

## **PUBLICATION OF THE INTENTION TO MAKE A KEY DECISION<sup>1</sup>**

*Notice of Key Decisions being made by your Council over the next 3 months*

**AND**

## **NOTICE OF A PRIVATE MEETING OF A DECISION MAKING BODY<sup>2</sup>**

*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*

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<sup>1</sup> In accordance with Regulation 9(2) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

<sup>2</sup> 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](mailto:fiona.rae@haringey.gov.uk)

Haringey Council Forward Plan - 10 December 2021 to 31 March 2022

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
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Between 10-Jan-2022 and 04-Feb-2022	<b>Extension of Cycleway 1 (C1) Route to Queen Street via White Hart Lane</b>	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
Between 10-Jan-2022 and 04-Feb-2022	<b>Philip Lane CS1 - Cycling Improvement scheme, N15</b>	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
Between 10-Jan-2022 and 04-Feb-2022	<b>Proposed Cycling Improvements along Station Road N22, Bounds Green Road N22 and High Road N22</b>	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

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Between 10-Jan-2022 and 04-Feb-2022	<b>Applications by Festival Republic Ltd to hire Finsbury Park for multi-event weekends</b>	This report seeks a determination of an application made by Festival Republic Ltd (the Applicant) to hire Finsbury Park in July 2022 – or later in the year as any then prevailing pandemic restrictions allow, should the Applicant choose to vary its application in order to stage (1) the Wireless Festival over 3 days and (2) a multi-event weekend over 3 days including Lovebox, George Ezra and one other to be determined.	NON-KEY	Cabinet Member Signing	Cabinet Member for Environment, Transport, and the Climate Emergency and Deputy Leader of the Council  Director of Environment and Neighbourhoods	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 14-Jan-2022 and 11-Feb-2022	<b>Campsbourne, Seven Sisters, and Stroud Green Primary Schools Building Services and External Envelope Works Phase 1 - Variation of Construction Contract</b>	The award of the contract to Mulalley for a value up to a value of £985,887.00 at Campsbourne Primary School, up to a value of £1,233,942.20 at Seven Sisters Primary School, and up to a value of £1,113,197.80 at Stroud Green Primary School was granted by Cabinet on 15 June 2021. Due to unforeseen circumstances, permission is sought to increase the value of the awards to allow works to continue to address condition issues and deliver the improvements to the school in the least disruptive manner.	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	<b>Wood Green Youth Hub - Fit Out - Award of Construction Contract</b>	The award of a construction contract to the preferred 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	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.
18-Jan-2022	<b>Broadwater Farm Estate Regeneration Funding Agreement</b>	To approve entering into an agreement with the Department for Levelling Up, Housing, and Communities to receive grant funding of £1,000,000 from the Estate Regeneration Fund to support the delivery of the Broadwater Farm Estate Improvement Programme.	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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18-Jan-2022	<b>Delivering a Wood Green Enterprise Hub</b>	The report seeks approval to undertake a procurement process to deliver and operate a Wood Green Enterprise Hub at 40 Cumberland Road, London, N22 7SG.	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
08-Feb-2022	<b>Scrutiny Panel Review on Haringey Family of Schools</b>	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

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08-Feb-2022	<b>2022/23 Budget and 2022-2027 Medium Term Financial Strategy Report</b>	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-Feb-2022	<b>Partnering Contracts Strategy for Housing Major Works</b>	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.
22-Feb-2022	<b>London Borough of Haringey Proposed Selective Property Licensing Scheme</b>	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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08-Mar-2022	<b>2021/22 Finance Update Quarter 3</b>	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. It will also seek a decision relating to the agreement with the London Pension Fund Authority.	KEY	Cabinet	Cabinet Member for Finance and Transformation  Director of Finance	Report of the Director of Finance	Public
08-Mar-2022	<b>Haringey School Travel Assistance Policy</b>	Cabinet approval is required to undertake public consultation on the Haringey School Travel Assistance Policy for home to school transport for children and young people with Special Educational Needs and Disabilities (SEND).	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

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