

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 - 3 August 2021 to 30 November 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 16-Aug-2021 and 25-Aug-2021	Appointment of contractor to provide shell and core works in relation to the CCTV works on the 9th floor Alexandra House	The appointment of a shell and core contractor for the CCTV hub relocation project to the 9th floor Alexandra House. Oversight of fit out works and principal contractor duties included.	KEY	Cabinet Member Signing	Leader of the Council Assistant Director for Stronger and Safer Communities	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.
Between 16-Aug-2021 and 20-Aug-2021	CCTV Cameras purchase contract variation - increase in camera numbers.	Variation sought for the additional value of £500k within the existing contract CSO 10.02.1 with a term of 4 years that expires on 12 January 2024 to support in the delivery installation of CCTV cameras	KEY	Cabinet Member Signing	Leader of the Council Assistant Director for Stronger and Safer Communities	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.

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Between 16-Aug-2021 and 20-Aug-2021	Award of Contract for Internal Major works. (Clarke)	To seek approval for contract costs for internal improvements to residents properties including replacement bathrooms, kitchens, upgraded electrics and ventilation.	KEY	Cabinet Member Signing	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, 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.
Between 16-Aug-2021 and 20-Aug-2021	Award of Contract for Internal Major works. (Tull)	To seek approval for contract costs for internal improvements to residents properties including replacement bathrooms, kitchens, upgraded electrics and ventilation.	KEY	Cabinet Member Signing	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, 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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Between 16-Aug-2021 and 20-Aug-2021	Proposed Extension of Fortis Green CPZ area, N2	To report on the feedback of statutory consultation carried out in November 2020, for a proposal to extend the existing Fortis Green CPZ area. To seek approval on the recommendations and to avoid any unnecessary further delay in scheme implementation.	NON-KEY	Cabinet Member Signing	Cabinet Member for Customer Service, Welfare and the Public Realm Head of Highways and Parking	Report of the Director of Environment and Neighbourhoods	Public
Between 16-Aug-2021 and 20-Aug-2021	Proposed Muswell Hill West CPZ area, N10	To report on the feedback of statutory consultation carried out in November / December 2020, for a proposal to introduce a Controlled Parking Zone Monday to Friday 10am to 2pm In the Muswell Hill Broadway area N10. To seek approval on the recommendations and to avoid any unnecessary further delay in scheme implementation	KEY	Cabinet Member Signing	Cabinet Member for Customer Service, Welfare and the Public Realm Head of Highways and Parking	Report of the Director of Environment and Neighbourhoods	Public

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Between 26-Aug-2021 and 01-Sep-2021	CCTV Equipment Maintenance Contract Award	The award is for the provision of CCTV equipment maintenance services for the Council's CCTV provision and this contract will cover; •CCTV Infrastructure equipment;-Servers in River Park House and equipment in Control Room in Alex House •Community Safety, Traffic Enforcement and School Streets air pollution cameras"	KEY	Cabinet Member Signing	Leader of the Council Assistant Director for Stronger and Safer Communities	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.
14-Sep-2021	Stroud Green Primary School - Phase 2 External Envelope and Building Services Improvement Works – Award of Construction Contract	Stroud Green Primary School - Phase 2 External Envelope and Building Services Improvement Works – Award of Construction Contract	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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14-Sep-2021	2021/22 Finance Update Quarter 1	This report will provide an update on the Quarter 1 budget monitoring and Council's financial position. 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.	KEY	Cabinet	Cabinet Member for Finance and Transformation Director of Finance	Report of the Director of Finance	Public
14-Sep-2021	Update on council owned Sites in Wood Green including Civic Centre Project and contract award for Riba design Stage 2-6	To update Cabinet on medium and long term strategy for Council owned sites in Wood Green and to agree to enter into Contract with the Multi-Disciplinary Design Team for the Civic Centre project and progress scheme towards Planning and Listed Building applications.	KEY	Cabinet	Cabinet Member for Finance and Transformation 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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14-Sep-2021	Selby Urban Village Design Team Contract Variation	For Cabinet to approve the variation of the existing contract with KCA as a result of an extension to the project's programme and extra work thereof.	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.
14-Sep-2021	Housing delivery Scheme at Templeton: revised costs approval	A report requesting agreement for additional costs for the delivery of new Council housing at Templeton 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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14-Sep-2021	Variation of contract for 1-35 Headcorn Road and 51-92 Tenterden Road Fire Safety Works	To seek approval to Vary contract award for 1-35 Headcorn Road and 51-92 Tenterden Road Fire Safety 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, 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-Oct-2021	Lordship Lane Primary School - New Nursery Building – Award of Construction Contract	This procurement is part of a wider project at Lordship Lane Primary School which seeks to address existing building deficiencies preventing failure of the building fabric and services, and to improve building energy efficiencies. This award is to build a new school nursery using modern methods of construction. Some of this work is subject to central government funding (carbon grant). With an ongoing planning and procurement process underway, the most suitable Cabinet meeting is October to meet the delivery programme.	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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12-Oct-2021	Risk Based Verification (RBV)	To approve the RBV Policy as a means by which the Council will process claims for Housing benefit and Council Tax reduction	KEY	Cabinet	Cabinet Member for Finance and Transformation Assistant Director for Corporate and Customer Services	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.
12-Oct-2021	Award of Housing Related Support Contracts - Mental Health Pathway- Short Term Supported Accommodation and Floating Support	To award the Housing Related Support contracts for supported accommodation and floating support services for homeless adults with mental health needs. The contracts to commence on 1/1/22.	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.

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09-Nov-2021	DSI Billing Contract renewal	Approve the procurement of the print and billing contract management for revenues and benefits.	KEY	Cabinet	Cabinet Member for Finance and Transformation Assistant Director for Corporate and Customer Services	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.
09-Nov-2021	Award of Housing Related Support Contracts - Single Homeless Pathway-Short Term Supported Accommodation	To award the Housing Related Support contracts for accommodation services for homeless adults with support needs. The contracts will commence on 12/03/22.	KEY	Cabinet	Cabinet Member for Planning, Licensing and Housing Services 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.