

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

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.

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 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) – 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

Haringey Council Forward Plan - 7 August 2019 to 30 November 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-Aug-2019 and 31-Aug-2019	Application by Slammin' Events to hire Finsbury Park to host a music festival in September 2019	This report seeks a determination of an application made by Slammin' Events to hire Finsbury Park in order to stage a 2 day event in September 2019.	NON-KEY	Cabinet Member Signing	Cabinet Member for Climate Change and Sustainability 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 01-Aug-2019 and 31-Aug-2019	Museum Accreditation status (Arts Council England) for Bruce Castle Museum	The purpose of the signing of the museum management policy documents is to comply with the requirements of the Arts Council England Accreditation Scheme which sets nationally-agreed standards for museum practice in the UK to encourage and inspire confidence of the public and funding and governing bodies.	NON-KEY	Cabinet Member Signing	Cabinet Member for Corporate and Civic Services Assistant Director for Commissioning	Report of the Assistant Director for Commissioning	Public

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10-Sep-2019	Award of Contracts for Floating Support Services	<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"> - Lot 1: Floating Support Services for Families at Risk of Homelessness - Lot 2: Floating Support Services for Adults at Risk of Homelessness <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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10-Sep-2019	Mandate to consult on Osborne Grove Nursing Home Closure	Report outlining consultation with service users and family members at OGNH about moving and the implications that may occur.	KEY	Cabinet	Cabinet Member for Adults and Health Director of Adults and Health	Report of the Director of Adults and Health	Part exempt Paragraph 1, 3, 5 Information relating to any individual. 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	Affordable Energy Strategy and agreement to proceed with public consultation	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

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10-Sep-2019	<p>Proposed revised Article 4 directions for the following Conservation Areas: Noel Park, Peabody Cottages, Rookfield Estate, Tower Gardens</p>	<p>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.</p>	KEY	Cabinet	<p>Cabinet Member for Climate Change and Sustainability</p> <p>Assistant Director for Planning</p>	<p>Report of the Director of Housing, Regeneration and Planning</p>	Public

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10-Sep-2019	Haringey Self-Build and Custom-Build Register – Eligibility Criteria and Charging Fees	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	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 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	Quarter 1 Budget Monitoring	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.
10-Sep-2019	To approve a suite of documents relating to Parking Action Plan, Vision for Parking in Haringey and Parking Transformation.	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	The Award of Interim Highways Contract Arrangements	This report seeks approval for the award of interim highways contract arrangements for a period of up to 9 months.	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.
10-Sep-2019	New Parking IT Management System (PMIS) contract	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	Extension/Parallel working of CIVICA Parking IT contract	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.
10-Sep-2019	Policy on disabled bays and blue badges	To agree an updates to the policy on allocation and operation of disabled bays and blue badge allocations.	KEY	Cabinet	Cabinet Member for Neighbourhoods Director of Environment and Neighbourhoods	Report of the Director of Environment and Neighbourhoods	Public
08-Oct-2019	Scrutiny Panel review on Day Care Opportunities	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 of Adults and Health	Public
08-Oct-2019	Scrutiny Panel review on Care Home Commissioning	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 of Adults and Health	Public

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08-Oct-2019	Development of Insourcing Policies	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.
08-Oct-2019	Seeking approval to award block contract for in-borough nursing provision	Following the completion of a procurement exercise via the Council's DPS, seeking approval to award a block contract to a provider of in-borough nursing care for an initial 4 year contract term (with option to extend for 2 years in 12 month instalments). This contract will convert existing nursing spot arrangements to a block contract at reduced weekly rates, ensuring that the Council secures local nursing beds for Haringey residents whilst it seeks to develop its local market.	KEY	Cabinet	Cabinet Member for Adults and Health Director of Adults and Health	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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08-Oct-2019	Extension of the Autumn Gardens & Anastasia Lodge Contracts	The existing contract allows provision for a further 12 month extension, so we need to seek cabinet approval to both extend the contract within existing terms and further extend the lifetime of the contract by 12 months. Extending the block for a further 2 years ensures that we achieve good value from culturally-specific placements.	KEY	Cabinet	Cabinet Member for Adults and Health Director of Adults and Health	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.
08-Oct-2019	Extra care services	Seeking approval to award a block contract to a provider for the provision of extra-care sheltered housing in 3 schemes in order to achieve competitive rates and quality of service. The block contract will convert existing extra care spot arrangements and will ensure that the Council moves to payment of LLW across these schemes at competitive weekly rates, secures good quality local extra care provision for Haringey residents and retains in-borough supply at an affordable rate.	KEY	Cabinet	Cabinet Member for Adults and Health Director of Adults and Health	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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08-Oct-2019	SEND Transport Invest to Save business case	<p>The SEND Transport Invest to Save business case identifies a number of service delivery improvement measures that is expected to secure improved value for money for the citizens of Haringey, whilst maintaining the high level of service currently offered to our children and young people with special educational needs and disability, and their families.</p> <p>Subject to presently ongoing procurement processes, the business case is also expected to propose the appointment of an external partner to support the transformation process.</p>	KEY	Cabinet	<p>Cabinet Member for Children 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, 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	Award of Contract for provision of SAP Managed Service	Award of contract for the provision of the SAP Managed Service .	KEY	Cabinet	Cabinet Member for Corporate and Civic Services Chief Information Officer	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.
08-Oct-2019	Award of Contract for the Homes for Haringey Major Works Year 2 programme, 3 lots	Award of 3no contracts for major refurbishment of properties throughout the borough.	KEY	Cabinet	Cabinet Member for Housing and 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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08-Oct-2019	Approval to spend and enter into contract for Construction Phase of THI Tottenham High Road Phase 2	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.
08-Oct-2019	Procurement Strategy	The report seeks the approval of the Council's revised Procurement Strategy.	KEY	Cabinet	Cabinet Member for Local Investment and Economic Growth Head of Procurement	Report of the Director of Environment and Neighbourhoods	Public
08-Oct-2019	Small Business Loan Funds Update	This report is to recommend the extension of the Opportunity Investment Fund to cover Wood Green as well as Tottenham, and will also describe the new sub-regional Productive Valley Fund.	KEY	Cabinet	Cabinet Member for Local Investment and Economic Growth 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.

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08-Oct-2019	Haringey's Reduction and Recycling Plan	The report will present the draft Reduction and Recycling Plan for consideration and approval. The RRP is a requirement of the Mayor of London's Environment Strategy covering the period to 2022.	KEY	Cabinet	Cabinet Member for Neighbourhoods Director of Environment and Neighbourhoods	Report of the Director of Environment and Neighbourhoods	Public
08-Oct-2019	Award of contract for the provision of the Customer Platform	Contract award to provide a customer platform that will allow the Council's customers access to Council services via a single account, provide case management and workflow capability.	KEY	Cabinet	Cabinet Member for Neighbourhoods Assistant Director for Corporate and Customer Services	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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08-Oct-2019	Nuisance Vehicle (Removals) Contract	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.
12-Nov-2019	Admission to Schools – Proposed Admission Arrangements for 2021/22	To agree the proposed arrangements for admission to community nursery classes, primary, junior and secondary schools and to St Aidan's Voluntary Controlled School and for sixth form admission for the year 2021/22 can go out for consultation.	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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12-Nov-2019	Options for the future of Stamford Hill Primary School	Reporting to Cabinet on the results of the statutory consultation on the future of Stamford Hill Primary School and to seek agreement for any next steps, including whether or not to issue a statutory notice setting out proposals for the amalgamation of Stamford Hill with Tiverton Primary.	KEY	Cabinet	Cabinet Member for Children and Families Assistant Director for Schools and Learning	Report of the Director of Children's Services	Public
12-Nov-2019	London Borough of Haringey Air Quality Action Plan 2018-22 Public and enforcement of Anti-Idling Regulations	Final Draft following public & statutory consultation on the Haringey Air Quality Action Plan 2018-22. Agreement to become a designated authority to issue fixed penalty notices for stationary idling engine offences.	KEY	Cabinet	Cabinet Member for Climate Change and Sustainability Director of Environment and Neighbourhoods	Report of the Director of Environment and Neighbourhoods	Public

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12-Nov-2019	Wards Corner Policy Advisory Group Report on the options for the future management of the Seven Sisters Market	This report is for Cabinet to receive and consider the recommendations of the Wards Corner Policy Advisory Group (PAG)'s Report, following their review of the viable options for the future management of the Seven Sisters Market, Seven Sisters (Tottenham Green Ward).	KEY	Cabinet	Cabinet Member for Finance and Strategic Regeneration Assistant Director for 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.
12-Nov-2019	Scrutiny Panel review on Wards Corner	Cabinet to respond to the recommendations of the scrutiny review.	NON-KEY	Cabinet	Cabinet Member for Finance and Strategic Regeneration Director of Housing, Regeneration and Planning	Report of the Director of Housing, Regeneration and Planning	Public

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12-Nov-2019	Award of contract for External Major Works to Turner Avenue Estate	To seek approval for the appointment of the successful contractor to undertake refurbishment works to replace Roof covering and existing crittall windows with UPVC double glazed windows. Replace communal doors and intercom to flats. External repair and redecoration work. Redevelop existing children play area. Alteration to the Car Parking area to increase the number of parking spaces. Increase bicycle storage.	KEY	Cabinet	Cabinet Member for Housing and 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.
Between 01-Nov-2019 and 30-Nov-2019	Pension Fund III Health Liability Insurance Contract	The report will put forward a proposal to re-let the contract for ill health liability insurance for a period of 3 years from 1 April 2020.	KEY	Pensions Committee and Board	Councillor Matt White – Chair of the Pensions Committee and Board Chief Finance Officer	Report of the Chief Finance Officer This is a non-executive item included for information purposes only, and the decision will not be subject to call-in	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.