

PUBLICATION OF THE INTENTION TO MAKE A KEY DECISION¹

AND

NOTICE OF A PRIVATE MEETING OF A DECISION MAKING BODY²

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.

Additional 28 Day Notice - **19 May 2017**



Publicity in connection with Key Decisions.

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

- 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 and 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

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
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 Eugene Ayisi

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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
19-Jun-2017	Shared Digital Budget 2017/18	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	Shared Digital Mobile Phones/Devices Procurement Strategy	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	Shared Digital Multi - Functional Devices (MFD's) and Printroom Services Procurement Strategy	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).

Additional 28 Day Notice - 19 May 2017

2

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19-Jun-2017	Shared Digital Procurement Process	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	Review of the Shared ICT and Digital Service Joint Committee Terms of Reference	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 Interim Director for Transformation and Resources	Report of the Chief Finance Officer	Public
Between 20-Jun-2017 and 03-Jul-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 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	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 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	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 Member Signing	Cabinet Member For Adult Social Care and Culture Assistant Director for Commissioning	Report of the Interim Deputy Chief Executive	Public

Additional 28 Day Notice - 19 May 2017

4

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Between 20-Jun-2017 and 03-Jul-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 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).
Between 20-Jun-2017 and 03-Jul-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 Member Signing	Cabinet Member for Corporate Resources Interim Assistant Director for 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	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 Member Signing	Cabinet Member for Corporate Resources Interim Assistant Director for 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).

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Between 20-Jun-2017 and 03-Jul-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 Member Signing	Cabinet Member for Corporate Resources Interim Assistant Director for 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	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 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 20-Jun-2017 and 04-Jul-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 Interim Director for Commercial & Operations	Report of the Interim Director for Commercial & Operations	Public

Additional 28 Day Notice - 19 May 2017

6

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Between 20-Jun-2017 and 03-Jul-2017	Acceptance of increased planning fees	the Government plans to introduce the option for Councils to charge 20% increased planning applications fees from July which the council will take forward	KEY	Cabinet Member Signing	Cabinet Member for Housing Regeneration and Planning Assistant Director for Planning	Report of the Strategic Director, Regeneration, Planning and Development	Public
20-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
20-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
20-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 Finance Officer	Report of the Chief Finance Officer	Public

Additional 28 Day Notice - 19 May 2017

7

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20-Jun-2017	2017/18 Budget Update & MTFS Refresh	The report sets out and seeks agreement of updates to the 2017/18 budget and MTFS following new funding announcements by Government	KEY	Cabinet	Cabinet Member Finance and Health Chief Finance Officer	Report of the Chief Finance Officer	Public
20-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 Deputy Chief Executive	Public

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20-Jun-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 Strategic Director, Regeneration, Planning and Development	Public
20-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 Finance Officer	Report of the Chief Finance Officer	Public

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20-Jun-2017	Proposed Relocation of Highgate Library Service	<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 & Cabinet Member for Corporate Resources</p> <p>Interim Assistant Director for Economic Development and Growth</p>	Report of the Strategic Director, Regeneration, Planning and Development & Chief Finance Officer	<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	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	<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
20-Jun-2017	Fly Tipping Strategy	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	<p>Cabinet Member for Environment</p> <p>Interim Director for Commercial & Operations</p>	Report of the Interim Director for Commercial & Operations	Public

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20-Jun-2017	Leaseholder Policy on Estate Renewal Schemes (Revised Rehousing & Payments Policy) for Consultation	<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 Rehousing 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	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 Interim Assistant Director for 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).
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 Finance Officer	Report of the Chief Finance Officer	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 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	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 Director for Housing and Growth	Report of the Strategic Director, Regeneration, Planning and Development	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 Director of Children's Services	Report of the Director of Children's Services	Public

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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 Strategic Director, Regeneration, Planning and Development	Public
03-Jul-2017	Community Infrastructure Levy Draft Charging Schedule & Planning Obligations SPD Update	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