

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 - 11 May 2021 to 31 August 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
Between 12-May-2021 and 24-May-2021	To award a contract for the delivery of Energiesprong energy efficiency retrofit	In line with recommendation 3.4 set out in the Energiesprong Cabinet paper of the 16th March 2021. To seek approval for the appointment of the successful contractor to undertake Energiesprong energy efficiency retrofits in council-owned housing stock. The procurement process is expected to be completed on 11 May 2021 by the GLA. The Council is then required to confirm this appointment by 14 May 2021.	KEY	Cabinet Member Signing	Leader of the Council Assistant Director for Planning, Building Standards and 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.

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12-May-2021	Confirmation of Article 4 Direction to remove permitted development rights for changes of use from office (class B1(a)) to residential (class C3) uses in prescribed areas until 31 July 2022	<p>On 10 March 2020 Cabinet agreed to the making of a non-immediate Article 4 Direction to remove permitted development rights in certain parts of the Borough allowing change of use from office (Use Class B1a) to residential (Use Class C3).</p> <p>The Cabinet Member is now asked to consider the representations received and to decide whether the Article 4 direction should be confirmed.</p>	KEY	Cabinet Member Signing	<p>Cabinet Member for Planning and Corporate Services</p> <p>Assistant Director for Planning, Building Standards and Sustainability</p>	Report of the Director for Housing, Regeneration and Planning	Public

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Between 12-May-2021 and 19-May-2021	Extension of Housing Related Support Contract- Somewhere Safe to Stay with All People All Places	Following confirmation of MHCLG Rough Sleeping Initiative funding in March, we request approval to extend the contract for Somewhere Safe to Stay for a period of 3 months from 01/04/21 – 30/06/21 at an additional value of £95,968. This is a key decision due to the aggregated value of the contract over a period of one year and 9 months including proposed extension totalling £583,637 . The extension of the contract allows the Council to continue to provide an effective response to the Covid-19 pandemic and to prioritise the safety and welfare of vulnerable people who are rough sleeping by providing accommodation that will enable people to adhere to government guidelines around self-isolation, where they would not ordinarily have accommodation or financial means to do so.	KEY	Cabinet Member Signing	Cabinet Member for Housing and Estate Renewal Assistant Director for Commissioning	Report of the Director of Adults and Health	Public

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15-Jun-2021	The Regulation of Investigatory Powers Act 2000 (RIPA) and Investigatory Powers Act 2016: Use of powers by the Council in 2020	Cabinet are asked to note the report which provides information on the Council's use of its powers under RIPA	KEY	Cabinet	Leader of the Council Head of Legal and Governance	Report of the Chief Executive	Public
15-Jun-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
15-Jun-2021	Wavier Contract to Citizen's Advice Bureaux for the Information, Advice and Guidance service for 9 months	A wavier for direct award of contract for a 9 month period for the Information, Advice and Guidance services contract. The contract allows sufficient time to go out to tender for a new service over the next 9 months. It is vital the service is delivered whilst the re-design continues to ensure there is support available to our residents whilst we finish the re-commissioning process.	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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15-Jun-2021	Approval to develop 57 White Hart Lane into supported accommodation for young people with complex learning disabilities and autism	Cabinet is asked to approve: •The transfer of the 57 White Hart Lane site from the Corporate Landlord portfolio to the Commissioning portfolio. •The utilisation of £2,665,000 of capital funding from the 'Additional Supported Living' capital budget allocation to develop this scheme. •The acceptance of £985,000 of NHS England capital grant funding for the development of this project	KEY	Cabinet	Cabinet Member for Adults and Health Assistant Director for Commissioning	Report of the Assistant Director for Commissioning	Public
15-Jun-2021	Award of Contract for a Social Care System	Request to approve new supplier and contract for social care case management system for Children's and Adults social services	KEY	Cabinet	Cabinet Member for Adults and Health Director of Children's Services, Director of Adults and Health	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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15-Jun-2021	Renewal of DPS for Residential and Nursing	To renew the DPS sourcing tool for the provision of Residential and Nursing requirements	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.
15-Jun-2021	Insourcing of Travel Buddies to support SEN young People	Proposal to insource the Travel Buddy Service in order to maintain service, improve quality of provision and to support a community wealth approach.	KEY	Cabinet	Deputy Leader of the Council and Cabinet Member for Children, Education and Families Assistant Director for Early Help and Prevention	Report of the Director of Children's Services	Public

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15-Jun-2021	Bruce Grove Primary School - External Envelope and Building Services Improvement Works – Award of Construction Contract	The work aims to address building deficiencies, preventing failure of the building fabric and services, which could lead to school closure and to improve the building energy efficiencies. Some of this work is subject to central government funding (carbon grant) which is required to be completed by the end of September. To secure the Councils ability to complete grant funded work by this date, Cabinet approval is sought on completion of the procurement process.	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	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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15-Jun-2021	Chestnuts Primary School - External Envelope and Building Services Improvement Works – Award of Construction Contract	The work aims to address building deficiencies, preventing failure of the building fabric and services, which could lead to school closure and to improve the building energy efficiencies. Some of this work is subject to central government funding (carbon grant) which is required to be completed by the end of September. To secure the Councils ability to complete grant funded work by this date, Cabinet approval is sought on completion of the procurement process.	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	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.
15-Jun-2021	Approve the Appointment of Contractor for Campsbourne Primary School Building Services and External Envelope Works Phase 1	The project is due to commence in summer 2021 and some of the work will be subject to Central Government funding (Salix). The works primarily involve improvements to the school's building services and flat roofs. The works need to be completed by 30.09.21 to avoid disruption to the school and qualify for payment of the Salix grant.	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	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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15-Jun-2021	Stroud Green Primary School - Phase 1 External Envelope and Building Services Improvement Works – Award of Construction Contract	The project is due to commence in summer 2021 and some of the work will be subject to Central Government funding (Salix). The works primarily involve improvements to the school's building services and building fabric to improve energy efficiency. Part of the works need to be completed by 30.09.21 to avoid disruption to the school and qualify for payment of the Salix grant.	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	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.
15-Jun-2021	Approve the Appointment of Contractor for Seven Sisters Primary School Building Services and External Envelope Works Phase 1	The project is due to commence in summer 2021 and some of the work will be subject to Central Government funding (Salix). The works primarily involve improvements to the school's building services and flat roofs. The works need to be completed by 30.09.21 to avoid disruption to the school and qualify for payment of the Salix grant.	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	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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15-Jun-2021	Community Carbon Offset Fund Spending Strategy	This report sets out the spending strategy for the carbon offset contributions collected through Section 106 monies from planning applications, to be made available for community carbon reduction projects.	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
15-Jun-2021	The acquisition of S106 Residential Accommodation in Tottenham Hale N17	The decision is to acquire the long leasehold interest in 177 S106 residential units within Hale Wharf Phase 2, Tottenham Hale N17.	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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15-Jun-2021	Authority to commence consultation with residents on the Council's proposal to bring Homes for Haringey (HfH) back in-house	The Council is required to undertake statutory consultation under section 105 of the Housing Act 1985 on the proposal to bringing HfH back in- house. Following the conclusion of the statutory consultation, Cabinet will be requested to make a decision on the proposal to bring HfH back in-house.	KEY	Cabinet	Cabinet Member for Housing and Estate Renewal Assistant Director for Housing	Report of the Director for Housing, Regeneration and Planning	Public
15-Jun-2021	Award of contract for Automatic Opening Ventilation works	To seek approval for contract costs for the Homes for Automatic Opening Ventilation 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 Information relating to the financial or business affairs of any particular person (including the authority holding that information).

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15-Jun-2021	Approval of construction contract and land appropriation at land opposite 16 Park Road	The report will ask Cabinet to approve the appointment of the recommended contractor to complete a development of eight new Council rented homes at land opposite 16 Park Road	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.
15-Jun-2021	Ashley Road Depot - award of contract for design works	A report to request Cabinet's approval to appoint a lead designer to prepare designs for the Ashley Road Depot site, to deliver new Council housing	KEY	Cabinet	Cabinet Member for Housing and Estate Renewal Director for Housing, Regeneration and Planning	Report of the Director for Housing, Regeneration and Planning	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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15-Jun-2021	London Borough of Haringey Gambling Act Policy	Seeking approval to undertake public consultation in respect of a Gambling Act Policy within the Borough.	KEY	Cabinet	Cabinet Member for Planning and Corporate Services Director of Environment and Neighbourhoods	Report of the Director of Environment and Neighbourhoods	Public
15-Jun-2021	Permanent Recruitment Agency Supply Chain to support the insource recruitment service	Agreement to award contract for the Recruitment Agency Supply Chain, as part of the insourcing of the recruitment hub. Relationships with agency suppliers will be required to replace the current arrangements.	KEY	Cabinet	Cabinet Member for Planning and Corporate Services 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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13-Jul-2021	Award of the Children and Young People's Drug and Alcohol Services (CYPS) contract	The award to the preferred provider for the new contract for the Children and Young People's Drug and Alcohol Services (CYPS) to start 1st December 2021	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.
13-Jul-2021	2020/21 Finance Update and Provisional Outturn	This report sets out the 2020/21 provisional outturn for the General Fund, HRA, DSG and the Capital Programme compared to budget. It will seek approval for any changes to the Council's revenue or capital budgets required to respond to the changing financial scenario and the delivery of the MTFS. It also includes proposed transfers to/from reserves, revenue and capital carry forward requests and any budget virements, adjustments and grant acceptances	KEY	Cabinet	Cabinet Member for Finance and Strategic Regeneration Director of Finance	Report of the Director of Finance	Public