

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 - 6 September 2021 to 31 December 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
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.
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

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14-Sep-2021	Options for the future of Stapleford North Wing, Broadwater Farm Estate	This report will seek a decision on the preferred option for inclusion in a future ballot on the Broadwater Farm Estate, following consultation with residents	KEY	Cabinet	Cabinet Member for House Building, Place-Making and Development Assistant Director for Regeneration and Economic Development	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.
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.

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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.
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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Between 06-Oct-2021 and 20-Sep-2021	Request for approval to accept Grant from the Rough Sleeping Initiative Year 4 (Ministry of Housing Communities and Local Government)	The report requests for approval to accept Grant from the Rough Sleeping Initiative (Ministry of Housing Communities and Local Government) in accordance with Contract Standing Order (CSO) 17.1 and to disseminate the grant to partnering agencies under (CSO) 17.3.	KEY	Cabinet Member Signing	Cabinet Member for Planning, Licensing and Housing Services Assistant Director for Commissioning	Report of the Assistant Director for Commissioning	Public
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 contract is to commence on 1/4/22.	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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12-Oct-2021	Variation to Haringey Higher Level Skills contract agreement with GLA	To increase the contract amount for the Haringey Higher Level Skills programme, match funding GLA investment.	KEY	Cabinet	Cabinet Member for Employment, Skills and Corporate Services Assistant Director for Regeneration and Economic Development	Report of the Director for Housing, Regeneration and Planning	Public

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12-Oct-2021	Civic Centre Refurbishment (and Extension) Works	To agree to enter into contract with the Multi-Disciplinary Design Team for the design and refurbishment (and extension) of the Council owned, Grade II listed Civic Centre. This work is key to enabling new ways of working and deliver high quality services for our residents, as part of a Civic and community facility. The MDDT tendered for the feasibility and design work and were appointed for feasibility work in 2020. This work has now concluded and based upon the Cabinet decision in December 2020 (Option 3) the Council wishes to proceed with RIBA design stages 2 to 6. In addition delegated authority is sought to the Assistant Director of Property and Capital Works to submit Planning and Listed Building applications during the design process.	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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12-Oct-2021	Approval of construction contract and land appropriation for The Chocolate Factory N22	The report will ask Cabinet to approve the letting of a build contract in relation to the construction of affordable housing at the Chocolate Factory, N22 (Phase 1). It will also request the appropriation of the land for planning purposes, approval to exercise powers under s203 of the Housing and Planning Act 2016, and appropriation of the land for housing purposes upon Practical Completion.	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.
12-Oct-2021	Acquisition of 7 affordable homes at 38 Crawley Road for use as Council Rented Housing	The report will ask Cabinet to approve the acquisition of the affordable housing element of a development at 38 Crawley Road, N22, comprising 1 x 4b7p, 1 x 3b6p, 3 x 2b4p and 2 x 1b2p homes.	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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12-Oct-2021	Additional sites for consideration within the Housing Delivery Programme	This report will seek approval to include additional sites of Council-owned land in the housing delivery programme so that their feasibility for the delivery of new homes can be determined. The report also seeks approval, in the event that any of those sites is found to be appropriate for new homes, to develop and submit design proposals for consideration by the Planning Authority.	KEY	Cabinet	Cabinet Member for House Building, Place-Making and Development Director of Housing, Regeneration and Planning	Report of the Director for Housing, Regeneration and Planning	Public
12-Oct-2021	Broadwater Farm Estate, designs for new homes and improvements, Landlord Offer, Ballot and Ballot Programme	The report will seek Cabinet approval of designs for new homes on Broadwater Farm, approval of the Landlord Offer and authority to undertake a ballot with eligible Broadwater Farm Estate residents, in line with the GLA Funding Guidance.	KEY	Cabinet	Cabinet Member for House Building, Place-Making and Development Assistant Director for Regeneration and Economic Development	Report of the Director of 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	Demolition of Tangmere block on Broadwater Farm - Award of Contract	Report to consider the award of contract to the preferred bidder for the demolition of the Tangmere housing block on the Broadwater Farm estate once vacant possession is achieved. This follows the Cabinet decision taken on 13 November 2018 to demolish the Tangmere and Northolt blocks.	KEY	Cabinet	Cabinet Member for House Building, Place-Making and Development Director of 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-Nov-2021	Disabled Blue Badge Fraud Enforcement Policy	This policy will determine the Council's approach to managing and deterring abuse of the Disabled Blue Badge scheme taking account of national policy.	KEY	Cabinet	Cabinet Member for Customer Service, Welfare and the Public Realm Assistant Director for Direct Services	Report of the Director of Environment and Neighbourhoods	Public

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09-Nov-2021	Award of contract for purchase of CCTV cameras	This contract will provide the mechanism to purchase CCTV cameras for traffic enforcement and public safety surveillance on a call off basis as when required over a five year period.	KEY	Cabinet	Cabinet Member for Customer Service, Welfare and the Public Realm Assistant Director for Direct Services	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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09-Nov-2021	Lordship Lane Primary School - New Nursery Building – Award of Construction Works 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 November 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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09-Nov-2021	Seven Sisters Primary School Phase 2 - External Envelope, Boundary Works and 1st Floor Window Replacement - Construction Works Contract Award	Phase 1 of the project is due to complete in October and involves improvements to the school's building services and flat roofs and replacement of ground floor windows. Phase 2 will commence in January and will involve the replacement of remaining windows, repairs to pitched roofs and works to the boundary, playground and drainage.	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.
09-Nov-2021	Campsbourne Primary School Phase 2 - External Envelope, Boundary Works and Window Replacement Works - Construction Works Contract Award	Phase 1 of the project is due to complete in October and involves improvements to the school's building services and flat roofs. Phase 2 will commence in January and will involve the replacement of windows to the Infant and Junior buildings, repairs to pitched roofs, completion of a new entrance and works to the boundary, playground and drainage.	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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09-Nov-2021	Pendarren House Outdoor Education Centre - Phase 2 Annex Condition Works - Award of Construction Contract	Appointment of Contractor to undertake fire precaution and re-configuration works to the Annex and out-buildings at Pendarren House Outdoor Education Centre	KEY	Cabinet	Cabinet Member for Early Years, Children and Families Director of Children's Services	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.
09-Nov-2021	Admission to Schools – Proposed Admission Arrangements for 2023/24	To agree the proposed arrangements for admission to community nursery classes, primary, junior and secondary schools and to St Aidan's Voluntary Controlled School and for sixth form admission for the year 2023/24 can go out for consultation.	KEY	Cabinet	Cabinet Member for Early Years, Children and Families Assistant Director for Schools and Learning	Report of the Director of Children's Services	Public

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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.

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09-Nov-2021	London Borough of Haringey Gambling Act Policy	Seeking recommendation for adoption of revised Gambling Act Policy by Full Council on 22 November 2021 following public consultation	KEY	Cabinet	Cabinet Member for Planning, Licensing and Housing Services Director of Environment and Neighbourhoods	Report of the Director of Environment and Neighbourhoods	Public
07-Dec-2021	2021/22 Finance Update Quarter 2	This report will provide an update on the Quarter 2 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

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07-Dec-2021	Fees & Charges 2022-23	The Council's income policy requires an annual review of the level of the fees and charges levied upon service users. This report considers the relevant factors affecting the review of fees and charges, identifies those services where an increase is being proposed and seeks: Approval to increase the fee or charge rate to those services where an increase is proposed in line with inflation. Member's agreement where an alternative approach is being proposed.	KEY	Cabinet	Cabinet Member for Finance and Transformation Director of Finance	Report of the Director of Finance	Public

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07-Dec-2021	2022-23 Budget and 2022-2027 Medium Term Financial Strategy Report	The report sets out details of proposed budget for 2022/23 and MTFS to 2026/27, including savings, growth and capital proposals. The report will also set out details of provisional funding for 2022/23 and, if available, the remainder of the planning period and highlight areas of risk. The report recommends that the budget proposals be released for public consultation and Scrutiny consideration.	KEY	Cabinet	Cabinet Member for Finance and Transformation Director of Finance	Report of the Director of Finance	Public
07-Dec-2021	SEND Transport policy	Update of Haringey SEND Transport Policy	KEY	Cabinet	Cabinet Member for Early Years, Children and Families Assistant Director for Early Help and Prevention	Report of the Director of Children's Services	Public