

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 Elin Weston
Cabinet Member for Finance and Health– Councillor Jason Arthur
Cabinet Member for Environment – Councillor Peray Ahmet
Cabinet Member for Corporate Resources – Councillor Ali Demirci
Cabinet Member for Economic Development and Social Inclusion and Sustainability – Councillor Joe Goldberg
Cabinet Member for Customer Services and Culture – Councillor Bernice Vanier
Cabinet Member for Housing, Regeneration and Planning – Councillor Alan Strickland
Cabinet Member for Communities – Councillor Ayisi

- 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 2016 to 31 October 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-Jul-2016 and 15-Jul-2016	To report on the consultation regarding a Public Spaces Protection Order, and to seek approval of a draft Order.	The report details the findings following statutory public consultation, based on the original evidence presented to Cabinet on 9 January 2016, supporting the introduction of the Public Spaces Protection Order (PSPO).	KEY	Cabinet Member Signing	Cabinet Member for Communities with the Assistant Director for Environment and Community Safety	PSPO consultation report	Public
Between 04-Jul-2016 and 11-Jul-2016	Supply Plan and TA Allocations Policy	This report will provide an overview of the demand for housing and the current position in relation to the supply of permanent housing and temporary accommodation. A new temporary accommodation allocations policy will be proposed and authority sought to consult on this policy.	KEY	Cabinet Member Signing	Cabinet Member for Housing, Regeneration and Planning and the Director of Regeneration, Planning & Development	Report of Director of Regeneration, Planning & Development	Public

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12-Jul-2016	Cabinet Response to Scrutiny Review on Youth Transition - Findings Part Two, Conclusions and Recommendations	The Children and Young People's Scrutiny Panel has been undertaking a piece of in-depth work regarding the challenges facing young people growing up and reaching adulthood in Haringey. It began this work in 2014-15 and reported its preliminary findings to the Panel meeting on 9 July 2015. The Panel commissioned further work with the aim of enabling it to make final conclusions and recommendations. The scrutiny report will outline the outcome of this further work and the findings, conclusions and recommendations that the Panel has made and Cabinet will provide a response to these recommendations.	NON-KEY	Cabinet	Cabinet Member for Economic Development, Social Inclusion and Sustainability with the Interim Assistant Director for Schools and Learning	Report of the Deputy Chief Executive	Public
12-Jul-2016	New Council Homes Phase 1	Determination of tenures and rent levels for new homes nearing completion as part of the first phase of the Council's new build programme.	KEY	Cabinet	Cabinet Member for Housing, Regeneration and Planning with the Director of Regeneration, Planning & Development	Report of the Director of Regeneration, Planning & Development	Public

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12-Jul-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 Housing, Regeneration and Planning 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)' 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	Estate Renewal Re-housing and Payments Policy - final policy to be adopted	This report will give the outcome of consultation on the draft Estate Renewal Rehousing and Payments Policy and propose the adoption of a final version	KEY	Cabinet	Cabinet Member for Housing, Regeneration and Planning with the Assistant Director for Regeneration	Report of the Director for Planning, Regeneration and Development- Draft Policy on Estate Renewal Rehousing and Payments	Public
12-Jul-2016	SEND Haslemere Road	Consideration and Options Appraisal of the Haslemere Road Centre Commissioning Review	KEY	Cabinet	Cabinet Member for Children and Families with the Assistant Director for Early Help and Prevention	Report of Director of Children's Services, Haslemere Commissioning Review Report, Appendices	Public

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12-Jul-2016	Smoke & Carbon Monoxide Alarm (England) Regulations 2015 - Fixed Penalty Sanction	The report is to agree the amount of penalty charge to be paid for non compliance of a remedial notice in relation to the Smoke and Carbon Monoxide Alarm Regulations 2015 and any concession for early payment	KEY	Cabinet	Cabinet Member for Environment with the Chief Operating Officer	Report of the Chief Operating Officer	Public
Between 12-Jul-2016 and 18-Jul-2016	2015-16 Electrics Package 6 (Northolt & Stapleford)	To seek Cabinet Member approval for renewal of CCTV, adaption of the concierge suite, entryphone Replacement and entrance doors.	KEY	Cabinet Member Signing	Cabinet Member for Regeneration and Housing and Planning with the Director of Asset Management and Deputy Director of Property (HfH)	The 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).
Between 01-Aug-2016 and 31-Aug-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)'

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Between 01-Aug-2016 and 01-Sep-2016	Kingdom Litter Enforcement Proposal	Proposal to engage the services of Kingdom Security Ltd on a 9 month trial basis to tackle the increase in fly tipping and littering as part of our priority to deliver a clean, well maintained and safe borough where people are proud to live and work.	KEY	Cabinet Member Signing	Cabinet Member for Environment with the Assistant Director for Environment and Community Safety	Report of the Chief Operating Officer	Private Part of the report will contain exempt information under Paragraph 3 – information relating to the financial or business affairs of any person (including the authority holding that information)
Between 01-Aug-2016 and 31-Aug-2016	Grant of a lease to Tottenham Hotspur FC for Outside Broadcast Facilities on Event Days	To consider the provision of a lease to Tottenham Hotspur FC for use of 'Licenced 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, Regeneration and Planning with the Director - Tottenham Regeneration	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 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)' 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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Between 08-Aug-2016 and 22-Aug-2016	Shared Digital Service - Legal Agreement	The report will contain legal terms for an agreement between Haringey, Islington and Camden councils to deliver shared digital and IT service.	KEY	Leader of the Council	Cabinet Member for Corporate Resources with the Chief Operating Officer	Report of the Chief Operating Officer	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.
Between 15-Aug-2016 and 01-Sep-2016	Appointment of a Social Supermarket Provider	To confirm the appointment of Community Shop as the social supermarket provider for Northumberland Park.	KEY	Cabinet Member Signing	Cabinet Member for Housing, Regeneration and Planning with the Director for Tottenham	The Director for Planning, Regeneration and Development	Public
13-Sep-2016	Cycling - Scrutiny Review and Cabinet Response to Recommendations	Cabinet Response to Environment and Community Safety Panel - Review of Cycling.	NON-KEY	Cabinet	Cabinet Member for Environment and Cabinet Member for Housing, Regeneration and Planning	Report of Director, Regeneration, Planning and Development	Public

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13-Sep-2016	Budget Monitoring 2016/17- Quarter 1	Monitoring report on forecast spend against budget and consideration of any proposed budget virements	KEY	Cabinet	Cabinet Member for Finance and Health with the Deputy Section 151 officer	Report of the Chief Operating Officer including virement requests	Public
13-Sep-2016	Adopt Housing Strategy	To agree the Housing Strategy and put this forward to Full Council in November for adoption.	KEY	Cabinet	Cabinet Member for Housing, Regeneration and Planning with the Assistant Director for Regeneration	Report of the Director for Planning, Regeneration and Development	Public
13-Sep-2016	Housing Zone Phase 2	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, Regeneration and Planning with the Director for Tottenham	Report of Director of 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)' 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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13-Sep-2016	North Tottenham Decentralised Energy Network	To present to Cabinet the proposal for a Decentralised Energy Network serving North Tottenham; to present the business case supporting this; and to seek approval to commence procurement.	KEY	Cabinet	Cabinet Member for Economic Development, Social Inclusion and Sustainability and the Assistant Director for Regeneration	Report of Director of Regeneration, Planning and Development Public Version of the Business Case	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)
13-Sep-2016	Fortismere Secondary School - Proposed New 6th Form Wing and Condition Works	To inform Cabinet 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)' 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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13-Sep-2016	Update of Statement of Community Involvement	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 Full Council in November for adoption.	KEY	Cabinet	Cabinet Member for Housing, Regeneration and 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
13-Sep-2016	Community Infrastructure Levy [CIL]	Cabinet will be asked to approve the Preliminary Draft Charging Schedule before approval of the Draft Charging Schedule in November which will also go forward to Full Council in November for approval.	KEY	Cabinet	Cabinet Member for Housing, Regeneration and Planning with the Interim Assistant Director for Planning	Report of the Director for Planning, Regeneration and Development	Public

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13-Sep-2016	Family Information Systems directory - extension of contract	Cabinet will be asked to agree the extension of the platform contract which the Family information systems directory is part of.	NON-KEY	Cabinet	Cabinet Member for Children and Families with the Assistant Director for Commissioning	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)
13-Sep-2016	Partnership Local Agreement between the Council and CCG	Cabinet will be asked to consider a section 75 agreement between the council and CCG. The report will set out the terms of the partnership between the council and CCG for further integration of some health and social care services.	KEY	Cabinet	Cabinet Member for Finance and Health with the Assistant Director for Commissioning	Report of the Deputy Chief Executive	Public
18-Oct-2016	Approval of Council Tax Reduction Scheme (CTRS) for 2017/18	Review of proposed Council Tax Reduction Scheme for 2017/18. The Scheme needs to be approved each year by Full Council regardless of any changes	KEY	Cabinet	Cabinet Member for Finance and Health with the Chief Operating Officer	Report of the Chief Operating Officer	Public

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18-Oct-2016	Local Implementation Plan Annual Spending Submission 2017/18	The report seeks approval for our proposed Transport LIP spending submission for 2017/18.	KEY	Cabinet	Cabinet Member for Environment with the Interim Assistant Director for Planning	Report of Director, Regeneration, Planning and Development	Public