

# **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*

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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.

## **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 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 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 - 3 September 2018 to 31 December 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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11-Sep-2018	<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>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

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11-Sep-2018	<b>Creation of a Single Homelessness Hub</b>	Cabinet will be asked to approve a 10 year lease in respect of 332 High Road, Tottenham, to create a single homelessness hub for the borough. The provision will create a bespoke single homelessness hub, providing both advice, support and information on a range of health, wellbeing and housing services and dedicated accommodation units for single homeless (and at risk of) people and rough sleepers.	KEY	Cabinet	Deputy Leader of the Council and Cabinet Member for Housing & Estate Renewal  Assistant Director for Commissioning	Report of the Director for Adult Social 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.
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>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).
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  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).

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11-Sep-2018	<b>Woodside Avenue</b>	Acquisition of property at Woodside Avenue	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.
09-Oct-2018	<b>Birkbeck Lodge</b>	To carry out the conversion of the now vacant Adult Day Care Centre and Kurdish Community Centre at Birkbeck Lodge into temporary accommodation units.	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
09-Oct-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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09-Oct-2018	<b>Streetskitchen</b>	To provide premises for an organisation working with rough sleepers	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
09-Oct-2018	<b>Consultation on draft Conservation Area Appraisal and Management Plans for Bruce Castle, Tottenham Cemetery, Tower Gardens and Peabody Cottages, and draft Local Heritage List</b>	This report seeks approval to publish the following documents for a six week public consultation: draft Conservation Area Appraisal and Management Plans for Bruce Castle, Tottenham Cemetery, Peabody Cottages and Tower Gardens conservation areas, and the draft Local Heritage List. The documents include proposals for minor changes to the boundaries of conservation areas, and recommendations for buildings to be added to or removed from the Council's current Local List.	KEY	Cabinet	Deputy Leader of the Council and Cabinet Member for Housing & Estate Renewal, Deputy Leader of the Council and Cabinet Member for Housing & Estate Renewal  Director of Regeneration, Planning and Development	Report of the Assistant Director for Planning, Assistant Director for Planning	Public

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09-Oct-2018	<b>Extension and variation of single homeless pathway contracts</b>	Request for approval for a one-year extension to five contracts which deliver services as the Single Homeless Pathway, to include a variation to the number of units of accommodation of one of the contracts. This extension will facilitate a redesign of the pathway services, which will include consideration of bringing them back within the portfolio of directly delivered Council services.	KEY	Cabinet	Cabinet Member for Adults and Health, Deputy Leader of the Council and Cabinet Member for Housing & Estate Renewal  Director of Adults and Health	Report of the Assistant Director for Commissioning	Public
09-Oct-2018	<b>Extension of the Housing Reviews Contract</b>	Request for approval for a one-year extension, with a six month break clause, for the Housing Reviews contract which delivers the statutory review function of decisions about homelessness made under Part VII Housing Act 1996.	KEY	Cabinet	Deputy Leader of the Council and Cabinet Member for Housing & Estate Renewal  Director for Housing and Growth	Report of the Head of Housing Strategy and Commissioning	Public

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09-Oct-2018	<b>Award for contract with Abellio Transport Holdings Limited for provision of season tickets</b>	Appoint Abellio Transport Holdings Limited for procurement of season tickets for staff taking a season ticket loan.	KEY	Cabinet	Cabinet Member for Corporate Services and Insourcing  Assistant Director for Human Resources	Report of the Assistant Director for Human Resources	Part exempt  Paragraph 3  Information relating to the financial or business affairs of any particular person (including the authority holding that information).
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.

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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).
09-Oct-2018	<b>Capital Letters</b>	To join a pan-London scheme to procure temporary accommodation	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.

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09-Oct-2018	<b>Adoption of Statement of Gambling Policy</b>	The Gambling Act 2005 requires the Licensing authority to review and adopt its policy every 3 years under section 349 of the legislation.	KEY	Cabinet	Cabinet Member for Civic Services  Director of Environment and Neighbourhoods	Report of the Director of Environment and Neighbourhoods	Part exempt  Paragraph 3  Information relating to the financial or business affairs of any particular person (including the authority holding that information).
09-Oct-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).
09-Oct-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).

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13-Nov-2018	<b>Admission to Schools – Proposed Admission Arrangements for 2020/21</b>	To agree the proposed arrangements for admission to community nursery classes, primary, junior and secondary schools and to St Aidan's Voluntary Controlled School and for sixth form admission for the year 2020/21 can go out for consultation.	KEY	Cabinet	Cabinet Member for Children, Education and Families  Assistant Director for Schools and Learning	Report of the Director of Children's Services	Public
13-Nov-2018	<b>Ultra Low Emission Vehicle Strategy</b>	The Council committed to developing this as part of the adopted Haringey Transport Strategy. This document will set the vision and action plan for enabling Haringey's vehicles to move towards ultra low emission engines. Agreement is sought to consult on the draft Strategy and Action Plan	KEY	Cabinet	Cabinet Member for Environment  Director for Housing and Growth	Report of the Interim Director of Housing, Regeneration and Planning	Public

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13-Nov-2018	<b>North London Waste Plan - Pre-Submission (Regulation 19) Consultation</b>	In order to progress the North London Waste Plan to adoption, consultation needs to be undertaken on the Pre-Submission version of the plan. This is a formal stage of consultation prior to Examination. The report will further progress to full Council on the 26th of November.	KEY	Cabinet	Cabinet Member for Environment Assistant Director for Planning	Report of the Interim Director of Housing, Regeneration and Planning	Public
13-Nov-2018	<b>Authority Monitoring Report (AMR) 2017/18</b>	The report seeks Cabinet's approval for the publication of the Authority Monitoring Report 2017/18. Publication of the AMR is a statutory requirement. The AMR assesses the effectiveness of Haringey's planning policies and reports on milestones in the Local Development Scheme.	NON-KEY	Cabinet	Deputy Leader of the Council and Cabinet Member for Housing & Estate Renewal Assistant Director for Planning	Report of the Interim Director of Housing, Regeneration and Planning	Public

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13-Nov-2018	<b>Local Implementation Plan</b>	Each London borough is required to develop a Local Implementation Plan (LIP). The LIP sets out how the borough will deliver the Mayor's Transport Strategy (MTS) at local level. Haringey will need to consult on the LIP before submitted to TFL. Agreement is sought to consult the public on the draft LIP	KEY	Cabinet	Cabinet Member for Environment Assistant Director for Planning	Report of the Interim Director of Housing, Regeneration and Planning	Public
13-Nov-2018	<b>Cycling and Walking Action Plan</b>	Committed to developing as part of the adopted Haringey Transport Strategy, this sets the detailed vision for walking and cycling in the borough for the next 10 years. Agreement is sought to consult on the draft Action Plan	KEY	Cabinet	Cabinet Member for Environment Assistant Director for Planning	Report of the Interim Director of Housing, Regeneration and Planning	Public
13-Nov-2018	<b>Housing Strategy</b>	Revisions to Haringey's Housing Strategy, including proposed amendments to appendices.	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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13-Nov-2018	<b>Rapid Electric Vehicle charging points</b>	To award a contract to a third party operator(s) ("Concessionaires) to install and manage rapid electric vehicle charging points in the borough under Transport for London's (TfL's) Framework agreement call off contract.	KEY	Cabinet	Cabinet Member for Environment  Director of Environment and Neighbourhoods	Report of the Director of Environment and Neighbourhoods	Part exempt  Paragraph 3  Information relating to the financial or business affairs of any particular person (including the authority holding that information).
13-Nov-2018	<b>Establishment of a Wholly Owned Company for Housing Development</b>	To make the necessary decisions to incorporate the Wholly Owned Company, pursuant to the report to Cabinet in July 2018.	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.

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13-Nov-2018	<b>Purchase, Repair and Management partnership</b>	To set up a Purchase, Repair and Management partnership to deliver Temporary Accommodation solutions	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.
13-Nov-2018	<b>Broadwater Farm</b>	To make a decision on the future of the Tangmere and Northolt blocks on the Broadwater Farm Estate	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.

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13-Nov-2018	<b>Provision of new depot at Marsh Lane</b>	Provide an update to Members on the provision of a new depot at Marsh Lane, approve an increase in project funding and award of contract for multi-disciplinary design services.	KEY	Cabinet	Cabinet Member for Environment  Director of Regeneration, Planning and Development	Report of the Assistant Director for Area Regeneration	Part exempt  Paragraph 3  Information relating to the financial or business affairs of any particular person (including the authority holding that information).
11-Dec-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  Director of Environment and Neighbourhoods	Report of the Director of Environment and Neighbourhoods	Public