

# **PUBLICATION OF THE INTENTION TO MAKE A KEY DECISION<sup>1</sup>**

*Notice of Key Decisions being made by your Council over the next 3 months*

**AND**

# **NOTICE OF A PRIVATE MEETING OF A DECISION MAKING BODY<sup>2</sup>**

*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*

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<sup>1</sup> In accordance with Regulation 9(2) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

<sup>2</sup> 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, Education & Families – Cllr Kaushika Amin

Cabinet Member for Adults and Health – Cllr Sarah James

Cabinet Member for Climate Change, Equalities & Leisure – Cllr Kirsten Hearn

Cabinet Member for Communities – Cllr Mark Blake

Cabinet Member for Finance & Strategic Regeneration – Cllr Charles Adje

Cabinet Member for Housing & Estate Renewal – Cllr Emine Ibrahim

Cabinet Member for Local Investment & Economic Growth – Cllr Gideon Bull  
Cabinet Member for Planning & Corporate Services – Cllr Matthew White  
Cabinet Member for Transformation & Public Realm Investment – 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, Committees Manager, River Park House 225 High Road, Wood Green, N22 8HQ, or email to [felicity.foley@haringey.gov.uk](mailto:felicity.foley@haringey.gov.uk)

Haringey Council Forward Plan - 9 October 2020 to 31 January 2021

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	<b>Children's Services Update</b>	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	Deputy Leader of the Council and Cabinet Member for Children, Education and Families  AD Children's Services - Safeguarding and Social Care	Report of the Director of Children's Services	Public
13-Oct-2020	<b>Extension of Alcohol &amp; Dog Control PSPOs</b>	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  Assistant Director for Environmental Services and Community Safety	Report of the Director of Environment and Neighbourhoods	Public  <b>*see note at end of plan items in relation to waiver of call-in process</b>

Haringey Council Forward Plan - 9 October 2020 to 31 January 2021

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13-Oct-2020	<b>New Local Plan: First Steps Engagement</b>	<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 Planning and Corporate Services</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	<b>Award of Contract for provision of Icon Managed Service &amp; Mid Call solution</b>	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 Planning and Corporate 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	<b>Granting of a lease to a GP Practice of accommodation at 54 Muswell Hill</b>	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	<b>The acquisition of two head leases and grant of a new lease at the Chocolate Factory, Wood Green</b>	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	<b>Award of contract for Homes for Haringey internal works (North) in (Year 3) 2021-22</b>	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 borough wide.	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	<b>Award of contract for Homes for Haringey internal works (South) in (Year 3) 2021-22</b>	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 borough wide.	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	<b>Tangmere and Northolt Compulsory Purchase Order</b>	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 1, 2, 3  Information relating to any individual. Information which is likely to reveal the identity of an individual. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
13-Oct-2020	<b>Scrutiny Panel Review on Blue Badges and Supporting Better Access to Parking for Disabled People</b>	Cabinet to respond to the recommendations of the scrutiny review.	NON-KEY	Cabinet	Cabinet Member for Transformation and Public Realm Investment  Director of Environment and Neighbourhoods	Report of the Director of Environment and Neighbourhoods	Public

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13-Oct-2020	<b>Variation to the SAP Contract</b>	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 contact accordingly. SAP is the software used to manage key council functions for finance, procurement and human resources.	KEY	Cabinet	Cabinet Member for Planning and Corporate Services, Cabinet Member for Planning and Corporate 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	<b>Future approach to Council recruitment</b>	Report to set out the Council's approach to future recruitment of staff.	KEY	Cabinet	Leader of the Council  Chief People Officer	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-Nov-2020	<b>Variation of contract to Kind Diamond Build Consortium on the Linden House Project</b>	Variation of contract to Kind Diamond Build on the Linden House Project to take into consideration variation to works during the construction phase.	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-Nov-2020	<b>Extension and variation of Housing Related Support Contracts - Mental Health Pathway- Short Term Supported Accommodation</b>	The Housing Related Support contracts for supported accommodation services for homeless adults with mental health needs are due to end on 31/3/2021. An extension is being sought until 31/9/2021 to enable redesign and sourcing to take place.	KEY	Cabinet	Cabinet Member for Adults and Health Assistant Director for Commissioning	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	<b>Extension and Variation of the Contract for the integrated Health Improvement/Wellness Service</b>	Extension and variation of the existing contract for Integrated Health Improvement/Wellness Service, named One You Haringey	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.
10-Nov-2020	<b>Details of the university scheme for young people</b>	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	<b>Admission to Schools – Proposed Admission Arrangements for 2022/23</b>	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	Deputy Leader of the Council and 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	<b>School Streets Plan</b>	This report sets out the policies and processes that will be used in the delivery of the Councils School Street Programme. It then lists the schools that will be prioritised with measures.	KEY	Cabinet	Cabinet Member for Climate Change, Equalities and Leisure  Assistant Director for Planning, Building Standards and Sustainability	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.

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10-Nov-2020	<b>Variation of Contract Award and associated Purchase Order on Hornsey Library Refurbishment Project</b>	A variation is required for the contract awarded to T&B Contractors Ltd in 2019 primarily due to unforeseen items in the existing structure.	KEY	Cabinet	Cabinet Member for Communities 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-Nov-2020	<b>Fortismere School – Waiver to contract standing orders to Variation a contract for Phase 3 Fire Precaution and External Fabric Health and Safety Works - Construction Contract Award</b>	Procurement of a construction contractor to undertake condition and compliance works	KEY	Cabinet	Deputy Leader of the Council and 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.

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10-Nov-2020	<b>Alterations policy for leaseholders</b>	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	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	<b>Award of contract for Homes for Haringey Stock Survey</b>	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	<b>Noel Park PODs replacement and major works project: Phase A</b>	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 244 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.
10-Nov-2020	<b>Authority to commence consultation on an enhanced payment options policy for leaseholders</b>	There is a need to introduce an enhanced payment options policy for leaseholders. Authority is being sought for consultation to be carried out with leaseholders on the policy and for delegated authority to the Director of Housing Regeneration and Planning to approve the consultation materials. Following conclusion of the consultation, a further report will be presented to Cabinet to approve the enhanced payment options policy for leaseholders.	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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10-Nov-2020	<b>The Novation of the remaining part of the SAP contract for scanning services</b>	The contract was originally procured from a part UK based and Indian company. They had two UK companies and they are consolidating into one. The main part of the contract was terminated but we are still using their scanning services.	KEY	Cabinet	Cabinet Member for Planning and Corporate 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	<b>GLA Good Growth Accelerator Fund</b>	Cabinet are being asked to approve receipt of funding from MHCLG. Haringey has been shortlisted to receive circa £850,000, as a 'Good Growth 3 Accelerator fund' from the MHCLG. This will be awarded in addition to the £972,500 granted by the GLA in March. The accelerator funding will support the GGF3 funding to unlock much-needed town centre and public realm improvement projects for Wood Green.	KEY	Cabinet	Cabinet Member for Local Investment and Economic Growth  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	<b>Supplementary report - Parking permits and charges - Ulez Readiness</b>	This report seeks approval to amend the implementation date of changes proposed to parking permits and charges, to coincide with the implementation of the Parking IT system. The report will also clarify the charge increase that will apply to parking permits.	KEY	Cabinet	Cabinet Member for Transformation and Public Realm Investment  Director of Environment and Neighbourhoods	Report of the Director of Environment and Neighbourhoods	Public
08-Dec-2020	<b>Parks and Leisure DPS Renewal</b>	Cabinet approval for the Renewal of the existing Parks and Leisure Dynamic Purchasing System	KEY	Cabinet	Cabinet Member for Climate Change, Equalities and Leisure  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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08-Dec-2020	<b>Fees &amp; Charges 2021-22</b>	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. Member's 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	<b>2021-22 Budget and 2021-2026 Medium Term Financial Strategy Report</b>	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	<b>2020/21 Finance Update Quarter 2</b>	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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08-Dec-2020	<b>Proposed acquisition of various Freehold and leasehold interests in respect of 8 industrial properties</b>	Cabinet is asked to approve the acquisition of major interests in 8 industrial properties as part of the strategic review of the Council's property investment portfolio	KEY	Cabinet	Cabinet Member for Finance and Strategic Regeneration  Assistant Director for Capital Projects and Property	Report of the Director for Housing, Regeneration and Planning	Part exempt  Paragraph 1, 2, 3, 5  Information relating to any individual. Information which is likely to reveal the identity of an individual. 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.
08-Dec-2020	<b>Council Housing parking estate changes</b>	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	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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08-Dec-2020	<b>Strategic CIL (SCIL) Spending</b>	Cabinet approval to spend Strategic CIL (SCIL) monies on certain infrastructure projects	KEY	Cabinet	Cabinet Member for Planning and Corporate Services  Interim Assistant Director for Planning, Building Standards & Sustainability	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.
19-Jan-2021	<b>Housing Asset Management Strategy</b>	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

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09-Feb-2021	<b>Asset Management Plan</b>	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	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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09-Mar-2021	<b>Extension of Housing Related Support Contracts-Single Homeless- Pathway of Short Term Supported Housing</b>	The Housing Related Support contracts for the Single Homeless Pathway were awarded to St Mungo's and St Ignatius on 12/01/2015 and are due to end on 11/01/2021. The contracts were due to go out to tender in March 2020 but due to COVID19 organisations were unable to undertake a full tender process. Procurement have granted an extension of up to 14 months to allow for organisations to return to normal and be able to bid for services. Therefore we would like to extend the contracts to 11/03/2022.	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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<p><b>Extension of Alcohol &amp; Dog Control PSPOs</b></p> <p><i>“The Council’s existing Public Space Protection Orders (PSPO) for Alcohol &amp; Dog Control expire on the 18<sup>th</sup> October 2020. On 10<sup>th</sup> March 2020 the Cabinet gave approval to consult on the extension and variation of the existing PSPOs. Within two weeks of the Cabinet decision to consult the lockdown period began and all but essential staff were asked to remain at home and Business Continuity planning was prioritised.</i></p> <p><i>The months following the initial Covid-19 lockdown at the end of March impacted significantly on the ability to carry out an effective consultation. As lockdown measures began to ease throughout June a decision was taken to resume consultation and this was re-commenced at the beginning of July and closed on Monday 17 August 2020.</i></p> <p><i>The extension and variation of the dog and alcohol PSPOs has been published on the forward plan for a cabinet decision on 13<sup>th</sup> October 2020. Although the initial delay in consultation was unavoidable every effort has been made to ensure that the consultation and analysis was completed along with the Report to Cabinet and supporting documents. However, this has created further challenges as the original PSPO expires on 18<sup>th</sup> October 2020 and must therefore be extended before they expire.</i></p> <p><i>If the original PSPO’s are not agreed to be extended as of 18<sup>th</sup> October they will be considered discharged which will result in having to go back to Cabinet to make a fresh request for new PSPO’s which will require a new consultation, and there would be no control measures in place for minimum period of three months whilst a new consultation takes place. Therefore, the Chair of OSC has agreed to waive the call-in process to ensure that this situation does not arise, and for the new orders to be implemented without delay.</i></p> <p><i>The Chair of Overview and Scrutiny Committee has agreed that the decision should be treated as a matter of urgency. This is in accordance with Part 4, Section H, and Paragraph 18 (a) and (b) of the Council Constitution.”</i></p>							