

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 a executive decision, which is likely:

- to result in the local authority incurring expenditure which is, or the making of savings which are, significant having regard to the local authority's budget for the service or function to which the decision relates; or
- to be significant in terms of its effects on communities living or working in an area comprising two or more wards or electoral divisions in the area of the local authority.

The Cabinet

In Haringey, the Cabinet is made up of ten councillors including the Leader and is responsible for taking most of the Council's Key Decisions. Like government ministers in the cabinet, each councillor is in charge of a specific portfolio. The Cabinet currently comprises the following portfolio holders –

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

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

- The Cabinet meets monthly to make key decisions as set out in this notice.
- The Cabinet makes decisions on how Council services are delivered.
- The Cabinet meets in public except when considering exempt or confidential information.

Procedures prior to private meetings

A decision making body may only hold a meeting in private if a minimum of 28 clear days public notice has been given.

This notice is available for inspection at Haringey Civic Centre High Road Wood Green N22 8LE and on the Council's website. This notice exceeds the statutory minimum period by giving notice of the occasions over the next 3 months when currently it is anticipated that the public and press may be excluded from all or part of a meeting due to the likelihood that if members of the public were present during an item of business confidential or exempt information would be disclosed to them.

A statement of reasons for the meeting to be held in private is given in each case with reference to the definitions of confidential and exempt information below. A further notice will be published at least 5 clear days before a private meeting and available for inspection at the Civic Centre and on the Council's website.

A 'private meeting' means a meeting or part of a meeting of a decision making body which is open to the public except to the extent that the public are excluded due to the confidential or exempt business to be transacted.

'Confidential information' means information provided to the Council by a Government Department on terms (however expressed) which forbid the disclosure of the information to the public or information the disclosure of which to the public is prohibited by or under any enactment or by the order of a court.

'Exempt information' comprises the descriptions of information specified in Paragraphs 1-7 of Part 1 of Schedule 12A to the Local Government Act 1972 as follows:

1. Information relating to any individual.
2. Information which is likely to reveal the identity of an individual.
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)
4. Information relating to any consultations or negotiations or contemplated consultations or negotiations in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the authority proposes – (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or (b) to make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

Information falling within the above categories is exempt information if and so long as in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

If you wish to make any representations as to why the proposed private meeting should be held in public please write to contact Felicity Foley, Acting Committees Manager, River Park House 225 High Road, Wood Green, N22 8HQ, or email to felicity.foley@haringey.gov.uk

Haringey Council Forward Plan - 10 February 2020 to 31 May 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
11-Feb-2020	Borough Plan 2019-2023 year 2 delivery plan	To receive an outline of the delivery plans for Year 2 of the Borough Plan.	KEY	Cabinet	Leader of the Council Assistant Director for Strategy & Communications	Report of the Director for Customers, Transformation and Resources	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	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	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	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	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	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	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.
11-Feb-2020	The future of Stamford Hill Primary School	Reporting to Cabinet on the results of the four week statutory representation period following the publication of a statutory notice on the proposal to amalgamate Stamford Hill Primary School with Tiverton Primary School and to seek a final decision from Cabinet on whether or not to proceed with an amalgamation.	KEY	Cabinet	Cabinet Member for Children and Families Assistant Director for Schools and Learning	Report of the Director of Children's Services	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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11-Feb-2020	Admission to Schools – Determined Admission Arrangements for 2021/22	Following public consultation held between November 2019 and January 2020, Cabinet is asked to determine the admission arrangements for admission to community nursery, primary, junior and secondary schools and to St Aidan's Voluntary Controlled school and for sixth form admission for the year 2021/22.	KEY	Cabinet	Cabinet Member for Children and Families Assistant Director for Schools and Learning	Report of the Director of Children's Services	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 (LC TEC 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	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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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 provisional funding for 2020/21 and if available the remainder of the planning period and highlight areas of risk. This report includes the proposed HRA Revenue and capital budgets for 2020/21 and MTFS through to 2024/25; the tenant's rent and service charges for 2020/21. 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

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11-Feb-2020	Asset Management Plan	The Asset Management Plan sets out the Council's current plans for its property and land assets for the period 2020-2025 in line with its Borough Plan priorities. It will underpin future capital investment decisions and decisions about acquisitions and disposals of land and property. It will also highlight the Council's approach to the management of its operational properties.	KEY	Cabinet	Cabinet Member for Finance and Strategic Regeneration Assistant Director for Corporate Property and Major Projects	Report of the Director of Housing, Regeneration and Planning	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	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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10-Mar-2020	Making of non-immediate Article 4 Direction to remove permitted development rights for changes of use from office (class B1(a)) to residential (class C3) uses in prescribed areas	National permitted development rights legislation allows offices to change use to residential without the need for planning permission and instead only a 'prior approval' process applies which can only consider a narrow range of criteria. The proposed Article 4 Direction, for defined areas in the borough, would remove these permitted development rights to require a normal planning application to be submitted and considered in the normal way.	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
10-Mar-2020	Insource Action Plan	This report will put forward a proposed action plan relating to the Council's future insourcing activity.	KEY	Cabinet	Leader of the Council Director for Customers, Transformation and Resources	Report of the Director for Customers, Transformation and Resources	Public

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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	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	Award of contract for Home Support & Reablement bundled hours	Award of contract to selected providers for Home Support & Reablement bundled hours, within three localities across the borough, to deliver a new model of home support and to reflect London Living Wage rates.	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 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.
10-Mar-2020	Extension of Information, Advice and Guidance Contract	Request for approval for extension of up to two years for the Information, Advice and Guidance services contract.	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	Award of a block contract for the Extra Care provisions	Seek approval for the award of a block contract for the provision of Extra Care. Entering into a block contract arrangement will result in the Council achieving good value for money from local provisions as well fulfilling the London Living Wage requirement. This decision is subject to the approval of the MTFS at Full Council on 24 February 2020.	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 Information relating to the financial or business affairs of any particular person (including the authority holding that information).
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	Outcome of a review into how the Council's landlord role can enhance community benefit	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 to accommodation.	KEY	Cabinet	Cabinet Member for Communities and Equalities Assistant Director for Commissioning	Report of the Director of Adults and Health	Public
10-Mar-2020	Scrutiny review on SEN	Cabinet to respond to the recommendations of the scrutiny review.	NON-KEY	Cabinet	Cabinet Member for Children and Families Director of Children's Services	Report of the Director of Children's Services	Public

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10-Mar-2020	Haringey Climate Action Plan	To agree to publish a 'Direction of Travel' Climate Change Action Plan, agree a provisional date for the Council to be zero-carbon and approve a process to engage the community and stakeholders on the 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. Following this process of engagement it is expected that the Action Plan will be adopted in Autumn 2020.	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
10-Mar-2020	Highgate School Supplementary Planning Document (SPD) consultation	The existing Local Plan site allocation for the site requires a SPD to be produced to guide future planning applications. The School intends to submit planning applications in 2020 for rationalisation, enhancement and accessibility improvements for the site.	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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10-Mar-2020	Consultation to consider Finsbury Park Area Public Service Protection Order	This report will seek cabinet approval to consult on a Public Service Protection Order (PSPO) to help tackle ongoing incidents of Anti-Social behaviour in and around Finsbury Park. A tri-borough initiative has been set up with Hackney and Islington to address the issues through PSPO in each borough.	KEY	Cabinet	Cabinet Member for Communities and Equalities Director of Environment and Neighbourhoods	Report of the Director of Environment and Neighbourhoods	Part exempt Paragraph 5 Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
10-Mar-2020	Renewal of Alcohol & Dog Control PSPOs	Cabinet are asked to approve consultation and a further three year extension of the Public Space Protections Orders for alcohol and dog control which are due to expire in October 2020.	KEY	Cabinet	Cabinet Member for Communities and Equalities Director of Environment and Neighbourhoods	Report of the Director of Environment and Neighbourhoods	Part exempt Paragraph 5 Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
10-Mar-2020	Discretionary Housing Payments 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

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10-Mar-2020	Council response to the Fairness Commission Report	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
10-Mar-2020	GLA Good Growth Fund – Adaptive Wood Green and Strategic Investment Pot (SIP)	In the event of a new application to the GLA's Good Growth Fund being successful, give delegated authority to the Director of Housing, Regeneration and Planning and the S151 Officer, after consultation with the Cabinet Member for Finance and Strategic Regeneration, to approve the Good Growth Fund grant agreement with the GLA, and to approve receipt of Strategic Investment Pot (SIP) funding for workspace and business support projects.	KEY	Cabinet	Cabinet Member for Local Investment and Economic Growth Director of Housing, Regeneration and Planning	Report of the Director of Housing, Regeneration and Planning	Public

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10-Mar-2020	2019/20 Budget Update	This will report will provide an update on the Quarter 3 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 Director of Finance	Report of the Director of Finance	Public
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	Transfer of Cleaning Services to Haringey Council	To confirm that cleaning services will transfer directly to the Council, rather than Homes for Haringey, when Facilities Management services are insourced from Amey on 1st April 2020.	KEY	Cabinet	Cabinet Member for Finance and Strategic Regeneration Director for Customers, Transformation and Resources	Report of the Director for Customers, Transformation and Resources	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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10-Mar-2020	High Road West Scheme - next steps for consultation on resident offers and Local Lettings Policy	This report will seek approval to consult on a High Road West Local Lettings Policy, as well as a Leaseholder Offer, an offer for non-secure tenants in temporary accommodation, and other elements of the Landlord Offer. It will seek to delegate authority to approve the final consultation materials and process for consultation.	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	The Award of Highways Contract Arrangements	This report seeks approval for the award of highways contract arrangements to undertaken 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.

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10-Mar-2020	Highways Work Plan 2020/21	To seek approval for the Council's Highways, Street Lighting and Traffic schemes to be delivered across the borough in the next financial year (2020/21).	KEY	Cabinet	Cabinet Member for Neighbourhoods Director of Environment and Neighbourhoods	Report of the Director of Environment and Neighbourhoods	Public
10-Mar-2020	Marsh Lane - relocation of Ashley Road Depot to the new facilities at Marsh Lane	Ashley Road Depot (N17 9AZ) has been identified under Tottenham Regeneration programme as a location for a new residential housing scheme. The Council identified Marsh Lane (N17 0XB) - brownfield site in the industrial area - as a location for a new build depot (refuse workshop and associated buildings) to relocate Ashley Rd services. The report for the Cabinet consideration will be concerned with appointment of a main contractor.	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.

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10-Mar-2020	Parking Charges Review	This paper sets out a series of recommendations in relation to parking charges to support the delivery of Air Quality and Carbon Reduction Plans. This includes a general increase in parking charges as well as the introduction of a surcharge on diesel fuelled vehicles and on second and subsequent vehicles per household, as well as charges to apply to motorcycles.	KEY	Cabinet	Cabinet Member for Neighbourhoods Director of Environment and Neighbourhoods	Report of the Director of Environment and Neighbourhoods	Public
10-Mar-2020	Controlled Parking Zone Policy Review	Review of CPZ Policy - this report set out revised CPZ Policy and a criteria for review of CPZs that have been installed for some time.	KEY	Cabinet	Cabinet Member for Neighbourhoods Director of Environment and Neighbourhoods	Report of the Director of Environment and Neighbourhoods	Public
10-Mar-2020	Review of essential service permits	Review the policy regarding the issue of essential service permits to all category of users but especially to schools.	KEY	Cabinet	Cabinet Member for Neighbourhoods Director of Environment and Neighbourhoods	Report of the Director of Environment and Neighbourhoods	Public

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Between 16-Mar-2020 and 24-Mar-2020	Neighbourhood Community Infrastructure Levy (NCIL) Distribution and Round 1 Spend	Approve: i) Following consultation in 2020, potential amendments to the CIL Governance Document; ii) Following Round 1 consultation in Autumn 2018, approve projects for first spend of NCIL.	KEY	Cabinet Member Signing	Leader of the Council Assistant Director for Planning, Building Standards and Sustainability	Report of the Director of Housing, Regeneration and Planning	Public