

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 – 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

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
13-Oct-2020	Noel Park PODs replacement and major works project: Phase A	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 an annual performance report including performance on 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

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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	Award of Contract for provision of Icon Managed Service & Mid Call solution	Award of contract for the provision of the Icon Managed Service & Mid Call solution. Haringey operate the Icon payments system to process card payments from customers, both face to face and online, which then interfaces into line of business applications, to SAP and the banks. Mid Call solution which allows the customers services representative to stay on the line whilst payment is being made by the customer to help with any issues and deal with further queries they may have that are unrelated to the payment.	KEY	Cabinet	Cabinet Member for Corporate and Civic Services 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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13-Oct-2020	Granting of a lease to a GP Practice of accommodation at 54 Muswell Hill	To agree to the leasing of the ground and two upper floors at 54 Muswell Hill to be used as a Health Centre for the local community.	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.
13-Oct-2020	The acquisition of two head leases and grant of a new lease at the Chocolate Factory, Wood Green	The decision is to acquire two long leases from Workspace on Council freehold land at the Chocolate Factory, Wood Green. A small part of the Chocolate Factory site would be leased back to Workspace and realignment of the freehold red line in order to enable the development of Council residential and workspace accommodation on the sites.	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.

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13-Oct-2020	Award of contract for Homes for Haringey internal works (North) in (Year 3) 2021-22	To seek approval for the appointment of the successful contractor to undertake refurbishment works to replace kitchens, bathrooms, electrics and other associated works at properties boroughwide.	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.
13-Oct-2020	Award of contract for Homes for Haringey internal works (South) in (Year 3) 2021-22	To seek approval for the appointment of the successful contractor to undertake refurbishment works to replace kitchens, bathrooms, electrics and other associated works at properties boroughwide.	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.

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13-Oct-2020	Tangmere and Northolt Compulsory Purchase Order	This paper brings forward proposals to start CPO proceedings to secure vacant possession of Tangmere and Northolt blocks following the identification of serious structural defects.	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 5 Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
13-Oct-2020	Decent Homes: Internal Works	Cabinet are asked to approve contract awards under the LCP Major Works Framework to support works in housing .	KEY	Cabinet	Cabinet Member for Housing and Estate Renewal Director for Housing, Regeneration and Planning	Report of the Director for Housing, Regeneration and Planning	Public
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

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13-Oct-2020	Variation to the SAP Contract	This report details how we can achieve greater saving with our SAP partner on the purchase of professional days of support and seeks approval to vary the current contract accordingly. SAP is the software used to manage key council functions for finance, procurement and human resources.	KEY	Cabinet	Cabinet Member for Corporate and Civic Services 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.
10-Nov-2020	Details of the university scheme for young people	This report provides the details to the July 2020 Cabinet report which agreed to provide financial support to young people on low incomes to access university, including selection process, mentoring at school, a bursary grant while at university and paid work experience within the Local Authority.	KEY	Cabinet	Leader of the Council Assistant Director for Schools and Learning	Report of the Director of Children's Services	Public

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10-Nov-2020	Admission to Schools – Proposed Admission Arrangements for 2022/23	To agree the proposed arrangements for admission to community nursery classes, primary, junior and secondary schools and to St Aidan's Voluntary Controlled School and for sixth form admission for the year 2022/23 can go out for consultation.	KEY	Cabinet	Cabinet Member for Children, Education and Families Assistant Director for Schools and Learning	Report of the Director of Children's Services	Public
10-Nov-2020	Alterations policy for leaseholders	The report seeks Cabinet approval to revise leaseholder policy to ensure that any alterations to external windows and doors do not compromise fire safety.	KEY	Cabinet	Cabinet Member for Housing and Estate Renewal Director for Housing, Regeneration and Planning	Report of the Director for Housing, Regeneration and Planning	Public
10-Nov-2020	Award of contract for Homes for Haringey Stock Survey	To seek approval for the appointment of the successful contractor to undertake a buildings stock survey of Haringey Council owned assets over 3 financial years.	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.

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10-Nov-2020	Housing Asset Management Strategy	A report setting out the strategy for the management of, and investment in, Council-owned housing stock over the next 5 years.	KEY	Cabinet	Cabinet Member for Housing and Estate Renewal Director for Housing, Regeneration and Planning	Report of the Director for Housing, Regeneration and Planning	Public
10-Nov-2020	Council Housing parking estate changes	This report describes the issues with the current out-sourced Estate Controlled Parking Scheme and seeks permission to replace the scheme with a new more effective in-sourced solution based on consultation with effected residents.	KEY	Cabinet	Cabinet Member for Housing and Estate Renewal Director for Housing, Regeneration and Planning	Report of the Director for Housing, Regeneration and Planning	Public

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08-Dec-2020	Fees & Charges 2021-22	The Council's income policy requires an annual review of the level of the fees and charges levied upon service users .This report considers the relevant factors affecting the review of fees and charges, identifies those services where an increase is being proposed and seeks: Approval to increase the fee or charge rate to those services where an increase is proposed in line with inflation. Members agreement where an alternative approach is being proposed.	KEY	Cabinet	Cabinet Member for Finance and Strategic Regeneration Director of Finance	Report of the Director of Finance	Public

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08-Dec-2020	2021-22 Budget and 2021-2026 Medium Term Financial Strategy Report	The report sets out details of proposed budget for 2021/22 and MTFS to 2025/26, including savings, growth and capital proposals. The report will also set out details of provisional funding for 2021/22 and if available the remainder of the planning period and highlight areas of risk. The report recommends that the budget proposals be released for public consultation and Scrutiny consideration.	KEY	Cabinet	Cabinet Member for Finance and Strategic Regeneration Director of Finance	Report of the Director of Finance	Public
08-Dec-2020	2020/21 Finance Update Quarter 2	This will report will provide an update on the Quarter 2 budget monitoring and will seek approval for any revenue or capital 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

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09-Feb-2021	Asset Management Plan	Cabinet are asked to approve the revisions to the Asset Management Plan previously agreed at February 2020 Cabinet.	KEY	Cabinet	Cabinet Member for Finance and Strategic Regeneration Director for Housing, Regeneration and Planning	Report of the Director for Housing, Regeneration and Planning	Public