

# **PUBLICATION OF THE INTENTION TO MAKE A KEY DECISION<sup>1</sup>**

*Notice of Key Decisions being made by your Council over the next 3 months*

**AND**

# **NOTICE OF A PRIVATE MEETING OF A DECISION MAKING BODY<sup>2</sup>**

*Occasions over the next 3 months when the public may be excluded from meetings due to the likelihood that if members of the public were present during an item of business confidential or exempt information would be disclosed to them*

## **Publicity in connection with Key Decisions.**

Where the Leader of the Council, the Cabinet, an individual Cabinet Member or a Cabinet Committee intend to make a key decision, the Council is required to give a minimum of 28 clear days public notice. This notice exceeds the statutory minimum by

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<sup>1</sup> In accordance with Regulation 9(2) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

<sup>2</sup> In accordance with Regulation 5(2) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

giving notice of key decisions which are intended to be taken over the next 3 months. New notices for the ensuing 3 month periods will be given at monthly intervals.

A Key Decision is defined in legislation as a executive decision, which is likely:

- to result in the local authority incurring expenditure which is, or the making of savings which are, significant having regard to the local authority's budget for the service or function to which the decision relates; or
- to be significant in terms of its effects on communities living or working in an area comprising two or more wards or electoral divisions in the area of the local authority.

### **The Cabinet**

In Haringey, the Cabinet is made up of ten councillors including the Leader and is responsible for taking most of the Council's Key Decisions. Like government ministers in the cabinet, each councillor is in charge of a specific portfolio. The Cabinet currently comprises the following portfolio holders –

Leader of the Council (Chair) – Councillor Joseph Ejiofor

Deputy Leader of the Council and Cabinet Member for Housing and Estate Renewal – Councillor Emina Ibrahim

Cabinet Member for Adults and Health – Councillor 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 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 - 4 March 2019 to 30 June 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
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>	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 Childrens and Social Work Act 2017 .	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 Children's Services	Report of the Director of Children's Services	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 Strategic Regeneration  Director of Regeneration, Planning and Development	Report of the Director of Regeneration, Planning and Development	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>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  Director of Housing, Regeneration and Planning	Report of the 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>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  Director of Housing, Regeneration and Planning	Report of the 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>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 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.
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 deaft 2019 list for public consultation.	KEY	Cabinet	Leader of the Council  Assistant Director for Planning	Report of the 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.
Between 26-Mar-2019 and 01-Apr-2019	<b>Application by Manning's Amusements Ltd to hire Finsbury Park for an family funfair in April 2019 and Bruce Castle Park in June 2019</b>	This report seeks a determination of two applications made by Manning's Amusements Ltd to hire (1) Finsbury Park in order to stage a family funfair between 6th and 23rd April 2019 and (2) Bruce Castle Park in order to stage a family funfair between 6th and 16th June 2019.	NON-KEY	Cabinet Member Signing	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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Between 01-Apr-2019 and 12-Apr-2019	<b>Applications by Festival Republic Ltd to hire Finsbury Park for Streeel Yard, a multi-event weekend including the Community Festival and the Wireless Festival 2019</b>	This report seeks a determination of three applications made by Festival Republic Ltd to hire Finsbury Park in order to stage (1) Steel Yard, a 2 day event in May 2019, (2) a multi-event weekend to include the Community Festival over 3 days in June 2019 and (3) the Wireless Festival, a 3 day event proposed for July 2019.	NON-KEY	Cabinet Member Signing	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.
02-Apr-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 Director of Housing, Regeneration and Planning	Report of the Director of Housing, Regeneration and Planning	Public
02-Apr-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

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02-Apr-2019	<b>Fly-tipping Strategy</b>	To agree a strategy to tackle fly-tipping in the Borough	KEY	Cabinet	Cabinet Member for Environment Director of Environment and Neighbourhoods	Report of the Director of Environment and Neighbourhoods	Public
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
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>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 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>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  Director of Housing, Regeneration and Planning	Report of the 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>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.
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  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>Request to extend contract under Contract Standing Order (CSO) 10.02.1(b) for Housing Related Support – Information, Advice and Guidance Services</b>	This report seeks approval to extend the Council's existing contract for the provision of Information, Advice and Guidance services for one year, as provided for under clause 3.2 of the contract and in accordance with the Council's Contract Standing Order (CSO) 10.02.1(b).	KEY	Cabinet	Deputy Leader of the Council and Cabinet Member for Housing & Estate Renewal  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.
02-Apr-2019	<b>Short break services for disabled children and young people</b>	The Council is seeking to implement a new framework contract for the provision of short breaks services for children and young people aged 0-18 (resident in Haringey) with a disability and/or additional needs.	KEY	Cabinet	Cabinet Member for Children, Education and Families  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.