

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.

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.

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 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

Haringey Council Forward Plan - 6 December 2018 to 31 March 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
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
11-Dec-2018	Budget Monitoring - Quarter Two	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. Approve revised revenue and capital budgets.	KEY	Cabinet	Cabinet Member for Finance Director of Finance	Report of the Director of Finance	Public

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11-Dec-2018	Extension and variation of single homeless pathway contracts	<p>Request approval for extensions of up to 24 months and variation of the number of units of accommodation for three contracts delivering supported accommodation in the Single Homeless Pathway. The extension and variations 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> <p>This description has been updated in line with the General Exception Notice published on 30 November 2018.</p>	KEY	Cabinet	<p>Deputy Leader of the Council and Cabinet Member for Housing & Estate Renewal, Cabinet Member for Adults and Health</p> <p>Assistant Director for Commissioning</p>	Report of the Director of Adults and Health	Public

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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	Leader of the Council 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	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.

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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.
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).

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18-Jan-2019	Schools Funding Formula 2019/20	<p>To approve the Schools Funding Formula 2019/20 following discussion at Schools Forum in December 2018.</p> <p>The Council are required to submit the Authority Proforma Tool to the Education and Skills Funding Agency on 18 January, following the decision-making meeting of the Schools Forum on 17 January. This decision therefore cannot wait until 22 January Cabinet meeting, and will be taken as a Cabinet Member Signing.</p>	KEY	Cabinet Member Signing	<p>Cabinet Member for Children, Education and Families</p> <p>Director of Children's Services</p>	Report of the Assistant Director for Schools and Learning	Public
22-Jan-2019	North London Waste Plan - Pre-Submission (Regulation 19) Consultation	<p>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.</p>	KEY	Cabinet	<p>Cabinet Member for Environment, Leader of the Council</p> <p>Assistant Director for Planning</p>	Report of the Interim Director of Housing, Regeneration and Planning	Public

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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	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
22-Jan-2019	Council Tax Premium for Properties empty for more than two years	To recommend that Full Council agree to increase the Council Tax Premium on properties empty for more than two years.	KEY	Cabinet	Cabinet Member for Finance Director of Finance	Report of the Director of Finance	Public
22-Jan-2019	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 Assistant Director for Commissioning	Report of the Director of Adults and Health	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	Station Road Bridge Replacement Works	Agreement to award of Contract for Station Road Bridge Replacement Works scheme following a competitive procurement process. The scheme forms part of the council's Sustainable Transport Works Plan (STWP) for 2018/19. The scheme is currently at tender stage (estimated value of works around £900k).	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.
22-Jan-2019	White Hart Lane Station Land Disposal	The report will ask for Cabinet's approval to appropriate some LBH-owned to the general fund in order to dispose under Section 123 of the Local Government Act, at nil value, for socio-economic reasons, in order to facilitate the White Hart Lane Station redevelopment. It will also ask for delegation for the Director of Housing, Regeneration and Planning to make any further amends to the Heads of Terms if required.	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.

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22-Jan-2019	London Stansted Cambridge Corridor Partnership	A review of Haringey Council's membership of the London Stansted Cambridge Corridor Partnership and the role the Council plays in hosting the budget for this sub-regional economic development organisation.	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	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	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.
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	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.
12-Feb-2019	Planning Advice Note: Installing Electric Vehicle Charging Points (for developers & highway engineers, residents, businesses)	There are three Planning Advice Notes on how to install electric vehicle charging points. This is part of Wood Green 'Neighbourhoods of the Future' project. Each of the three advice notes targets the three main groups who will be installing charging points. It aims to advise so there is consistency across the borough in the layout and design of charging points and parking bays. This will also go to Regulatory Committee.	KEY	Cabinet	Cabinet Member for Environment Head of Carbon Management	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 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	<p>Cabinet Member for Finance</p> <p>Director of Finance</p>	Report of the Director of Finance	Public
12-Feb-2019	Admission to Schools – Determined Admission Arrangements for 2020/21	<p>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.</p>	KEY	Cabinet	<p>Cabinet Member for Children, Education and Families</p> <p>Assistant Director for Schools and Learning</p>	Report of the Director of Children's Services	Public

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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
12-Feb-2019	Borough Plan, 2019-23	Formal adoption of final Borough Plan, incorporating consultation feedback, performance indicators, governance arrangements.	KEY	Cabinet	Leader of the Council Chief Executive	Report of the Chief Executive	Public
12-Feb-2019	Business case seeking permission to establish a Regional Adoption Agency in partnership with other authorities in the region	Further to the report to Cabinet of October 2016 which gave in principle agreement to the 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 Assistant Director for Safeguarding and Social Care	Report of the Director of Children's Services	Public

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12-Feb-2019	Outcome of consultation on revised 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. Cabinet will be asked to consider the response to the consultation and asked to recommend the policy for full Council adoption.	KEY	Cabinet	Cabinet Member for Civic Services Director of Environment and Neighbourhoods	Report of the Director of Environment and Neighbourhoods	Public
12-Feb-2019	Housing Strategy	To agree the final draft of amended Appendix C, and the deletion of Appendix D, of Haringey's Housing Strategy 2017-2022, following 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	Public

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12-Feb-2019	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.
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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12-Mar-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 Director of Environment and Neighbourhoods	Report of the Director of Environment and Neighbourhoods	Public
12-Mar-2019	Ofsted Inspection of Haringey Children's Services November 2018	Following the inspection of Haringey Children's Services in November 2018, Cabinet is asked to receive the inspection report together with the Local Authority's action plan.	KEY	Cabinet	Cabinet Member for Children, Education and Families Director of Children's Services	Report of the Director of Children's Services	Public
12-Mar-2019	DHP Policy 2019-20	To agree the Policy/criteria for access to Discretionary Housing Payments.	KEY	Cabinet	Cabinet Member for Corporate Services and Insourcing Director for Customers, Transformation and Resources	Report of the Assistant Director for Corporate Resources	Public

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12-Mar-2019	Budget Monitoring - Quarter 3	<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 3.</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	<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>