

# **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 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 ten 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

Deputy Leader and Cabinet Member for Customer Services and Leisure – Councillor Joe Ejiofor

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 Adult Social Care 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 Ayshe Simsek , Committees Manager, 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 - 1 June 2017 to 30 September 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
19-Jun-2017	<b>Shared Digital Budget 2017/18</b>	To confirm the budget for shared Digital in 2017/18	KEY	Joint ICT Committee (Camden, Islington & Haringey)	Cabinet Member for Corporate Resources Interim Director for Transformation and Resources	Report of the Interim Director for Transformation and Resources	Part exempt Paragraph 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).
19-Jun-2017	<b>Shared Digital Mobile Phones/Devices Procurement Strategy</b>	To approve that Shared Digital develop and implement a single contract with a single provider for the provision of all mobile phones and mobile devices.	KEY	Shared ICT and Digital Service Joint Committee	Cabinet Member for Corporate Resources Interim Director for Transformation and Resources	Report of the Interim Director for Transformation and Resources	Part exempt Paragraph 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).
19-Jun-2017	<b>Shared Digital Multi - Functional Devices (MFD's) and Printroom Services Procurement Strategy</b>	To approve that Shared Digital develop and implement a single contract with a single provider for the provision of all multi-functional devices and printroom services.	KEY	Shared ICT and Digital Service Joint Committee	Cabinet Member for Corporate Resources Interim Director for Transformation and Resources	Report of the Interim Director for Transformation and Resources	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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19-Jun-2017	<b>Shared Digital Procurement Process</b>	To approve that there is expert oversight of our digital decisions, ensuring they are informed, sustainable and aligned with our strategy.	KEY	Shared ICT and Digital Service Joint Committee	Cabinet Member for Corporate Resources  Interim Director for Transformation and Resources	Report of the Interim Director for Transformation and Resources	Part exempt  Paragraph 3  Information relating to the financial or business affairs of any particular person (including the authority holding that information).
19-Jun-2017	<b>Review of the Shared ICT and Digital Service Joint Committee Terms of Reference</b>	To review changes required to the TOR to ensure alignment with the Shared Digital Legal Agreement.	KEY	Joint ICT Committee (Camden, Islington & Haringey)	Cabinet Member for Corporate Resources  Chief Operating Officer	Report of the Chief Operating Officer	Public
Between 20-Jun-2017 and 03-Jul-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 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 20-Jun-2017 and 03-Jul-2017	<b>Permission to consult on budget proposals for Meals on Wheels</b>	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 Member Signing	Cabinet Member For Adult Social Care and Culture  Assistant Director for Commissioning	Report of the Interim Deputy Chief Executive	Public
Between 20-Jun-2017 and 03-Jul-2017	<b>Fees and Charges - Disability Related Expenditure consultation</b>	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 Member Signing	Cabinet Member For Adult Social Care and Culture  Assistant Director for Commissioning	Report of the Interim Deputy Chief Executive	Public
Between 20-Jun-2017 and 03-Jul-2017	<b>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"</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 Member Signing	Cabinet Member For Adult Social Care and Culture  Director for Adult Social Services	Report of the Interim 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 20-Jun-2017 and 03-Jul-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 Member Signing	Cabinet Member for Corporate Resources  Assistant Director, Economic Development and Growth	Report of the Strategic Director, 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-Jun-2017 and 03-Jul-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 Member Signing	Cabinet Member for Corporate Resources  Assistant Director, Economic Development and Growth	Report of the Strategic Director, 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-Jun-2017 and 03-Jul-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  Director for Housing and Growth	Report of the Strategic Director, 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 20-Jun-2017 and 04-Jul-2017	<b>The Sustainable Transport Works Plan 2017/18</b>	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 Interim Director for Commercial & Operations	Report of the Interim Director for Commercial & Operations	Public
20-Jun-2017	<b>Physical Activity for Older People Scrutiny Project</b>	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
20-Jun-2017	<b>Child Friendly Haringey - Scrutiny Review and Cabinet Response</b>	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
20-Jun-2017	<b>Financial Outturn 2016/17</b>	The report sets out the revenue and capital outturn for 2016/17 together with proposed transfers to reserves and revenue and capital carry forward requests.	KEY	Cabinet	Cabinet Member Finance and Health Chief Finance Officer	Report of the Chief Finance Officer	Public

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20-Jun-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  Assistant Director for Planning	Report of the Strategic Director, Regeneration, Planning and Development	Public
20-Jun-2017	<b>Agreement of discretionary business rates relief - revaluation support Scheme</b>	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 Finance Officer	Report of the Chief Finance Officer	Public

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20-Jun-2017	<b>Proposed Relocation of Highgate Library Service</b>	<p>Proposed relocation of existing Highgate Library service to Jacksons Lane Cultural Centre.</p> <p>In principle decision to dispose of existing Highgate Library site and fund improvements to Jackson Lane including new library space.</p>	KEY	Cabinet	<p>Cabinet Member For Adult Social Care and Culture &amp; Cabinet Member for Corporate Resources</p> <p>Assistant Director, Economic Development and Growth</p>	Report of the Strategic Director, 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>
20-Jun-2017	<b>Adoption of Alterations to the Strategic Policies (2013), Site Allocations DPD, Development Management DPD, and Tottenham Area Action Plan DPD</b>	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	<p>Cabinet Member for Housing Regeneration and Planning</p> <p>Assistant Director for Planning</p>	Report of the Strategic Director, Regeneration, Planning and Development	Public

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20-Jun-2017	<b>Leaseholder Policy on Estate Renewal Schemes (Revised Re-housing &amp; Payments Policy) for Consultation</b>	<p>This paper will include options which can be offered to leaseholders whose properties will be demolished as part of regeneration schemes. This decision involves updating the existing Re-housing and Payments policy for consultation. This updated policy would apply to housing schemes led by the Council and extend to schemes led by Haringey Development Vehicle, and Housing Association schemes where the Council determines that it has a strategic interest</p> <p>The policy will also clarify the commitment to tenants, leaseholders and freeholders on re-housing on estate renewal schemes.</p>	KEY	Cabinet	<p>Cabinet Member for Housing Regeneration and Planning</p> <p>Director for Housing and Growth</p>	Report of the Strategic Director, Regeneration, Planning and Development	Public

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20-Jun-2017	<b>Disposal of the Professional Development Centre</b>	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  Assistant Director, Economic Development and Growth	Report of the Strategic Director, 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 30-Jun-2017 and 14-Jul-2017	<b>The Introduction of New Fee Arrangements for Haringey's Maintained Childcare Provision from 2017-18</b>	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 Member Signing	Cabinet Member for Children and Families  Assistant Director for Commissioning	Report of the Interim Deputy Chief Executive	Public

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Between 30-Jun-2017 and 14-Jul-2017	<b>Transformation support</b>	Award of contract to provide transformation support services to the Council under the Islington Framework Agreement	KEY	Cabinet Member Signing	Cabinet Member for Corporate Resources Interim Director for Transformation and Resources	Report of the Interim Director for Transformation and Resources	Part exempt Paragraph 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).
Between 30-Jun-2017 and 14-Jul-2017	<b>Award of a contract for the provision of new data centres</b>	The report seeks approval to award a contract for provision of data centres on behalf of the council.	KEY	Cabinet Member Signing	Cabinet Member for Corporate Resources Interim Director for Commercial & Operations	Report of the Interim Director for Commercial & Operations	Part exempt Paragraph 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).
Between 30-Jun-2017 and 14-Jul-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 Director for Housing and Growth	Report of the Strategic Director, Regeneration, Planning and Development	Public

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Between 30-Jun-2017 and 14-Jul-2017	<b>Extension of Housing Related Support Contracts in the Generic Floating Support Sector and Home Sweet Home Older Person's Service</b>	The report seeks agreement to extend the current contracts	KEY	Cabinet Member Signing	Cabinet Member for Housing Regeneration and Planning  Director for Housing and Growth	Report of the Strategic Director, 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 30-Jun-2017 and 14-Jul-2017	<b>Council Tax Reduction Scheme Policy</b>	The Council is required to review its Council Tax Reduction Scheme policy annually. This report seeks authority to go out to consultation on proposed changes to the Scheme as part of the 2018/19 review of council tax support.	KEY	Cabinet Member Signing	Cabinet Member Finance and Health  Chief Finance Officer	Report of the Chief Finance Officer	Public
Between 30-Jun-2017 and 14-Jul-2017	<b>Waste Service Charges</b>	Following Cabinet approval of Waste Services charges at 14 February Cabinet (Item 11: 2017/18 Budget and Medium Term Financial Strategy 2017-18 - 2021/22; Appendix 11), this report sets out and confirms waste service charges relating to green garden waste, bulky waste and replacement bin hire.	KEY	Cabinet Member Signing	Cabinet Member for Environment  Interim Director for Commercial & Operations	Report of the Interim Director for Commercial & Operations	Public

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Between 30-Jun-2017 and 14-Jul-2017	<b>Parking Permit Review</b>	This paper reviews parking permit policy, recommending changes to charging structures and the visitor permit offer.	KEY	Cabinet Member Signing	Cabinet Member for Environment  Interim Director for Commercial & Operations	Report of the Interim Director for Commercial & Operations	Public
03-Jul-2017	<b>Scrutiny Review of the HDV[Haringey Development Vehicle] Part 2</b>	Cabinet to respond to the recommendations of the Scrutiny Review	NON-KEY	Cabinet	Cabinet Member for Housing Regeneration and Planning  Director for Housing and Growth	Report of the Strategic Director, Regeneration, Planning and Development	Public
03-Jul-2017	<b>Haringey Development Vehicle - Financial Close and Establishment</b>	Approval of the legal documentation to establish the joint venture Haringey Development Vehicle, the Vehicle Board and its first set of business plans	KEY	Cabinet	Cabinet Member for Housing Regeneration and Planning  Director for Housing and Growth	Report of the Strategic Director, 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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03-Jul-2017	<b>Haringey New Office &amp; Civic Centre - Review of Delivery Options</b>	An in principle approval for the proposed delivery model for the council's new office	KEY	Cabinet	Cabinet Member for Corporate Resources  Assistant Director, Economic Development and Growth	Report of the Strategic Director, 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	<b>Community Building Review: Community Asset Transfer Policy</b>	Report seeking approval for a Community Asset Transfer Policy as was previously part of the recommendations of the Community Building Review cabinet decision in December 2012 and July 2015	KEY	Cabinet	Cabinet Member for Corporate Resources  Assistant Director, Economic Development and Growth	Report of the Strategic Director, 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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03-Jul-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 Director of Children's Services	Report of the Director of Children's Services	Public
03-Jul-2017	<b>Community Infrastructure Levy Draft Charging Schedule &amp; Planning Obligations SPD Update</b>	Following the consultation on the Community Infrastructure Levy Preliminary Draft Charging Schedule, and associated governance arrangements for CIL spending, and draft Regulation 123 list, Cabinet will be asked to recommend that a Draft Charging Schedule is consulted on prior to Examination in Public. Additionally, an updated draft Planning Obligations SPD will be consulted on.	KEY	Cabinet	Cabinet Member for Housing Regeneration and Planning Assistant Director for Planning	Report of the Strategic Director, Regeneration, Planning and Development	Public

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03-Jul-2017	<b>Fly Tipping Strategy</b>	A four year strategy setting out our vision and new ways of working to reduce fly tipping by 50% in the next four years.	KEY	Cabinet	Cabinet Member for Environment  Interim Director for Commercial & Operations	Report of the Interim Director for Commercial & Operations	Public
Between 18-Jul-2017 and 28-Jul-2017	<b>Pension Fund Actuarial Services Contract</b>	The report will put forward a proposal to re-let the contract for actuarial services for a period of 3 years with the option for a further extension for up to 3 years. The contract will be procured using the national LGPS framework for actuarial services.	KEY	Pensions Committee and Board	Councillor Clare Bull – Chair of the Pensions Committee and Board  Chief Finance Officer	Report of the Chief Finance Officer. This is a non executive item included for information purposes only, and the decision will not be subject to call-in.	Part exempt  Paragraph 3  Information relating to the financial or business affairs of any particular person (including the authority holding that information).
12-Sep-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  Director for Housing and Growth	Report of the Strategic Director, Regeneration, Planning and Development	Public

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12-Sep-2017	<b>Property Licensing - Additional and Selective</b>	The report will seek members' approval to commence a consultation exercise to seek views from residents, landlords and businesses on introducing a borough wide Additional Licensing Scheme for all HMOs and either a part or full borough Selective Licensing scheme for all other Private Sector Housing	KEY	Cabinet	Cabinet Member for Housing Regeneration and Planning  Assistant Director Commercial & Operations	Report of the Chief Operating Officer	Public
12-Sep-2017	<b>Highway Asset Management Strategy</b>	The report will seek approval to a proposed highway asset management strategy that will address both planned and reactive maintenance	KEY	Cabinet	Cabinet Member for Environment  Interim Director for Commercial & Operations	Report of the Interim Director for Commercial & Operations	Public