

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 or by the order 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 April 2017 to 31 July 2017

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| 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 |
|--|---|-------------------|-------------------------|----------------|---------------------------------|---|---------------------------|
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|-------------------------------------|--|--|-----|------------------------|---|--|--|
| Between 31-Mar-2017 and 21-Apr-2017 | Entering into two grant agreements with Tottenham Hotspur Football Club [THFC] in line with the February 2012 Cabinet decision. | <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> | KEY | Cabinet Member Signing | <p>Cabinet Member for Housing Regeneration and Planning</p> <p>Director of Regeneration, Planning and Development</p> | Report of the Director of Regeneration, Planning and Development | <p>Part exempt</p> <p>Paragraph 3, 5</p> <p>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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| 03-Apr-2017 | Award of Housing Related Support Contracts - Domestic Violence Refuge Provision and Floating Support Services | The report seeks agreement to award Domestic Violence Contracts following a tender process. | KEY | Cabinet Member Signing | Cabinet Member for Housing Regeneration and Planning Interim Director for Housing and Growth | 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). |
| 03-Apr-2017 | Rents and charges for temporary accommodation | 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 |
| 04-Apr-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 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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| 11-Apr-2017 | Housing Allocations Scheme | 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 Interim Director for Housing and Growth | Report of the Director of Regeneration, Planning and Development | Public |
| 11-Apr-2017 | Use of Permanent Council Housing Stock as Temporary Accommodation | 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 Interim Director for Housing and Growth | Report of the Director of Regeneration, Planning and Development | Public |
| 11-Apr-2017 | Highgate Neighbourhood Plan | 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 |

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| 11-Apr-2017 | Authority Monitoring Report (AMR) 2015/16 | 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 | Report requesting permission to Compulsory Purchase a long term empty house at 48 Falmer Road, London N15 | 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 |
| 11-Apr-2017 | Muswell Hill Primary School - Condition Works Project | To award a construction contract for condition related works to Muswell Hill Primary School. | KEY | Cabinet | Cabinet Member for Children and Families Assistant Director for Corporate Property and Major Projects | 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). |

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| Between 18-Apr-2017 and 01-May-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 Economic Development, Social Inclusion & Sustainability Interim Director for Housing and Growth | 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). |
| 20-Apr-2017 | Data Centre and Cloud Strategy | 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 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 | Shared Digital Joint Committee 2017/2018 meetings | To agree the dates the committee will meet in 2017/2018 | NON-KEY | Joint ICT Committee (Camden, Islington & Haringey) | Cabinet Member for Corporate Resources Chief Operating Officer | Report of the Chief Operating Officer | Public |

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| Between 02-May-2017 and 23-May-2017 | The Sustainable Transport Works Plan 2017/18 | To seek approval for the Council's Highways and Street Lighting schemes to be delivered across the borough in the next financial year (2017/18) | KEY | Cabinet Member Signing | Cabinet Member for Environment Assistant Director Commercial & Operations | Report of the Chief Operating Officer | Public |
| Between 02-May-2017 and 23-May-2017 | A Call-off Agreement with Project Centre under an Existing Framework Contract let by Ealing Council | This Call-off Agreement will allow the Council to acquire technical support in areas where it has proved to be difficult or inappropriate to recruit permanent staff and in areas where specialist support would normally be sought from consultants | KEY | Cabinet Member Signing | Cabinet Member for Corporate Resources 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 02-May-2017 and 23-May-2017 | Pan London Sexual Health Transformation Programme Online services | 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). |
| 09-May-2017 | Budget Monitoring | 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 |

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| 09-May-2017 | Osborne Grove - Future development options | Cabinet in February 2017 approved the development of Options to support value for money options for the development of Osborne Grove nursing home. This paper seeks decision to consult with stakeholder on these options. | KEY | Cabinet | Cabinet Member Finance and Health Assistant Director for Commissioning | Report of the Interim Chief Executive | Public |
| 09-May-2017 | Permission to consult on budget proposals for Meals on Wheels | As set out in the Medium Term Financial Strategy, the Council is considering withdrawing subsidy from the Meals on Wheels Service. This report requests permission to consult with a range of stakeholders on this proposal. | KEY | Cabinet | Cabinet Member Finance and Health Assistant Director for Commissioning | Report of the Interim Chief Executive | Public |
| 09-May-2017 | Fees and Charges - Disability Related Expenditure consultation | The Fees and Charges disability Related Expenditure (DRE) proposal was agreed in MTFS Feb 2017. This report seeks approval to consult with stakeholder on the proposed changes that aim to bring charges into line with other London Boroughs over a phased period of several years. | KEY | Cabinet | Cabinet Member Finance and Health Assistant Director for Commissioning | Report of the Interim Chief Executive | Public |

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| 09-May-2017 | Adoption of Conservation Area Appraisal and Management Plans for North Tottenham, Scotland Green, Bruce Grove, Tottenham Green, Seven Sisters/Page Green and South Tottenham | 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 Assistant Director for Planning | Report of the Director of Regeneration, Planning and Development | Public |
| 09-May-2017 | Disposal of land on the corner of Coburg Road and Western Road, Wood Green | 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). |

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| 09-May-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 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). |
| 09-May-2017 | Disposal of the Professional Development Centre | The report will set out the details relating to the disposal of the PDC to the Education Funding Agency. | 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). |
| 09-May-2017 | Haringey and Islington Wellbeing Partnership | Statutory organisations in Haringey and Islington working together on a population needs approach to plan and deliver health and care services for local people. Working across organisational boundaries to join up and better target services, improving efficiency of delivery | KEY | Cabinet | Cabinet Member Finance and Health Director for Public Health | Report of the Interim Chief Executive | Public |

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| 13-Jun-2017 | Physical Activity for Older People Scrutiny Project | Scrutiny Review and Cabinet Response to Recommendations | NON-KEY | Cabinet | Cabinet Member Finance and Health Director for Public Health | Report of the Director for Public Health | Public |
| 13-Jun-2017 | Child Friendly Haringey - Scrutiny Review and Cabinet Response | Scrutiny Review and Cabinet Response to Recommendations | NON-KEY | Cabinet | Cabinet Member for Children and Families Director of Children's Services | Report of the Director of Children's Services | Public |
| 13-Jun-2017 | Financial Outturn 2017/18 | The report sets out the revenue and capital outturn for 2017/18 together with proposed transfers to reserves and revenue and capital carry forward requests. | KEY | Cabinet | Cabinet Member Finance and Health Chief Operating Officer | Report of the Chief Operating Officer | Public |
| 13-Jun-2017 | Budget Monitoring | 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 |
| 13-Jun-2017 | Agreement of discretionary business rates relief - revaluation support Scheme | Following consultation on options to agree a new discretionary business rates relief scheme targeted at businesses that have seen their bills increase following the revaluation. | KEY | Cabinet | Cabinet Member for Economic Development, Social Inclusion & Sustainability Chief Operating Officer | Report of the Chief Operating Officer | Public |

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| 13-Jun-2017 | Muswell Hill Library Building Options Review Outcome | Following Cabinet approval in November 16 an options review has been undertaken for the existing site and proposed 54/56 Muswell Hill site and a recommendation is made to Cabinet | KEY | Cabinet | Dep. Leader of the Council and Cabinet Member for Customer Services & Culture Assistant Director for Customer Services & Libraries | Report of the Chief Operating Officer | Public |
| 13-Jun-2017 | The Introduction of New Fee Arrangements for Haringey's Maintained Childcare Provision from 2017-18 | The report confirms changes to fee arrangements for eight maintained childcare settings in Haringey as outlined to Cabinet in February 2017. Changes address the impact of the Government's national funding formula for early years and associated policy changes; resulting in the loss of funding to the Council for subsidising childcare costs. Cabinet is asked to agree the introduction of new fees structures for the four Council-run settings . | KEY | Cabinet | Cabinet Member for Children and Families Assistant Director for Commissioning | Report of the Interim Chief Executive | Public |

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| 13-Jun-2017 | Adoption of Alterations to the Strategic Policies (2013), Site Allocations DPD, Development Management DPD, and Tottenham Area Action Plan DPD | The report documents the outcome of the independent Examination in Public into the four Local Plans and advises that these be recommended to Council for adoption as part of the local development plan for Haringey | KEY | Cabinet | Cabinet Member for Housing Regeneration and Planning Assistant Director for Planning | Report of the Director of Regeneration, Planning and Development | Public |
| 13-Jun-2017 | Homelessness Strategy and Delivery Plan | 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 Interim Director for Housing and Growth | Report of the Director of Regeneration, Planning and Development | Public |
| 13-Jun-2017 | Leaseholder Policy on Regeneration Sites | This paper sets out the options which can be offered to leaseholders whose properties will be demolished as part of a regeneration scheme. | KEY | Cabinet | Cabinet Member for Housing Regeneration and Planning Interim Director for Housing and Growth | Report of the Director of Regeneration, Planning and Development | Public |

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| 13-Jun-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 |
| 13-Jun-2017 | Acquisition and disposal of land at Bernard Road, Tottenham | 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). |

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| 13-Jun-2017 | to award a Framework one or more Works Contractor(s) to carry out adaptations and associated works to promote independent living for persons with disabilities" | 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 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). |
| 03-Jul-2017 | Budget Monitoring | 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 |
| 03-Jul-2017 | Adjustment to the planned admission number (PAN) of the borough's community secondary schools | 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 AD Children's Services - Quality/Assurance, Early Help and Prevention | Report of the Director of Children's Services | Public |

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| 03-Jul-2017 | Intermediate Housing Policy | 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 Interim Director for Housing and Growth | Report of the Director of Regeneration, Planning and Development | Public |
| 03-Jul-2017 | Haringey Development Vehicle - Financial Close and Establishment | Approval of the legal documentation to establish the joint venture Haringey Development Vehicle, nominees the Vehicle Board and its first set of business plans | KEY | Cabinet | Cabinet Member for Housing Regeneration and Planning Interim Director for Housing and Growth | 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. |
| 03-Jul-2017 | Draft Highgate School Supplementary Planning Document | Seeks Cabinet approval to undertake public consultation on a draft SPD that gives effect to the Site Allocation for Highgate School by setting out a masterplan for future enhancements and development proposals within the School's estate. | 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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