

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 Neighbourhoods – Cllr Seema Chandwani
Cabinet Member for Adults and Health – Cllr Sarah James
Cabinet Member for Children and Families – Cllr Kaushika Amin
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 –

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

- 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 - 15 June 2020 to 31 August 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
16-Jun-2020	SEND Transport Transformation Plan Update	To provide Cabinet with an update on the SEND Transport Transformation Plan to address the recommendations of the Cabinet meeting of 10th December 2019.	KEY	Cabinet	Cabinet Member for Children, Education and Families Director of Children's Services	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.
16-Jun-2020	Update on Financial Implications of Covid-19	This will report will provide an update on the actual and forecast impact of Covid-19 on Council General Fund, HRA & Capital budgets and the MTFS, including notification of government funding. It will seek approval for any budget changes required.	KEY	Cabinet	Cabinet Member for Finance and Strategic Regeneration Director of Finance	Report of the Director of Finance	Open Paragraph

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16-Jun-2020	Council Housing Delivery Programme	The report seeks Cabinet approval for sites to be entered into the Council Housing Delivery Programme, and will include an update on the programme.	KEY	Cabinet	Cabinet Member for Housing and Estate Renewal Interim Assistant Director for Housing	Report of the Interim Director for 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.
16-Jun-2020	Approval to execute our rights to progress housing delivery schemes for Mount View Court & Romney Close including award of contract and appropriation of land	Cabinet is asked to approve the following in respect of Mount View Court & Romney Close, to contribute to the delivery of housing in the borough: 1) approve the award of Contract; 2) the appropriation of the land for planning purposes under Section 122 of the Local Government Act (LGA) 1972; 3) to execute our rights under Section 203 of the Housing and Planning Act (HPA) to remove the risk of an injunction being served which could stop the development proceeding.	KEY	Cabinet	Cabinet Member for Housing and Estate Renewal Interim Assistant Director for Housing	Report of the Interim Director for 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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16-Jun-2020	Approval to execute our rights to progress housing delivery schemes for Harvey House and Finsbury Road including award of contract and appropriation of land.	Cabinet are asked to approve for housing delivery schemes Harvey House and Finsbury Road (1) the award of the construction contract (sub £500k) (2) the appropriation of the land for planning purposes and (3) noting that the land at Harvey House shall remain in the HRA for this development at neutral costs.	KEY	Cabinet	Cabinet Member for Housing and Estate Renewal Interim Assistant Director for Housing	Report of the Interim Director for 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.
16-Jun-2020	Selective Property Licensing - Request to undertake consultation	Seeking approval to undertake public consultation in respects to a proposed property licensing scheme for privately rented homes within a designated area of the borough.	KEY	Cabinet	Cabinet Member for Housing and Estate Renewal Director of Environment and Neighbourhoods	Report of the Director of Environment and Neighbourhoods	Open Paragraph

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16-Jun-2020	Renewal of the Dynamic Purchasing System (DPS) to procure and commission Semi Independent, Supported living and HomeCare	The report is seeking approval to renew the DPS categories for Semi Independent, Supported living and HomeCare for two years to ensure the service have a compliant route to market and also allow the service to review their current processes in place.	KEY	Cabinet	Cabinet Member for Local Investment and Economic Growth 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.
14-Jul-2020	Establishment of Cabinet Sub Committees & Cabinet Member Appointments for 2020/21 to the Community Safety Partnership (CSP) and LHC	Cabinet is asked to agree the establishment of the Corporate Parenting Advisory Committee and agree Cabinet Member appointments to the Community Safety Partnership and LHC.	NON-KEY	Cabinet	Leader of the Council Assistant Director of Corporate Governance (Monitoring Officer)	Report of the Assistant Director of Corporate Governance (Monitoring Officer)	Open Paragraph
14-Jul-2020	University Scheme for Haringey Young People	This paper analyses recent existing university bursary schemes and how they work (what they offer, eligibility criteria, etc) and sets out a proposed offer for Haringey young people with an associated budget.	KEY	Cabinet	Cabinet Member for Children, Education and Families Assistant Director for Schools and Learning	Report of the Director of Children's Services	Open Paragraph

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14-Jul-2020	Ofsted Update	To provide Cabinet with the outcome from the Ofsted Focused Visit and the associated improvement plan.	KEY	Cabinet	Cabinet Member for Children, Education and Families Assistant Director for Safeguarding and Social Care	Report of the Director of Children's Services	Open Paragraph
14-Jul-2020	Affordable Energy Strategy	Cabinet are asked to approved the Haringey Affordable Energy Strategy and the actions/measures within it. The Strategy has been developed to reduce the increasing number of households who live with the challenges of paying for their energy. There are approximately 14% of homes that fall into this category for winter heating, and there are an increasing number of homes requiring cooling in summer. This Strategy has been updated following the latest data and feedback from the public consultation. And reflects the nationally expected increased number of homes in this situation following COVID.	KEY	Cabinet	Cabinet Member for Climate Change and Sustainability Interim Director for Housing, Regeneration and Planning	Report of the Interim Director for Housing, Regeneration and Planning	Open Paragraph

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14-Jul-2020	Contract Award DEN Pipe Supplier	Cabinet are asked to approve the appointment of a pipe system supplier for future DEN in Tottenham Hale – this will be to approve a direct award from DEPO Framework to Logstor including approval of the financial commitment. Cabinet will also be asked to delegate authority to the Director of HRP in consultation with the Director of Finance and Lead Member to finalise the contract details and sign the final agreements.	KEY	Cabinet	Cabinet Member for Climate Change and Sustainability Assistant Director for Planning, Building Standards and Sustainability	Report of the Interim Director for Housing, Regeneration and Planning	Open Paragraph

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14-Jul-2020	Housing Delivery Test Action Plan (HDT AP) 2020	An Action Plan was published in August 2019. Haringey's 2019 HDT measurement published by the Government in February 2020 showed a 55% achievement, resulting in the requirement for a new Action Plan to be published by August 2020. Cabinet are being asked to adopt this new plan which set out actions the Council is taking to boost housing delivery. The HDT AP signposts corporate work across the Council to boost housing delivery, as well as provide an update on the previous Action Plan published.	KEY	Cabinet	Cabinet Member for Climate Change and Sustainability Assistant Director for Planning, Building Standards and Sustainability	Report of the Interim Director for Housing, Regeneration and Planning	Open Paragraph
14-Jul-2020	Extension of United Guarding Services (UGS) Security Contract	An extension to the existing Haringey's security contract as a result of the continued impact of COVID-19 and its impact on both corporate policy and market uncertainty.	KEY	Cabinet	Cabinet Member for Finance and Strategic Regeneration Director of Environment and Neighbourhoods	Report of the Director of Environment and Neighbourhoods	Open Paragraph

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14-Jul-2020	2019/20 Provisional Financial Outturn	This report sets out the provisional outturn for 2019/20 for the General Fund, HRA, DSG and the Capital Programme compared to budget. It also includes proposed transfers to/from reserves, revenue and capital carry forward requests and any budget virements or adjustments.	KEY	Cabinet	Cabinet Member for Finance and Strategic Regeneration Director of Finance	Report of the Director of Finance	Open Paragraph
14-Jul-2020	Proposed acquisition of the Freehold interest of Munro Works	Cabinet is asked to approve the recommendation for the acquisition of the freehold and to delegate final negotiations and approval to the Director of Housing, Regeneration & Planning. The Council holds a long leasehold interest of Munro Works, and the report will outline the rationale and reason for the acquisition.	KEY	Cabinet	Cabinet Member for Finance and Strategic Regeneration Interim Director for Housing, Regeneration and Planning	Report of the Interim Director for 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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14-Jul-2020	Tottenham Heritage Action Zone (HAZ)	Decision to accept £2m grant from MHCLG/Historic England to deliver Tottenham Heritage Action Zone in Bruce Grove Ward over the next 4 years.	KEY	Cabinet	Cabinet Member for Finance and Strategic Regeneration Assistant Director for Regeneration and Economic Development	Report of the Interim Director for 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.
14-Jul-2020	Haringey Empty Homes Policy	Haringey Council Empty Homes Policy will set out the Council's approach to dealing with empty homes within our borough and the actions we plan to take to bring those empty homes back into use.	KEY	Cabinet	Cabinet Member for Housing and Estate Renewal Director of Environment and Neighbourhoods	Report of the Director of Environment and Neighbourhoods	Open Paragraph

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14-Jul-2020	Broadwater Farm rehousing	This report seeks delegations from Cabinet to the Director of Housing, Planning and Regeneration in respect of the acquisition of leasehold interests on the estate and approval of equity loans for leaseholders wishing to access the proposed loan facility offered by the council to eligible leaseholders.	KEY	Cabinet	Cabinet Member for Finance and Strategic Regeneration, Cabinet Member for Housing and Estate Renewal Interim Director for Housing, Regeneration and Planning	Report of the Interim Director for 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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