

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 Felicity Foley, Principal Committee Coordinator, River Park House 225 High Road, Wood Green, N22 8HQ, or email to felicity.foley@haringey.gov.uk

Haringey Council Forward Plan - 1 August 2016 to 30 November 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-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 Programme Director Tottenham	Report of the Programme Director Tottenham	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
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 Chief Operating Officer	Report of the Chief Operating Officer	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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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 Programme Director Tottenham	Report of the Programme Director Tottenham	Open
Between 01-Sep-2016 and 30-Sep-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 Assistant Director for Schools and Learning	Report of the Assistant Director for Schools and Learning	Part exempt Paragraph 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).
Between 01-Sep-2016 and 15-Aug-2016	Commission Network Rail to undertake strengthening of the bridge - Strengthening of Wightman Road Bridge	To vary an existing agreement in accordance with in accordance with Contract Standing Orders 10.2.2 with Network Rail Infrastructure Ltd for payment of a contribution to Network Rail to carry out the bridge strengthening which have been progressed by Network Rail through their works contractor	KEY	Cabinet Member Signing	Cabinet Member for Environment Assistant Director for Planning	Report of the Assistant Director for Planning	Part exempt Paragraph 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).

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Between 01-Sep-2016 and 15-Sep-2016	Variation of an existing contract with GVA Bilfinger for the provision of commercial advice on the High Road West regeneration scheme	Approval for the variation of the Council's existing contract with GVA Bilfinger for the provision of commercial advice for the High Road West regeneration scheme from a maximum contract sum of £499k to a maximum contract sum of £740k	KEY	Cabinet Member Signing	Cabinet Member for Housing Regeneration and Planning Programme Director Tottenham	Report of the Programme Director Tottenham	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
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 Housing Regeneration and Planning, Cabinet Member for Environment Assistant Director for Planning	Report of the Assistant Director for Planning	Open
13-Sep-2016	Budget Monitoring 2016/17- Period 1	Monitoring report on forecast spend against budget and consideration of any proposed budget virements	KEY	Cabinet	Cabinet Member Finance and Health Deputy Section 151 Officer	Report of the Deputy Section 151 Officer	Open

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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 Assistant Director for Regeneration	Report of the Assistant Director for Regeneration	Open
13-Sep-2016	Housing Zone Phase 2	The report sets out the funding package <i>from the GLA for the Housing Zone Phase 2</i> which will support the delivery of regeneration across North Tottenham and principally the High Road West Regeneration Scheme through support for site assembly, infrastructure and public realm.	KEY	Cabinet	Cabinet Member for Housing Regeneration and Planning Programme Director Tottenham	Report of the Programme Director Tottenham	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). 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 Assistant Director for Planning	Report of the Assistant Director for Planning	Open
13-Sep-2016	Response to the Haringey STEM Commission	This report will set out the Council's action plan and response to the recommendations of the Haringey STEM Commission	KEY	Cabinet	Leader of the Council Deputy Chief Executive	Report of the Deputy Chief Executive	Open

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13-Sep-2016	Proposals for Changes to the Fee Structure for Haringey's Maintained Childcare Provision for 2017-2018	This report will outline proposals for the introduction of a new fee structure for eight maintained childcare provisions. This follows a review of the current model for delivering maintained childcare and fee structure; which is currently set by the Council. This report will set out options for a new fee structure for 2017/18 which is intended to deliver a more financially viable maintained childcare provision.	KEY	Cabinet	Cabinet Member for Children and Families Assistant Director for Commissioning	Report of the Assistant Director for Commissioning	Open
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 Assistant Director for Commissioning	Report of the Assistant Director for Commissioning	Open

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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	Councillor Jason Arthur Assistant Director for Commissioning	Report of the Assistant Director for Commissioning	Open
Between 15-Sep-2016 and 03-Oct-2016	Fixed Penalty Notice for Flytipping	Agree the level of fine for this offence under Section 33 of the Environmental Protection Act 1990 (as amended). The maximum penalty possible is £400, and the minimum £150.	KEY	Cabinet Member Signing	Cabinet Member for Environment Assistant Director Commercial & Operations	Report of the Assistant Director Commercial & Operations	Part exempt Paragraph 1, 3 Information relating to any individual. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
Between 26-Sep-2016 and 05-Oct-2016	Award of Enabling Works Contract and Phase 1 for the Marsh Lane Depot	To approve the tendered contract sum for carrying out the enabling works and Phase 1 (Salt store, vehicle wash, fuel station, and storage area) for the Marsh Lane depot.	KEY	Cabinet Member Signing	Cabinet Member for Corporate Resources Assistant Director for Corporate Property and Major Projects	Report of the Assistant Director for Corporate Property and Major Projects	Part exempt Paragraph 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).

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Between 03-Oct-2016 and 31-Oct-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 Assistant Director for Environmental Services and Community Safety	Report of the Assistant Director for Environmental Services and Community Safety	Part exempt Paragraph 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).
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 Finance and Health Chief Operating Officer	Report of the Chief Operating Officer	Open
18-Oct-2016	Highway Asset Management Strategy	The report will seek approval to a proposed highway asset management strategy that will address both planned and reactive maintenance and a related new streetscape design guide.	KEY	Cabinet	Cabinet Member for Environment Assistant Director Commercial & Operations	Report of the Assistant Director Commercial & Operations	Open

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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 Assistant Director for Planning	Report of the Assistant Director for Planning	Open
18-Oct-2016	Housing Supply Plan and Temporary Accommodation Placements Policy	To adopt a Housing Supply Plan, including the Temporary Accommodation Placements Policy following consultation	KEY	Cabinet	Cabinet Member for Housing Regeneration and Planning Assistant Director for Regeneration	Report of the Assistant Director for Regeneration	Open
18-Oct-2016	Housing Allocations Scheme, Tenancy Strategy and Homelessness Delivery Plan	To seek authority to consult on: (a) proposals to update the Housing Allocations Scheme and Tenancy Strategy (b) draft Homelessness Delivery Plan	KEY	Cabinet	Cabinet Member for Housing Regeneration and Planning Assistant Director for Regeneration	Report of the Assistant Director for Regeneration	Open

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18-Oct-2016	Intermediate Housing Policy	To seek authority to consult on a draft Intermediate Housing Policy which includes the criteria for the allocation of new shared ownership homes	KEY	Cabinet	Cabinet Member for Housing Regeneration and Planning Assistant Director for Regeneration	Report of the Assistant Director for Regeneration	Open
18-Oct-2016	Stock Investment and Estate Renewal Policy	To approve an updated Stock Investment and Estate Renewal Policy for council owned housing and land.	KEY	Cabinet	Cabinet Member for Housing Regeneration and Planning Assistant Director for Regeneration	Report of the Assistant Director for Regeneration	Open
18-Oct-2016	Office Accommodation Strategy	To review the Council's future office accommodation requirements and recommendations	KEY	Cabinet	Cabinet Member for Corporate Resources Assistant Director for Corporate Property and Major Projects	Report of the Assistant Director for Corporate Property and Major Projects	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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18-Oct-2016	Community Infrastructure Levy [CIL]	Cabinet will be asked to approve the Preliminary Draft Charging Schedule for consultation 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 Assistant Director for Planning	Report of the Assistant Director for Planning	Open
15-Nov-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 Director of Children's Services	Report of the Director of Children's Services	Open