

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 - 1 March 2018 to 30 June 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 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
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	Response to the Joint Targeted Area Inspection and consequent required actions	<p>To update Members on the Joint Targeted Area Inspection held in December 2017 on Neglect, and action plan, including agreeing the principles of a model for Early help and to agree to the revision of the existing early help strategy in light of these proposed changes.</p> <p>This change in title and description was notified in a GE notice issued on the 26th of February 2018.</p>	KEY	Cabinet	<p>Cabinet Member for Children and Families</p> <p>Interim Deputy Chief Executive</p>	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	<p>Cabinet Member for Children and Families</p> <p>Interim Deputy Chief Executive</p>	Report of the Interim Deputy Chief Executive	Public

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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
06-Mar-2018	Homelessness strategy	Report setting out proposed new Homelessness Strategy. The Homelessness and Rough Sleeping Strategies were previously presented as one item on the February edition of the Forward Plan. They are presented as two separate items for clarity. A separate General Exception notice was issued on the 26th February 2018 setting out the change in title and description.	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

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06-Mar-2018	Housing Allocation Policy update	Report setting out minor updates of the Housing Allocations Policy. The Homelessness Reduction Act comes into force in April 2018. These minor amendments to the Allocations Policy are required to ensure that the Council's policies are fully compliant with the new Homelessness Reduction Act and support the delivery of aims set out in the new Homelessness Strategy. This decision was notified in the General exception notice issued on the 26th of February 2018.	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	Rough Sleeping strategy	Report setting out proposed new Rough Sleeping Strategy. This report was also notified in the General Exception Notice issued on the 26th of February 2018.	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

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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	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	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.

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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.
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

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Between 06-Mar-2018 and 26-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	<p>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.</p> <p>This change in decision maker was notified in the General Exception Notice issued on the 26th of February 2018.</p>	KEY	Leader of the Council	<p>Cabinet Member for Corporate Resources</p> <p>Interim Strategic Director, Regeneration, Planning and Development</p>	Report of the Interim Strategic Director, Regeneration, Planning and Development	<p>Part exempt</p> <p>Paragraph 3, 5</p> <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.</p>

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Between 06-Mar-2018 and 26-Mar-2018	A decision to enter into an agreement with Fashion-Enter to establish in order establish a Tailoring Academy training Centre at Hermitage Road in Haringey.	<p>This decision is being sought in order to establish a Tailoring Academy, using funding secured by the Council from the GLA's Good Growth Fund and New Homes Bonus fund. The Academy will be a clothing manufacturing and training centre supporting job opportunities for Haringey residents. This will attract further sponsorship from major clothing brands including Marks & Spencer, ASOS, Jaeger, Telesia and a number of Savile Row Tailors.</p> <p>This Decision was notified in the General Exception Notice issued on the 26th of February 2018.</p>	KEY	Leader of the Council	<p>Cabinet Member for Economic Development, Social Inclusion & Sustainability</p> <p>Interim Strategic Director, Regeneration, Planning and Development</p>	Report of the Interim Strategic Director, Regeneration, Planning and Development	Public

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Between 06-Mar-2018 and 26-Mar-2018	DHP Policy 2018-19	<p>To agree the policy/criteria for access to Discretionary Housing Payments.</p> <p>This decision was also notified in the General Exception notice issued on the 26th of February and reasons provided on why a decision was needed in less than 28 days.</p>	KEY	Cabinet Member Signing	<p>Cabinet Member for Corporate Resources</p> <p>Interim Director for Transformation and Resources</p>	Report of the Interim Director for Transformation and Resources	Public
Between 06-Mar-2018 and 26-Mar-2018	Reallocation of capital funding for Highways improvement works	<p>Reallocate £500k agreed in 2012 for improvements on Worcester Avenue to fund urgent highways improvements required ahead of the opening of the new THFC stadium. This decision was included in the General Exception notice issued on the 26th of February 2018.</p>	KEY	Leader of the Council	<p>Cabinet Member for Housing Regeneration and Planning</p> <p>Interim Strategic Director, Regeneration, Planning and Development</p>	Report of the Interim Strategic Director, Regeneration, Planning and Development	<p>Part exempt</p> <p>Paragraph 3, 5</p> <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.</p>

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15-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.