

# **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 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 Joseph Ejiofor  
Deputy Leader of the Council and Cabinet Member for Housing and Estate Renewal – Councillor Emina Ibrahim  
Cabinet Member for Adults and Health – Councillor Peray Ahmet  
Cabinet Member for Children, Education and Families – Councillor Elin Weston  
Cabinet Member for Civic Services – Councillor Zena Brabazon  
Cabinet Member for Communities, Safety and Engagement – Councillor Mark Blake  
Cabinet Member for Corporate Services and Insourcing - Councillor Noah Tucker  
Cabinet Member for Environment – Councillor Kirsten Hearn  
Cabinet Member for Finance - Councillor Pat Berryman  
Cabinet Member for Strategic Regeneration - Councillor Charles Adje

- 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 - 11 June 2018 to 30 September 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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26-Jun-2018	<b>2017/18 Provisional Financial Outturn</b>	The report sets out the revenue and capital outturn for 2017/18 together with proposed transfers to/from reserves and revenue and capital carry forward requests.	KEY	Cabinet	Cabinet Member for Finance Interim Director of Finance	Report of the Interim Director of Finance	Public
26-Jun-2018	<b>Osborne Grove Options Appraisal</b>	Report setting out the options for future use of the Osborne Grove Nursing Home site, and seeking approval of the preferred option	KEY	Cabinet	Cabinet Member for Adults and Health Assistant Director for Commissioning	Report of the Director for Adult Social Services	Public
26-Jun-2018	<b>Purchase of 103 - 105 Kenley Tower</b>	Newlon Housing Trust (NHT) owns 3 leasehold properties on Kenley Tower on Broadwater Farm. NHT has agreed to sell back all 3 these properties to Haringey Council. Approval is sought to progress this purchase as the total value of the portfolio is above £500k. These properties will be purchased as they become vacant. They will then be used to house homeless Haringey families in-borough	KEY	Cabinet	Deputy Leader of the Council and Cabinet Member for Housing & Estate Renewal Director for Housing and Growth	Report of the Interim Director of Housing, Regeneration and Planning	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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26-Jun-2018	<b>Purchase of 13 - 24 Tangmere House</b>	Newlon Housing Trust (NHT) owns 12 leasehold properties on Tangmere House on Broadwater Farm. NHT has agreed to sell back all 12 these properties to Haringey Council. Approval is sought to progress this purchase as the total value of the portfolio is above £500k. These properties will be purchased as they become vacant.	KEY	Cabinet	Deputy Leader of the Council and Cabinet Member for Housing & Estate Renewal  Director for Housing and Growth	Report of the Interim Director of Housing, Regeneration and Planning	Part exempt  Paragraph 3  Information relating to the financial or business affairs of any particular person (including the authority holding that information).
26-Jun-2018	<b>Blocks on the Broadwater Farm Estate</b>	To make a decision regarding the preferred options to deal with safety issues relating to blocks on the Broadwater Farm estate following the receipt and consideration of structural reports and feasibility studies.	KEY	Cabinet	Deputy Leader of the Council and Cabinet Member for Housing & Estate Renewal  Director for Housing and Growth	Report of the Interim Director of Housing, Regeneration and Planning	Public

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26-Jun-2018	<b>Establishment of Cabinet Sub Committees &amp; Cabinet Member Appointments for 2018/19 to the Community Safety Partnership (CSP) LHC and Shared Digital joint Committee</b>	Cabinet is asked to agree the establishment of the Corporate Parenting Advisory Committee and agree Cabinet Member appointments to the Community Safety Partnership, LHC and Shared Digital Joint Committee.	NON-KEY	Cabinet	Leader of the Council  Assistant Director of Corporate Governance (Monitoring Officer)	Report of the Assistant Director of Corporate Governance (Monitoring Officer)	Public
12-Jul-2018	<b>Authority to Delegate Award of Contract for provision of a single wide area network service</b>	The Shared Digital Joint Committee approved a strategy to consolidate the council's wide area networks in October 2018. This would provide the councils with a single high performing network provided by a single supplier. This report seeks authority to delegate the award of the contract for this service to the Chief Digital and Information Officer.	KEY	Shared Digital and ICT Joint Committee	Cabinet Member for Corporate Services and Insourcing  Chief Digital and Information Officer	Report of the Interim Director for Customers, 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).

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12-Jul-2018	<b>Parking ICT System</b>	To agree the procurement strategy for shared Parking ICT system across Camden Haringey and Islington.	KEY	Shared Digital and ICT Joint Committee	Cabinet Member for Corporate Services and Insourcing  Chief Digital and Information Officer	Report of the Interim Director for Customers, 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).
17-Jul-2018	<b>Haringey Development Vehicle</b>	To make a decision on the future of the Haringey Development Vehicle	KEY	Cabinet	Leader of the Council  Director for Housing and Growth	Report of the Interim Director of Housing, Regeneration and Planning	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.
17-Jul-2018	<b>Cabinet Response to the Scrutiny Review on Social Housing</b>	Cabinet will be asked to consider the scrutiny review and agree the responses to the recommendations.	NON-KEY	Cabinet	Leader of the Council  Director for Housing and Growth	Report of the Interim Director of Housing, Regeneration and Planning	Public



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17-Jul-2018	<b>Cabinet Response to Scrutiny Review on Restorative Justice</b>	Cabinet to consider the scrutiny review findings and agree the responses to the recommendations	NON-KEY	Cabinet	Cabinet Member for Children, Education and Families Director of Children's Services	Report of the Director of Children's Services	Public
17-Jul-2018	<b>Cabinet Response to Scrutiny Review on Support to Children from Refugee families</b>	Cabinet to consider scrutiny review findings and agree responses to the recommendations	NON-KEY	Cabinet	Cabinet Member for Children, Education and Families Director of Children's Services	Report of the Director of Children's Services	Public
17-Jul-2018	<b>Cabinet Response to Scrutiny Review on Parks</b>	Cabinet to consider the scrutiny review findings and agree the responses to the recommendations	NON-KEY	Cabinet	Leader of the Council Interim Director of Environment and Neighbourhoods	Report of the Interim Director of Environment and Neighbourhoods	Public
17-Jul-2018	<b>Borough Plan consultation</b>	Agreement to go out to consult on the new Borough Plan.	NON-KEY	Cabinet	Leader of the Council Assistant Director for Strategy & Communications	Report of the Chief Executive	Public
17-Jul-2018	<b>Fairness Commission launch</b>	Cabinet agreement will be sought for the launch of the Fairness Commission . Agreement will also be sought to its Terms of Reference.	NON-KEY	Cabinet	Cabinet Member for Civic Services Assistant Director for Strategy & Communications	Report of the Chief Executive	Public

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17-Jul-2018	<b>Setting up a Community Benefit Society to deliver improved housing options for households presenting as homeless</b>	To set up a Community Benefit Society to acquire, repair and manage homes to be used as housing options for Haringey housing applicants. Also to update Members on work on a potential Purchase, Repair and Management Partnership to deliver additional homes for the same purpose.	KEY	Cabinet	Deputy Leader of the Council and Cabinet Member for Housing & Estate Renewal  Director for Housing and Growth	Report of the Interim Director of Housing, Regeneration and Planning	Public
17-Jul-2018	<b>Setting up a Wholly Owned Company for Housing Development</b>	To set up a company, wholly owned by the Council, to deliver new Council-led housing development schemes	KEY	Cabinet	Deputy Leader of the Council and Cabinet Member for Housing & Estate Renewal  Director for Adult Social Services	Report of the Interim Director of Housing, Regeneration and Planning	Part exempt  Paragraph 3, 5  Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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17-Jul-2018	<b>LCP Pan London Initiatives</b>	<p>The London Construction Programme (LCP) led by Haringey Council establish and operate a collaborative procurements on behalf of Public Sector organisations in London.</p> <p>The LCP is seeking approval to establish two new construction related pan London procurement initiatives:</p> <p>1 - A dynamic purchasing system to cover construction related professional services and minor works</p> <p>2 - A new Major Works framework to replace the current framework that expires in April 2019</p>	KEY	Cabinet	<p>Cabinet Member for Finance</p> <p>Interim Director of Environment and Neighbourhoods</p>	Report of the Interim Director of Environment and Neighbourhoods	<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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17-Jul-2018	<b>Shared Digital Service implementation</b>	Update on progress on the implementation of the Shared Digital Service, learning from first twelve months' operation and recommendations on the detailed future implementation and governance for the service. The report will set out implications of those recommendations for the council's sovereign Digital and ICT services.	KEY	Cabinet	Cabinet Member for Corporate Services and Insourcing  Chief Digital and Information Officer	Report of the Interim Director for Customers, Transformation and Resources	Public
17-Jul-2018	<b>Laptop and desktop refresh</b>	Report seeking authority to complete refresh of the Council's laptop and desktop estate	KEY	Cabinet	Cabinet Member for Corporate Services and Insourcing  Interim Director for Customers, Transformation and Resources	Report of the Interim Director for Customers, Transformation and Resources	Public

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17-Jul-2018	<b>The acquisition of the freehold of Canning Crescent Health Centre</b>	The report requests approval for the acquisition of the freehold interest in the former Health Centre in Canning Crescent and contains proposals for its future use	KEY	Cabinet	Cabinet Member for Strategic Regeneration  Interim Assistant Director, Economic Development and Growth	Report of the Interim Director of Housing, Regeneration and Planning	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.
17-Jul-2018	<b>Award of Contract for Adults Advocacy Service</b>	Report seeking approval to award contracts for adults advocacy services following the conclusion of Haringey-led Barnet, Enfield and Haringey tender exercise	KEY	Cabinet	Cabinet Member for Adults and Health  Assistant Director for Commissioning	Report of the Interim Director of Adults and Health	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-Aug-2018	<b>Council Tax Reduction Scheme</b>	To agree the approach for a revised Council Tax Reduction Scheme and required consultation	KEY	Cabinet	Cabinet Member for Finance Interim Director of Finance	Report of the Interim Director of Finance	Public