

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 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 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 - 4 April 2019 to 31 July 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
Between 01-Apr-2019 and 12-Apr-2019	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	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	Review of Housing Management and Housing Demand Services	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

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02-Apr-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
02-Apr-2019	Fly-tipping Strategy	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	London Borough of Haringey Air Quality Action Plan 2019 - 2022	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	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.	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.
02-Apr-2019	Request to extend contract under Contract Standing Order (CSO) 10.02.1(b) for Housing Related Support – Information, Advice and Guidance Services	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.

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Between 08-Apr-2019 and 12-Apr-2019	Application by Manning's Fairview to hire Priory Park for a family funfair between April and May 2019	This report seeks a determination of the park hire application made by Manning's Fairview to hire a space within Priory Park in order to stage a family funfair between 26th April and 6th May 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 Information relating to the financial or business affairs of any particular person (including the authority holding that information).
18-Jun-2019	Sustainable Transport Works Plan 2019/20	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
18-Jun-2019	Local Flood Risk Management Strategy	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
18-Jun-2019	2018/19 Provisional Financial Outturn	This report sets out the revenue and capital outturn for 2018/19 together with proposed transfers to/from reserves and revenue and capital carry forward requests.	KEY	Cabinet	Cabinet Member for Finance Director of Finance	Report of the Director of Finance	Public

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18-Jun-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
18-Jun-2019	Establishment of Cabinet Sub Committees & Cabinet Member Appointments for 2019/20 to the Community Safety Partnership (CSP) and LHC	Cabinet is asked to agree the establishment of the Corporate Parenting Advisory Committee and agree Cabinet Member appointments to the Community Safety Partnership and LHC.	NON-KEY	Cabinet	Leader of the Council Assistant Director of Corporate Governance (Monitoring Officer)	Report of the Assistant Director of Corporate Governance (Monitoring Officer)	Public

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18-Jun-2019	Adoption of Conservation Area Appraisal and Management Plans for Bruce Castle, Tottenham Cemetery, Tower Gardens and Peabody Cottages	This report seeks approval for the adoption of four Conservation Area Appraisal and Management Plans covering conservation areas in Tottenham, and for the boundaries of Bruce Castle and Tottenham Cemetery Conservation Areas to be amended in line with recommendations in the appraisal documents. The appraisal documents have been revised having regard to comments received during a six week public consultation.	KEY	Cabinet	Leader of the Council Director of Housing, Regeneration and Planning	Report of the Assistant Director for Planning	Public
18-Jun-2019	Adults & Health MTFS Proposal: Charging for Managed Accounts: Public Consultation	To seek Cabinet approval to consult on the MTFS proposal to charge for managed accounts.	KEY	Cabinet	Cabinet Member for Adults and Health Director of Adults and Health	Report of the Assistant Director for Adult Social Services	Public
18-Jun-2019	Expansion of Car Clubs	Following a successful trial with DriveNow, the car club trial is proposed to be extended and expanded to include other operators.	KEY	Cabinet	Cabinet Member for Environment Director of Housing, Regeneration and Planning	Report of the Assistant Director for Planning	Public

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18-Jun-2019	Delegated Authority for Procurement of Professional Advisors for DEN Programme	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.
18-Jun-2019	Short break services for disabled children and young people	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.

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18-Jun-2019	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.	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	Cabinet Member for Corporate Services and Insourcing 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.
18-Jun-2019	Report requesting permission to Compulsory Purchase two long term empty houses at 44 Cobham Road, London N22 and 29 Fairfield Road, London N8	44 Cobham Road N22 has been empty for 15 years since the owner died. The beneficiaries (all in Greece) have still not obtained Probate. The house has been squatted on several occasions and is squatted currently. 29 Fairfield Road N8 is a detached studio abandoned by the owner at least 15 years ago. The roof has collapsed and it is in a dangerous state.	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	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-Jun-2019	Council Owned Sites in Wood Green	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.
18-Jun-2019	Parking Action Plan	In line with the Councils Transport Strategy - the development and consideration of a Parking Action Plan.	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-Jun-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).
09-Jul-2019	Budget Report & MTFS Update	This report provides an update on the budget and MTFS as well as updates on the National economic picture and local authority funding.	KEY	Cabinet	Cabinet Member for Finance Director of Finance	Report of the Director of Finance	Public
09-Jul-2019	Options on the future of Stamford Hill Primary School	Reporting to Cabinet on the results of the non-statutory consultation on the options for the future of Stamford Hill Primary School and to seek agreement for any next steps, including whether or not to proceed to a statutory consultation phase.	KEY	Cabinet	Cabinet Member for Children, Education and Families Director of Children's Services	Report of the Assistant Director for Schools and Learning	Public