

# **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

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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.

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 - 3 May 2016 to 31 August 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
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Between 06-May-2016 and 13-May-2016	<b>Sustainable Transport Works Plan</b>	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
17-May-2016	<b>Cabinet Response to the Scrutiny Review of governance arrangements needed to support allocation of receipts from the Community Infrastructure Levy to local neighbourhoods (the neighbourhood CIL).</b>	Scrutiny review of the governance arrangements needed to support allocation of receipts from the Community Infrastructure Levy to local neighbourhoods (the neighbourhood CIL).	NON-KEY	Cabinet	Cabinet Member for Planning with the Assistant Director for Planning	Report of the Director of Planning , Regeneration and Development	Public
17-May-2016	<b>White Hart Lane Station Approach - Architectural Services</b>	This report seek approval to appoint an architectural-led, multi-disciplinary consultancy advice in delivering public realm associated with White Hart Lane station and improvements to the streetscape along White Hart Lane.	KEY	Cabinet	Cabinet Member for Housing and Regeneration with the Director for Tottenham	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)

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17-May-2016	<b>Wolves Lane Future Service Provision and Use of Site</b>	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 the ceasing of the current services in April 2017 and the marketing of the site for expressions of interest for the future use of the site. The report also sets aside part of the site for a new parks depot.	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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17-May-2016	<b>Establishment of Cabinet Sub Committees</b>	To appoint Members to serve on the advisory committees set out below for the new municipal year 2016/17 and to confirm the terms of reference of these committees: Corporate Parenting Advisory Committee, LHC Joint Committee.	NON-KEY	Cabinet	Leader of the Council with the Assistant Director for Corporate Governance	Report of the Assistant Director for Corporate Governance	Public
17-May-2016	<b>Cabinet Member Appointments for 2016/17 to the Community Safety Partnership (CSP) and Health and Wellbeing Board.</b>	Cabinet to appoint Members to Community Safety Partnership for the 2016/17 municipal year and note the Members appointed by Council on 16 <sup>th</sup> May 2016 to serve on the Health and Wellbeing Board for the 2016/17 municipal year:	NON-KEY	Cabinet	The Leader of the Council and the Assistant Director for Corporate Governance	Report of the Assistant Director for Corporate Governance	Public
Between 01-Jun-2016 and 30-Jun-2016	<b>Pendarren House Outdoor Education Centre</b>	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)

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Between 01-Jun-2016 and 21-Jun-2016	<b>Monument Way Toilets - Tottenham High Road</b>	To agree the strategy and delivery plan for bringing the Monument Way toilets building back into use.	KEY	Cabinet Member Signing	Cabinet Member for Housing and Regeneration and the Director of Regeneration, Planning & Development	Report of the Tottenham Programme Director	Public
14-Jun-2016	<b>Financial Outturn 2015/16</b>	The report sets out the revenue and capital outturn for 2015/16 together with proposed transfers to reserves and revenue and capital carry forward requests.	KEY	Cabinet	Cabinet Member for Resources and Culture and the Deputy Section 151 officer	Financial outturn report, variance analysis, reserve transfers and virement proposals	Public
14-Jun-2016	<b>Capital Strategy</b>	Approval of the programme of capital investment proposals to support the Council's long term Capital Strategy	KEY	Cabinet	Cabinet Member for Resources and Culture with the Chief Operating Officer	Report of Chief Operating Officer	Public



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14-Jun-2016	<b>Amendments to the Approved Priorities in the Housing Capital Programme 2016/17</b>	Approval is required to bring several schemes into the mainstream housing capital programme. These schemes have previously been identified for possible estate renewal via the estate renewal strategy in November 2013. The council has concluded following option appraisal that investment in several schemes is the recommended approach following financial viability modelling and resident consultation.	KEY	Cabinet	Cabinet Member for Housing and Regeneration with the Assistant Director for Regeneration	Report of Director of Regeneration, Planning & 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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14-Jun-2016	<b>Housing Zone Phase 2</b>	This report will set out the details of the Tottenham Housing Zone Phase 2 bid and seek approval for a delegated authority to the Director of Regeneration, Planning and Development and the Chief Operating Officer, after consultation with the Cabinet Member for Regeneration and Housing to enter into Housing Zone grant agreements with the Greater London Authority.	KEY	Cabinet	Cabinet Member for Housing and Regeneration with the Director for Tottenham	Report of Director of for Regeneration, Planning and Development.	<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)</p> <p>Part of the report will also contain exempt information under Para 5 - exempt Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.</p>

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14-Jun-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 and the Tottenham Programme Director	Report of the Director for Planning, Regeneration and Development	<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)'</p> <p>Part of the report will also contain exempt information under Para 5 - exempt Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.</p>

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14-Jun-2016	<b>Seven Sisters Regeneration - Apex House (appropriation of land for planning purposes)</b>	To agree that the Cabinet resolution made at the 15th July 2014 Cabinet (Seven Sisters Regeneration, Tottenham – Apex House & Wards Corner) to approve the appropriation of the Apex House site for planning purposes is intended to attract the application not only of Section 237 Town and Country Planning Act 1990, but also any replacement, whether Clause 179 of the Housing and Planning Bill (as enacted) or otherwise	KEY	Cabinet	Cabinet Member for Housing and Regeneration/ Director for Regeneration Planning & Development	Report of the Director for Regeneration, Planning & Development	<p>Private</p> <p>Part of the report may contain exempt information under Para 3 – Information relating to the financial or business affairs of any person (including the authority holding that information)'</p> <p>Part of the report will also contain exempt information under Para 5 - exempt Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.</p>

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14-Jun-2016	<b>Update of Statement of Community Involvement</b>	The Council is required to have an up to date Statement of Community Involvement. Since the last update in 2011, there have been a number of legislative changes to the planning system which set out new requirements for local councils. This has in turn required the update of Haringey's SCI. The report sets out the changes to the document and summarises the consultation responses to the 2015 consultation. The statement will go forward to July 18 <sup>th</sup> Full Council for adoption.	KEY	Cabinet	Cabinet Member for Planning with the Assistant Director for Planning	Update of Statement of Community Involvement Cabinet Report. Supporting document: Statement of Community Involvement (2015); and Summary of consultation responses.	Public

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14-Jun-2016	<b>North London Waste Plan</b>	The updated version of the North London Waste Plan has been amended to take into account the responses made at the previous regulation 18 consultation. This draft proposes taking forward the North London Boroughs preferred option of industrial land and high-performing Band B sites/areas. This report will also go forward to Full Council on the 18 <sup>th</sup> of July for approval.	KEY	Cabinet	Cabinet Member for Housing and Regeneration with the Assistant Director for Planning	The North London Waste Plan/ Data Study	Public
14-Jun-2016	<b>N17 Design Studio: Memorandum of Understanding 2016/17</b>	The report will set out the updated Memorandum of Understanding for the N17 Design Studio for the year 2016/17	NON-KEY	Cabinet	Cabinet Member for Housing and Regeneration with the Tottenham Programme Director	Report of the Director for Regeneration, Planning & Development	Public

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Between 01-Jul-2016 and 31-Jul-2016	<b>Grant of a lease to Tottenham Hotspur FC for Outside Broadcast Facilities on Event Days</b>	To consider the provision of a lease to Tottenham Hotspur FC for use of 'Licensed Areas' as outside broadcasting facilities during event periods within close proximity of the new stadium development.	KEY	Leader of the Council	Cabinet Member for Housing and Regeneration with the Tottenham Programme Director	The Report of Director of Regeneration, Planning and Development; and either the Heads of Terms (including the relevant site plans) for the lease or the full lease itself.	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)' Part of the report will also contain exempt information under Para 5 - exempt Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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12-Jul-2016	<b>Fortismere Secondary School - Proposed New 6th Form Wing and Condition Works</b>	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 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)' Part of the report will also contain exempt information under Para 5 - exempt Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
12-Jul-2016	<b>Estate Renewal Re-housing and Payments Policy - final policy to be adopted</b>	This report will give the outcome of consultation on the draft Estate Renewal Re-housing and Payments Policy and propose the adoption of a final version	KEY	Cabinet	Cabinet Member for Housing and Regeneration with the Assistant Director for Regeneration	Report of the Director for Planning, Regeneration and Development- Draft Policy on Estate Renewal Re-housing and Payments	Public