

# **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 - 16 July 2018 to 31 October 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
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
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

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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>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
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

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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.
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

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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
14-Aug-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	Cabinet	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).
14-Aug-2018	<b>Council Tax Reduction Scheme</b>	To agree the approach for a potential 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



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14-Aug-2018	<b>Unoccupied and Unfurnished Property Discounts</b>	To agree the approach for revised Unoccupied and Unfurnished Property Discounts.	KEY	Cabinet	Cabinet Member for Finance Interim Director of Finance	Report of the Interim Director of Finance	Public
14-Aug-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.
14-Aug-2018	<b>Out of Home 'street furniture' advertising</b>	Seeking approval of the street furniture contract. Following a tender exercise the council would like to award the contract to the winning contractor, a sign on fee and annual return of revenue for the term of the contract has been agreed. This is for the 'on street advertising'.	KEY	Cabinet	Leader of the Council Assistant Director for Strategy & Communications	Report of the Assistant Director for Strategy & Communications	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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14-Aug-2018	<b>Award of contract for Broadwater Farm Estate district heating system</b>	This decision is to award a contract to install a new permanent district heating system and works to provide temporary heating system until the permanent system is operational.	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, 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.
11-Sep-2017	<b>Budget Monitoring</b>	Monitoring report on forecast spend against budget and consideration of any proposed budget virements as at the end of quarter 1.  Approve revised revenue and capital budgets.	KEY	Cabinet	Cabinet Member for Finance  Interim Director of Finance	Report of the Interim Director of Finance	Public
11-Sep-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

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11-Sep-2018	<b>Business case seeking permission to establish a Regional Adoption Agency in partnership with other authorities in the region</b>	Further to report to Cabinet of October 2016 which gave in principle agreement, proposal that Haringey Enfield, Islington and Camden become the Adopt London North Regional Adoption Agency (RAA) in accordance with the requirements for authorities to be part of an RAA by 2019 in the Children's and Social Work Act 2017 .	KEY	Cabinet	Cabinet Member for Children, Education and Families  Director of Children's Services	Report of the Assistant Director for Safeguarding and Social Care	Public
11-Sep-2018	<b>Review of plans to establish a Youth Zone in Haringey</b>	Further to a report to Cabinet in March 2018 setting out proposals for the establishment of a Youth Zone in the borough, this report will recommend a revised approach, following a review of these proposals	KEY	Cabinet	Cabinet Member for Communities, Safety and Engagement  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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11-Sep-2018	<b>Designation of Finsbury Park and Stroud Green Neighbourhood Area and Forum</b>	This report seeks Cabinet's approval of officer recommendations on the decision to formally designate the proposed Finsbury Park and Stroud Green Neighbourhood Forum, for the purpose of preparing a neighbourhood development plan.	KEY	Cabinet	Deputy Leader of the Council and Cabinet Member for Housing & Estate Renewal  Interim Director of Housing, Regeneration and Planning	Report of the Assistant Director for Planning	Public
11-Sep-2018	<b>Regulation of Investigatory Powers Act (RIPA) 2000: Use Within the Council 2018/19 and Updates to the Council's Policy</b>	The report will set out the issues relevant to the use the regulation of investigatory powers and provide an updated policy for approval.	KEY	Cabinet	Leader of the Council  Assistant Director of Corporate Governance (Monitoring Officer)	Report of the Head of Audit & Risk Management	Public
11-Sep-2018	<b>Water, Wastewater &amp; Ancillary Services for Haringey Buildings consisting of the Corporate, Housing and Schools Estates</b>	Approval to enter into a contract for the provision of Water, Wastewater & Ancillary Services for 4 years from April 2018 to March 2022 following a collaborative procurement exercise conducted by the LEP (London Energy Project) in accordance with the Councils Contract Standing Orders.	KEY	Cabinet	Cabinet Member for Corporate Services and Insourcing  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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11-Sep-2018	<b>Hornsey Library refurbishment and Essential Maintenance</b>	Agreement for corporate landlord capital funds to be allocated to the Hornsey Library project over the next two years to allow essential maintenance works and building fabric improvements to be carried out. Approval is already in place for the internal modifications at Hornsey Library.	KEY	Cabinet	Cabinet Member for Civic Services  Interim Director for Customers, Transformation and Resources	Report of the Head of Libraries & Customer Services	Part exempt  Paragraph 3  Information relating to the financial or business affairs of any particular person (including the authority holding that information).
11-Sep-2018	<b>Leasing of the Ground Floor at 54 Muswell Hill - Muswell Hill Health centre</b>	It is proposed to lease the ground floor of 54 Muswell Hill for use as a health Centre.	KEY	Cabinet	Cabinet Member for Corporate Services and Insourcing  Interim Director of Housing, Regeneration and Planning	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).
11-Sep-2018	<b>Award of contract for Mechanical Ventilation Improvements (Phase 2) to Northolt, Kenley, Stellar House &amp; Kenneth Robbins House</b>	To seek approval for the appointment of the successful contractor to undertake the refurbishment of the communal extractor fans, cleaning of ducts and installation of intelligent vents to individual dwellings.	KEY	Cabinet	Deputy Leader of the Council and Cabinet Member for Housing & Estate Renewal  Director of Asset Management	Report of the Director of Asset Management	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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09-Oct-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.
09-Oct-2018	<b>Property Licensing Designation</b>	Report to recommend that cabinet designate a borough wide licensing scheme for Houses in Multiple Occupation (HMOs) and a smaller selective licensing scheme in 29 Lower Super Output Areas (LSOA) for non HMO property.	KEY	Cabinet	Cabinet Member for Civic Services  Interim Director of Environment and Neighbourhoods	Report of the Interim Director of Environment and Neighbourhoods	Public

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09-Oct-2018	<b>Award of Contracts for Integrated Haringey Adult Substance Misuse Treatment and Recovery Services</b>	The Purpose of the report is to recommend award of contract(s) for Integrated Haringey Adult Substance Misuse Treatment and Recovery Services following a competitive procurement process.	KEY	Cabinet	Cabinet Member for Adults and Health Director for Adult Social Services	Report of the Director for Adult Social Services	Part exempt Paragraph 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).