

# **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*

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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.

## **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 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) – Cllr Joseph Ejiofor  
Deputy Leader of the Council and Cabinet Member for Children and Families – Cllr Zena Brabazon  
Cabinet Member for Adults and Health – Cllr Sarah James  
Cabinet Member for Climate Change and Sustainability – Cllr Kirsten Hearn  
Cabinet Member for Communities and Sustainability – Cllr Mark Blake  
Cabinet Member for Corporate and Civic Services – Cllr Kaushika Amin  
Cabinet Member for Finance and Strategic Regeneration – Cllr Charles Adje

Cabinet Member for Housing and Estate Renewal – Cllr Emina Ibrahim  
Cabinet Member for Local Investment and Economic Growth – Cllr Gideon Bull  
Cabinet Member for Neighbourhoods – Cllr Seema Chandwani

- 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 Felicity Foley, Acting Committees Manager, River Park House 225 High Road, Wood Green, N22 8HQ, or email to [felicity.foley@haringey.gov.uk](mailto:felicity.foley@haringey.gov.uk)

Haringey Council Forward Plan - 5 July 2019 to 31 October 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
09-Jul-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 Climate Change and Sustainability Assistant Director for Planning	Report of the Director of Housing, Regeneration and Planning	Public
09-Jul-2019	<b>Council Owned Sites in Wood Green</b>	Update and recommendations on the Council Accommodation Strategy	KEY	Cabinet	Cabinet Member for Finance and 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.

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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 Mangement Strategy	KEY	Cabinet	Cabinet Member for Climate Change and Sustainability 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	Cabinet Member for Housing and Estate Renewal Head of Housing Strategy and Commissioning	Report of the Director of Housing, Regeneration and Planning	Public

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09-Jul-2019	<b>Budget Report &amp; MTFS Update</b>	This report provides an update on the budget and Medium Term Financial Strategy (MTFS) as well as on the National economic picture and local authority funding. The report seeks agreement to Invest to Save proposals in respect of Children's Services and a number of other changes to the Budget and MTFS, and makes recommendations relating to potential changes to the Council's financial support to Alexandra Palace (APPCCT), relating to the Council's responsibilities as Trustee.	KEY	Cabinet	Cabinet Member for Finance and Strategic Regeneration  Director of Finance	Report of the Director of Finance	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.
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 and Families  Assistant Director for Schools and Learning	Report of the Director of Children's Services	Public



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09-Jul-2019	<p><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></p>	<p>A report to provide an update on progress towards the Council's aim to deliver 1,000 Council homes.</p> <p>The report will also seek Cabinet approval:</p> <ul style="list-style-type: none"> <li>• On a list of development sites to be included in the Council's housing delivery programme.</li> <li>• The acquisition of 11 s106 units at Hornsey Town Hall</li> <li>• Allocate the Hornsey Town Hall offsite contribution for the Cranwood development at the corner of Woodside Avenue and Muswell Hill Road</li> <li>• Variation to the total cost of land assembly at Cranwood at the corner of Woodside Avenue and Muswell Hill Road</li> <li>• To enter into a funding agreement with the GLA to accept revenue funding to support the Council housing delivery programme</li> </ul>	KEY	Cabinet	<p>Cabinet Member for Housing and Estate Renewal</p> <p>Director of Housing, Regeneration and Planning</p>	Report of the Director of Housing, Regeneration and Planning	Public

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09-Jul-2019	<b>Estate Controlled Parking Scheme renewal - Approval to undertake formal consultation</b>	This report describes the issues with the current out-sourced Estate Controlled Parking Scheme and the plans to replace the scheme with a new more effective in-sourced solution. The report seeks permission to consult residents on the proposal.	KEY	Cabinet	Leader of the Council Managing Director Homes for Haringey	Report of the Director of Housing, Regeneration and Planning	Public
09-Jul-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 Finance and Strategic Regeneration 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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09-Jul-2019	<b>Templeton Road award of contract</b>	Decision to award contract to the successful tenderer for the construction of 11 social rent flats at Templeton Road.	KEY	Cabinet	Cabinet Member for Housing and Estate Renewal Head of Housing Strategy and Commissioning	Report of the Director of Housing, Regeneration and Planning	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	<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	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>Award of Highway and Street Lighting Term Contracts</b>	Award of Highway and Street Lighting Term Contracts.	KEY	Cabinet	Cabinet Member for Neighbourhoods 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.
09-Jul-2019	<b>Award of contract for the refurbishment of Linden House</b>	Award of the construction contract for the refurbishment of Linden House to provide four Assisted Living accommodation flats.	KEY	Cabinet	Cabinet Member for Adults and Health Head of Commissioning and Brokerage	Report of the Director of Adults and Health	Part exempt Paragraph 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).

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09-Jul-2019	<b>Intermediate Nursing Care Beds</b>	Request award of contract for Intermediate Nursing Care bed block contract with in borough Nursing home.	KEY	Cabinet	Cabinet Member for Adults and Health Assistant Director for Commissioning	Report of the Assistant Director for Commissioning	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	<b>Building and Property Management</b>	This report will review options for the future of the facilities management, and ask Cabinet to approve the preferred option for future service provision and the timescales for service transformation.	KEY	Cabinet	Leader of the Council 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).
10-Sep-2019	<b>Scrutiny Panel review on Care Home Commissioning</b>	Cabinet to respond to the recommendations of the scrutiny review.	NON-KEY	Cabinet	Cabinet Member for Adults and Health Assistant Director for Commissioning	Report of the Director for Adult Social Services	Public
10-Sep-2019	<b>Scrutiny Panel review on Day Care Opportunities</b>	Cabinet to respond to the recommendations of the scrutiny review.	NON-KEY	Cabinet	Cabinet Member for Adults and Health Assistant Director for Commissioning	Report of the Director for Adult Social Services	Public

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10-Sep-2019	<b>Affordable Energy Strategy and agreement to proceed with public consultation</b>	This five-year Affordable Energy Strategy replaces our previous Affordable Warmth Strategy 2009-2019. This is in recognition that fuel poverty or 'energy vulnerability' goes beyond cold homes and related health effects. It is recommended that the strategy is approved for public consultation.	KEY	Cabinet	Cabinet Member for Climate Change and Sustainability Head of Carbon Management	Report of the Director of Housing, Regeneration and Planning	Public
10-Sep-2019	<b>To approve a suite of documents relating to Parking Action Plan, Vision for Parking in Haringey and Parking Transformation.</b>	Vision for Parking in Haringey: To consider and approve further consultation and feasibility study into a range of parking policy and practices in Haringey, in line with the Councils Transport Strategy.	KEY	Cabinet	Cabinet Member for Neighbourhoods Director of Environment and Neighbourhoods	Report of the Director of Environment and Neighbourhoods	Public

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10-Sep-2019	<b>Proposed revised Article 4 directions for the following Conservation Areas: Noel Park, Peabody Cottages, Rookfield Estate, Tower Gardens</b>	The report seeks Cabinet approval to: make new Article 4 directions for Noel Park, Peabody Cottages, Rookfield Estate and Tower Gardens on a non-immediate basis to withdraw permitted development rights in the respective Conservation Areas; authorise the Director for Housing, Regeneration & Planning to approve the cancellation of the existing Article 4 directions for Noel Park, Peabody Cottages, Rookfield Estate and Tower Gardens at the same time as their replacements are confirmed; and, authorise the Director for Housing, Regeneration & Planning to carry out the necessary publicity, notification, consultation and make a subsequent decision on whether to confirm the directions.	KEY	Cabinet	Cabinet Member for Climate Change and Sustainability  Assistant Director for Planning	Report of the Director of Housing, Regeneration and Planning	Public

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10-Sep-2019	<b>Haringey Self-Build and Custom-Build Register – Eligibility Criteria and Charging Fees</b>	The report seeks Cabinet's approval to introduce two local eligibility criteria - a location connection test and a financial resources test - to qualify for inclusion on Haringey's self-build register, as well as the introduction of a registration and renewal fee.	KEY	Cabinet	Cabinet Member for Climate Change and Sustainability  Assistant Director for 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.
10-Sep-2019	<b>Quarter 1 Budget Monitoring</b>	This report will provide an update on the 2019/20 budget monitoring position at Quarter 1 and will seek approval for any budget changes required to respond to the changing financial environment and / or the delivery of the new 2020/21 Budget and 2020/21-2024/25 MTFS	KEY	Cabinet	Cabinet Member for Finance and Strategic Regeneration  Director of Finance	Report of the Director of Finance	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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10-Sep-2019	<b>Development of Insourcing Policies</b>	To develop insourcing policies to be then integrated into the Council's commissioning and procurement strategies	KEY	Cabinet	Leader of the Council 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.
10-Sep-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 Climate Change and Sustainability 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.

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10-Sep-2019	<b>Amendments to the Council's Feedback Policy</b>	The Policy and procedure has been reviewed and amended. Changes have been made in two key areas: Feedback needs to be submitted via eform and a reduction in the time allowed for a complaint to be made.	KEY	Cabinet	Cabinet Member for Corporate and Civic Services  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.
10-Sep-2019	<b>New Parking IT Management System (PMIS) contract</b>	To consider outcome of tender exercise and approve recommendations to procure a new Parking IT Management System (PMIS) and supplier.	KEY	Cabinet	Cabinet Member for Neighbourhoods  Head of Operations	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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10-Sep-2019	<b>Extension/Parallel working of CIVICA Parking IT contract</b>	To consider an extension of the existing CIVICA Parking IT contract to allow for parallel working and managed transition between current IT system and new IT system.	KEY	Cabinet	Cabinet Member for Neighbourhoods Head of Operations	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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10-Sep-2019	<b>Award of Contracts for Floating Support Services</b>	<p>The overall aim of the Floating Support services is to provide high-quality short-term housing related support to clients and support them to develop or strengthen their independent living skills and ultimately, prevent or relieve homelessness.</p> <p>The Floating Support contracts will be in two Lots:</p> <ul style="list-style-type: none"> <li>- Lot 1: Floating Support Services for Families at Risk of Homelessness</li> <li>- Lot 2: Floating Support Services for Adults at Risk of Homelessness</li> </ul> <p>Cabinet are being asked to approve the award of contracts to the successful bidder(s) following a competitive tender process. The contract length will be for three years with an option to extend for further periods of up to four years.</p>	KEY	Cabinet	<p>Cabinet Member for Adults and Health</p> <p>Assistant Director for Commissioning</p>	Report of the Director of Adults and 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>

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08-Oct-2019	<b>Small Business Loan Funds Update</b>	This report will provide an update on the Council's Opportunity Investment Fund and sub-regional Productive Valley Fund.	KEY	Cabinet	Cabinet Member for Finance and Strategic Regeneration  Assistant Director for Area Regeneration	Report of the Director of Housing, Regeneration and Planning	Part exempt  Paragraph 5  Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
08-Oct-2019	<b>Approval to spend and enter into contract for Construction Phase of THI Tottenham High Road Phase 2</b>	Approval to spend and enter into contract for Construction Works for Phase 2 of THI Tottenham High Rd Phase 2.	KEY	Cabinet	Cabinet Member for Finance and 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.

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08-Oct-2019	<b>Nuisance Vehicle (Removals) Contract</b>	To consider procurement outcomes for Nuisance Vehicles in Haringey.	KEY	Cabinet	Cabinet Member for Neighbourhoods Director of Environment and Neighbourhoods	Report of the Head of Operations	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.