

# **PUBLICATION OF THE INTENTION TO MAKE A KEY DECISION<sup>1</sup>**

*Notice of Key Decisions being made by your Council over the next 3 months*

**AND**

# **NOTICE OF A PRIVATE MEETING OF A DECISION MAKING BODY<sup>2</sup>**

*Occasions over the next 3 months when the public may be excluded from meetings due to the likelihood that if members of the public were present during an item of business confidential or exempt information would be disclosed to them*

## **Publicity in connection with Key Decisions.**

Where the Leader of the Council, the Cabinet, an individual Cabinet Member or a Cabinet Committee intend to make a key decision, the Council is required to give a minimum of 28 clear days public notice. This notice exceeds the statutory minimum by

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<sup>1</sup> In accordance with Regulation 9(2) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

<sup>2</sup> In accordance with Regulation 5(2) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

giving notice of key decisions which are intended to be taken over the next 3 months. New notices for the ensuing 3 month periods will be given at monthly intervals.

A Key Decision is defined in legislation as a executive decision, which is likely:

- to result in the local authority incurring expenditure which is, or the making of savings which are, significant having regard to the local authority's budget for the service or function to which the decision relates; or
- to be significant in terms of its effects on communities living or working in an area comprising two or more wards or electoral divisions in the area of the local authority.

### **The Cabinet**

In Haringey, the Cabinet is made up of nine 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](mailto:ayshe.simsek@haringey.gov.uk)

Haringey Council Forward Plan - 2 March 2017 to 30 June 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 02-Mar-2017 and 16-Mar-2017	<b>Payment of contribution to the previous Strengthening of Wightman Road Bridge</b>	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
14-Mar-2017	<b>Regulation of Investigatory Powers Act (RIPA) 2000: Use Within the Council 2016/17 and Updates to the Council's Policy</b>	The report will set out the issues relevant to the use the regulation of investigatory powers and provide an updated policy for approval	KEY	Cabinet	Cabinet Member for Corporate Resources Assistant Director of Corporate Governance (Monitoring Officer)	Report of the Assistant Director of Corporate Governance (Monitoring Officer)	Public
14-Mar-2017	<b>Travel Policy - Consultation Results</b>	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 Interim Chief Executive	Public

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14-Mar-2017	<b>Investing in the Real Lettings Scheme to acquire properties for use to discharge homelessness duty to the Private Rented Sector</b>	Report to agree and investment in the Real Lettings Scheme, run by St Mungo's, alongside other Local Authorities and the GLA. The fund acquires existing market properties that investors can use to discharge homelessness. At the end of the scheme the homes are sold and each investor receives its initial investment plus any capital appreciation, in addition to an annual dividend on the cash yield on investment.	KEY	Cabinet	Cabinet Member for Housing Regeneration and Planning Assistant Director for Regeneration	Report of the Director of Regeneration, Planning and Development	Public
14-Mar-2017	<b>Housing Support Transformation Framework</b>	Recommendations for change to supported housing and housing support based on the findings of the Supported Housing Review	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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14-Mar-2017	<b>Agreement to enter into partnership with OnSide, along with an in principle decision on a Youth Zone site</b>	Report will seek approval of a partnership between Haringey and OnSide. It will also seek approval for consultation to be undertaken on development of youth facilities on a potential area of council owned land, prior to a request for land transfer via a long-term lease, in order to secure inward investment in youth provision.	KEY	Cabinet	Cabinet Member for Communities Assistant Director for Early Help and Prevention	Report of the Director of Children's Services	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	<b>Community Equipment Framework</b>	Community Equipment Framework provided through the London Consortium.	KEY	Cabinet	Cabinet Member Finance and Health Director for Adult Social Services	Report of the Director for Adult Social Services	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	<b>Extension and variation of the 0-5 (Health Visiting and Family Nurse Partnership) Contract</b>	To seek approval to extend and vary the contract from 1 April 2017 for one year.	KEY	Cabinet	Cabinet Member for Children and Families Director for Public Health	Report of the Interim 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-Mar-2017	<b>Extension and Variation of Whittington Health School Nursing Contract</b>	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 Interim 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-Mar-2017	<b>North Tottenham Townscape Heritage Initiative - Appointment of Principal Contractor for Phase 1 works</b>	Report seeking approval to enter into contract with the preferred bidder for the conservation works to the facades of nine buildings along the High Road and White Hart Lane.	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 Information relating to the financial or business affairs of any particular person (including the authority holding that information).
Between 31-Mar-2017 and 21-Apr-2017	<b>DHP Policy 2017/18</b>	To agree the policy/criteria for access to Discretionary Housing Payments	KEY	Cabinet Member Signing	Cabinet Member for Corporate Resources Chief Operating Officer	Report of the Chief Operating Officer	Public



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Between 31-Mar-2017 and 14-Apr-2017	<b>North Central London (NCL) Genito-Urinary Medicine (GUM) and Sexual Reproductive Health (SRH) Services and London Sexual Health Transformation Programme e-healthcare services</b>	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 Interim 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 31-Mar-2017 and 14-Apr-2017	<b>Award of Housing Related Support Contracts - Domestic Violence Refuge Provision and Floating Support Services</b>	The report seeks agreement to award Domestic Violence Contracts following a tender process.	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).
Between 31-Mar-2017 and 20-Apr-2017	<b>Removals and storage policy in respect of homeless households</b>	Report reviewing the removals and storage policy in respect of homeless households to whom the Council has a statutory duty.	KEY	Cabinet Member Signing	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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Between 31-Mar-2017 and 14-Apr-2017	<b>To seek approval to carry out public consultation to extend the duration of the Public Spaces Protection Order in the Seven Sisters area</b>	The PSPO approved last year expires on 31st July 2017. There was overwhelming support for the Order from the public. If the Order is not extended it will have to be discharged. In the absence of a PSPO it is likely that the activities prohibited by the PSPO will reoccur and increase to the detriment of local residents and businesses. In deciding whether or not to extend the duration of a PSPO the local authority is required to carry out the 'necessary consultation' as defined in s72(4) of the Anti-Social Behaviour, crime and Policing Act 2014.	KEY	Cabinet Member Signing	Cabinet Member for Communities  Assistant Director Commercial & Operations	Report of the Chief Operating Officer	Public

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<p>Between 31-Mar-2017 and 21-Apr-2017</p>	<p><b>Entering into two grant agreements with Tottenham Hotspur Football Club [THFC] in line with the February 2012 Cabinet decision.</b></p>	<p>Following the February 2012 Cabinet decision, which approved the allocation of funding to support the delivery of: - heritage improvements; and - key public realm and community events space relating to Tottenham Hotspur FC's (THFC) Northumberland Park Development Project, approval is sought to enter into the two relevant grant agreements with THFC in respect of these funding allocations.</p> <p>Approval is sought to: Grant delegated authority to the Tottenham Programme Director to enter into two grant agreements with THFC in line with the February 2012 Cabinet decision. One grant agreement will be in relation to heritage improvements and the other will be in relation to public realm improvements.</p>	<p>KEY</p>	<p>Cabinet Member Signing</p>	<p>Cabinet Member for Housing Regeneration and Planning Director of Regeneration, Planning and Development</p>	<p>Report of the Director of Regeneration, Planning and Development</p>	<p>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.</p>

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Between 31-Mar-2017 and 17-Apr-2017	<b>Rents and charges for temporary accommodation</b>	Paper setting out the rents and charges for the temporary accommodation provided to homeless households following recent legislation and regulations	KEY	Cabinet Member Signing	Cabinet Member for Housing Regeneration and Planning Director of Regeneration, Planning and Development	Report of the Director of Regeneration, Planning and Development	Public
Between 03-Apr-2017 and 24-Apr-2017	<b>Pan London Sexual Health Transformation Programme Online services</b>	Inter agency Agreement for Online Sexual Health Service for London	KEY	Leader of the Council	Cabinet Member Finance and Health Director for Public Health	Report of the Interim Chief Executive	Part exempt Paragraph 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).
11-Apr-2017	<b>Use of Permanent Council Housing Stock as Temporary Accommodation</b>	Report seeking approval to extend the use of permanent council housing stock to provide temporary accommodation for homeless households and reviewing rents in council stock already used as Temporary Accommodation.	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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11-Apr-2017	<b>Housing Allocations Scheme</b>	Report setting out proposed new Housing Allocations Policy in the context of the adopted Housing Strategy following public consultation	KEY	Cabinet	Cabinet Member for Housing Regeneration and Planning Assistant Director for Regeneration	Report of the Director of Regeneration, Planning and Development	Public
11-Apr-2017	<b>Intermediate Housing Policy</b>	Report setting out proposed new Intermediate Housing Policy in the context of the adopted Housing Strategy following public consultation	KEY	Cabinet	Cabinet Member for Housing Regeneration and Planning Assistant Director for Regeneration	Report of the Director of Regeneration, Planning and Development	Public
11-Apr-2017	<b>Adjustment to the planned admission number (PAN) of the borough's community secondary schools</b>	In November and December 2016 we carried out consultation on the adjustment of the PAN of the borough's community schools to allow for a) adjustment to class sizes of 30, and b) to increase capacity to meet an expected rising demand for year 7 places. This report sets out the results of the consultation and makes final recommendations on any adjustment to PANs.	KEY	Cabinet	Cabinet Member for Children and Families Assistant Director for Schools and Learning	Report of the Director of Children's Services	Public

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11-Apr-2017	<b>Highgate Neighbourhood Plan</b>	The report seeks Cabinet's approval of the Council response to the Examiner's Report and recommendations on the Highgate Neighbourhood Plan.	KEY	Cabinet	Cabinet Member for Housing Regeneration and Planning Assistant Director for Planning	Report of the Director of Regeneration, Planning and Development	Public
11-Apr-2017	<b>Authority Monitoring Report (AMR) 2015/16</b>	The report seeks Cabinet's approval for the publication of the Authority Monitoring Report 2015-16. Publication of the AMR is a statutory requirement. The AMR assesses the effectiveness of Haringey's planning policies and reports on milestones in the Local Development Scheme.	KEY	Cabinet	Cabinet Member for Housing Regeneration and Planning Assistant Director for Planning	Report of the Director of Regeneration, Planning and Development	Public
11-Apr-2017	<b>Report requesting permission to Compulsory Purchase a long term empty house at 48 Falmer Road, London N15</b>	48 Falmer Road N15 is a terraced two bedroom house which has been empty for 4 years. The house is in very poor condition following water leaks and has also been squatted.	KEY	Cabinet	Cabinet Member for Environment Assistant Director Commercial & Operations	Report of the Chief Operating Officer	Public

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11-Apr-2017	<b>Adoption of Conservation Area Appraisal and Management Plans for North Tottenham, Scotland Green, Bruce Grove, Tottenham Green, Seven Sisters/Page Green and South Tottenham</b>	This report seeks approval for the adoption of six Conservation Area Appraisal and Management Plans covering the Tottenham High Road Historic Corridor. Following a six week public consultation, the documents have been amended having regard to comments received. They include recommendations for changes to Conservation Area boundaries.	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
11-Apr-2017	<b>Appropriation of land at Monument Way</b>	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  Director of Regeneration, Planning and Development	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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11-Apr-2017	<b>Disposal of land on the corner of Coburg Road and Western Road, Wood Green</b>	The report sets out the disposal of Council land located on the corner of Coburg Road and Western Road to St.William	KEY	Cabinet	Cabinet Member for Corporate Resources  Director of Regeneration, Planning and Development	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).
11-Apr-2017	<b>Acquisition and disposal of land at Bernard Road, Tottenham</b>	The report sets out the detail of acquiring freehold land adjoining a Council site and then leasing both sites back for redevelopment.	KEY	Cabinet	Cabinet Member for Corporate Resources  Director of Regeneration, Planning and Development	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).
11-Apr-2017	<b>Procurement of Housing Adaptation Framework Agreement</b>	The Procurement Strategy to engage by competition one or more Works Contractor(s) to carry out adaptations and associated works to promote independent living for persons with disabilities.	KEY	Cabinet	Cabinet Member Finance and Health  Director for Adult Social Services	Report of the Director for Adult Social Services	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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11-Apr-2017	<b>Muswell Hill Primary School - Condition Works Project</b>	To award a construction contract for condition related works to Muswell Hill Primary School.	KEY	Cabinet	Cabinet Member for Children and Families  Director for Planning, Regeneration and Development	Report of the Director of Children's Services	Part exempt  Paragraph 3  Information relating to the financial or business affairs of any particular person (including the authority holding that information).
Between 18-Apr-2017 and 01-May-2017	<b>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</b>	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, and N22 for meanwhile use for a maximum of 5 years.	KEY	Cabinet Member Signing	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).

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20-Apr-2017	<b>Data Centre and Cloud Strategy</b>	To confirm the strategy proposed by the Shared Digital Service for the provision of physical data centres and cloud-based data storage and management capacity	KEY	Joint ICT Committee (Camden, Islington & Haringey)	Cabinet Member for Corporate Resources & Cabinet Member for Finance and Health  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.
20-Apr-2017	<b>Shared Digital Joint Committee 2017/2018 meetings</b>	To agree the dates the committee will meet in 2017/2018	NON-KEY	Joint ICT Committee (Camden, Islington & Haringey)	Cabinet Member for Corporate Resources & Cabinet Member for Finance and Health  Chief Operating Officer	Report of the Chief Operating Officer	Public
13-Jun-2017	<b>Homelessness Strategy and Delivery Plan</b>	Report selling out proposed new Homelessness Strategy in the context of the adopted Housing Strategy following public 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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13-Jun-2017	<b>Outdoors Sports and Play Facilities Framework</b>	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