

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 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 – Cllr Matt White

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 - 6 August 2020 to 15 October 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
15-Sep-2020	Contract award - protection of Civic Centre	Cabinet are asked to approve a contract award to protect the condition of the Civic Centre whilst it remains out of use.	KEY	Cabinet	Cabinet Member for Finance and Strategic Regeneration Director for Housing, Regeneration and Planning	Report of the 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.
15-Sep-2020	Risk Based Verification Policy (RBV)	To approve the RBV Policy as a means by which the Council will process claims for Housing benefit and Council Tax reduction.	KEY	Cabinet	Cabinet Member for Finance and Strategic Regeneration Assistant Director for Customer Services & Libraries	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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15-Sep-2020	Update on Council Owned Sites in Wood Green	This report will update Cabinet on the work underway to develop a long-term strategy to make the best use of Council owned sites in Wood Green and describe the impact of the current Covid 19 pandemic on the programme.	KEY	Cabinet	Cabinet Member for Finance and Strategic Regeneration Director for Customers, Transformation and Resources	Report of the Director for Customers, Transformation and Resources	Public
15-Sep-2020	Housing options at 500 White Hart Lane to support High Road West scheme	Cabinet approval for a suite of measures to optimise the rehousing options for Love Lane Estate residents at 500 White Hart Lane, including consultation on a draft Local Lettings Plan and authority to enter into equity loan agreements with leaseholders.	KEY	Cabinet	Cabinet Member for Finance and Strategic Regeneration Assistant Director for Area Regeneration	Report of the 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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15-Sep-2020	Neighbourhood Moves Scheme	A report requesting approval to consult on an amendment to the Council's Allocations Policy to allow for a Neighbourhood Moves Scheme to be applied for new Council homes built or acquired by the Council, allowing Secure Tenants living nearby first priority for these homes.	KEY	Cabinet	Cabinet Member for Housing and Estate Renewal Assistant Director for Housing	Report of the 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.
15-Sep-2020	2020/21 Finance Update Quarter 1	This will report will provide an update on the Quarter 1 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
15-Sep-2020	Approval of Single Use Plastics Policy and Action Plan	Cabinet are asked to approve the policy and action plan on reducing Single Use plastics, including implementation.	KEY	Cabinet	Cabinet Member for Climate Change and Sustainability Assistant Director for Planning, Building Standards and Sustainability	Report of the Director for Housing, Regeneration and Planning	Public

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15-Sep-2020	Leisure Provision by Fusion in the borough and support in respect to the restart of the Fusion Business	The leisure centres have been closed since the 20th March in which time the indoor leisure market has fundamentally changed in response to Covid-19 pandemic. Fusion have requested collateral support on a loan they require to restart the business. The loan will be provided under the government backed Coronavirus Large Business Interruption Loan Scheme.	KEY	Cabinet	Cabinet Member for Corporate and Civic Services 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.
15-Sep-2020	Report on the findings of an Ombudsman investigation where a report has been issued	To consider the report of the Local Government and Social Care Ombudsman in relation to Housing 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 Housing and Estate Renewal Assistant Director of Corporate Governance (Monitoring Officer)	Report of the Assistant Director of Corporate Governance (Monitoring Officer)	Public

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15-Sep-2020	Award of contract for External Major Works to Imperial Wharf Estate	To seek approval for the award of contract for the installation of flat roof covering, windows and rear door replacement, resident front entrance doors and main entrance communal doors, external brickwork repairs, drainage repairs, redevelopment of child play space.	KEY	Cabinet	Cabinet Member for Housing and Estate Renewal Director for Housing, Regeneration and Planning	Report of the 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.
15-Sep-2020	Approval of construction contract for Poynton Road	This report will seek approval to award the construction contract for housing development at Poynton Road and to appropriate the land for planning purposes.	KEY	Cabinet	Cabinet Member for Housing and Estate Renewal Assistant Director for Housing	Report of the 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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15-Sep-2020	Award of contract for External Major Works to the Turner Avenue Estate	To seek approval for the appointment of the successful contractor to undertake refurbishment works to replace the roof covering and existing crittall windows with UPVC double glazed windows. Also to Replace communal doors and intercom to flats.	KEY	Cabinet	Cabinet Member for Housing and Estate Renewal Director for Housing, Regeneration and Planning	Report of the 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.
15-Sep-2020	Approval of construction contract for St Mary's Close and Nightingale Lane	This report will seek approval to award one construction contract for housing development at both St Mary's Close and Nightingale Lane and to appropriate the land for planning purposes.	KEY	Cabinet	Cabinet Member for Housing and Estate Renewal Assistant Director for Housing	Report of the 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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15-Sep-2020	Feedback to the statutory consultation on parking permits and charges	Cabinet approval to proceed following considering of the feedback on the consultation.	KEY	Cabinet	Deputy Leader of the Council and Cabinet Member for Neighbourhoods Director of Environment and Neighbourhoods	Report of the Director of Environment and Neighbourhoods	Public
13-Oct-2020	Extension of Alcohol & Dog Control PSPOs	Consider and approve recommendations on the consultation findings of Public Space Protection Orders on: 1. The extension to 12 existing orders covering the control of alcohol and dogs. 2. Vary the boundary of Woodside Ward for alcohol control. 3. The new requirement for a person in charge of a dog to carry a means to pick up dog waste.	KEY	Cabinet	Cabinet Member for Communities and Equalities Assistant Director for Environmental Services and Community Safety	Report of the Director of Environment and Neighbourhoods	Public
13-Oct-2020	Draft walking and Cycling Action Plan Consultation	Cabinet are asked to approve the consultation on a Draft Walking and Cycling Action Plan.	KEY	Cabinet	Cabinet Member for Climate Change and Sustainability Director for Housing, Regeneration and Planning	Report of the Director for Housing, Regeneration and Planning	Public

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13-Oct-2020	New Local Plan: First Steps Engagement	<p>The Council has begun preparing a new Local Plan to replace the existing Plan adopted in 2017. The new Plan will ensure that the Council continues to have a robust and fit-for-purpose framework for the future planning of our borough and will be used to determine planning applications once adopted. The new Plan will take into account changes to national planning policy, the new London Plan, the new Borough Plan priorities and will aid the borough's recovery from COVID 19. The Plan will also meet legal and policy requirements for the Council to have an up to date plan and 5-year Housing Land Supply. Cabinet are being asked to approve a "New Local Plan: First Step engagement" document for consultation. The document will set out the key issues and challenges for the future planning of the borough and related opportunities and options. It will be the first stage of consultation and engagement on the New Local Plan and will seek the community's views on how we should address key issues,</p>	KEY	Cabinet	<p>Cabinet Member for Climate Change and Sustainability</p> <p>Director for Housing, Regeneration and Planning</p>	Report of the Director for Housing, Regeneration and Planning	Public

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13-Oct-2020	Scrutiny Panel Review on Blue Badges and Supporting Better Access to Parking for Disabled People	Cabinet to respond to the recommendations of the scrutiny review.	NON-KEY	Cabinet	Deputy Leader of the Council and Cabinet Member for Neighbourhoods Director of Environment and Neighbourhoods	Report of the Director of Environment and Neighbourhoods	Public
13-Oct-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 Farrant Avenue, Gladstone Avenue, Morley Avenue & Moselle Avenue.	KEY	Cabinet	Leader of the Council 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.
13-Oct-2020	Children's Services Update	To provide Cabinet with further updates from the Ofsted Focused Visit and associated improvement plan, including the Disabled Children's Team	KEY	Cabinet	Cabinet Member for Children, Education and Families AD Children's Services - Safeguarding and Social Care	Report of the Director of Children's Services	Public