

# **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 – Councillor Joseph 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 October 2017 to 31 January 2018

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 18-Sep-2017 and 16-Oct-2017	<b>Special Guardianship Payment Report</b>	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	<b>Permission to consult on a draft Respite Policy</b>	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 02-Oct-2017 and 30-Oct-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).

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Between 02-Oct-2017 and 25-Oct-2017	<b>Statutory Homelessness Decision</b>	Approval is sought for a further 6-month extension of the contract with Housing Reviews Limited (HRL) for the statutory homelessness decision making reviews under Parts VI & VII of the Housing Act 1996. The contract extension is due to expire on 31 October 2017 and requires a further 6 month extension to allow time for the current procurement to be completed.	KEY	Leader of the Council	Cabinet Member for Housing Regeneration and Planning  Director for Housing and Growth	Report of the Strategic Director, Regeneration, Planning and Development	Public
Between 02-Oct-2017 and 30-Oct-2017	<b>Authorising commitment of Right to Buy Receipts Funding in excess of £500,000 to specific housing projects delivering affordable rented homes</b>	Seeking Authority to place RTB Receipts as grant to the following development projects to part-fund affordable rented accommodation with nominations to the borough: Ashley Rd. South Tottenham - Notting Hill; Apex House, Seven Sisters - Grainger Trust; Monument Way Tottenham - Newlon; Phase 2 infill site Programme - Sanctuary; 500 White Hart Lane Tottenham - L.B. Haringey	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 02-Oct-2017 and 25-Oct-2017	<b>Octagon AP Academy contract extension</b>	A decision taking forward a contract extension with the Tri Borough Alternative Provision Trust is required to enable the Council to comply with the section 19 statutory duties for local authority areas to provide provision for children and young people needing to be educated otherwise than at school. It is not in the Council's best interest to tender this provision at this juncture	KEY	Cabinet Member Signing	Cabinet Member for Children and Families 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).
Between 17-Oct-2017 and 31-Oct-2017	<b>Admission to Schools – Proposed Admission Arrangements for 2019/20</b>	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 Member Signing	Cabinet Member for Children and Families Director of Children's Services	Report of the Interim Deputy Chief Executive	Public

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17-Oct-2017	<b>Care Leavers (Council Tax) Relief Scheme</b>	To create a new class of beneficiaries under s13(a)(c) of the Local Government Act (1992). To approve the Care Leavers (Council Tax) Relief Scheme Policy and amendment to current council tax discretionary award policy.	KEY	Cabinet	Cabinet Member Finance and Health Interim Chief Finance Officer	Report of the Interim Chief Finance Officer	Public



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17-Oct-2017	<b>Choice and Third Party Top-up policy</b>	<p>This report sets out a suggested approach to implement care act guidance on choice and third party top-ups for placements in Adults accommodation-based services (i.e. care homes, shared lives, supported accommodation) for cabinet sign-off. A third party top-up is where a relative or a family member of a person pays the difference between the person's personal budget, and the actual cost of a service.</p> <p>The report outlines a policy tantamount to the formalisation of existing practice. The policy sets out how residents will be given a choice of service if they are accessing accommodation-based services, and when a third party top-up may apply.</p>	KEY	Cabinet	<p>Cabinet Member for Adult Social Care and Culture</p> <p>Assistant Director for Commissioning</p>	Report of the Interim Deputy Chief Executive	Public

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17-Oct-2017	<b>Transfer of Laurels lease to Bridge Renewal Trust</b>	The Laurels Healthy Living Centre was purchased as part of the DCLG's New Deal for Communities. The purchase was designed to ensure the legacy of the healthy living centre in Seven Sisters. This report proposes that the headlease for the building is transferred to the Bridge Renewal Trust, the NDC legacy organisation.	KEY	Cabinet	Cabinet Member for Corporate Resources Assistant Director for Commissioning	Report of the Interim Deputy Chief Executive	Public
17-Oct-2017	<b>Withdrawal of subsidy 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 presents the findings of the public consultation and in light of these makes recommendations on the budget proposal to end the subsidy for meals on wheels.	KEY	Cabinet	Cabinet Member for Adult Social Care and Culture Assistant Director for Commissioning	Report of the Interim Deputy Chief Executive	Public

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17-Oct-2017	<b>Community Infrastructure Levy Governance &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 note the findings of the consultation, approve governance arrangements for the spending of Haringey CIL, and agree that, 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	<b>Haringey's Draft Transport Strategy</b>	This will be a new Transport Strategy that clearly sets out the transport objectives and priorities that will provide the context for preparing more detailed plans, policies, and bids for investment and works over the next 10 years.	KEY	Cabinet	Leader of the Council Assistant Director for Planning	Report of the Strategic Director, Regeneration, Planning and Development	Public

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17-Oct-2017	<b>Wood Green Business Improvement District (BID)</b>	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  Director for Regeneration	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	<b>Approval of revised Estate Renewal Rehousing and Payments Policy</b>	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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30-Oct-2017	<b>Shared Digital Governance Model Review including staffing implications</b>	To consider the review of governance models and options for progressing the development of Shared Digital and to consider the recommendations on next steps, including staffing implications, based on the Joint Committee's preferred option. Members and Senior Officers across Camden, Haringey and Islington have been involved in reviewing the operating models	KEY	Shared Digital and ICT Joint Committee	Cabinet Member for Corporate Resources  Chief Digital and Information Officer	Report of the Interim Director for Transformation and Resources	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.
30-Oct-2017	<b>Shared Digital Strategy - review the draft</b>	To consider the draft Shared Digital Strategy and offer comments and recommendations for consideration in the final version.	KEY	Shared Digital and ICT Joint Committee	Cabinet Member for Corporate Resources  Chief Digital and Information Officer	Report of the Interim Director for Transformation and Resources	Public

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30-Oct-2017	<b>Review of Adult Social Care and Children's Services case management system provision</b>	<p>To consider a recommendation to co-terminate the existing contracts in July 2020 this is based on three councils existing contracts ending in the next 18 months.</p> <p>To consider a procurement strategy for the three councils.</p>	KEY	Shared Digital and ICT Joint Committee	<p>Cabinet Member for Corporate Resources</p> <p>Chief Digital and Information Officer</p>	Report of the Interim Director for Transformation and Resources	<p>Part exempt</p> <p>Paragraph 3</p> <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p>
30-Oct-2017	<b>Network Service Transformation</b>	To consider a recommendation to transform the three council's networks to deliver contract and operational cost efficiencies. If agreed to delegate approval of the sourcing strategy and contract award to the CDIO.	KEY	Shared Digital and ICT Joint Committee	<p>Cabinet Member for Corporate Resources</p> <p>Chief Digital and Information Officer</p>	Report of the Interim Director for Transformation and Resources	<p>Part exempt</p> <p>Paragraph 3</p> <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p>

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Between 30-Oct-2017 and 27-Nov-2017	<b>Review of the out of hours noise service</b>	The report details the options for re-configuring the operational hours of the noise service, to enable resources to be targeted at times where demand for the service is highest.	KEY	Cabinet Member Signing	Cabinet Member for Environment  Interim Director Commercial & Operations	Report of the Interim Director Commercial & Operations	Open  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.
Between 30-Oct-2017 and 27-Nov-2017	<b>Anti-Social Behaviour, Crime and Policing Act 2014 - Transitional Provisions</b>	Approval is sought for the continuation of the Council's existing Designated Place Orders and Dog Control Orders which automatically become Public Space Protection Orders on 20th October 2017 and agreement as to their duration.	KEY	Cabinet Member Signing	Cabinet Member for Communities  Interim Director Commercial & Operations	Report of the Interim Director Commercial & Operations	Paragraph 5  Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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Between 30-Oct-2017 and 27-Nov-2017	<b>Anti-Social Behaviour, Crime and Policing Act 2014 - request to Commence Public Spaces Protection Order Consultation</b>	The Council and partner agencies have targeted resources and used a number of enforcement measures to tackle drug dealing, ASB and drug misuse on the Love Lane Estate. The evidence collated suggests that these behaviours could be prevented by the implementation of a Public Spaces Protection Order (PSPO).The report will contain a Copy of draft extended PSPO and EQIA report	KEY	Cabinet Member Signing	Cabinet Member for Communities  Interim Director Commercial & Operations	Report of the Interim Director 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-Oct-2017 and 27-Nov-2017	<b>Award of contract for the provision of Speech and Language Services for children under 5 years of age in Haringey.</b>	The paper requests permission to award the contract to Whittington Health NHS Trust to continue providing speech and language input for children under 5. This is an existing service which has been provided by Whittington Health NHS Trust and is key to delivering improvement in children's school readiness in Haringey.	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-Oct-2017 and 27-Nov-2017	<b>Provision of bed based intermediate care services</b>	Haringey Council has been establishing a bed based reablement service in Protheroe House as part of the Council's intermediate care provision. This has been operating on a pilot basis to test the approach and as a result the service specification has been reviewed to reflect changes to requirements and will be re-commissioned for another year to establish the service.	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 30-Oct-2017 and 06-Nov-2017	<b>Ourriss Properties residential and nursing care block contract</b>	Report seeking approval to establish a contract with Ourriss Properties for 36 residential and nursing beds at Autumn Gardens and Anastasia Lodge via a direct negotiation without prior publication of an advertisement	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, 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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14-Nov-2017	<b>Home Support Design Review</b>	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 board's approval	KEY	Cabinet	Cabinet Member for Adult Social Care and Culture  Assistant Director for Commissioning	Report of the Interim Deputy Chief Executive	Public
14-Nov-2017	<b>Disposal of Fairfax Hall, Portland Gardens N4 under the Community Asset Transfer Policy</b>	To agree the sale of the Fairfax Hall property, currently occupied by the Kurdish Community Centre, to the Kurdish Community Centre (KCC) in line with the new Community Asset Transfer Policy.	KEY	Cabinet	Leader of the Council  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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14-Nov-2017	<b>Property Licensing - Additional and Selective</b>	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 Environment  Interim Director Commercial & Operations	Report of the Interim Director Commercial & Operations	Public
14-Nov-2017	<b>Creative Tottenham Action Plan</b>	To approve the Creative Tottenham Action Plan and to secure authority to enter into associated funding opportunities	KEY	Cabinet	Cabinet Member for Adult Social Care and Culture  Director for Regeneration	Report of the Strategic Director, Regeneration, Planning and Development	Public
14-Nov-2017	<b>2018/19 Council Tax Reduction Scheme</b>	To agree the Council Tax Reduction Scheme Policy for 2018/19. The Council is required to have a local council tax support scheme in place to provide relief for pensioners and low income residents by the 31st January 2018.	KEY	Cabinet	Cabinet Member Finance and Health  Interim Chief Finance Officer	Report of the Interim Chief Finance Officer	Public

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14-Nov-2017	<b>Positive Behaviour Support Service Framework: Award of contracts</b>	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. Cabinet approval will be sought to award the contracts under this framework.	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).
14-Nov-2017	<b>Decision to commission statutory and strategic school improvement functions through Haringey Education Partnership</b>	Cabinet is asked to support the development of a new, not for profit school improvement company (Haringey Education Partnership) in partnership with schools in the borough and to commit to commissioning statutory and strategic school improvement functions through this vehicle	KEY	Cabinet	Cabinet Member for Children and Families  Joint Assistant Director for Schools and Learning	Report of the Interim Deputy Chief Executive	Public

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14-Nov-2017	<b>Zero by 2050 Commission - Council response</b>	This is the Council's formal response to the Zero by 2050 Commission. This Commission (a panel of external experts) made a range of suggested recommendations and actions on how the borough should improve the environmental impact of the boroughs Regeneration Programme. The report to the Director will include: 1) Cover Report, 2) the Commission's Report to the Council including recommendations and actions, 3) The Council's response to the recommendations and actions.	KEY	Cabinet	Cabinet Member for Economic Development, Social Inclusion & Sustainability  Director for Housing and Growth	Report of the Strategic Director, Regeneration, Planning and Development	Public
14-Nov-2017	<b>The Local Implementation Plan (LIP) 2018/19</b>	The LIP sets out the overarching borough transport objectives and delivery plans aimed at implementing the Mayor of London's Transport Strategy and the Haringey Transport Strategy. The Mayor of London uses the LIP to allocate funds to boroughs to spend on projects.	KEY	Cabinet	Cabinet Member for Environment  Assistant Director for Planning	Report of the Strategic Director, Regeneration, Planning and Development	Public

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14-Nov-2017	<b>Disability Related Expenditure Disregard Proposal</b>	Report setting out the findings of the consultation with proposed recommendations with regards to the proposal to bring disability related expenditure disregard more in line with other London Boroughs by April 2019.	KEY	Cabinet	Cabinet Member for Adult Social Care and Culture  Director for Adult Social Services	Report of the Interim Deputy Chief Executive	Public
Between 01-Dec-2017 and 29-Dec-2017	<b>Electric Vehicle charging points</b>	Procure and award a contract to EVCP suppliers to install and manage Freestanding and Lamp Column Electric Vehicle charging points in the borough under the Crown Commercial Services Framework and NEC3 contracts	KEY	Cabinet Member Signing	Cabinet Member for Environment  Interim Director Commercial & Operations	Report of the Interim Director 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 01-Dec-2017 and 29-Dec-2017	<b>Rapid Electric Vehicle charging points</b>	Procure and award a contract to Rapid Electric Vehicle charging point Operators to install and manage rapid electric vehicle charging points in the borough under Transport for London's (TfL's) Framework agreement	KEY	Cabinet Member Signing	Cabinet Member for Environment  Interim Director Commercial & Operations	Report of the Interim Director Commercial & Operations	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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12-Dec-2017	<b>Quarterly Budget Monitoring Report</b>	To provide Cabinet with an update on budget performance for the year to date and likely financial outturn position for 2017/18.	KEY	Cabinet	Cabinet Member Finance and Health Interim Chief Finance Officer	Report of the Interim Chief Finance Officer	Public
12-Dec-2017	<b>Medium Term Financial Strategy 2018/19-2022/23</b>	To agree the Council's Medium Term Financial Strategy 2018/19-2022/23	KEY	Cabinet	Cabinet Member Finance and Health Interim Chief Finance Officer	Report of the Interim Chief Finance Officer	Public
12-Dec-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.

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12-Dec-2017	<b>Shared Digital Governance Model Review including staffing implications</b>	To receive a detailed report considered by the Shared Digital Joint Committee meeting of 30 October 2017 and consider any recommendation(s) made by the Joint Committee around the future governance model for the shared service, including any required changes necessary to move from the current governance arrangements to any proposed new governance model.	KEY	Cabinet	Cabinet Member for Corporate Resources Chief Digital and Information Officer	Report of the Interim Director for Transformation and Resources	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-Dec-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
12-Dec-2017	<b>Private Rented Sector Strategy</b>	Report setting out proposed new Private Rented Sector Strategy	KEY	Cabinet	Cabinet Member for Housing Regeneration and Planning Director for Housing and Growth	Report of the Strategic Director, Regeneration, Planning and Development	Public



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
12-Dec-2017	<b>Award of contract for an Occupational Health Service</b>	The Council's existing contract to supply occupational health services, and an employee assistance programme is due to end. A new procurement exercise is being undertaken to ensure continuity of provision at an acceptable cost.	KEY	Cabinet	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).
23-Jan-2018	<b>The Council's Corporate Insurance Arrangements</b>	To seek approval to award the contract for Insurance Arrangements to successful tenderer(s) for the following: Commercial , Crime, School Journey, Motor Fleet and Engineering Inspection	KEY	Cabinet	Cabinet Member for Corporate Resources Assistant Director of Corporate Governance (Monitoring Officer)	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).