

# **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 day's 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 Sarah James

Cabinet Member for Children, Education and Families – Councillor Elin Weston

Cabinet Member for Civic Services – Councillor Kaushika Amin

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 and 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 - 7 February 2019 to 31 May 2019

1

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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12-Feb-2019	<b>Budget report (2019-20) and MTFS</b>	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
12-Feb-2019	<b>Borough Plan, 2019-23</b>	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

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12-Feb-2019	<b>Fees and Charges 2018-19</b>	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: 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.	KEY	Cabinet	Cabinet Member for Finance Director of Finance	Report of the Director of Finance	Public

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12-Feb-2019	<b>Housing Company</b>	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.
12-Feb-2019	<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. The report will also be recommending outlining the proposals for selective Licensing for non-HMO property.	KEY	Cabinet	Deputy Leader of the Council and Cabinet Member for Housing & Estate Renewal  Director of Environment and Neighbourhoods	Report of the Director of Environment and Neighbourhoods	Public

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12-Feb-2019	<b>Admission to Schools – Determined Admission Arrangements for 2020/21</b>	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	<b>Outcome of consultation on revised 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. 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	<b>Housing Strategy</b>	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-Mar-2019	<b>Budget Monitoring - Quarter 3</b>	<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>
12-Mar-2019	<b>Business case seeking permission to establish a Regional Adoption Agency in partnership with other authorities in the region</b>	<p>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.</p>	KEY	Cabinet	<p>Cabinet Member for Children, Education and Families</p> <p>Assistant Director for Safeguarding and Social Care</p>	Report of the Director of Children's Services	Public

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12-Mar-2019	<b>Young People at Risk Strategy</b>	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	<b>Chesnut Road Public Realm Improvement Scheme</b>	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.
12-Mar-2019	<b>Review of Housing Management and Housing Demand Services</b>	Cabinet will be invited to initiate a review of how Housing Management and Housing Demand services - currently provided by Homes for Haringey - should be provided in the future.	KEY	Cabinet	Deputy Leader of the Council and Cabinet Member for Housing & Estate Renewal  Interim Director of Housing, Regeneration and Planning	Report of the Interim Director of Housing, Regeneration and Planning	Public

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12-Mar-2019	<b>Disposal of Red House, 423 West Green Rd, N15 to Paul Simon Magic Homes and agreement to acquire homes within the proposed site redevelopment for retention as social rented Council housing.</b>	To revise the terms previously agreed by Cabinet in February 2013 and February 2015 for a disposal of the Red House site, 423 West Green Road, N15, to Paul Simon Magic Homes in order to enable the acquisition by the Council of homes within the proposed redevelopment for retention as social rented Council housing, with the associated creation of public open space and enhanced community buildings on the site.	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.
12-Mar-2019	<b>Ofsted Inspection of Haringey Children's Services November 2018</b>	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

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12-Mar-2019	<b>DHP Policy 2019-20</b>	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
12-Mar-2019	<b>Award of funding from the Strategic Investment Pot- Productive Valley Fund and Workspace Intensification</b>	Award of funding from the Strategic Investment Pot	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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12-Mar-2019	<b>Acquisition of two additional homes on the Plevna scheme</b>	Acquisition of two additional homes on the Plevna scheme for use as social rented housing and conversion of 4 shared ownership homes to social rented.	KEY	Cabinet	Deputy Leader of the Council and Cabinet Member for Housing & Estate Renewal  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.
12-Mar-2019	<b>Contract Extension for Individual Placement and Support Service with Twining Enterprise</b>	To agree an extension of contract for employment services for people with severe mental illness.	KEY	Cabinet	Cabinet Member for Adults and Health  Director for Adult Social Services	Report of the Director for Public Health	Part exempt  Paragraph 3, 5  Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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12-Mar-2019	<b>Options for the future of Stamford Hill Primary School</b>	To seek agreement to commence a statutory consultation on the options for the future of Stamford Hill Primary School.	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-Mar-2019	<b>Award of Contract for the Community Navigator Service for Older People</b>	This Housing Related Support contract will be a borough wide Community Navigator Service for older people aged 50+ and will be delivered from a range of community settings in 8 localities	KEY	Cabinet	Cabinet Member for Adults and Health Assistant Director for Commissioning	Report of the Director of Adults and Health	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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12-Mar-2019	<b>Contract Novation for Blenheim Service</b>	<p>Blenheim CDP is merging with a separate organisation and a novation of existing contract is required as part of the new arrangements.</p> <p>Contract Novation is required for both the provision of the Specialist Alcohol Service and the Recovery Service from Blenheim CDP to Humankind</p>	KEY	Cabinet	<p>Cabinet Member for Adults and Health</p> <p>Director for Adult Social Services</p>	Report of the Director for Public Health	<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>
12-Mar-2019	<b>Arrangements for the award of grant from Public Health England</b>	<p>The Council and community partners have been successful in bidding for funding from Public Health England through the Innovations Fund. This brief paper will set out arrangements for receiving and spending the grant.</p>	KEY	Cabinet	<p>Cabinet Member for Children, Education and Families</p> <p>Assistant Director for Commissioning</p>	Report of the Director of Children's Services	<p>Part exempt</p> <p>Paragraph 3, 5</p> <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.</p>

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12-Mar-2019	<b>Arrangements for the award of grant under the Young Londoners' Fund</b>	The Council and community partners have been successful in bidding for funding from the Greater London Authority through the Young Londoners' Fund. This brief paper will set out arrangements for receiving and spending the grant over the three years of its existence	KEY	Cabinet	Cabinet Member for Communities, Safety and Engagement  Assistant Director for Commissioning	Report of the 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.
12-Mar-2019	<b>Local List of Validation Requirements for Planning Applications</b>	An updated local list of validation requirements for planning (and related applications) which must be updated every two years, as prescribed by the Town & Country Planning Development Management Procedure Order 2015. The report seeks agreement to publish the draft 2019 list for public consultation.	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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12-Mar-2019	<b>LCP Pan London Procurements</b>	London Construction Programme (LCP) is undertaking a number of procurements that will enable the Council and other LCP members across the London region to utilise these contracts/DPS	NON-KEY	Cabinet	Cabinet Member for Finance  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.
02-Apr-2019	<b>Acquisition of the Welbourne site to maximise the delivery of genuinely affordable homes in Tottenham Hale and Novation of the Argent Related Development Agreement and Funding Agreement.</b>	Cabinet is asked to agree the final price and terms of the acquisition of the Welbourne Centre site and the details of the novation of the Development Agreement and Funding Agreement between the Council and Argent Related.	KEY	Cabinet	Leader of the Council  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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02-Apr-2019	<b>High Road West Regeneration Scheme: Landlord Offer for Love Lane Estate Ballot and next steps</b>	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.
02-Apr-2019	<b>Sustainable Transport Works Plan 2019/20</b>	To seek approval for the Council's Highways and Street Lighting schemes to be delivered across the borough in the next financial year (2019/20)	KEY	Cabinet	Cabinet Member for Environment  Director of Environment and Neighbourhoods	Report of the Director of Environment and Neighbourhoods	Public
02-Apr-2019	<b>Local Flood Risk Management Strategy</b>	To adopt the Haringey's Local Flood Risk Management Strategy	KEY	Cabinet	Cabinet Member for Environment  Director of Environment and Neighbourhoods	Report of the Director of Environment and Neighbourhoods	Public

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02-Apr-2019	<b>Award of contract for Hornsey Library</b>	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).
02-Apr-2019	<b>Physical Activity and Sport Strategy 2019 - 2023</b>	To agree the Haringey Physical Activity and Sport Strategy and two key supporting strategies - the Outdoor Sports and Play Facilities Framework and the Indoor Sports Facilities Strategy	KEY	Cabinet	Cabinet Member for Civic Services Director of Environment and Neighbourhoods	Report of the Director of Environment and Neighbourhoods	Public
02-Apr-2019	<b>Delegated Authority for Procurement of Professional Advisors for DEN Programme</b>	Seeking delegated authority to i) award 3x3 -year contracts (1 each to technical/legal/financial advisors); and ii) make subsequent variations to include additional work packages as and when required during the contract	KEY	Cabinet	Cabinet Member for Environment Interim Director of Housing, Regeneration and Planning	Report of the Director for Housing and Growth	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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02-Apr-2019	<b>Acquisition of affordable housing at Hornsey Town Hall</b>	Acquisition of eleven affordable homes at Hornsey Town Hall housing development.	KEY	Cabinet	Deputy Leader of the Council and Cabinet Member for Housing & Estate Renewal  Interim Director of Housing, Regeneration and Planning	Report of the Director for Housing and Growth	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.
02-Apr-2019	<b>London Borough of Haringey Air Quality Action Plan 2019 - 2022</b>	The Air Quality Action Plan is required as part of Council's duty to manage local air quality. The plan sets out the commitment and actions Haringey will take to improve air quality between 2018 and 2022. It replaces the previous action plan of 2010 - 2018.	KEY	Cabinet	Cabinet Member for Environment  Director of Environment and Neighbourhoods	Report of the Director of Environment and Neighbourhoods	Public

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02-Apr-2019	<b>Council Accommodation Strategy</b>	Update and recommendations on the Council Accommodation Strategy	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.