

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 - 18 December 2019 to 31 March 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
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Between 15-Jan-2020 and 20-Jan-2020	Schools Funding Formula	To approve the Schools Funding Formula 2020/21. The Council are required to submit the Authority Proforma Tool to the Education and Skills Funding Agency on 18 January, following the decision-making meeting of the Schools Forum on 17 January. This decision therefore cannot wait until 22 January Cabinet meeting, and will be taken as a Cabinet Member Signing.	KEY	Cabinet Member Signing	Cabinet Member for Children and Families Assistant Director for Schools and Learning	Report of the Director of Children's Services	Public
Between 15-Jan-2020 and 20-Jan-2020	London Business Rates Retention Pool 2020-21	This report proposes that Haringey join the GLA and all London boroughs to form a pool of retained business rates from 1 April 2020.	KEY	Cabinet Member Signing	Cabinet Member for Finance and Strategic Regeneration Director of Finance	Report of the Director of Finance	Public
21-Jan-2020	Welcome Strategy	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 Assistant Director for Commissioning	Report of the Director of Adults and Health	Public

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21-Jan-2020	Contract extension for Haringey young people sexual health and women's contraception service	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 Director for Public Health	Report of the Director of Adults and Health	Public
21-Jan-2020	Award of contract to a Positive Behavioural Support (PBS) provider from PBS framework	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 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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21-Jan-2020	Haringey Climate Action Plan	To approve an action plan to achieve the ambition of a zero-carbon Haringey, in line with the Borough Plan and the declaration of a climate emergency by Full Council in March 2019'.	KEY	Cabinet	Cabinet Member for Climate Change and Sustainability Assistant Director for Planning, Building Standards and Sustainability	Report of the Director of Housing, Regeneration and Planning	Public
21-Jan-2020	Local Government Ombudsman Finding	To consider the report of the Local Government and Social Care Ombudsman in relation to Housing Benefit and Council Tax and confirm the actions that the Councils has taken or proposes to take, under the requirements of the Local Government Act 1974, section 31(2) (as amended).	NON-KEY	Cabinet	Cabinet Member for Corporate and Civic Services Assistant Director of Corporate Governance (Monitoring Officer)	Report of the Assistant Director of Corporate Governance (Monitoring Officer)	Public

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21-Jan-2020	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	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.
21-Jan-2020	Council Tax Premium on Long Term Empty Properties	To recommend that Full Council agrees to increase the Council Tax Premium on properties empty for more than five years in 2020 and 10 years in 2021.	KEY	Cabinet	Cabinet Member for Finance and Strategic Regeneration Director of Finance	Report of the Director of Finance	Public
21-Jan-2020	Report on the Council's Housing Delivery Programme	A report to request Cabinet's approval for a number of sites in Haringey to enter the Council's Housing Delivery Programme.	KEY	Cabinet	Cabinet Member for Housing and Estate Renewal Assistant Director for Housing	Report of the Director of Housing, Regeneration and Planning	Public

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21-Jan-2020	Annual Leasehold Service Charge - Review of Management Fee	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 Director of Housing, Regeneration and Planning	Report of the Director of Housing, Regeneration and Planning	Public
11-Feb-2020	Canning Crescent Mental Health Recovery Centre	To agree the business case for the development of a mental health recovery centre at Canning Crescent, including a supported living scheme, a Recovery House, a Crisis Café and a new home for the Clarendon Recovery College. To secure delegated authority to award contracts required for the service implementation.	KEY	Cabinet	Cabinet Member for Adults and Health Assistant Director for Commissioning	Report of the Director of Adults and Health	Public
11-Feb-2020	Community Equipment Contract	The report is asking approval for an increase in value to the current Community Equipment Contract.	KEY	Cabinet	Cabinet Member for Adults and Health Director of Adults and Health	Report of the Director of Adults and Health	Public

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11-Feb-2020	Closure of Osborne Grove Nursing Home pending redevelopment	To present the findings from the Consultation on the proposal to move the remaining residents of Osborne Grove Nursing Home to new Homes better able to meet their needs and to close the Home pending development of the site for additional nursing capacity.	KEY	Cabinet	Cabinet Member for Adults and Health Director of Adults and Health	Report of the Director of Adults and Health	Public
11-Feb-2020	Award of contract to a Positive Behavioural Support (PBS) provider from PBS framework	Award of the contract for a PBS provider to provide wrap around care and support to residents Waltheof Gardens and property management of the property.	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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11-Feb-2020	Neighbourhood Community Infrastructure Levy (NCIL) Distribution and Round 1 Spend	Approve a methodology of redistributing NCIL between those Neighbourhood Areas which have a higher level of NCIL receipts and those which have a lower level. Following Round 1 consultation in Autumn 2018, approve projects for first spend of NCIL.	KEY	Cabinet	Cabinet Member for Climate Change and Sustainability Assistant Director for Planning, Building Standards and Sustainability	Report of the Director of Housing, Regeneration and Planning	Public
11-Feb-2020	Amendment to London Councils Transport and Environment Committee Agreement	To approve the delegation of additional functions to the London Councils' Transport and Environment Committee Agreement (LCTEC Agreement). It would provide London Councils TEC with the authority to take on the operational management and strategic oversight of a London-wide residential electric vehicle charging point delivery partnership on behalf of London's local authorities, if required.	KEY	Cabinet	Cabinet Member for Climate Change and Sustainability Assistant Director for Planning, Building Standards and Sustainability	Report of the Director of Housing, Regeneration and Planning	Public

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11-Feb-2020	2020/21 Budget and 2020-2025 MTFS Report	Following public consultation and Scrutiny Review, this report will set out the details of the proposed budget for 2020/21 and MTFS through to 2024/25, including savings, growth and capital proposals. The report will also set out details of funding for 2020/21 and if available the remainder of the planning period and highlight areas of risk. The report will be for onward approval by Full Council on the 24th of February, and will include the details of the council tax resolution.	KEY	Cabinet	Cabinet Member for Finance and Strategic Regeneration Director of Finance	Report of the Director of Finance	Public
11-Feb-2020	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.

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11-Feb-2020	Wood Green Council Owned Sites	Recommendation for preferred option for the location of council accommodation in Wood Green.	KEY	Cabinet	Cabinet Member for Finance and Strategic Regeneration Assistant Director for Regeneration and Economic Development	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.
11-Feb-2020	Capital Major Works Programme	The report will seek approval for the Housing Capital Investment Programme with authority to award individual contracts delegated to officer(s).	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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11-Feb-2020	Installation of Automatic Fire Detection (AFD) to Scattered Victorian & Edwardian dwellings	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 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.
11-Feb-2020	1-35 Headcorn Road & 51-92 Tenterden Road - Fire Safety Works	To seek approval for the appointment of the successful contractor to undertake the installation of automatic fire detection, fire compartmentation and associated works.	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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11-Feb-2020	Strategic Investment Pot (SIP) funding award	Cabinet approval to accept a grant from the City of London Corporation to fund workspace and business support projects, and to subsequently enter into a funding agreement.	KEY	Cabinet	Cabinet Member for Local Investment and Economic Growth Assistant Director for Regeneration and Economic Development	Report of the Director of Housing, Regeneration and Planning	Public
10-Mar-2020	Insource Forward Plan	This report will put forward a proposed plan relating to the Council's insourcing activity.	KEY	Cabinet	Leader of the Council Director for Customers, Transformation and Resources	Report of the Director for Customers, Transformation and Resources	Public
10-Mar-2020	Extension and Variation of the Contract for Children, Young People and Families Substance Misuse Service	Extension and variation of the existing contract for Children, Young People and Families Substance Misuse Service.	KEY	Cabinet	Cabinet Member for Adults and Health Assistant Director for Commissioning	Report of the Director of Adults and Health	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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10-Mar-2020	Extension of Housing Related Support Contracts-Mental Health-Pathway of Short Term Supported Housing	The Housing Related Support contracts for Mental Health accommodation commenced on 1/4/2016 and are due to end on 31/3/2020. These were awarded to St Mungo's - Mental Health West and Sanctuary Thrive contracts. There is provision in the contract to extend them for 1 year. Therefore we would like to extend the contracts until 31/3/2021. This will include a slight uplift in contract value.	KEY	Cabinet	Cabinet Member for Adults and Health Assistant Director for Commissioning	Report of the Director of Adults and Health	Public
10-Mar-2020	Alternative Provision	Following an extensive, whole systems review of Alternative Provision, this report will set out the future model and make a series of recommendations for implementation from September 2020.	KEY	Cabinet	Cabinet Member for Children and Families Assistant Director for Commissioning	Report of the Director of Children's Services	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-Mar-2020	Community Provision	Following a further review of the Council's approach, as a landlord, to supporting the voluntary and community sector to thrive in Haringey, this report will set out a new partnership approach.	KEY	Cabinet	Cabinet Member for Communities and Equalities Assistant Director for Commissioning	Report of the Director of Adults and Health	Public
10-Mar-2020	DHP Policy 2020-21	To agree the Policy/criteria for access to Discretionary Housing Payments.	KEY	Cabinet	Cabinet Member for Corporate and Civic Services Assistant Director for Corporate and Customer Services	Report of the Director for Customers, Transformation and Resources	Public
10-Mar-2020	Haringey Fairness Commission	Council response to the Fairness Commission Report including implementation responsibilities and plans.	KEY	Cabinet	Cabinet Member for Corporate and Civic Services Assistant Director for Strategy & Communications	Report of the Chief Executive	Public

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10-Mar-2020	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 critical 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.
10-Mar-2020	Noel Park PODs Replacement & Major Works Project	To seek approval for the appointment of the successful contractor to undertake the installation of Modular Pods replacements and major works to be carried out to 244no. dwellings in Farant Avenue, Gladstone Avenue, Morley Avenue & Moselle Avenue.	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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10-Mar-2020	Economic Development Strategy Consultation	Draft strategy setting out the vision of a good economy for Haringey that is fair and works for all, with key questions for businesses, residents and partners on how this can be achieved.	KEY	Cabinet	Cabinet Member for Local Investment and Economic Growth Assistant Director for Regeneration and Economic Development	Report of the Director of Housing, Regeneration and Planning	Public
10-Mar-2020	The Award of Highways Contract Arrangements	This report seeks approval for the award of highways contract arrangements to undertake maintenance and support the delivery of the Highways Works Plan.	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.