

PUBLICATION OF THE INTENTION TO MAKE A KEY DECISION¹

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

AND

NOTICE OF A PRIVATE MEETING OF A DECISION MAKING BODY²

Occasions over the next 3 months when the public may be excluded from meetings due to the likelihood that if members of the public were present during an item of business confidential or exempt information would be disclosed to them

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

² In accordance with Regulation 5(2) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

Publicity in connection with Key Decisions.

Where the Leader of the Council, the Cabinet, an individual Cabinet Member or a Cabinet Committee intend to make a key decision, the Council is required to give a minimum of 28 clear days public notice. This notice exceeds the statutory minimum by giving notice of key decisions which are intended to be taken over the next 3 months. New notices for the ensuing 3 month periods will be given at monthly intervals.

A Key Decision is defined in legislation as a executive decision, which is likely:

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

The Cabinet

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

Leader of the Council (Chair) – Cllr Joseph Ejiofor
Deputy Leader of the Council and Cabinet Member for Children, 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

Haringey Council Forward Plan - 9 November 2020 to 28 February 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
10-Nov-2020	Future approach to Council recruitment	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.
10-Nov-2020	Variation of contract to Kind Diamond Build Consortium on the Linden House Project	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.

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10-Nov-2020	Extension and Variation of the Contract for the integrated Health Improvement/Wellness Service	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	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	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	School Streets Plan	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	Variation of Contract Award and associated Purchase Order on Hornsey Library Refurbishment Project	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	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	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	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	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	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	Broadwater Farm Design Contract Variation	Cabinet approval to vary the existing design contract with Karakusevic Carsen Architects to facilitate the delivery of new homes.	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	The Novation of the remaining part of the SAP contract for scanning services	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.

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10-Nov-2020	Supplementary report - Parking permits and charges - Ulez Readiness	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	Noel Park PODs replacement and 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 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.

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08-Dec-2020	Permission to consult on new way of delivering learning disabilities day opportunities	The proposal to change the model of delivering day opportunities for adults with learning disabilities requires a formal public consultation process before consideration by Cabinet as to whether the Council will adopt the new model.	KEY	Cabinet	Cabinet Member for Adults and Health Assistant Director for Commissioning	Report of the Director of Adults and Health	Part exempt Paragraph 5 Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
08-Dec-2020	Extension and variation of Housing Related Support Contracts - Mental Health Pathway- Short Term Supported Accommodation	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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08-Dec-2020	Parks and Leisure DPS Renewal	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.
08-Dec-2020	GLA Good Growth Accelerator Fund	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 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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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
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. 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	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	Civic Centre Future Use and Capital Works	The Civic Centre has substantial investment needs but also offers an opportunity to meet some of the councils medium and long term accommodation needs. This report sets out options and a recommendation for investment.	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 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	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	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.
08-Dec-2020	Authority to commence consultation on an enhanced payment options policy for leaseholders	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	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	Strategic CIL (SCIL) Spending	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.
08-Dec-2020	Update on Capital Letters to agree funding processes	To ask for delegation to AD Housing & S151 officer to sign off and agree payments to Capital Letters, a pan-London scheme to procure temporary accommodation.	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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19-Jan-2021	Contract variation with Central North West London NHS Foundation Trust (CNWL) for the contract for lots 1a - Genito-Urinary Medicine (GUM) services	Contract variation to the service which covers the need to implement new tariffs and align the contract to financial years, implementation of an addendum to the integrated sexual health specification in regards to commissioning responsibilities of PrEP transferring to Local Authorities and other local service changes specific to Barnet, Camden & Islington	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.
19-Jan-2021	Contract extension on Children and Young People's Substance Misuse Services contract (CYPS) to allow for new contract to start 1st December 2021	Request to extend the existing contract by 8 months as a result of impact of Covid 19 to allow sufficient and reasonable timeframe to prepare ITT documentation and service provider submissions.	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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19-Jan-2021	Proposed acquisition of various Freehold and leasehold interests in respect of 8 industrial properties	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.
19-Jan-2021	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	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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19-Jan-2021	Re-establishing an approved list for the procurement of temporary accommodation within Housing Demand (Homes for Haringey)	Seeking approval to migrate from the current DPS system (adam), which is up for renewal, to a new bespoke platform hosted by the same organisation (adam) for 4 years. This is to ensure that there is a compliant route to market for Temporary Accommodation.	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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19-Jan-2021	Approval of construction contract at Scales Road N17	The report will ask Cabinet to 1) Approve the appointment of the recommended contractor, NFC Homes Limited, to complete a development of four new Council rented homes at Scales Road N17, 2) Approve the appropriation of the land at Scales Road from housing purposes to planning purposes under Section 122 of the Local Government Act 1972, 3) Approve the use of the Council's powers under Section 203 of the Housing and Planning Act 2016 to override easements and other rights of neighbouring properties infringed upon by the Scales Road development, 4) Approve the appropriation of the land at Scales Road from planning purposes back to housing purposes under Section 19 of the Housing Act 1985, after practical completion of the development on 31 March 2022.	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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19-Jan-2021	Update on the Council's Housing Delivery Programme	An update on progress on the Council's commitment to deliver a new generation of Council homes and to ask Cabinet to add new sites to the delivery programme.	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
19-Jan-2021	Neighbourhood Moves Scheme	Following consultation, Cabinet will be asked to agree an amendment to the Council's Allocations Policy to allow for the 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 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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19-Jan-2021	Award of a contract for an IT system for the management of nightly paid temporary accommodation within the Housing Demand service of Homes for Haringey	The contract for the existing IT system has come to an end. Cabinet approval is required for a new contract to provide an IT system to facilitate procurement, process payments, property lettings and compliance documents for all nightly paid temporary accommodation.	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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09-Feb-2021	Award of Contract for a Social Care System	In 2003 Haringey procured a social care recording system which went live in 2005. In its broadest scope the system incorporates the social care case management recording of children's services (including the Multi Agency Safeguarding Hub and Early Help), adult services (including early intervention and signposting) and associated finance functions. Given that the system has now been live for fifteen years Haringey made a decision to go to competitive tender. This will allow Haringey to formally test the market and decide whether the long-term strategy for their social care recording solution lies with the current supplier with enhanced functionality or with an alternative system and provider.	KEY	Cabinet	Cabinet Member for Adults and Health Director of Adults and Health, Director of Children's Services	Report of the Director of Adults and Health, 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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09-Feb-2021	Admission to Schools – Determined Admission Arrangements for 2022/23	Following public consultation held between November 2020 and January 2021, Cabinet is asked to determine the admission arrangements for admission to community nursery, primary, junior and secondary schools and to St Aidan's Voluntary Controlled school and for sixth form admission for the year 2022/23.	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
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	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-Feb-2021	Outline Business Case for the Wood Green Decentralised Energy Network	This report sets out the business case for the development of a Decentralised Energy Network (DEN) in Tottenham Hale that will deliver low carbon energy to the developments in the local area. This report will set out the recommended delivery mechanisms including the financial requirements and legal parameters of the business model.	KEY	Cabinet	Cabinet Member for Climate Change, Equalities and Leisure 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.
09-Feb-2021	Outline Business Case for the Tottenham Hale Decentralised Energy Network	This report sets out the business case for the development of a Decentralised Energy Network (DEN) in Tottenham Hale. That will deliver low carbon energy to the developments in the local area. This report will set out the recommended delivery mechanisms including the financial requirements and legal parameters of the business model.	KEY	Cabinet	Cabinet Member for Climate Change, Equalities and Leisure 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.