

NOTICE TO CHAIR OF OVERVIEW AND SCRUTINY COMMITTEE OF A GENERAL EXCEPTION TO THE PUBLICATION OF THE INTENTION TO MAKE A KEY DECISION¹

AND

NOTICE SETTING OUT REASONS WHY PUBLICITY REQUIREMENTS ARE IMPRACTICABLE²

1. Where a decision maker intends to make a key decision that decision must not be made until at least 28 clear days public notice has been given³.

¹ In accordance with Regulation 10(1) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

² In accordance with Regulation 10(3) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

2. Where the publication of the intention to make a key decision is impracticable, that decision may only be made where the Chair of the Overview and Scrutiny Committee has been informed of the matter about which the decision is to be made, notice to the Chair has been made available for public inspection at the Council offices and published on the Council's website, and after 5 clear days have elapsed following the day on which notice to the Chair was made publicly available⁴.
3. **This notice is to inform the Chair of the Overview and Scrutiny Committee that it has been impracticable to give 28 clear days public notice of the item(s) set out below for the reasons set out below and that it is intended that the key decision(s) will be made on the date specified below.**
4. **Notice is also given to the public that the reasons why compliance with the requirements for publicity in connection with key decisions are impracticable are set out below.**

³ In accordance with Regulation 9(2) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

⁴ In accordance with Regulation 10(1) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

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	Decision maker	Cabinet Member & Lead Officer	List of documents to be submitted to the decision maker	Public or Private meeting. Statement of reasons if private	Reasons why impracticable to give 28 days' clear public notice
16 March 2021	High Road West - conditional approval of GLA funding	Cabinet is 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.	Cabinet	Cabinet Member for Finance and Strategic Regeneration Director of Housing, Regeneration and Planning	Report of the Director of Housing, Regeneration and Planning	<i>Part or all the report will contain exempt information under Para 3 – Information relating to the financial or business affairs of any person (including the authority holding that information), and under Para 5 - Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings</i>	28 days' notice has been given for this Cabinet report for its consideration at 9 th March Cabinet. The request in this case is to defer the Cabinet session at which this report would be considered (from 09 March 2021 to 16 March 2021). The reason for this is that final legal and commercial review of contracts between the GLA and LBH has taken longer than originally agreed between both parties. An additional week is required to finalise the Cabinet Report and appendices. The Report will therefore be considered by Cabinet at the 16 March 2021 Cabinet meeting. .

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19 March 2021	Variation of contract with Thames Reach Charity for provision of the Haringey Street Outreach Service (HSORT)	A Request for Quotation (RFQ) was undertaken via the Council's e-tendering portal (HPCS). A contract was awarded and due to start on 1 April 2021. Due to increased demand and MCLG funding, the request is to vary the contract to include an additional post to deliver the service across Haringey.	Cabinet Member Signing	Cabinet Member for Housing & Estate Renewal Assistant Director for Commissioning	Report of the Director for Adults and Health	Public	The contract is starting on 1 April 2021, therefore a decision is required before this date. Not varying the contract could result in a gap in provision and our ability to meet demand which would be detrimental to those currently experiencing street homelessness, and those that are at risk of rough sleeping.
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19 March 2021	To approve the extension of contract for emergency Covid-19 accommodation for vulnerable rough sleepers, to London Hotel Group Ltd T/A Ibis Styles Hotel.	<p>The contract for emergency Covid-19 accommodation for vulnerable rough sleepers was awarded on 4th November 2020.</p> <p>The contract expires on 31 March 2021, and an extension is required for a further 6 months up to September 2021 at a cost of £594,200.</p> <p>Funding for the contract is provided for within the Covid-19 emergency response budget.</p>	Cabinet Member Signing	<p>Cabinet Member for Housing and Estate Renewal</p> <p>Assistant Director for Commissioning</p>	Report of the Director of Adults and Health	Public	<p>The contract is ending on 31 March 2021.</p> <p>Continuation of this service is necessary to ensure an effective response to the Covid-19 pandemic, in particular to prioritise the safety and welfare of vulnerable homeless people, for whom the effects of the virus are significantly more injurious than the general population. To deliver the 'In for Good' commitment made in our Exit Strategy.</p>