

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 December 2016 to 31 March 2017

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 30-Nov-2016 and 14-Dec-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.
Between 12-Dec-2016 and 19-Dec-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).

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13-Dec-2016	Disproportionality within the Youth Justice System - Scrutiny Review and Cabinet Response to Recommendations	Cabinet response to Environment & Community Safety Scrutiny Panel - review of Disproportionality within the Youth Justice System	NON-KEY	Cabinet	Cabinet Member for Communities Director of Children's Services	Report of the Deputy Chief Executive	Public
13-Dec-2016	Future Funding of Regional Adoption Agencies	Update on outcome of national consultation on funding and impact for Haringey and London.	KEY	Cabinet	Cabinet Member for Children and Families Director of Children's Services	Report of the Director of Children's Services	Public
13-Dec-2016	Award of Contract for a Master Vendor Solution for the Supply of Temporary Agency Staff and Permanent Staff	To seek approval to award a new contract for the supply of Permanent and Temporary Agency Workers. The award is made under the Eastern Shires Purchasing Organisation (ESPO) EU procurement compliant framework called MSTAR2 - Managed Service for Temporary and Agency Resources.	KEY	Cabinet	Cabinet Member for Corporate Resources Assistant Director for Shared Services	Report of the Chief Operating Officer	Public

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13-Dec-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
13-Dec-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.	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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13-Dec-2016	Medium Term Financial Strategy 2017/18-2021/22	To consider the Council's proposed Medium Term Financial Strategy for 2017/18-2021/22 including the Capital Programme. The final budget and Council Tax for 2017/18 will go forward to Cabinet and Full council in February 2017.	KEY	Cabinet	Cabinet Member Finance and Health Chief Operating Officer	Report of the Chief Operating Officer	Public
13-Dec-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	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 - Outreach and Health Promotion	Following open tender award of contract for a service 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).
Between 30-Dec-2016 and 13-Jan-2017	Award of Contract for Electric Package 5 (2016-17 Rochford and Martlesham Broad Water Farm Estate) Lateral and rising mains replacement works	To seek approval for the appointment of the successful contractor Raytell Electrical Limited to undertake the complete replacement of the electrical lateral and rising mains power with the associated renewal of the communal and emergency lighting.	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).
Between 31-Dec-2016 and 23-Jan-2017	Sale of land to Sanctuary Housing Association to enable a phase 2 infill development programme	Following a procurement exercise with LBH's Preferred Partner RPs, Sanctuary has been selected to purchase and develop a portfolio of currently under-utilised council infill sites - authority to dispose is required.	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 Information relating to the financial or business affairs of any particular person (including the authority holding that information).

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Between 31-Dec-2016 and 24-Jan-2017	Customer Platform : Contract Variation, Extension and Cost Reduction	To seek agreement to vary the contract and exercise the option to extend to five years in order to secure efficiencies against the contract.	KEY	Cabinet Member Signing	Dep. Leader of the Council and Cabinet Member for Customer Services & Culture 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).
Between 03-Jan-2017 and 20-Jan-2017	Payment of contribution to the previous 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	Public
Between 03-Jan-2017 and 31-Jan-2017	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).

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Between 19-Jan-2017 and 18-Feb-2017	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).
Between 20-Jan-2017 and 03-Feb-2017	North Central London (NCL) Genito-Urinary Medicine (GUM) and Sexual 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	Leader of the Council	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).
Between 23-Jan-2017 and 22-Feb-2017	Ward Budget Review Recommendations	To implement recommendations following a review of the Ward Budget scheme to improve the operation of the scheme and its administration.	NON-KEY	Cabinet Member Signing	Cabinet Member for Communities Assistant Director Commercial & Operations	Report of the Chief Operating Officer	Public
24-Jan-2017	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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24-Jan-2017	Supported Housing for Older People - Scrutiny Review and Cabinet Response to Recommendations	Cabinet response to Housing and Regeneration Scrutiny Panel - Review of Supported for Older People	NON-KEY	Cabinet	Cabinet Member for Housing Regeneration and Planning Assistant Director for Regeneration	Report of the Director of Regeneration, Planning and Development	Public
24-Jan-2017	Development Vehicle - Scrutiny Review and Cabinet Response to Recommendations	Cabinet response to Housing and Regeneration Panel - Review of Development Vehicle	NON-KEY	Cabinet	Cabinet Member for Housing Regeneration and Planning Assistant Director for Regeneration	Report of the Director of Regeneration, Planning and Development	Public
24-Jan-2017	Approval of preferred bidder for the Haringey Development Vehicle	Following Cabinet's approval in November 2015 to proceed with an OJEU competitive dialogue process (which commenced in January 2016), to approve the recommendation for a preferred bidder with whom the Council will form the Haringey Development Vehicle as a joint venture, subject to further negotiation and a final decision to create the HDV later in 2017.	KEY	Cabinet	Leader of the Council 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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24-Jan-2017	The Council's Corporate Insurance Arrangements	To seek approval to award the contract for Insurance Arrangements to successful tenderer(s) for the following: Peoperty, Combined Liability, Terrorism	KEY	Cabinet	Cabinet Member for Corporate Resources Chief Executive	Report of the Assistant Director of Corporate Governance (Monitoring Officer)	Part exempt Paragraph 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).
24-Jan-2017	Community Infrastructure Levy [CIL]	Cabinet will be asked to approve the Preliminary Draft Charging Schedule for consultation, the draft Regulation 123 list and the governance arrangements for the spending of CIL funds before approval of the Draft Charging Schedule following consultation later in the year.	KEY	Cabinet	Cabinet Member for Housing Regeneration and Planning Assistant Director for Planning	Report of the Director of Regeneration, Planning and Development	Public
24-Jan-2017	Wood Green Area Action Plan	To approve the Wood Green Area Action Plan for consultation in Feb-March 2017	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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24-Jan-2017	Appropriation of land at Monument Way	The appropriation of land at Monument Way under s120 of the Local Government Act 1972. This is to support the development proposed by Newlon Housing Trust.	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 Information relating to the financial or business affairs of any particular person (including the authority holding that information).
24-Jan-2017	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 & Sustainability Assistant Director for Regeneration	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).
24-Jan-2017	Leasing of Wolves Lane Horticultural Centre	The report sets out the results of the Expression of Interest process conducted earlier this year and makes a recommendation on who the lease for the site should be awarded to.	KEY	Cabinet	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).

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24-Jan-2017	Outdoors Sports and Play Facilities Framework	The Outdoor sports and Play Facilities Framework is an evidence based document which makes a number of investment, asset management and policy recommendations. This report outlines the process that has been undertaken to reach these recommendations and considers the impact the Framework can have within the context of the Corporate Plan and other key Council strategic documents and drivers.	KEY	Cabinet	Cabinet Member for Environment Assistant Director Commercial & Operations	Report of the Chief Operating Officer	Public
24-Jan-2017	Community Sexual Health Services - Reproductive Health Service - Young People and Long Acting Reversible Contraception - Lot 2	Following open tender, award of contract for two services offering community based sexual health services.	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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24-Jan-2017	Extension and Variation of Whittington Health School Nursing Contract	To seek approval to extend and vary the Whittington Health contract for one year from 1 April 2017.	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).
Between 30-Jan-2017 and 10-Feb-2017	Admission to Schools – Determined Admission Arrangements for 2018/19	Following public consultation held in November/December 2016, the Cabinet Member for Children and Families is asked to determine the admission arrangements for admission to community nursery classes, primary, junior and secondary schools and to St Aidan's Voluntary Controlled School and for 6th form admission for the year 2018/19.	KEY	Cabinet Member Signing	Cabinet Member for Children and Families Assistant Director for Schools and Learning	Report of the Director of Children's Services	Public
Between 01-Feb-2017 and 17-Feb-2017	Award of a contract to [winning bidder] for the Refurbishment and Management of parts of ground floor, first floor and second floor of 40 Cumberland Road, Wood Green, N22 for meanwhile use	Award of a contract for the Refurbishment and Management of parts of ground floor, first floor and second floor of 40 Cumberland Road, Wood Green, N22 for meanwhile use for a maximum of 5 years.	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 Information relating to the financial or business affairs of any particular person (including the authority holding that information).

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14-Feb-2017	Medium Term Financial Strategy 2017/18-2021/22	Following public consultation and Scrutiny Review, to consider the final budget package for 2017/18 and later years, proposed Council Tax for 2017/18 and approval of HRA rent levels. This strategy will go forward to Full Council on the 27th February for adoption.	KEY	Cabinet	Cabinet Member Finance and Health Chief Operating Officer	Report of the Chief Operating Officer	Public
14-Feb-2017	Fees and Charges 2017-18	The Council's income policy requires an annual review of the level of the fees and charges levied upon service users. This report considers the relevant factors affecting the review of fees and charges, identifies those services where an increase is being proposed and seeks: Approval to increase the fee or charge rate to those services where an increase is proposed in line with inflation. Member's agreement where an alternative approach is being proposed.	KEY	Cabinet	Cabinet Member Finance and Health Chief Operating Officer	Report of the Chief Operating Officer	Public

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14-Feb-2017	Budget Monitoring 2016/17 Quarter 3	Monitoring report on forecast spend against budget and consideration of any proposed budget virements.	KEY	Cabinet	Cabinet Member Finance and Health Chief Operating Officer	Report of the Chief Operating Officer	Public
14-Feb-2017	Insurance Arrangements for Leasehold (RTB) Properties	To seek approval to award the contract for Buildings Insurance for Leasehold (RTB) properties to successful tenderer.	KEY	Cabinet	Cabinet Member for Corporate Resources Assistant Director of Corporate Governance (Monitoring Officer)	Report of the Chief Executive	Part exempt Paragraph 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).
14-Feb-2017	General Practitioners Services Framework for Prevention Services	Award of contract for prevention services delivered through the GP practices.	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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14-Feb-2017	Site to be offered for partnership Youth Provision	To recommend disposal of a council-owned site in order to secure inward investment in youth provision.	KEY	Cabinet	Cabinet Member for Communities 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).
14-Mar-2017	Award of works for Highgate Wood Secondary School - Roofs to Wren building	To approve the tendered contract sum for carrying out the roof renewal works at Highgate Wood Secondary School	KEY	Cabinet	Cabinet Member for Children and Families 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).