

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 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 and Cabinet member for Customer Services – 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

Haringey Council Forward Plan - 1 August 2017 to 30 November 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 01-Aug-2017 and 31-Aug-2017	Network transformation contract Agreement	The report seeks approval to release Haringey council funding for award a contract for IT network transformation on behalf of the council as agreed by the Joint ICT committee on the 19th June 2017.	KEY	Cabinet Member Signing	Cabinet Member for Corporate Resources Chief Digital and Information Officer	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 14-Aug-2017 and 18-Sep-2017	Independent Tenant and Leaseholder Advisor (ITLA) Framework - Procurement for Selection of Consultants	The ITLA Framework will provide a sustainable and consistent approach to securing the services of Tenant Advisors in relation to estate regeneration programmes. The Framework, which will be in place for four years, will consist of up to five consultancies.	KEY	Cabinet Member Signing	Cabinet Member for Housing Regeneration and Planning Director for Regeneration	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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Between 14-Aug-2017 and 18-Sep-2017	Transformation support	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 Chief Operating Officer	Report of the Chief Operating Officer	Part exempt Paragraph 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).
Between 30-Aug-2017 and 19-Sep-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 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-Aug-2017 and 21-Sep-2017	Approval to procure advocacy services for Barnet, Enfield and Haringey	Report seeking Cabinet Member/Chief Officer sign-off of approval to procure advocacy services (care act advocacy, IMCA, IMHA and children's advocacy services) on behalf of Barnet, Enfield and Haringey for commencement in April 2018.	KEY	Cabinet Member Signing	Cabinet Member For Adult Social Care and Culture Assistant Director for Commissioning	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 30-Aug-2017 and 21-Sep-2017	Keston Road site: Vacant Possession	To approve a budget to be added to the capital programme for works to secure vacant possession as part of the condition of sale.	KEY	Leader of the Council	Leader of the Council 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-Aug-2017 and 26-Sep-2017	Phase 2 infill development Programme -	Phase 2 Council New Build programme. Modifications to June 2016 Report for Cabinet Member signing on the development programme with Sanctuary Housing Association recommending that Sanctuary delivers affordable dwellings to the borough in lieu of a capital receipt for land value, and the input of RTB receipts funding for affordable rented dwellings	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).

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Between 31-Aug-2017 and 22-Sep-2017	Civic Centre Decommissioning - Woodside House Refurbishment Main Contractor Award	Approval to proceed with main contractor award to undertake the Woodside House refurbishment in order to facilitate the vacant possession of the Civic Centre.	KEY	Leader of the Council	Leader of the Council 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).
12-Sep-2017	Choice and Third Party Top-up policy	Report seeking approval to implement a choice and third party top-up policy for accommodation-based care and support services for adults in line with guidance in the Care Act	KEY	Cabinet	Cabinet Member For Adult Social Care and Culture Assistant Director for Commissioning	Report of the Interim Deputy Chief Executive	Public
12-Sep-2017	Amendments to the Terms of Reference for the Shared ICT and Digital Joint Committee	To consider and agree the recommendation of the Shared ICT and Digital Joint Committee that amendments should be made to the terms of reference for that committee.	KEY	Cabinet	Leader of the Council Chief Digital and Information Officer	Report of the Interim Director for Transformation and Resources	Public
12-Sep-2017	Budget Monitoring	Quarter 1 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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12-Sep-2017	High Road West Regeneration Scheme-selection of a development partner and next steps	This report will seek Cabinet approval for the selection of the preferred bidder for the High Road West Regeneration Scheme as part of the competitive dialogue procedure under the Public Contracts Regulations and give delegated authority to the Council's Section151 Officer after consultation with the Cabinet Member for Housing Regeneration and Planning to agree the final version of the development agreement and other ancillary documents. This report will also seek a decision on the ownership of the replacement housing for the Love Lane residents and agree the next steps for progressing the High Road West Regeneration Scheme.	KEY	Cabinet	Cabinet Member for Housing Regeneration and Planning Director for Regeneration	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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12-Sep-2017	500 White Hart Lane - Acquisition of Properties	In line with the provisions of the S106 agreement for the planning permission for 500 White Hart Lane, this report proposes the Council acquires affordable residential properties as part of the development; budget allocation from HRA Stock Acquisitions Reserve and Right to Buy Receipts.	KEY	Cabinet	Cabinet Member for Housing Regeneration and Planning Director for Regeneration	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.
12-Sep-2017	Property Licensing - Additional and Selective	The report will seek Cabinet 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

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12-Sep-2017	Positive Behaviour Support Service Framework: Award of contracts	The 'Positive Behaviour Support Service' framework aims to address the needs of adults and young people with complex needs (including learning disabilities and/or autism; those who display behaviour that challenges; and those with mental health conditions) through the delivery of specialised interventions in a supported living environment. key decision; will require Cabinet approval to delegate authority to award the contract to Director, once the procurement process is completed (this is scheduled for October/November 2017)	KEY	Cabinet	Cabinet Member For Adult Social Care and Culture Assistant Director for Commissioning	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).
12-Sep-2017	Maya Angelou Family Contact Centre Relocation (Winkfield Road) - Construction Contract Award	To award a construction contract for fit-out works at 39 Winkfield Road	KEY	Cabinet	Cabinet Member for Children and Families 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).

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Between 18-Sep-2017 and 16-Oct-2017	Special Guardianship Payment Report	This report confirms the Council's position around support provision for Special Guardians	KEY	Cabinet Member Signing	Cabinet Member for Children and Families AD Children's Services - Safeguarding and Social Care	Report of the Interim Deputy Chief Executive	Public
Between 18-Sep-2017 and 16-Oct-2017	Permission to consult on a draft Respite Policy	This report seeks permission to consult on a draft respite policy for the Council, after a period of engagement with stakeholders. The draft policy has been developed to support an equitable and transparent offer in respect of respite care.	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 12-Sep-2017 and 30-Sep-2017	Haringey Wayra	To establish a business acceleration hub for fast growth digital companies with Telefonica at Tottenham Hale and supported by the GLA	KEY	Cabinet Member Signing	Cabinet Member for Economic Development, Social Inclusion & Sustainability 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).

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17-Oct-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
17-Oct-2017	Haringey New Office & Civic Centre - Review of Delivery Options	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.

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17-Oct-2017	Linden Road development	Report seeking Cabinet approval to commission via a service concession agreement, a development partner to convert the site to supported living and subsequently take on the management of the site and delivery of care on completion	KEY	Cabinet	Cabinet Member For Adult Social Care and Culture Assistant Director for Commissioning	Report of the Interim Deputy Chief Executive	Public
17-Oct-2017	Approval of revised Estate Renewal Rehousing and Payments Policy	Approval of a revised Estate Renewal Rehousing and Payments Policy following consultation. The policy sets out the rehousing commitments for secure and assured tenants, and for leaseholders who are required to move due to regeneration	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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17-Oct-2017	Wood Green Business Improvement District (BID)	The Cabinet decision will be: 1) to note the contents of the proposed Wood Green Business Improvement District (BID) business plan 2) to approve the recommendation to commence a Business Improvement District (BID) Ballot 3) to commit to support this Business Improvement District (BID) at Ballot Stage	KEY	Cabinet	Cabinet Member for Economic Development, Social Inclusion & Sustainability 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).
17-Oct-2017	Admission to Schools – Proposed Admission Arrangements for 2019/20	To agree the proposed arrangements for admission to community nursery classes, primary, junior and secondary schools and to St Aidan's Voluntary Controlled School and for sixth form admission for the year 2019/20 can go out for consultation.	KEY	Cabinet	Cabinet Member for Children and Families Director of Children's Services	Report of the Interim Deputy Chief Executive	Public

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Between 01-Nov-2017 and 14-Nov-2017	Home Support Design Review	Cabinet paper outlining the key findings of the LBH and Haringey Clinical Commissioning Group review of home support services with the Design Council, with recommendations for the boards approval	KEY	Cabinet Member Signing	Cabinet Member For Adult Social Care and Culture Assistant Director for Commissioning	Report of the Interim Deputy Chief Executive	Public
14-Nov-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