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

Haringey

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 an 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
Cabinet Member for Stronger and Safer Communities – Cllr Erdal Dogan

- 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 Alexandra House, 10 Station Road, Wood Green, N22 7TR 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 Alexandra House 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 Fiona Rae, Principal Committee Co-ordinator, George Meehan House 294 High Road Wood Green, London, N22 8JZ, or email to fiona.rae@haringey.gov.uk

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 07-Dec- 2021 and 20-Dec- 2021	Delivery of Hearing Impairment Contract	Permission sought for Haringey Hearing Impairment Team to deliver contracted services in Enfield.	KEY	Cabinet Member Signing	Cabinet Member for Early Years, Children and Families Assistant Director for Early Help and Prevention	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.
Between 07-Dec- 2021 and 20-Dec- 2021	CONTRACT EXTENSION FOR HARINGEY YOUNG PEOPLE SEXUAL HEALTH AND WOMEN'S CONTRACEPTION SERVICE	Cabinet approval to extend the contract to the Central North West London NHS Foundation Trust (CNWL) for the delivery of the dedcated Haringey young people sexual health and women's contraception services. The contract term wil be for 2 years.	KEY	Cabinet Member Signing	Cabinet Member for Health, Social Care and Well-Being Director for Public 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.

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Between 07-Dec- 2021 and 20-Dec- 2021	Contract Award for the new Information, Advice and Guidance Service	Request to award the contract to preferred provider for the provision of Information, Advice and Guidance Service.	KEY	Cabinet Member Signing	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.
Between 07-Dec- 2021 and 20-Dec- 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 Member Signing	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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07-Dec- 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
07-Dec- 2021	Decision on the Council's proposal to bring Homes for Haringey in-house	This report details the results of the resident consultation on the proposal to bring Homes for Haringey staff and services back under direct Council control and sets out final recommendations for approval, including the next steps and resources required to implement this proposal if approved.	KEY	Cabinet	Cabinet Member for Employment, Skills and Corporate Services Assistant Director for Housing	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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07-Dec- 2021	Decentralised Energy Networks (DEN) Outline Business Case (OBC)	Cabinet are asked to agree the Outline Business Cases (OBC) for the Decentralised Energy Networks (DENs) at Tottenham Hale, Wood Green and an interconnector pipe linking these sites via Broadwater Farm to the Energy Recover Facility (ERF) at Enfield; and agreed to move to the next stage of the DEN delivery programme. The report also asks Cabinet to accept Government grant funding, and the use of Strategic CIL to develop the Full Business Case, and requesting delegating authority to the Director of HRP to agree the final use of this funding to support the project.	KEY	Cabinet	Cabinet Member for Environment, Transport, and the Climate Emergency and Deputy Leader of the Council 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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07-Dec- 2021	Bounds Green Low Traffic Neighbourhood	This report will seek to make a decision following 3 stages of engagement on whether to implement the Bounds Green Low Traffic Neighbourhood (on a temporary experimental basis subject to further consultation) and related complementary measures, and what the timing and phasing may be.	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
07-Dec- 2021	Bruce Grove/West Green Low Traffic Neighbourhood	This report will seek to make a decision following 3 stages of engagement on whether to implement the Bruce Grove/West Green Low Traffic Neighbourhood (on a temporary experimental basis subject to further consultation) and related complementary measures, and what the timing and phasing may be.	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

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07-Dec- 2021	St Ann's Low Traffic Neighbourhood	This report will seek to make a decision following 3 stages of engagement on whether to implement the St Ann's Low Traffic Neighbourhood (on a temporary experimental basis subject to further consultation) and related complementary measures, and what the timing and phasing may be	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
07-Dec- 2021	The acquisition of the leasehold interest at 78 - 92 Stamford Road	The Council owns the freehold of a site in Stamford Road. The report proposes to acquire the head lease at Stamord Road in order to take forward a proposed new workspace scheme on the site.	KEY	Cabinet	Cabinet Member for Finance and Transformation Assistant Director for Capital Projects and Property, Assistant Director for Regeneration and Economic Development	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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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
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, capital proposals, and the authority's approach to business rates pooling. 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

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07-Dec- 2021	Broadwater Farm Estate, designs for new homes and improvements, Landlord Offer, Ballot and Ballot Programme, relocation of existing facilities	The report will seek authority to undertake a ballot of eligible Broadwater Farm residents in line with GLA funding requirements, approval for the key principles of the preferred design for new homes on Broadwater Farm, approval of the draft Broadwater Farm rent strategy, approval of the draft Landlord Offer, approval in principle of the relocation of the Enterprise Centre and Medical Centre and authorisation to seek Secretary of State consent for the appropriation of the former Moselle School site. The report will also recommend that authority to approve the final details of the above proposals is delegated to the relevant Directors.	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 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 08-Dec- 2021 and 31-Dec- 2021	Award of contract to a PBS provider for VIP	Award of contract for a PBS provider to provide wrap around care and support to VIP and property managment of VIP home.	KEY	Cabinet Member Signing	Cabinet Member for Health, Social Care and Well-Being Assistant Director for Commissioning	Report of the Director for Adult Social 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.
Between 15-Dec- 2021 and 30-Dec- 2021	Wood Green Youth Hub - Fit Out - Award of Construction Contract	The award of a construction contract to the preffered bidder for the Wood Green Youth Hub main fit out works. This report will inform Cabinet of the procurement process completed to appoint a contractor. The report will also update Cabinet on progress to date, the design development and co-design programme, the programme milestones and the project budget.	KEY	Cabinet Member Signing	Cabinet Member for Early Years, Children and Families Assistant Director for Early Help and Prevention	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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Between 17-Dec- 2021 and 31-Dec- 2021	Award of contract for the purchase of Library Stock to Askews and Holts Library Services Ltd and Peters Book Selling Services	Approval is sought to enter into contract for the purchase of Library Stock (Askews and Holts Library Services Ltd and Peters Book Selling Services) for a period of 3 years with an option to extend for a further 2 years as allowed under the Council Contracts Standing Order (CSO) 9.07.1(d)	KEY	Cabinet Member Signing	Cabinet Member for Early Years, Children and Families Assistant Director for Commissioning	Report of the Assistant Director for Commissioning	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 17-Dec- 2021 and 31-Dec- 2021	Extension of Cycleway 1 (C1) Route to Queen Street via White Hart Lane	Proposed extension of the Cycleway 1 (C1) route north to Queen Street N17 where it joins the borough boundary with Enfield.	NON-KEY	Cabinet Member Signing	Cabinet Member for Environment, Transport, and the Climate Emergency and Deputy Leader of the Council Assistant Director for Direct Services	Report of the Director of Environment and Neighbourhoods	Public

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Between 17-Dec- 2021 and 31-Dec- 2021	Proposed Cycling Improvements along Station Road N22, Bounds Green Road N22 and High Road N22	To improve protection along the cycle lanes on Station Road N22, Bounds Green Road N22 and High Road N22.	NON-KEY	Cabinet Member Signing	Cabinet Member for Environment, Transport, and the Climate Emergency and Deputy Leader of the Council Assistant Director for Direct Services	Report of the Director of Environment and Neighbourhoods	Public
Between 17-Dec- 2021 and 31-Dec- 2021	Philip Lane CS1 - Cycling Improvement scheme, N15	Crossing facility for cyclists travelling along CS1 route	NON-KEY	Cabinet Member Signing	Cabinet Member for Environment, Transport, and the Climate Emergency and Deputy Leader of the Council Head of Direct Services	Report of the Director of Environment and Neighbourhoods	Public

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Between 23-Dec- 2021 and 30-Dec- 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 February 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 Member Signing	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.
Between 14-Jan- 2022 and 21-Jan- 2022	Schools Funding Formula 2022-23	To approve the Schools Funding Formula 2022-2023. The Council is required to submit the Authority Proforma Tool to the Education and Skills Funding Agency (ESFA) on 21 January 2022, following the decision-making meeting of the Schools Forum on 13 January 22. This decision requires Cabinet Member Signing before the funding allocation can be submitted to the ESFA for approval.	KEY	Cabinet Member Signing	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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18-Jan- 2022	Scrutiny Panel Review on Haringey Family of Schools	Cabinet to respond to the recommendations of the scrutiny review.	NON-KEY	Cabinet	Cabinet Member for Early Years, Children and Families Director of Children's Services	Report of the Director of Children's Services	Public
18-Jan- 2022	Water, Waste Water, and Ancillary Services Contract	This report will seek a decision on the award of a new contract for the Council's non-domestic water, waste water, and ancillary services that would commence in May 2022.	KEY	Cabinet	Cabinet Member for Employment, Skills and Corporate Services 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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18-Jan- 2022	Variation and extension of Housing Related Support Contract - Domestic Abuse Service - Floating Support and Refuge Provision	To vary and extend the Housing Related Support contract for Domestic Abuse as follows: Floating Support - from 31 March 2022 to 31 January 2023. Refuge Provision - from 31 March 2022 to 31 January 2024	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.
18-Jan- 2022	Welbourne Health Centre - approval to sign side agreements with the Haringey Clinical Commissioning Group and Healthlink	Cabinet is requested to approve the signing of legal agreements with the Clinical Commissioning Group (CCG) and Healthlink in connection with the delivery of the health centre at the Welbourne Development.	KEY	Cabinet	Cabinet Member for Health, Social Care and Well-Being 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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18-Jan- 2022	Civic Centre Project - Award of Enabling Works Contract and Project Update	The award of a construction contract for the delivery of the Civic Centre project enabling works, which includes the removal of asbestos, redundant building services, and soft strip out of the building. The report will also provide a general update on the project, the milestone programme, budget, and the project delivery plan.	KEY	Cabinet	Cabinet Member for Finance and Transformation Director for Housing, Regeneration and Planning	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.
18-Jan- 2022	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.

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18-Jan- 2022	Financial arrangements for the next stage of the Council's Housing Delivery Programme	This report makes recommendations towards the next stage of the housing delivery programme, including accepting the Greater London Authority (GLA) grant from the 2021-26 Affordable Housing Programme and delegating additional authority to vary construction contracts. Cabinet is also asked to remove five sites from the programme.	KEY	Cabinet	Cabinet Member for House Building, Place- Making and Development Assistant Director for Housing	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.
18-Jan- 2022	Partnering Contracts Strategy for Housing Major Works	To approve the Procurement Strategy for long term delivery of major component renewal, energy works, and additional homes to council homes 2022-32.	KEY	Cabinet	Cabinet Member for House Building, Place- Making and Development Assistant Director for Housing	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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18-Jan- 2022	Bruce Grove Public Convenience - Construction Works Variation	The award of contract to Lilstone was granted by Cabinet Member signing on the 1st of April 2021. A discrepancy with the boundary line position required an adjustment to the design which delayed the commencement of works. This variation is to primarily accommodate a change in market conditions for materials and labour as a result of the Covid Pandemic.	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 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.
18-Jan- 2022	Scrutiny Panel Review on High Road West	Cabinet to respond to the recommendations of the scrutiny review.	NON-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	Public

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Between 07-Feb- 2022 and 04-Mar- 2022	PHARMACIES ENHANCED SERVICES CONTRACT	Award of contract for services delivered through the healthy living pharmacy scheme.	KEY	Cabinet Member Signing	Cabinet Member for Health, Social Care and Well-Being Director for Public 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.
Between 07-Feb- 2022 and 04-Mar- 2022	GENERAL PRACTICE ENHANCED SERVICES CONTRACT	Award of contract for services delivered through General Practice (GP's)	KEY	Cabinet Member Signing	Cabinet Member for Health, Social Care and Well-Being Director for Public 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.

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08-Feb- 2022	Insourcing of reactive highways maintenance	The report will present a business case for bringing part of the existing highways maintenance service inhouse.	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
08-Feb- 2022	2021/22 Finance Update Quarter 3	This report will provide an update on the Quarter 3 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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08-Feb- 2022	Structural Remedial Works Package for Edgecott Grove, Cordell House, and Chettle Court	To seek approval to award contract for structural remediation works to the blocks at Edgecott Grove, Cordell House, Chettle Court.	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.
08-Feb- 2022	Station Road Supported Accommodation - Award of Construction Contract	The project is due to commence on site in July 2022 to provide supported accommodation for 27 homeless residents on the final stage of their journey to independent living. The project has qualified for a Rough Sleepers Accommodation Programme grant of £2.5 million provided that the project is delivered on site in 2022/23.	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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08-Feb- 2022	North London Waste Plan	This report recommends adoption of the North London Waste Plan (NLWP). The NLWP has been subject to an Examination in Public by an independent Planning Inspector and has been found sound, subject to Main Modifications.	KEY	Cabinet	Cabinet Member for Planning, Licensing and Housing Services Assistant Director for Planning, Building Standards and Sustainability	Report of the Director for Housing, Regeneration and Planning	Public
Between 14-Feb- 2022 and 04-Mar- 2022	Highgate Primary School - Phase 2 External Envelope & Building Services Replacement 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. To secure the Council's ability to complete grant funded work by this date and greater flexibility around suibmissions and signings, Cabinet Member approval is sought on completion of the procurement process.	KEY	Cabinet Member Signing	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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22-Feb- 2022	2022/23 Budget and 2022-2027 Medium Tern Financial Strategy Report	Following public consultation and Scrutiny Review, this report will set out the details of the proposed budget for 2022/23 and Medium Term Financial Strategy (MTFS) through to 2026/27, including savings, growth and capital proposals. The report will also set out details of funding for 2022/23 and, if available, the remainder of the planning period and highlight areas of risk. The report will be for onward approval by Full Council on the 01 of March when it will include the details of the council tax resolution.	KEY	Cabinet	Cabinet Member for Finance and Transformation Director of Finance	Report of the Director of Finance	Public

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08-Mar- 2022	Fire Risk Assessment works variation	To seek approval to vary contracts for health and safety related works resulting from fire risk assessments.	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.
08-Mar- 2022	London Borough of Haringey Selective Property Licensing Scheme	To consider the outcome of consultation and report on Selective Licensing and (subject to those considerations) seek to approve or not approve the introduction of a licensing scheme within a proposed designaton/s of 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

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