

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 day's 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 an 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 - 5 September 2016 to 31 December 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
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 Finance and Health Deputy Section 151 Officer	Report of the Chief Operating Officer	Public
13-Sep-2016	Housing Zone Phase 2	The report sets out the funding package from the GLA for the Housing Zone Phase 2 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 Director of Regeneration, Planning and Development	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.

Haringey Council Forward Plan - 5 September 2016 to 31 December 2016

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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	Public
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 Finance and Health Assistant Director for Commissioning	Report of the Deputy Chief Executive	Public
Between 04-Oct-2016 and 31-Oct-2016	Fixed Penalty Notice for Fly tipping	To 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 Chief Operating Officer	Public

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Between 04-Oct-2016 and 31-Oct-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 Deputy Chief Executive	Part exempt Paragraph 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).
Between 04-Oct-2016 and 31-Oct-2016	Extension to contract with Housing Reviews Ltd	Extension to the contract with Housing Reviews Ltd	KEY	Leader of the Council	Cabinet Member for Housing Regeneration and Planning Chief Operating Officer	Report of the Chief Operating Officer	Public
Between 04-Oct-2016 and 18-Oct-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 Director of Regeneration, Planning and Development	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 04-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 Commercial & Operations	Report of the Chief Operating Officer	Part exempt Paragraph 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).
Between 04-Oct-2016 and 18-Oct-2016	Legal Advisor for Tottenham and borough wide regeneration including the Haringey Development Vehicle	The Leader of the Council is requested to extend the contract term for the legal advisor for Tottenham and borough wide regeneration, and to approve additional expenditure outside the authority of the Director of Planning and Regeneration	KEY	Leader of the Council	Cabinet Member for Housing Regeneration and Planning Assistant Director for Regeneration	Report of the Director of Regeneration, Planning and Development	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 04-Oct-2016 and 31-Oct-2016	THFC Outside Broadcast License	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 Director of Regeneration, Planning and Development	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 04-Oct-2016 and 18-Oct-2016	To undertake property transaction for the purposes of progressing the Northumberland Development Project and meeting wider regeneration objectives for North Tottenham.	37 Worcester Avenue is currently a Council property within the vicinity of the Northumberland Development Project in North Tottenham. The Council committed to sale of this property to Tottenham Hotspur Football Club (THFC) on the point of its next being void for the purposes of delivering elements of the Northumberland Development Project. In order to maintain current levels of Council housing stock, the Council have agreed with THFC, the purchase of their property at 17 Worcester Avenue.	KEY	Cabinet Member Signing	Cabinet Member for Housing Regeneration and Planning Assistant Director for Regeneration	Report of the Director of Regeneration, Planning and Development	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 07-Oct-2016 and 21-Oct-2016	Funding Early Education in Haringey	This report requests permission to launch a consultation with stakeholders and affected groups on a number of options for the application of the Dedicated Schools Grant Early Years block funding in Haringey from 2017-18. This follows the launch of a government consultation on proposals for an Early Years National Funding Formula.	KEY	Cabinet Member Signing	Cabinet Member for Children and Families Assistant Director for Commissioning	Report of the Deputy Chief Executive	Part exempt Paragraph 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).
Between 17-Oct-2016 and 31-Oct-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 Director of Regeneration, Planning and Development	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	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 Director of Regeneration, Planning and Development	Public
18-Oct-2016	Community Safety in Parks - Scrutiny Review and Cabinet Response to Recommendations	Cabinet Response to Environment and Community Safety Panel - Review of Community Safety in Parks.	NON-KEY	Cabinet	Cabinet Member for Communities, Cabinet Member for Environment Assistant Director Commercial & Operations	Report of the Chief Operating Officer	Public
18-Oct-2016	Viability Assessments - Scrutiny Review and Cabinet Response to Recommendations	Cabinet Response to Housing and Regeneration Panel - Review of Viability Assessments.	NON-KEY	Cabinet	Cabinet Member for Housing Regeneration and Planning Assistant Director for Planning	Report of the Director of Regeneration, Planning and Development	Public

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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	Public
18-Oct-2016	Adoption of 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 Director of Regeneration, Planning and Development	Public
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 Director of Regeneration, Planning and Development	Public

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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 Director of Regeneration, Planning and Development	Public
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 Director of Regeneration, Planning and Development	Public
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 Director of Regeneration, Planning and Development	Public

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18-Oct-2016	North Tottenham, Scotland Green and Bruce Grove Conservation Area Appraisal and Management Plans	This report seeks approval for the draft Conservation Area Appraisal and Management Plans for North Tottenham, Scotland Green and Bruce Grove, and approval for a six week public consultation on the documents. The documents will include recommendations for changes to conservation area boundaries which might be considered politically sensitive.	KEY	Cabinet	Cabinet Member for Housing Regeneration and Planning Director of Regeneration, Planning and Development	Report of the Director of Regeneration, Planning and Development	Public

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18-Oct-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 Director of Regeneration, Planning and Development	Public
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 Director of Regeneration, Planning and Development	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 Assistant Director for Planning	Report of the Director of Regeneration, Planning and Development	Public
18-Oct-2016	Proposed consultation on an adjustment to the PANs of the Borough's community secondary schools to move them to PANs divisible by 30, replacing the current PANs that are divisible by 27	The Borough's secondary community schools currently have PANs (Published Admission Numbers) divisible by 27 but it is expected that the emerging National Schools Funding Formula (NSFF) will be based on secondary school intakes of 30 and a funding ration close to the national average. The Haringey secondary school intake needs to come in to line with other local authorities to prevent Haringey secondary schools being financially disadvantaged by the continuation of historical practices.	KEY	Cabinet	Cabinet Member for Children and Families Assistant Director for Schools and Learning	Report of the Deputy Chief Executive	Public

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18-Oct-2016	Admission to Schools - Proposed Admission Arrangements for 2018/19	To agree that the proposed arrangements for admission to the Borough's community settings at nursery, primary, junior and secondary level and to St Aidan's Voluntary Controlled School and for sixth form admission for the year 2018/19 can go out for consultation.	KEY	Cabinet	Cabinet Member for Children and Families Assistant Director for Schools and Learning	Report of the Deputy Chief Executive	Public
18-Oct-2016	Appointment of a Social Supermarket Provider	To confirm the appointment of Community Shop as the social supermarket provider for Northumberland Park.	KEY	Cabinet	Cabinet Member for Economic Development, Social Inclusion & Sustainability Programme Director Tottenham	Report of the Director of Regeneration, Planning and Development	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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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 Director of Regeneration, Planning and Development	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.
18-Oct-2016	Recommendation of a preferred bidder to secure the future of Hornsey Town Hall	In June 2015 Cabinet agreed objectives and delivery parameters for the Hornsey Town Hall project and approved the site to be taken to market through a public procurement process. This report will update on the procurement and recommend to Cabinet a preferred bidder who the Council will enter into a long lease with for the Hornsey Town Hall site.	KEY	Cabinet	Cabinet Member for Housing Regeneration and Planning Assistant Director for Corporate Property and Major Projects	Report of the Director of Regeneration, Planning and Development	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	Shared Digital Service - Approval for Cloud Procurement	The report seeks approval for the procurement of Cloud services for Haringey, Camden and Islington Councils	KEY	Cabinet	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.
Between 31-Oct-2016 and 30-Nov-2016	Award of 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 Director of Regeneration, Planning and Development	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-Nov-2016 and 30-Nov-2016	Award of contract for the replacement of Mechanical Ventilation systems	HfH are currently out to tender for the replacement of several mechanical ventilation systems across six blocks in Wood Green. This report will be awarding the contract to the successful tenderer as the value of works will be above £500k.	KEY	Cabinet Member Signing	Cabinet Member for Housing Regeneration and Planning Chief Operating Officer	Report of the Chief Operating Officer	Part exempt Paragraph 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).
15-Nov-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 Chief Operating Officer	Public
15-Nov-2016	Travel Policy - Consultation Results	In March 2016 Cabinet approved in principal the Travel Policy in Haringey for Children and Adults with Special Educational Needs and/or Disabilities. Cabinet are asked to agree the Travel Policy after consideration of the Consultation results.	KEY	Cabinet	Cabinet Member for Children and Families Assistant Director for Commissioning	Report of the Deputy Chief Executive	Public

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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 Deputy Chief Executive	Part exempt Paragraph 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).
15-Nov-2016	Contract Extensions for Integrated Drug and Alcohol Recovery Services for Adult Residents in Haringey	Execution of the option agreed by Cabinet for the extension of two years of three contracts delivering substance misuse services (total contract length will be five years).	KEY	Cabinet	Cabinet Member Finance and Health Director for Public Health	Report of the Deputy Chief Executive	Part exempt Paragraph 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).
15-Nov-2016	Contract Extension for Children, Young People and Families Substance Misuse Service	Execution of the option agreed by Cabinet of two years on contract for delivery of substance misuse services for young people (total contract length is five years).	KEY	Cabinet	Cabinet Member Finance and Health Director for Public Health	Report of the Deputy Chief Executive	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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15-Nov-2016	Shared Lives Service	Report to agree the appointment of the preferred bidder of an external organisation to take on the operational management of Haringey's Shared Lives Scheme.	KEY	Cabinet	Cabinet Member Finance and Health Assistant Director for Commissioning	Report of the Deputy Chief Executive	Part exempt Paragraph 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).
13-Dec-2016	North Central London (NCL) Genito-Urinary Medicine (GUM) and Sexual and Reproductive Health (SRH) Services and London Sexual Health Transformation Programme e-healthcare services	Following open tender award of contract for two services - an e-service across London councils and a GUM service across NCL - as agreed by Cabinet on 15 December 2015 (point 3.3)	KEY	Cabinet	Cabinet Member Finance and Health Assistant Director for Public Health	Report of the Deputy Chief Executive	Part exempt Paragraph 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).
13-Dec-2016	Pharmacies Enhanced Services Framework	Award of contract for services delivered through the healthy living pharmacy scheme.	KEY	Cabinet	Cabinet Member Finance and Health Director for Public Health	Report of the Deputy Chief Executive	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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13-Dec-2016	Community Sexual Health Services - Lot 1 Outreach and Health Promotion & Lot 2 Reproductive Health Service - Young People and Long Acting Reversible Contraception	Following open tender award of contract for 2 services offering community based sexual health services.	KEY	Cabinet	Cabinet Member Finance and Health Assistant Director for Public Health	Report of the Deputy Chief Executive	Part exempt Paragraph 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).