

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 Peray Ahmet

Cabinet Member for Environment, Transport and the Climate Emergency and Deputy Leader of the Council – Cllr Mike Hakata

Cabinet Member for Planning, Licensing and Housing Services – Cllr John Bevan

Cabinet Member for Early Years, Children and Families – Cllr Zena Brabazon

Cabinet Member for Customer Service, Welfare and the Public Realm – Cllr Seema Chandwani

Cabinet Member for Health, Social Care and Well-Being – Cllr Lucia das Neves

Cabinet Member for Employment, Skills and Corporate Services – Cllr Julie Davies
Cabinet Member for Finance and Transformation – Cllr Isidoros Diakides
Cabinet Member for House Building, Place-Making and Development – Cllr Ruth Gordon

- 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 - 4 June 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
15-Jun-2021	Establishment of Cabinet Sub Committees & Cabinet Member Appointments for 2021/22 to the Community Safety Partnership (CSP) and LHC	Cabinet is asked to agree the establishment of the Corporate Parenting Advisory Committee and agree Cabinet Member appointments to the Community Safety Partnership and LHC.	NON-KEY	Cabinet	Leader of the Council Head of Legal and Governance (Monitoring Officer)	Report of the Head of Legal and Governance (Monitoring Officer)	Public
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 (Monitoring Officer)	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

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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 Environment, Transport, and the Climate Emergency and Deputy Leader of the Council Assistant Director for Planning, Building Standards and Sustainability	Report of the Director for Housing, Regeneration and Planning	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 Early Years, Children and Families 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	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 Council's ability to complete grant funded work by this date, Cabinet approval is sought on completion of the procurement process.	KEY	Cabinet	Cabinet Member for Early Years, Children 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	Cabinet Member for Early Years, Children 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	Cabinet Member for Early Years, Children 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	Cabinet Member for Early Years, Children 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	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 Employment, Skills 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.
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 Health, Social Care and Well-Being Assistant Director for Commissioning	Report of the Assistant Director for Commissioning	Public

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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 Health, Social Care and Well-Being 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.
15-Jun-2021	Approval of construction contract and land appropriation at land opposite 16 Park Road/Edith 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 House Building, Place-Making and Development 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	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 Planning, Licensing and Housing Services 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).
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, Licensing and Housing Services Director of Environment and Neighbourhoods	Report of the Director of Environment and Neighbourhoods	Public