

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 - 8 February 2021 to 31 May 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
09-Feb-2021	Award of contract for the provision of bundled hours home support and reablement service	Award of contract for small number of providers to deliver Home Support & Reablement bundled hours across the different localities Borough wide.	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.
09-Feb-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.

Haringey Council Forward Plan - 8 February 2021 to 31 May 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
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	Renaming of Albert Road Recreation Ground	Report on the consultation with local residents about the proposal to rename Albert Road Recreation Ground to O.R. Tambo Recreation Ground	KEY	Cabinet	Cabinet Member for Climate Change, Equalities and Leisure Director of Environment and Neighbourhoods	Report of the Director of Environment and Neighbourhoods	Public

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
09-Feb-2021	2021/22 Budget and 2021-2026 MTFS Report	Following public consultation and Scrutiny Review, this report will set out the details of the proposed budget for 2021/22 and MTFS through to 2025/26, including savings, growth and capital proposals. The report will also set out details of funding for 2021/22 and if available the remainder of the planning period and highlight areas of risk. The report will be for onward approval by Full Council on the 22 of February, and will include the details of the council tax resolution.	KEY	Cabinet	Cabinet Member for Finance and Strategic Regeneration Director of Finance	Report of the Director of Finance	Public

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
09-Feb-2021	Commercial Property Portfolio Review - Industrial Property Strategy and proposed Acquisition of third party interests	Cabinet is asked to approve the Commercial Property Portfolio review including the approval to pursue the acquisition of a number of third party industrial interests.	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.

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
09-Feb-2021	Approval of construction contract at Antill Road Car Park - Land between 39-41 Antill Road N15	The report will ask Cabinet to 1) Approve the appointment of the recommended contractor to complete a development of one new Council rented home at Antill Road N15, 2) approve the appropriation of the land at Antill Road from housing purposes to planning purposes and back from planning purposes to housing purposes after practical completion under the relevant Sections of the Local Government Act 1972 and 1985, 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 the development.	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.

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
09-Feb-2021	Asset Management Plan Update	Cabinet are asked to approve the Asset Management Plan 2020 – 2025 Update - February 2021, 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.
09-Feb-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.

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
09-Feb-2021	Draft Walking & Cycling Action Plan consultation	Cabinet are requested to provide approval to consult on a Draft Walking & Cycling Action Plan.	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	Public
09-Feb-2021	Debt Strategy	It is recommended that Cabinet: a) Agree the approach to reducing debt amongst Haringey residents set out in the Debt Strategy. b) Authorise officers to undertake consultation with external stakeholders on the Debt Strategy [with a view to final publication in June].	KEY	Cabinet	Cabinet Member for Transformation and Public Realm Investment Assistant Director for Corporate and Customer Services	Report of the Director for Customers, Transformation and Resources	Public

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
09-Feb-2021	Debt Reduction Policy	It is recommended that Cabinet: a) Agree the approach to reducing debt amongst Haringey residents set out in this report. b) Approve the Debt Reduction Policy, which sets out our approach to debt owed to the Council, and note that officials will return with a further action plan.	KEY	Cabinet	Cabinet Member for Transformation and Public Realm Investment Assistant Director for Corporate and Customer Services	Report of the Director for Customers, Transformation and Resources	Public
09-Feb-2021	Local Welfare Assistance Fund	Cabinet are requested to agree the policy for Local Welfare Assistance Fund.	KEY	Cabinet	Cabinet Member for Transformation and Public Realm Investment Assistant Director for Corporate and Customer Services	Report of the Director for Customers, Transformation and Resources	Public
09-Mar-2021	Establishment of Procurement Committee	To establish a Cabinet Procurement Committee and appoint Cabinet Members to serve on this Committee in accordance with Part Three Section D of the Council Constitution.	KEY	Cabinet	Leader of the Council Monitoring Officer	Report of the Monitoring Officer	Public

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
09-Mar-2021	New delivery Model for Adult learning disabilities day opportunities	Proposal for a new model of delivering day opportunities for adults with learning disabilities following a public consultation.	KEY	Cabinet	Cabinet Member for Adults and Health Assistant Director for Commissioning	Report of the Director of Adults and Health	Public
09-Mar-2021	Annual Childcare Sufficiency Report: 2020	The Childcare Act 2006 places a duty on the Council to ensure there is enough childcare within its area for working parents and parents who wish to train or study. The Annual Childcare Sufficiency Report provides an update on the availability of childcare provision in Haringey for 0 to 14 year olds and (up to 18 for disabled children) and progress on the implementation of the Council's Childcare Action Plan 2019-2022 .	KEY	Cabinet	Deputy Leader of the Council and Cabinet Member for Children, Education and Families Assistant Director for Commissioning	Report of the Director of Children's Services	Public

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
09-Mar-2021	New River Sports Ground - Options Appraisal	The report will set out the options available to the council for the future management of New River Sports Ground following the transfer of the lease back to the council.	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.
09-Mar-2021	Flood Water Management Investment Plan	To set out the capital and revenue investment in Flood Water management , including drainage programme for 2021/22.	KEY	Cabinet	Cabinet Member for Climate Change, Equalities and Leisure Director of Environment and Neighbourhoods	Report of the Director of Environment and Neighbourhoods	Public
09-Mar-2021	Climate Change Action Plan	This report and appendix sets out the actions required by the borough stakeholders, the Council, and Government to achieve a Net Zero Carbon Borough by 2041.	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	Public

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
09-Mar-2021	Insourcing of Security Services	The report will ask Cabinet to approve the creation of an in-house security team to sit within the Operational Facilities Management service.	KEY	Cabinet	Cabinet Member for Finance and Strategic Regeneration Director for Housing, Regeneration and Planning, Director of Environment and Neighbourhoods	Report of the Director for Housing, Regeneration and Planning, 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.
09-Mar-2021	2020/21 Finance Update Quarter 3	This report will provide an update on the Quarter 3 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

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
09-Mar-2021	High Road West - conditional approval of GLA funding	Cabinet are asked to approve recommendations to progress the next steps of the High Road West Scheme, including entering into funding contracts with the GLA, entering into a loan agreement and updating contractual arrangements. The report also seeks approval for the Council to acquire social rented properties. Delegations will be sought to progress the scheme relating to finalising commercial terms and legal arrangements. Approvals will also be sought to update previous delegations.	KEY	Cabinet	Cabinet Member for Finance and Strategic Regeneration Assistant Director for Regeneration and Economic Development	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-Mar-2021	Haringey Fairness Commission	Report to provide an update on the implementation of Fairness Commission recommendations and agree priority actions in the context of Covid impacts.	KEY	Cabinet	Cabinet Member for Transformation and Public Realm Investment Director for Customers, Transformation and Resources	Report of the Director for Customers, Transformation and Resources	Public

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
09-Mar-2021	Highgate School Supplementary Planning Document (SPD) adoption	The existing Local Plan site allocation for the site requires a SPD to be produced to guide future planning applications. The School intends to submit planning applications in 2021 for rationalisation, enhancement and accessibility improvements for the site and this SPD provides guidance for that.	KEY	Cabinet	Cabinet Member for Planning and Corporate Services Assistant Director for Planning, Building Standards and Sustainability	Report of the Director for Housing, Regeneration and Planning	Public
09-Mar-2021	Street Cleansing Strategy and plan adoption	Adoption of a Cleaner Haringey strategy and delivery plan with enhanced focus on cleansing standards and enforcement actions.	KEY	Cabinet	Cabinet Member for Transformation and Public Realm Investment Assistant Director for Stronger and Safer Communities	Report of the Director of Environment and Neighbourhoods	Public
09-Mar-2021	Highways and Public Realm Investment Plan	To set out the capital and revenue investment in highways and Public Realm improvements schemes ar (2021/22)	KEY	Cabinet	Cabinet Member for Transformation and Public Realm Investment Director of Environment and Neighbourhoods	Report of the Director of Environment and Neighbourhoods	Public

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
09-Mar-2021	Parking Investment Plan	To set out the Investment in parking schemes and programmes for 2021.	KEY	Cabinet	Cabinet Member for Transformation and Public Realm Investment Director of Environment and Neighbourhoods	Report of the Director of Environment and Neighbourhoods	Public
09-Mar-2021	Disabled Parking Action Plan	To consolidate all improvements being implemented or planned to improve access to disabled parking, as well as seeking approval for further policy changes and associated investment.	KEY	Cabinet	Cabinet Member for Transformation and Public Realm Investment Director of Environment and Neighbourhoods	Report of the Director of Environment and Neighbourhoods	Public
09-Mar-2021	Road Safety Investment Plan	To set out the Council's road safety programme for 2021/22 and how it contributes to achieving the Mayor For London's road accident reduction targets (Vision Zero).	KEY	Cabinet	Cabinet Member for Transformation and Public Realm Investment Director of Environment and Neighbourhoods	Report of the Director of Environment and Neighbourhoods	Public
09-Mar-2021	Street Lighting Investment Plan	To set out the capital and revenue streetlighting investment for 2020/2021.	KEY	Cabinet	Cabinet Member for Transformation and Public Realm Investment Director of Environment and Neighbourhoods	Report of the Director of Environment and Neighbourhoods	Public

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
09-Mar-2021	Discretionary Housing Payments Policy 2021-22	To agree the Policy/criteria for access to Discretionary Housing Payments.	KEY	Cabinet	Cabinet Member for Transformation and Public Realm Investment Assistant Director for Corporate and Customer Services	Report of the Director for Customers, Transformation and Resources	Public
16-Mar-2021	Scrutiny Panel Review on Noel Park Major Works Programme	Cabinet to respond to the recommendations of the scrutiny review.	NON-KEY	Cabinet	Leader of the Council Director of Housing, Regeneration and Planning	Report of the Director for Housing, Regeneration and Planning	Public
16-Mar-2021	Briefing Note providing information regarding the award of the Construction works for Canning Crescent Refurbishment Works	Briefing Note for the award of a Main Contractor under CSO 16.02, (Delegated Authority by Leader/Lead Member), for the refurbishment of Canning Crescent (RIBA Stages 5-6) to relocate the existing Clarendon Road Recovery College and provision of temporary supported crisis and respite units.	NON-KEY	Cabinet	Cabinet Member for Adults and Health Assistant Director for Commissioning	Report of the Director of Adults and Health	Public

Date of Decision or period within which the decision is to be made	Matter in respect of which the decision is to be made	Short Description	Key or Non-Key Decision	Decision Maker	Cabinet Member and Lead Officer	List of Documents to be submitted to decision maker	Public or Private Meeting
16-Mar-2021	Osborne Grove Nursing Home Redevelopment – Award of Contract for Architect led Multi-Disciplinary Design Services	Award the contract for the Multi-Disciplinary Project Design Team to design and deliver the project to demolish the existing nursing home and create a new 70-bed nursing provision, café, day centre, 20 flats (mix of 1 and 2 beds) as well as 10 studio extra care apartments.	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.
16-Mar-2021	Agreement to award of contract for Upper Tollington and Vicarage Footbridges refurbishment works following a competitive procurement process	Agreement to award of contract for essential repair works to two footbridges along Parkland Walk, Upper Tollington Park footbridge and Vicarage (Haslemere) footbridge following competitive procurement process.	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.

Date of Decision or period within which the decision is to be made	Matter in respect of which the decision is to be made	Short Description	Key or Non-Key Decision	Decision Maker	Cabinet Member and Lead Officer	List of Documents to be submitted to decision maker	Public or Private Meeting
16-Mar-2021	Energiesprong retrofit pilot project progression	The Council has been successful in securing £1.6m of funding from BEIS to undertake an Energiesprong pilot. This report asks Cabinet to accept the funding and confirm that we will proceed with the project.	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	Public
16-Mar-2021	Bruce Grove Public Convenience Refurbishment and Extension Works	To agree to enter into Contract with a Main Contractor for the refurbishment and extension of the Council owned, Grade II listed Bruce Grove Public Conveniences, for conversion into a new community café.	KEY	Cabinet	Cabinet Member for Finance and Strategic Regeneration Assistant Director for Regeneration and Economic Development	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.

Date of Decision or period within which the decision is to be made	Matter in respect of which the decision is to be made	Short Description	Key or Non-Key Decision	Decision Maker	Cabinet Member and Lead Officer	List of Documents to be submitted to decision maker	Public or Private Meeting
16-Mar-2021	Tottenham Future High Streets Fund Grant Agreement	This report seeks Cabinet approval to accept a grant offer from the MHCLG under the Future High Streets Fund Programme and to subsequently enter into a grant agreement with MHCLG until March 2024.	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.
16-Mar-2021	Approval of construction contract and land appropriation at Lealand Road N15	This report asks Cabinet firstly to appoint the contractor identified by a formal procurement exercise to deliver three new Council homes on vacant HRA land at Lealand Road in Seven Sisters ward, and secondly to facilitate this development by agreeing to use the Council's powers under the Local Government Act 1972 to appropriate the land for planning purposes and under the Housing and Planning Act 2016 to override any easements.	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.

Date of Decision or period within which the decision is to be made	Matter in respect of which the decision is to be made	Short Description	Key or Non-Key Decision	Decision Maker	Cabinet Member and Lead Officer	List of Documents to be submitted to decision maker	Public or Private Meeting
16-Mar-2021	Variation to District Heating Contract (Broadwater Farm)	This reports seeks Cabinet approval to vary the existing contract for the Broadwater Farm District Heating system. The variation is required to cover delays caused by Covid.	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.
16-Mar-2021	Additional contract costs for the Homes for Haringey external capital investment programme for year 2 (2019/20)	To seek approval for additional costs to the Contract for the Homes for Haringey Major External Works programme. The contract, in 3 lots, was awarded by Cabinet on 8 Oct 2019. This report seeks authority to increase the value of these works.	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.

Date of Decision or period within which the decision is to be made	Matter in respect of which the decision is to be made	Short Description	Key or Non-Key Decision	Decision Maker	Cabinet Member and Lead Officer	List of Documents to be submitted to decision maker	Public or Private Meeting
16-Mar-2021	Transfer of a TA Lodge from the General Fund to the Housing Revenue Account	To request the appropriation of a General Fund property to the Housing Revenue Account.	KEY	Cabinet	Cabinet Member for Housing and Estate Renewal Assistant Director for Housing	Report of the Director for Housing, Regeneration and Planning	Public
16-Mar-2021	Rough Sleeping Grant Acceptances	Acceptance of grant funding awarded by the MHCLG: - NSAP Contingency Grant £1.2m - RSAP Revenue Funding for Ermine £1.1m	KEY	Cabinet	Cabinet Member for Housing and Estate Renewal Assistant Director for Commissioning	Report of the Director of Adults and Health	Public
16-Mar-2021	Microsoft Enterprise Agreement	Award contract for the provision of Microsoft software. Haringey relies on Microsoft as its main enterprise solution for desktop software - particularly spreadsheet, word, email processing, presentation, publishing, remote connections, video conferencing, document storage, operating system and internet browsing.	KEY	Cabinet	Cabinet Member for Planning and Corporate Services Chief Information 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.

Date of Decision or period within which the decision is to be made	Matter in respect of which the decision is to be made	Short Description	Key or Non-Key Decision	Decision Maker	Cabinet Member and Lead Officer	List of Documents to be submitted to decision maker	Public or Private Meeting
16-Mar-2021	Extension of the Ohms Managed Service	Due to staff shortages due to the covid new variant, go live has been delayed on the implementation of the NPS Housing application which replaces OHMs. Lack of resource and staff training is the main issue. We are requesting an extension of up to 6 months although not all should be used.	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.
16-Mar-2021	Approval to award of contract for the Street Lighting Central Management System following a competitive procurement process	The Council is seeking a solution as part of its energy reduction and low-cost maintenance programmes to provide full monitoring and control of its street lighting assets via a Central Management System. This will consist of on-site nodes and gateways and a software system hosted by the Supplier.	KEY	Cabinet	Cabinet Member for Transformation and Public Realm Investment 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.

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
Between 25-Mar-2021 and 02-Apr-2021	Contract Award for construction works for Canning Crescent Refurbishment Works	To approve the award of the Main Contractor under CSO 16.02 for the refurbishment of Canning Crescent (RIBA stages 5-6) to relocate the existing Clarendon Road Recovery College and provision of temporary supported crisis and respite units.	KEY	Cabinet Member Signing	Cabinet Member for Adults and Health Assistant Director for Commissioning	Report of the Director for Public 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.