and use of the current site. The MTFS sets out a reduction of £70,000 in the budget of Wolves Lane Horticultural Centre (WLHC). Three further funding sources are also being removed as a result of actions within the MTFS leading to a total reduction in funding of £205,000 over the next two years. This report recommends a way forward	KEY	Cabinet	Cabinet Member for Environment with the AD for Environment and Community Safety	'Report of Chief Operating Officer' plus appendices	Public

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16-Jun-2016	Fortismere Secondary School - Proposed New 6th Form Wing and Condition Works	To inform Cabinet Committee of the outcome of the feasibility report and to agree principles of funding proposed construction 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 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-2016	Change to Contract Standing Orders	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 rd 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

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