

# **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 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](mailto:felicity.foley@haringey.gov.uk)

Haringey Council Forward Plan - 11 October 2019 to 31 January 2020

| 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-Nov-2019 and 30-Nov-2019                                | <b>Pension Fund III Health Liability Insurance Contract</b>  | 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<br>Chief Finance Officer   | Report of the Chief Finance Officer   | Part exempt<br>Paragraph 3, 5<br><br>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  | <b>Regulation of Investigatory Powers Act (RIPA) 2000: Use within the Council 2018/19 and review of to the Council's investigatory powers policies under RIPA 2000 and Investigatory Powers Act 2016</b> | Regulation of Investigatory Powers Act (RIPA) 2000: Use within the Council 2018/19 and review of to the Council's investigatory powers policies under RIPA 2000 and Investigatory Powers Act 2016. | KEY                     | Cabinet                      | Leader of the Council<br>Assistant Director of Corporate Governance (Monitoring Officer) | Report of the Assistant Director of Corporate Governance (Monitoring Officer) | Part exempt<br>Paragraph 5<br><br>Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.   |

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| 12-Nov-2019  | <b>Council Energy Contract Award</b>   | Awarding of the electricity and gas supplier contracts for the Council and its partner organisations (schools, HfH etc) A total spend of approx £6.2m per year.  | NON-KEY                 | Cabinet        | Leader of the Council<br><br>Assistant Director for Planning, Building Standards and Sustainability | Report of the Director of Housing, Regeneration and Planning | Part exempt<br><br>Paragraph 3, 5<br><br>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  | <b>Charging for Managed Accounts 2018/19 MTFS Proposal: Consultation findings and feedback report.</b> | The report provides the feedback, outcome and recommendation following the statutory public consultation on the proposed introduction of Charging for Managed Accounts in relation to an annual management fee for Department for Work and Pensions (DWP) Appointee Accounts and an annual fee for Self Funders as part of 2018/19 MTFS proposals. | KEY                     | Cabinet        | Cabinet Member for Adults and Health<br><br>Assistant Director for Adult Social Services            | Report of the Director of Adults and Health                  | Public  |

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| 12-Nov-2019  | <b>Extra care services</b>                            | 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 London Living Wage 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<br>Director of Adults and Health | Report of the Director of Adults and Health         | Part exempt<br>Paragraph 3, 5<br><br>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  | <b>Charging for Self-funders and Appointeeship</b>    | This paper proposes the introduction of two annual management fees from December 2019; for the administration of accounts for clients whom the council has Department for Work and Pensions Appointeeship and for the administration of accounts for clients who are self-funders.  | KEY                     | Cabinet        | Cabinet Member for Adults and Health<br>Director of Adults and Health | Report of the Director of Adults and Health         | Public  |

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| 12-Nov-2019  | <b>Admission to Schools – Proposed Admission Arrangements for 2021/22</b> | 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<br>Assistant Director for Schools and Learning | Report of the Director of Children's Services       | Public                    |
| 12-Nov-2019  | <b>The Future of Stamford Hill Primary School</b>                         | 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<br>Assistant Director for Schools and Learning | Report of the Director of Children's Services       | Public                    |



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| 12-Nov-2019  | <b>SEND Transport Invest to Save business case</b>    | <p>The SEND Transport Invest to Save business case identifies a number of service delivery improvement measures that are 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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| 12-Nov-2019  | <b>Childcare Sufficiency Strategy</b>   | This paper presents Haringey's third Childcare Sufficiency Assessment (CSA), a statutory duty, providing an overview of the 2019 exercise and highlighting key findings. This report seeks approval from Cabinet for the proposed Childcare Action Plan, 2019-2023 which addresses the key findings from the CSA and identifies areas for action. | KEY                     | Cabinet        | Cabinet Member for Children and Families<br>Assistant Director for Commissioning   | Report of the Director of Children's Services                | Part exempt<br><br>Paragraph 3, 5<br><br>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  | <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.   | KEY                     | Cabinet        | Cabinet Member for Climate Change and Sustainability<br>Assistant Director for Planning, Building Standards and Sustainability | Report of the Director of Housing, Regeneration and Planning | Public  |
| 12-Nov-2019  | <b>London Borough of Haringey Air Quality Action Plan 2018-22 Public and enforcement of Anti-Idling Regulations</b> | 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<br>Director of Environment and Neighbourhoods                             | Report of the Director of Environment and Neighbourhoods     | Public  |

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| 12-Nov-2019  | <b>Update of the Haringey Local Development Scheme (LDS) 2016 - 2019</b>                              | The Local Development Scheme (LDS) sets out the work programme for future planning policy documents that make up the Local Plan, and provides early opportunities for public and stakeholder engagement in the emerging local planning framework.   | KEY                     | Cabinet        | Cabinet Member for Climate Change and Sustainability<br>Assistant Director for Planning, Building Standards and Sustainability | Report of the Director of Regeneration, Planning and Development | Public                    |
| 12-Nov-2019  | <b>Community Infrastructure Levy (CIL) Partial Review: Draft Charging Schedule (DCS) consultation</b> | The report seeks Cabinet's approval to publish the Draft Charging Schedule and associated evidence base documents for public consultation; and seeks that the Director for Housing, Regeneration and Planning is given delegated authority to finalise and approve the proposed Submission documents, and submit the Draft Charging Schedule for examination. | KEY                     | Cabinet        | Cabinet Member for Climate Change and Sustainability<br>Assistant Director for Planning, Building Standards and Sustainability | Report of the Director of Housing, Regeneration and Planning     | Public                    |

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| 12-Nov-2019  | <b>Supply of Goods and Services for Cameras Refresh, Upgrade and Network Extension – Contract Award</b> | This report seeks approval from Cabinet for the award of contract under Contract Standing Order (CSO) 9.07.1 (d) for the design, supply and installation at site, testing and completion of the works and the remedying of defects in the works in accordance with the Contract of CCTV cameras. | KEY                     | Cabinet        | Cabinet Member for Communities and Equalities<br><br>Director of Environment and Neighbourhoods             | Report of the Director of Environment and Neighbourhoods           | Part exempt<br><br>Paragraph 3, 5<br><br>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  | <b>Novation of Contract for provision of SAP Managed Service</b>  | Novation of contract for provision for the provision of the SAP Managed Service.   | KEY                     | Cabinet        | Cabinet Member for Corporate and Civic Services<br><br>Director for Customers, Transformation and Resources | Report of the Director for Customers, Transformation and Resources | Part exempt<br><br>Paragraph 3, 5<br><br>Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. |

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| 12-Nov-2019  | <b>Acquisition of a lease at Bittern Place</b>                           | A report will seek agreement to acquire the head lease at Bittern Place where the Council is freeholder.   | KEY                     | Cabinet        | Cabinet Member for Finance and Strategic Regeneration<br><br>Assistant Director for Capital Projects and Property | Report of the Director of Housing, Regeneration and Planning | Part exempt<br><br>Paragraph 3, 5<br><br>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  | <b>Agreement to award of Contract for Ferry Lane Public Realm Scheme</b> | The Public Realm Scheme will deliver Sustainable Urban Drainage (SUDs), introduction of segregated cycle lanes, improved surfacing, street lighting and minimise maintenance costs in the long term. | KEY                     | Cabinet        | Cabinet Member for Finance and Strategic Regeneration<br><br>Director of Housing, Regeneration and Planning       | Report of the Director of Housing, Regeneration and Planning | Part exempt<br><br>Paragraph 3, 5<br><br>Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. |

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| 12-Nov-2019  | <b>Acquisition of housing portfolio</b>               | Decision to acquire a portfolio of 92 homes from the International Bible Student Association (IBSA). The properties are located across five blocks in Barnet. | KEY                     | Cabinet        | Cabinet Member for Housing and Estate Renewal<br><br>Assistant Director for Capital Projects and Property, Assistant Director for Housing | Report of the Director of Housing, Regeneration and Planning | Part exempt<br><br>Paragraph 3, 5<br><br>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  | <b>Amendments to the Community Benefit Society</b>    | Amendments to the Community Benefit Society's governance and its funding and lease arrangements with the Council.   | KEY                     | Cabinet        | Cabinet Member for Housing and Estate Renewal<br><br>Assistant Director for Housing   | Report of the Director of Housing, Regeneration and Planning | Part exempt<br><br>Paragraph 3, 5<br><br>Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. |

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| 12-Nov-2019  | <b>The need for additional Housing Revenue Account spend on new build properties and Temporary Accommodation acquisitions</b> | Cabinet approval for additional housing revenue capital expenditure for the remainder of 2019-20. This will be to increase the level of budget within the capital programme for the construction of new build properties, the acquisition of homes on new build schemes and the acquisition of existing properties to house homeless households. This report will also address the revenue implications. This report will be for onward approval by Full council in November. | KEY                     | Cabinet        | Cabinet Member for Housing and Estate Renewal, Cabinet Member for Finance and Strategic Regeneration<br><br>Assistant Director for Housing, Head of Finance | Report of the Director of Finance, Director of Housing, Regeneration and Planning | Part exempt<br><br>Paragraph 3, 5<br><br>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  | <b>Acquisition of the homes at 1A Ashley Gardens</b>  | This report proposes the freehold acquisition of 97 new build homes at 1A Ashley Gardens, Tottenham hale, as part of the Council's commitment to delivering 1000 new Council rented homes.  | KEY                     | Cabinet        | Cabinet Member for Housing and Estate Renewal<br><br>Assistant Director for Housing   | Report of the Director of Housing, Regeneration and Planning                      | Part exempt<br><br>Paragraph 3, 5<br><br>Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. |

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| 12-Nov-2019  | <b>Improvements to high-speed broadband infrastructure and connectivity in the borough</b> | The report will be seeking Cabinet approval for Officers to invite Expression of Interest from broadband suppliers to install full fibre high-speed broadband infrastructure and connections to council-owned housing stock, commercial properties, libraries and other community buildings and facilities - in exchange for the council entering into a Non-Exclusive Wayleave Agreement ("Wayleave/Broadband Agreement") with the selected broadband supplier(s). The report will also update Cabinet on the delivery plans for £800,000 SIP funding received to upgrade/install full fibre/gigabit infrastructure. | KEY                     | Cabinet        | Cabinet Member for Local Investment and Economic Growth<br><br>Assistant Director for Regeneration and Economic Development, Assistant Director for Regeneration and Economic Development | Report of the Director of Housing, Regeneration and Planning | Part exempt<br><br>Paragraph 3, 5<br><br>Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. |



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| 12-Nov-2019  | <b>North Hill Retaining Wall Works</b>                | Agreement to award of Contract for North Hill Retaining Wall scheme following a competitive procurement process. The scheme forms part of the Council's Sustainable Transport Works Plan (STWP) for 2019/20. The scheme is currently at tender stage (estimated value of works around £1 million). | KEY                     | Cabinet        | Cabinet Member for Neighbourhoods<br>Director of Environment and Neighbourhoods | Report of the Director of Environment and Neighbourhoods | Part exempt<br><br>Paragraph 3, 5<br><br>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  | <b>Haringey's Reduction and Recycling Plan</b>        | 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<br>Director of Environment and Neighbourhoods | Report of the Director of Environment and Neighbourhoods | Public  |
| 10-Dec-2019  | <b>Welcome Strategy</b>                               | The Welcome Strategy sets out the Council's strategic response to migration and integration building on our current approach.  | KEY                     | Cabinet        | Cabinet Member for Adults and Health<br>Assistant Director for Commissioning    | Report of the Director of Adults and Health              | Public  |

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| 10-Dec-2019  | <b>Scrutiny Panel review on Wards Corner</b>  | Cabinet to respond to the recommendations of the scrutiny review.  | NON-KEY                 | Cabinet        | Cabinet Member for Finance and Strategic Regeneration<br><br>Director of Housing, Regeneration and Planning | Report of the Director of Housing, Regeneration and Planning | Part exempt<br><br>Paragraph 3, 5<br><br>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-Dec-2019  | <b>Wards Corner Policy Advisory Group Report on the options for the future management of the Seven Sisters Market</b> | 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<br><br>Assistant Director for Regeneration            | Report of the Director of Housing, Regeneration and Planning | Part exempt<br><br>Paragraph 3, 5<br><br>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-Dec-2019  | <b>2019/20 Budget Update</b>                          | This will report will provide an update on the Quarter 2 budget monitoring and will seek approval for any budget changes required to respond to the changing financial scenario and the delivery of the MTFS.   | KEY                     | Cabinet        | Cabinet Member for Finance and Strategic Regeneration<br><br>Director of Finance | Report of the Director of Finance                   | Part exempt<br><br>Paragraph 3, 5<br><br>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-Dec-2019  | <b>Fees &amp; Charges 2020-21</b>                     | The Council's income policy requires an annual review of the level of the fees and charges levied upon service users .This report considers the relevant factors affecting the review of fees and charges, identifies those services where an increase is being proposed and seeks: Approval to increase the fee or charge rate to those services where an increase is proposed in line with inflation. Member's agreement where an alternative approach is being proposed. | KEY                     | Cabinet        | Cabinet Member for Finance and Strategic Regeneration<br><br>Director of Finance | Report of the Director of Finance                   | Public  |

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| 10-Dec-2019  | <b>2020-21 Budget and 2020-2025 Medium Term Financial Strategy Report</b> | The report sets out details of proposed budget for 2020/21 and MTFS to 2024/25, including savings, growth and capital proposals. The report will also set out details of provisional funding for 2020/21 and if available the remainder of the planning period and highlight areas of risk. The budget proposals will be released for public consultation and Scrutiny consideration. | KEY                     | Cabinet        | Cabinet Member for Finance and Strategic Regeneration<br><br>Director of Finance                                  | Report of the Director of Finance                            | Public  |
| 10-Dec-2019  | <b>Appointment of Design Consultants for Broadwater Farm Estate</b>       | To consider and approve the appointment of design consultants for Broadwater Farm Estate following the completion of a procurement process. The preferred consultant will work with the local community on detailed designs for phase one (the Tangmere and Northolt sites) and options for other changes on the estate.  | KEY                     | Cabinet        | Cabinet Member for Housing and Estate Renewal<br><br>Assistant Director for Regeneration and Economic Development | Report of the Director of Housing, Regeneration and Planning | Part exempt<br><br>Paragraph 3, 5<br><br>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-Dec-2019  | <b>Acquisition of a former NHS property in Burgoyne Road, Wood Green</b>                      | The Council have agreed to acquire the freehold of a former NHS clinic in Burgoyne Road, Wood Green                               | KEY                     | Cabinet        | Cabinet Member for Finance and Strategic Regeneration<br>Assistant Director for Capital Projects and Property         | Report of the Director of Housing, Regeneration and Planning | Part exempt<br>Paragraph 3, 5<br>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-Dec-2019  | <b>Acquisition of Commercial Property for the purposes of Business Support in the Borough</b> | The report seeks approval to acquire the property 3 Shaftesbury Road, N18 1SW to support borough economic development objectives. | KEY                     | Cabinet        | Cabinet Member for Finance and Strategic Regeneration<br>Assistant Director for Regeneration and Economic Development | Report of the Director of Housing, Regeneration and Planning | Part exempt<br>Paragraph 3, 5<br>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. |

| 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   |
|--|--|---|-------------------------|----------------|---|--|---|
| 10-Dec-2019  | <b>Amendment of Right To Buy funding agreement with Newlon Housing Trust for delivery of Affordable Rented Housing</b> | To amend a funding agreement and re-allocate Right To Buy Funding receipts to Newlon Housing Trust in respect of multiple schemes in the Borough, following on from previous key decisions in order to deliver affordable rented homes.         | KEY                     | Cabinet        | Cabinet Member for Housing and Estate Renewal<br><br>Assistant Director for Regeneration and Economic Development | Report of the Director of Housing, Regeneration and Planning | Part exempt<br><br>Paragraph 3, 5<br><br>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-Dec-2019  | <b>Installation of Automatic Fire Detection (AFD) to Scattered Victorian &amp; Edwardian dwellings</b>                 | To seek approval for the appointment of the successful contractor to undertake the installation of automatic fire detection, flat entrance doors, emergency lighting and associated works to Victorian & Edwardian scattered street properties. | KEY                     | Cabinet        | Cabinet Member for Housing and Estate Renewal<br><br>Director of Housing, Regeneration and Planning               | Report of the Director of Housing, Regeneration and Planning | Part exempt<br><br>Paragraph 3, 5<br><br>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-Dec-2019  | <b>Annual Leasehold Service Charge - Review of Management Fee</b>                            | An update on the management, including the introduction of a further management band fee, which Cabinet will be asked to approve.   | KEY                     | Cabinet        | Cabinet Member for Housing and Estate Renewal<br><br>Director of Housing, Regeneration and Planning | Report of the Director of Housing, Regeneration and Planning | Public  |
| 21-Jan-2020  | <b>Award of contract to a Positive Behavioural Support (PBS) provider from PBS framework</b> | Award of the contract for a PBS provider to provide wrap around care and support to residents who will be living at 10 Linden Road and property management of the property. | KEY                     | Cabinet        | Cabinet Member for Adults and Health<br><br>Director of Adults and Health                           | Report of the Director of Adults and Health                  | Part exempt<br><br>Paragraph 3, 5<br><br>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. |

| 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 |
|--|---|---|-------------------------|----------------|--|---|---------------------------|
| 21-Jan-2020  | <b>Contract extension for Haringey young people sexual health and women's contraception service</b> | Execution of the option to extend the existing contract as agreed by Cabinet for an additional 1+1 years for delivery of a dedicated Haringey young people sexual health and women's contraception services. The total contract term inclusive of the 1+1 year option to extend is 5 years. | KEY                     | Cabinet        | Cabinet Member for Adults and Health<br><br>Director for Public Health | Report of the Director of Adults and Health         | Public                    |