

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 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 , Acting Democratic Services and Scrutiny Manager, River Park House 225 High Road, Wood Green, N22 8HQ, or email to ayshe.simsek@haringey.gov.uk

Haringey Council Forward Plan - 7 November 2018 to 28 February 2019

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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13-Nov-2018	Adoption of Statement of Gambling Policy	The Gambling Act 2005 requires the Licensing authority to review and adopt its policy every 3 years under section 349 of the legislation. The report will seek agreement to consult on the policy which will be for adoption by full Council in March 2019.	KEY	Cabinet	Cabinet Member for Civic Services Director of Environment and Neighbourhoods	Report of the Director of Environment and Neighbourhoods	Public
13-Nov-2018	Consultation on draft Conservation Area Appraisal and Management Plans for Bruce Castle, Tottenham Cemetery, Tower Gardens and Peabody Cottages, and draft Local Heritage List	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	Leader of the Council Assistant Director for Planning	Report of the Interim Director of Housing, Regeneration and Planning	Public

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13-Nov-2018	Admission to Schools – Proposed Admission Arrangements for 2020/21	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	Ultra Low Emission Vehicle Strategy	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	Authority Monitoring Report (AMR) 2017/18	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	Leader of the Council Assistant Director for Planning	Report of the Interim Director of Housing, Regeneration and Planning	Public
13-Nov-2018	Local Implementation Plan	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	Amendments to the Housing Strategy	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	<p>Report on the progress of establishing a Wholly Owned Company for Housing development and various decisions required to facilitate the Council's Housing delivery Programme</p>	<p>To note the progress of the establishment of a wholly owned company and to make decisions to facilitate the Council's housing delivery programme, namely the agreement of HRA capital, the acceptance of the GLA's grant offer and right to buy receipt ring-fencing offer, the reversal of a previous Cabinet Member decision to dispose of HRA sites to Sanctuary Housing and consequential financial decisions. The report will further be identifying the first sites to enter the housing delivery programme.</p>	KEY	Cabinet	<p>Deputy Leader of the Council and Cabinet Member for Housing & Estate Renewal</p> <p>Director for Housing and Growth</p>	<p>Report of the Interim Director of Housing, Regeneration and Planning</p>	Public

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13-Nov-2018	Broadwater Farm	To make a decision on the future of the Tangmere and Northolt blocks on the Broadwater Farm Estate following consultation on the Council's preferred option. Also to seek approval for a Rehousing and Payments Policy and a Local Lettings Policy following resident consultation.	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-Dec-2018	Draft Budget report (2019-20)and Medium Term Financial Plan	The report sets out details of proposed budget for 2019/20 and MTFS to 2023/24, including savings, growth and capital proposals. The report will also set out details of provisional funding for 2019/20 and if available the remainder of the planning period and highlight areas of risk. The budget proposals will be released for public consultation and Scrutiny consideration.	KEY	Cabinet	Cabinet Member for Finance Director of Finance	Report of the Director of Finance	Public

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11-Dec-2018	Budget Monitoring - Quarter Two	<p>To provide Cabinet with an update on budget performance for the year to date and likely financial outturn position for 2018/19. Consideration of any proposed budget virements as at the end of quarter 2.</p> <p>Approve revised revenue and capital budgets.</p>	KEY	Cabinet	<p>Cabinet Member for Finance</p> <p>Director of Finance</p>	Report of the Director of Finance	Public
11-Dec-2018	Extension and variation of single homeless pathway contracts	<p>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.</p>	KEY	Cabinet	<p>Cabinet Member for Adults and Health, Deputy Leader of the Council and Cabinet Member for Housing & Estate Renewal</p> <p>Director of Adults and Health</p>	Report of the Assistant Director for Commissioning	Public

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11-Dec-2018	Novation of Nuisance Vehicle Contract	Approval required to novate the nuisance vehicle contract following the acquisition of NSL by Marston (Holdings) Limited.	KEY	Cabinet	Cabinet Member for Environment Director of Environment and Neighbourhoods	Report of the Director of Environment and Neighbourhoods	Public
11-Dec-2018	The Young People's Supported Housing Pathway	The young people's supported housing pathway has been re-designed and recommissioned. The aim of the new pathway is to offer young people a greater range of accommodation settings and support levels, including 24-hour, visiting and floating support services.	KEY	Cabinet	Cabinet Member for Adults and Health Director of Adults and Health	Report of the Assistant Director for Commissioning	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-Dec-2018	Acquisition of the Welbourne site to maximise the delivery of affordable homes in Tottenham Hale	Cabinet will be asked to agree the acquisition of 131 homes and to agree that the ground floor non-residential space be constructed at the Welbourne Site and to give delegated authority to the Director of Housing, Regeneration and Planning, in consultation with the Director of Finance and after consultation with the Cabinet Member for Housing and Estate Renewal to agree the final purchase price and the final heads of terms of the acquisition and the final contract.	KEY	Cabinet	Cabinet Member for Strategic Regeneration Interim Assistant Director for 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.
11-Dec-2018	Woodside House Refurbishment	Budget report for the Woodside House Refurbishment Project.	KEY	Cabinet	Cabinet Member for Strategic Regeneration Director for Customers, Transformation and Resources	Report of the Director for Customers, 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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11-Dec-2018	Plevna Crescent	Acquisition of s106 units at Gate of Eden scheme, Plevna Crescent	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-Dec-2018	Award of contract for supply of furniture and fittings for Temporary Accommodation properties	Recommending the award of contract for supply of furniture and fittings for Temporary Accommodation properties to preferred provider following tender process. Contract Standing Order (CSO) 9.01.1 (requirement to let contract following publication of an appropriate (tender) advertisement	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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11-Dec-2018	Rapid Electric Vehicle charging points	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).
11-Dec-2018	Contract Award for Housing Management Solution	New contract award to Northgate Public Services (UK) Limited (NPS) for the procurement of the Northgate NPS Housing software license support and maintenance from March 2019 to February 2024. The Contract award is under a framework and arises from the proposed November Cabinet decision for the cessation of Shared Digital agreement	KEY	Cabinet	Cabinet Member for Corporate Services and Insourcing Assistant Director for Corporate Resources	Report of the Director for Customers, 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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22-Jan-2019	North London Waste Plan - Pre-Submission (Regulation 19) Consultation	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 in January.	KEY	Cabinet	Cabinet Member for Environment Assistant Director for Planning	Report of the Interim Director of Housing, Regeneration and Planning	Public
22-Jan-2019	Award of contract for Hornsey Library	To award a construction contract for the works at Hornsey Library.	KEY	Cabinet	Cabinet Member for Civic Services Director for Customers, Transformation and Resources	Report of the Assistant Director for Customer Services & Libraries	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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22-Jan-2019	Housing Company	To make the necessary decisions to incorporate Haringey's wholly owned company for housing development	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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22-Jan-2019	A Strategy for Tottenham High Road	<p>"A Strategy for Tottenham High Road" (2019-29) promotes enhancement the High Road between Seven Sisters and Bruce Grove, including Tottenham Green / High Cross. It is made up of an extensive programme of project ideas, responding to consultation feedback and research, focussing on a small number of 'major' projects for the next three years.</p> <p>List of Documents:- i) A Strategy for Tottenham High Road (The "Strategy")</p> <p>Supporting documents:- 1A: Consultation and Engagement Report 1B: Town Centre Surveys 2: High Road Strategy (Issues and Options Document)</p>	KEY	Cabinet	<p>Cabinet Member for Strategic Regeneration</p> <p>Interim Director of Housing, Regeneration and Planning</p>	Report of the Interim Director of Housing, Regeneration and Planning	Public

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22-Jan-2019	High Road West Regeneration Scheme: Landlord Offer for Love Lane Estate Ballot and next steps	For the Cabinet to consider the Love Lane Estate Landlord Offer for the High Road West Regeneration Scheme and next steps	KEY	Cabinet	Cabinet Member for Strategic Regeneration Interim Director of Housing, Regeneration and Planning	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.
22-Jan-2019	Property Licensing Designation	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

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22-Jan-2019	Purchase, Repair and Management partnership	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.
22-Jan-2019	Approval of budget for Tottenham Green Phase 2 landscaping	Approval of Capital funding for landscaping between Bernie Grant's Arts Centre and Marcus Garvey Library.	KEY	Cabinet	Cabinet Member for Strategic Regeneration Interim Director of Housing, Regeneration and Planning	Report of the Interim Director of Housing, Regeneration and Planning	Public

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12-Feb-2019	Budget report (2019-20) and MTFS	Following public consultation and Scrutiny Review , the report will set out the details of proposed budget for 2019/20 and MTFS through to 2023/24, including savings, growth and capital proposals. The report will also set out details of provisional funding for 2019/20 and if available the remainder of the planning period and highlight areas of risk. The report will be for onward approval by Full Council on the 25th of February , and will also include the details of the council tax resolution.	KEY	Cabinet	Cabinet Member for Finance Director of Finance	Report of the Director of Finance	Public

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12-Feb-2019	Fees and Charges 2018-19	<p>The Council's income policy requires an annual review of the level of the fees and charges levied upon service users .This report considers the relevant factors affecting the review of fees and charges, identifies those services where an increase is being proposed and seeks:</p> <p>Approval to increase the fee or charge rate to those services where an increase is proposed in line with inflation. Member's agreement where an alternative approach is being proposed.</p>	KEY	Cabinet	Cabinet Member for Finance Director of Finance	Report of the Director of Finance	Public

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12-Feb-2019	Admission to Schools – Determined Admission Arrangements for 2020/21	Following public consultation held between November 2018 and January 2019, 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 2020/21.	KEY	Cabinet	Cabinet Member for Children, Education and Families Assistant Director for Schools and Learning	Report of the Director of Children's Services	Public
12-Feb-2019	Young People at Risk Strategy	Haringey Council's strategy to prevent serious youth violence, support young people on the periphery of involvement in violence, and reintegrate youth offenders into the community	KEY	Cabinet	Cabinet Member for Communities, Safety and Engagement Assistant Director for Strategy & Communications	Report of the Chief Executive	Public
12-Feb-2019	Community Safety Strategy	To consider the Community Safety Strategy. This is a Budget and Policy Framework document which will need to proceed to Full Council in March for adoption.	KEY	Cabinet	Cabinet Member for Communities, Safety and Engagement Director of Environment and Neighbourhoods	Report of the Director of Environment and Neighbourhoods	Public

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12-Feb-2019	Chesnut Road Public Realm Improvement Scheme	Agreement to award of Contract for Chesnut Road Public Realm Improvement Scheme following a competitive procurement process.	KEY	Cabinet	Cabinet Member for Environment Director of Environment and Neighbourhoods	Report of the Director of Environment and Neighbourhoods	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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