

# **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.**

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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.

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 an 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](mailto:ayshe.simsek@haringey.gov.uk)

Haringey Council Forward Plan - 7 May 2019 to 31 August 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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Between 15-Jun-2019 and 30-Jun-2019	<b>Local Government Ombudsman Finding</b>	To consider the report of the Local Government and Social Care Ombudsman in relation to Temporary Accommodation repairs and confirm the actions that the Councils has taken or proposes to take, under the requirements of the Local Government Act 1974, section 31(2) (as amended).	NON-KEY	Cabinet Member Signing	Deputy Leader of the Council and Cabinet Member for Housing & Estate Renewal  Managing Director Homes for Haringey	Report of the Director of Housing, Regeneration and Planning	Public
18-Jun-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
18-Jun-2019	<b>2018/19 Provisional Financial Outturn</b>	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	<b>Community Safety Strategy</b>	To consider the Community Safety Strategy. This is a Budget and Policy Framework document which will need to proceed to Full Council in July 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	<b>Establishment of Cabinet Sub Committees &amp; Cabinet Member Appointments for 2019/20 to the Community Safety Partnership (CSP) and LHC</b>	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
18-Jun-2019	<b>Adults &amp; Health MTFS Proposal: Charging for Managed Accounts: Public Consultation</b>	To seek Cabinet approval to consult on the MTFS proposal to charge for managed accounts.	KEY	Cabinet	Cabinet Member for Adults and Health  Assistant Director for Adult Social Services	Report of the Director of Adults and Health	Public
18-Jun-2019	<b>Expansion of Car Clubs</b>	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  Assistant Director for Planning	Report of the Director of Housing, Regeneration and Planning	Public

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18-Jun-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

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18-Jun-2019	<b>Approval to appoint a contractor for the implementation and maintenance of a new Housing Management IT System</b>	Haringey Council is conducting a Mini Competition under the CCS Framework RM3821 to Contract the next New Housing Management System that will provide the platform for Haringey to manage a portfolio of approximately 25,000 properties across tenure types. The new system is expected to be modern and future proof with an intuitive user interface that knows the user and prompts them to take the actions needed to deliver an excellent customer focused service. It will be a critical business system used in the effective management of the Council's Housing Services including Homelessness (incl. HRA), allocations, lettings, rents and income collection, housing management, voids and repairs, management of temporary accommodation and non-residential units, estate services, reporting and performance monitoring.	KEY	Cabinet	Cabinet Member for Corporate Services and Insourcing  Director for Customers, Transformation and Resources	Report of the Director for Customers, Transformation and Resources	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	<b>Tottenham Hale Strategic Development Partnership - draw-down of sites and Development Agreement variation</b>	This report covers the request to waive one of the Development Agreement conditions to allow for early draw down of the following SDP sites: Welbourne, Ashley Road West and Ashley Road East. The report sets out the reasoning for this request, including the mitigations in place to protect the council from any associated risks, and recommends that Cabinet agrees to vary the terms of the Development Agreement. This will allow the sites to be drawn down early to facilitate the timely delivery of affordable homes on the Welbourne site.	KEY	Cabinet	Leader of the Council Assistant Director for Area Regeneration	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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18-Jun-2019	<b>Children &amp; Young People's Service - Invest to Save business cases</b>	<p>Children &amp; Young People's Service is seeking approval for invest to save monies to deliver significant net savings to the Council over the next three financial years. The report will present six separate business cases for approval with the intention to:</p> <ul style="list-style-type: none"> <li>• Avoid placement costs</li> <li>• Reduce placement costs</li> <li>• Improve operational efficiency</li> </ul>	KEY	Cabinet	<p>Cabinet Member for Children, Education and Families</p> <p>Director of Children's Services</p>	Report of the Director of Children's Services	<p>Part exempt</p> <p>Paragraph 3</p> <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p>
18-Jun-2019	<b>Award of Highway and Street Lighting Term Contracts</b>	Award of Highway and Street Lighting Term Contracts.	KEY	Cabinet	<p>Cabinet Member for Environment</p> <p>Director of Environment and Neighbourhoods</p>	Report of the Director of Environment and Neighbourhoods	<p>Part exempt</p> <p>Paragraph 3</p> <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p>

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18-Jun-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.
18-Jun-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	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.

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18-Jun-2019	<b>Report requesting permission to Compulsory Purchase two long term empty houses at 44 Cobham Road, London N22 and 29 Fairfield Road, London N8</b>	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. Due to the large amount of money which needs to be spent to bring these properties back into use, they are sold on rather than being kept for Council accommodation. There is a budget of £1m set aside for the purchase of CPO properties. This money is used to purchase CPO properties one at a time and the money obtained from the sale of the property goes back into the same budget to be used to continue the CPO programme.	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, 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	<b>Council Owned Sites in Wood Green</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.
18-Jun-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).

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09-Jul-2019	<b>Adoption of Conservation Area Appraisal and Management Plans for Bruce Castle, Tottenham Cemetery, Tower Gardens and Peabody Cottages</b>	This report seeks approval for the adoption of four Conservation Area Appraisal and Management Plans covering conservation areas in Tottenham, and for the boundaries for 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 Assistant Director for Planning	Report of the Director of Housing, Regeneration and Planning	Public
09-Jul-2019	<b>Borough Plan 2019-2023 year 1 delivery plan</b>	Plan setting out actions for 2019-20 to deliver Borough Plan objectives.	KEY	Cabinet	Leader of the Council Interim Assistant Director for Strategy and Communications	Report of the Director for Customers, Transformation and Resources	Public
09-Jul-2019	<b>LGA Corporate Peer Challenge response to recommendations</b>	Response to recommendations from the LGA Corporate Peer Challenge that took place in February 2019.	KEY	Cabinet	Leader of the Council Interim Assistant Director for Strategy and Communications	Report of the Director for Customers, Transformation and Resources	Public

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09-Jul-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
09-Jul-2019	<b>Scrutiny Review of Fire Safety</b>	Cabinet to respond to the recommendations of the Scrutiny Review.	NON-KEY	Cabinet	Deputy Leader of the Council and Cabinet Member for Housing & Estate Renewal Head of Housing Strategy and Commissioning	Report of the Director of Housing, Regeneration and Planning	Public
09-Jul-2019	<b>Budget Report &amp; MTFS Update</b>	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	<b>Vision for Parking in Haringey</b>	To approve a suite of documents relating to Parking Action Plan, Vision for Parking in Haringey and Parking Transformation.	KEY	Cabinet	Cabinet Member for Environment Director of Environment and Neighbourhoods	Report of the Director of Environment and Neighbourhoods	Public

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09-Jul-2019	<b>Options on the future of Stamford Hill Primary School</b>	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  Assistant Director for Schools and Learning	Report of the Director of Children's Services	Public
09-Jul-2019	<b>Osborne Grove Nursing Home Feasibility Study</b>	Appraisal of development options for Osborne Grove Nursing Home.	KEY	Cabinet	Cabinet Member for Adults and Health  Assistant Director for Commissioning	Report of the Director of Adults and Health	Public
09-Jul-2019	<b>Update on the Council's housing delivery programme and identification of sites to be included in the programme including new build and acquisition opportunities</b>	"A report to provide an update on progress towards the Council's aim to deliver 1,000 Council homes. The report will also seek Cabinet approval:• on a list of development sites to be included in the Council's housing delivery programme.• The acquisition of 11 x s106 units at Hornsey Town Hall."	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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09-Jul-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  Head of Carbon Management	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.