

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 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 Peter Mitchell
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 - 2 February 2018 to 31 May 2018

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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
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Between 31-Jan-2018 and 28-Feb-2018	Section 75 Partnership Agreement - Children's Services Schedule	A Section 75 partnership agreement exists between the Council and the CCG. The Lead Member will be asked to consider adding a children's services schedule to the existing partnership agreement	KEY	Cabinet Member Signing	Cabinet Member Finance and Health Assistant Director for Commissioning	Report of the Interim Deputy Chief Executive	Public
Between 31-Jan-2018 and 13-Feb-2018	Award of contract for the provision of out of hours call-handling	To seek approval to participate and join an overarching framework agreement to provide a shared out of hours, customer call-handling service. The current contract is due to expire on 30th September 2018. The new contract will run from 1st October 2018 to 30th September 2023.	KEY	Cabinet Member Signing	Deputy Leader & Cabinet Member for Customer Services Interim Director for Transformation and Resources	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.

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Between 31-Jan-2018 and 19-Feb-2018	Discretionary Business Rates Relief - Revaluation Support: Policy amendments	Policy amendments are proposed, which are in keeping with the aims of the policy. This in response to implementation aspects identified, which have created an underspend of the year one allocation. The aim is to resolve this with the changes sought. Further, the proposed amendments are to support implementation of years 2-4 of the policy.	KEY	Cabinet Member Signing	Cabinet Member for Economic Development, Social Inclusion & Sustainability Interim Chief Finance Officer	Report of the Interim Assistant Director for Economic Development and Growth	Public
Between 31-Jan-2018 and 27-Feb-2018	Information Sharing Procedure relating to the London Landlord Letting Agent Watchlist	The mayor of London has created a watchlist on the GLA website containing details of landlords and letting agents who have undergone enforcement action by participating partners.	KEY	Cabinet Member Signing	Cabinet Member for Environment 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.

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Between 01-Feb-2018 and 26-Feb-2018	Sale of shared ownership property at 88 Fenton Road, London, N17 1JQ	The purpose of this report is to seek approval for the disposal of a percentage share of a Shared Ownership 3 bedroom 5-person unit at Fenton Road, N17 as a leasehold interest. The unit was built on a former Council owned car park site under the Council's GLA funded Housing Infill Programme (Phase 1A).	KEY	Cabinet Member Signing	Cabinet Member for Housing Regeneration and Planning Interim Strategic Director, Regeneration, Planning and Development	Report of the Interim 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 12-Feb-2018 and 12-Mar-2018	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 Interim Strategic Director, Regeneration, Planning and Development	Public
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

Haringey Council Forward Plan - 2 February 2018 to 31 May 2018

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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	Award of contract for Adults and Children's Statutory Advocacy	Report seeking approval to award a contract for the provision of IMCA, IMHA, Care Act Advocacy and Children's 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).
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

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13-Feb-2018	Admission to Schools – Determined Admission Arrangements for 2019/20	Following public consultation held between October and December 2017, Cabinet is asked to determine the admission arrangements for admission to community nursery, primary, junior and secondary schools and to St Aidan's Voluntary Controlled school and for sixth form admission for the year 2019/20.	KEY	Cabinet	Cabinet Member for Children and Families Joint Assistant Director for Schools and Learning	Report of the Director of Children's Services	Public
13-Feb-2018	STEM Commission update	Cabinet to receive an update on progress with implementing the commission's recommendations.	NON-KEY	Cabinet	Cabinet Member for Children and Families Director of Children's Services	Report of the Director of Children's Services	Public
13-Feb-2018	Linden House development	Report seeking approval to procure a development partner to convert Linden House into specialist supported accommodation for adults with complex needs.	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, 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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13-Feb-2018	Approval of the Respite Care Policy	To seek Cabinet approval to adopt the Respite Care Policy following a public consultation	KEY	Cabinet	Cabinet Member for Adult Social Care and Culture Assistant Director for Commissioning	Report of the Interim Deputy Chief Executive	Public
13-Feb-2018	Homes for Haringey - Award of contract for multidisciplinary construction -related consultants	The consultant will be responsible for multidisciplinary construction-related services to deliver the Homes for Haringey Capital programme from financial year 2018/19 to 22/23, extendable by up to five years annually to financial year 27/28.	KEY	Cabinet	Cabinet Member for Housing Regeneration and Planning Director for Housing and Growth	Report of the Interim 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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13-Feb-2018	Authority to enter into a Funding Agreement to deliver the Station Square - Bus Station project in Tottenham Hale	Update on the infrastructure and place making programme in Tottenham Hale, including the allocation of Strategic Development Partnership receipts through a Funding Agreement to deliver key infrastructural works.	KEY	Cabinet	Cabinet Member for Housing Regeneration and Planning Director for Regeneration	Report of the Interim 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.
Between 15-Feb-2018 and 15-Mar-2018	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).

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Between 15-Feb-2018 and 15-Mar-2018	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).
20-Feb-2018	Contract Award Decision: Shared Digital Mobile phones/devices	To agree the recommended contract for mobile devices, voice and data for Camden, Haringey and Islington.	KEY	Shared ICT and Digital Service 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.

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20-Feb-2018	Contract award for Shared Digital Multifunctional devices (MFD's) and print room services	To agree recommended contract for the supply of all multifunctional devices and print room services for Camden, Haringey and Islington	KEY	Shared ICT and Digital Service 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.
Between 05-Mar-2018 and 26-Mar-2018	Award of the contract for the provision of overnight Respite Care for children with disabilities at The Haslemere Centre.	The report seeks approval to award the contract for the provision of overnight Respite Care for children with disabilities and/or complex health needs at The Haslemere Centre. This will also include leasing arrangement for The Haslemere Centre.	KEY	Cabinet Member Signing	Cabinet Member for Children and Families Director of Children's Services	Report of the Director of Children's Services	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 05-Mar-2018 and 26-Mar-2018	Archway Bridge (Hornsey Lane) Anti-Suicide measures	The fabrication and installation of Anti-Suicide measures in the form of bespoke stainless steel fence and CCTV alarm system.	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.
Between 05-Mar-2018 and 26-Mar-2018	Parking Permit Review Consultation results	Following consultation on changes proposed to the CO2 emission charge bands, the Visitor permit scheme and proposals to replace the traders parking permit with a permission to park, the Cabinet Member will consider a report setting out the results of the statutory consultation and consider proposed changes to charges for Parking Permits	KEY	Cabinet Member Signing	Cabinet Member for Environment Interim Director Commercial & Operations	Report of the Interim Director Commercial & Operations	Public

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Between 05-Mar-2018 and 26-Mar-2018	Allocation of right-to buy receipts funding for Affordable housing to facilitate 45 new affordable units by Hornsey Housing Trust	Cabinet Member approval will be sought to allocate Right to Buy retained Receipts to deliver affordable housing with Registered provider. Sites . 1.Abyssinia Court, Weston Park, London N8 9PL – Stroud Green. 2.Norah Clegg House, 49 Oakfield Road, N4 4LH – Stroud Green 3.Palm Tree Court A, Factory Lane, N17 9FL – Tottenham Hale 4.Palm Tree Court B, Factory lane, N17 9FL – Tottenham Hale	KEY	Cabinet Member Signing	Cabinet Member for Housing Regeneration and Planning Director for Housing and Growth	Report of the Interim 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.
06-Mar-2018	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
06-Mar-2018	Corporate Plan Delivery	To receive an update on Corporate Plan delivery	NON-KEY	Cabinet	Leader of the Council Assistant Director for Strategy & Partnerships	Report of the Chief Executive	Public

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06-Mar-2018	A Vision for Children's Services	To update Members on the Joint Targeted Area Inspection held in December 2017 on Neglect, and action plan, together with a vision for the future provision of Children's Services in Haringey	KEY	Cabinet	Cabinet Member for Children and Families Interim Deputy Chief Executive	Report of the Interim Deputy Chief Executive	Public
06-Mar-2018	LAC Sufficiency Strategy 2018-21	Refresh of LAC Sufficiency Strategy for 2018-21 setting out how Haringey Council will ensure there is sufficient and appropriate accommodation for children in care.	KEY	Cabinet	Cabinet Member for Children and Families Interim Deputy Chief Executive	Report of the Interim Deputy Chief Executive	Public
06-Mar-2018	Haringey Transport Strategy	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. Decision to adopt the Transport Strategy following public consultation	KEY	Cabinet	Leader of the Council Assistant Director for Planning	Report of the Interim Strategic Director, Regeneration, Planning and Development	Public

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06-Mar-2018	Homelessness & Rough Sleeping Strategies	Report setting out proposed new Homelessness Strategy & Rough Sleeping Strategy	KEY	Cabinet	Cabinet Member for Housing Regeneration and Planning Director for Housing and Growth	Report of the Interim Strategic Director, Regeneration, Planning and Development	Public
06-Mar-2018	Haringey's commitment to becoming an LGBT+ inclusive borough	A strategic commitment to LGBT+ inclusivity with an action plan for delivery	NON-KEY	Cabinet	Cabinet Member for Housing Regeneration and Planning Director for Public Health	Report of the Director for Public Health	Public
06-Mar-2018	Authority to dispose of a shell and core facility at the Welbourne site in Tottenham Hale for use as a new health centre	Update on the property transaction at the Welbourne site as relates to the new health centre, including delivery of shell & core by Argent Related through the Strategic Development Partnership, fit-out delivery by Haringey CCG, and the proposed property transaction in order to dispose of the site.	KEY	Cabinet	Cabinet Member for Corporate Resources Interim Strategic Director, Regeneration, Planning and Development	Report of the Interim 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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06-Mar-2018	Authority to dispose of a shell and core facility at Ground Floor 54 Muswell Hill for use as a new health centre	New health centre proposed on the ground floor at 54 Muswell Hill, on a shell and core basis, fit-out delivery by Haringey CCG, and the proposed property transaction in order to dispose of the site.	KEY	Cabinet	Cabinet Member for Corporate Resources Interim Strategic Director, Regeneration, Planning and Development	Report of the Interim 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.
06-Mar-2018	Good Growth Fund - Connecting Wood Green	Seeking authority to enter into a grant agreement with the GLA, subject to successful grant application	KEY	Cabinet	Cabinet Member for Economic Development, Social Inclusion & Sustainability Interim Strategic Director, Regeneration, Planning and Development	Report of the Interim Strategic Director, Regeneration, Planning and Development	Public
06-Mar-2018	Planning Obligations SPD	Cabinet are asked to adopt the Planning Obligations Supplementary Planning Document.	KEY	Cabinet	Cabinet Member for Housing Regeneration and Planning Assistant Director for Planning	Report of the Interim Strategic Director, Regeneration, Planning and Development	Public

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06-Mar-2018	Disposal of site on Bernard Road	Disposal of site on Bernard Road in order to bring forward a workspace led development	KEY	Cabinet	Cabinet Member for Corporate Resources Assistant Director, Economic Development and Growth	Report of the Interim 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.
06-Mar-2018	Award of contract for Package 20 Kenneth Robins House & associated blocks (Northumberland Park) doors/door entry systems, CCTV and concierge works	To seek approval for the appointment of the successful contractor to undertake the replacement of the communal doors, door entry systems, CCTV and concierge refurbishment works	KEY	Cabinet	Cabinet Member for Housing Regeneration and Planning Director for Housing and Growth	Report of the Interim 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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06-Mar-2018	Love Lane Leasehold Offer and property acquisitions within the High Road West Regeneration area	This report will seek Cabinet approval of the Love Lane Leaseholder Offer, following engagement and consultation with Leaseholders on the Love Lane Estate. The report will also seek delegated authority to the Council's Section151 Officer and Strategic Director of Regeneration to agree the valuation and compensation package for all interests within the High Road West area.	KEY	Cabinet	Cabinet Member for Housing Regeneration and Planning Director for Regeneration	Report of the Interim 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.
Between 06-Mar-2018 and 23-Mar-2018	White Hart Lane Station Public Realm LIP Scheme	A decision to appoint selected contractor to deliver the White Hart Lane Station public realm LIP scheme following a procurement process	KEY	Cabinet Member Signing	Cabinet Member for Housing Regeneration and Planning Director for Regeneration	Report of the Interim 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 06-Mar-2018 and 27-Mar-2018	Sustainable Transport Works Plan 2018/19	To seek approval for the Council's Highways and Street Lighting schemes to be delivered across the borough in the next financial year (2018/19)	KEY	Cabinet Member Signing	Cabinet Member for Environment Interim Director Commercial & Operations	Report of the Interim Director Commercial & Operations	Public
20-Mar-2018	Investment Consultancy services Contract Award	To approve the award of the contract for the provision of investment consultancy services.	KEY	Pensions Committee and Board	Councillor Clare Bull Interim Chief Finance Officer	Report of the Interim Chief Finance Officer .[This is a non-executive item included for information purposes only, and the decision will not be subject to call-in.]	Part exempt Paragraph 3, 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.