

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 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

Haringey Council Forward Plan - 1 November 2017 to 28 February 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
Between 30-Oct-2017 and 27-Nov-2017	Anti-Social Behaviour, Crime and Policing Act 2014 - Transitional Provisions	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	Part exempt Paragraph 5 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	Review of the out of hours noise service	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	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 30-Oct-2017 and 27-Nov-2017	Anti-Social Behaviour, Crime and Policing Act 2014 - request to Commence Public Spaces Protection Order Consultation	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 06-Nov-2017	Ourris Properties residential and nursing care block contract	Report seeking approval to establish a contract with Ourris Properties for 36 residential and nursing beds at Autumn Gardens and Aanastasia 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	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 Environment Interim Director Commercial & Operations	Report of the Interim Director Commercial & Operations	Public
14-Nov-2017	2018/19 Council Tax Reduction Scheme	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	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. 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	Decision to commission statutory and strategic school improvement functions through Haringey Education Partnership	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	The Local Implementation Plan (LIP) 2018/19	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 allocated 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
14-Nov-2017	Disability Related Expenditure Disregard Proposal	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 30-Nov-2017 and 08-Dec-2017	Acceptance of increased Planning application fees	Following the publication of the draft Regulations by the Government in order to give Council's the option to accept a 20% increase in planning applications fees it is proposed to accept this increase.	KEY	Cabinet Member Signing	Cabinet Member for Housing Regeneration and Planning Director of Regeneration, Planning and Development	Report of the Assistant Director for Planning	Public

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Between 30-Nov-2017 and 29-Dec-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-Nov-2017 and 22-Dec-2017	Extension of the Nuisance Vehicle Contract	Approval required for a two year extension of the nuisance vehicle contract	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	Electric Vehicle charging points	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).

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Between 01-Dec-2017 and 29-Dec-2017	Rapid Electric Vehicle charging points	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).
Between 04-Dec-2017 and 29-Dec-2017	Redesignation of the Highgate Neighbourhood Forum	The Highgate Neighbourhood Forum was designated by the Council for a period of 5 years, with expiry in December 2017. This report considers the Forum's application for formal redesignation.	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
12-Dec-2017	Cabinet Response to Scrutiny Review on Fear of Crime	Cabinet response to the recommendations arising from the Environment and Community Safety Scrutiny Panel's review on Fear of Crime.	NON-KEY	Cabinet	Cabinet Member for Communities Interim Director Commercial & Operations	Report of the Interim Director Commercial & Operations	Public
12-Dec-2017	Quarterly Budget Monitoring Report	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

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12-Dec-2017	Medium Term Financial Strategy 2018/19-2022/23	To consider the Council's Medium Term Financial Strategy 2018/19-2022/23 including the Capital Programme. These will be released for consultation and Scrutiny consideration. The budget will go forward to Cabinet and Full Council in February 2018 for approval.	KEY	Cabinet	Cabinet Member Finance and Health Interim Chief Finance Officer	Report of the Interim Chief Finance Officer	Public
12-Dec-2017	Outcome of consultation and decision on proposal relating to Osborne Grove Nursing Home	Consultation has taken place from 17th July to 12th November 2017 on the proposal to close Osborne Grove Nursing Home following concerns about the quality of care and safety of residents. This report presents to Cabinet the feedback from consultation and other engagement with stakeholders and asks for a decision on the proposal.	KEY	Cabinet	Cabinet Member For Adult Social Care and Culture Director for Adult Social Services	Report of the Interim Deputy Chief Executive	Public

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12-Dec-2017	Disabled Facilities Grant Policy for Adaptations and Assistance in Haringey	The report outlines Haringey Council's draft policy and approach to the delivery of its service to customers who require adaptations to their home. The draft Policy reflects legislation and statutory guidance and Cabinet is asked to approve the policy.	KEY	Cabinet	Cabinet Member For Adult Social Care and Culture Director for Adult Social Services	Report of the Interim Deputy Chief Executive	Public
12-Dec-2017	Regeneration of Wood Green: Relocation to a New Office	Approval for the Council's relocation from its existing premises in Wood Green and mandate for further analysis be undertaken to determine a preferred delivery option.	KEY	Cabinet	Cabinet Member for Corporate Resources Interim Director for Transformation and Resources	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	Shared Digital Governance Model Review including staffing implications	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	Disposal of Fairfax Hall, Portland Gardens N4 under the Community Asset Transfer Policy	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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12-Dec-2017	Report to Award Contract(s) for the supply of Public Library Stock	The purpose of the report is to recommend award of contract(s) to one or more suppliers for 3 principal areas of library stock: books for adults, books for children and audio-visual items, for a 3-5 year period	KEY	Cabinet	Cabinet Member For Adult Social Care and Culture 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).
12-Dec-2017	Award of contract for an Occupational Health Service	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).
16-Jan-2018	The Council's Corporate Insurance Arrangements	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 Assistant Director of Corporate Governance (Monitoring Officer)	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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16-Jan-2018	Provision of Internal Audit Services	To approve the award of the contract for the provision of internal audit services.	KEY	Cabinet	Cabinet Member for Corporate Resources Assistant Director of Corporate Governance (Monitoring Officer)	Report of the Assistant Director of Corporate Governance (Monitoring Officer)	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
16-Jan-2018	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	Cabinet Member For Adult Social Care and Culture Assistant Director for Commissioning	Report of the Interim Deputy Chief Executive	Public

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16-Jan-2018	Award of contract for adults and childrens statutory advocacy	Report seeking approval to award a contract for the provision of IMCA, IMHA, Care Act Advocacy and Childrens Advocacy across Barnet, Enfield and Haringey. Haringey are the procurement/contracts lead on behalf of the three boroughs.	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).
16-Jan-2018	Homes for Haringey Management Agreement	Decision to approve the new Management Agreement between the Council and Homes for Haringey.	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.
16-Jan-2018	Homelessness Strategy	Report setting out proposed new Homelessness 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

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16-Jan-2018	Rough Sleeping Strategy	Report setting out proposed new Rough Sleeping 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
16-Jan-2018	Housing Delivery Companies	To set up Housing Delivery Companies to develop permanent affordable and temporary accommodation for Haringey residents.	KEY	Cabinet	Cabinet Member for Housing Regeneration and Planning Director for Housing and Growth	Report of the Strategic Director, Regeneration, Planning and Development	Public
16-Jan-2018	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
16-Jan-2018	Temporary Accommodation purchase and repair programme	To work in partnership with a housing association to acquire, repair and manage homes to be used for temporary accommodation.	KEY	Cabinet	Cabinet Member for Housing Regeneration and Planning Director of Regeneration, Planning and Development	Report of the Director for Housing and Growth	Public

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16-Jan-2018	Wood Green Strategic Regeneration Framework	Cabinet are asked to adopt the Wood Green Strategic Regeneration Framework.	KEY	Cabinet	Cabinet Member for Economic Development, Social Inclusion & Sustainability Director for Regeneration	Report of the Strategic Director, Regeneration, Planning and Development	Public
16-Jan-2018	Wood Green Area Action Plan	Cabinet are asked to note the outcomes of the Wood Green AAP consultation report, and agree the consultation of an updated draft Wood Green AAP document.	KEY	Cabinet	Cabinet Member for Economic Development, Social Inclusion & Sustainability Assistant Director for Planning	Report of the Strategic Director, Regeneration, Planning and Development	Public
16-Jan-2018	Creative Tottenham Action Plan	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

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13-Feb-2018	Medium Term Financial Strategy 2018/19-2022/23	To agree the Council's Medium Term Financial Strategy 2018/19-2022/23 including the Capital Programme and to approve the final budget and Council Tax for 2018/19 for onward consideration and approval by full Council on the 27th of February 2018.	KEY	Cabinet	Cabinet Member Finance and Health Interim Chief Finance Officer	Report of the Interim Chief Finance Officer	Public
13-Feb-2018	2018/19 Fees & Charges Report	The Council's income policy requires that a review of fees and charges is undertaken annually. This report seeks approval for fees and charges schedule for 2018/19 financial year.	KEY	Cabinet	Cabinet Member Finance and Health Interim Chief Finance Officer	Report of the Interim Chief Finance Officer	Public
13-Feb-2018	Care Leavers Strategy & Future Offer	Report outlining the future design of services for young people leaving care in Haringey and the Care Leavers Strategy agreed with local partners	KEY	Cabinet	Cabinet Member for Children and Families Director of Children's Services	Report of the Interim Deputy Chief Executive	Public