

# **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 - 1 January 2022 to 30 April 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.
Between 14-Jan-2022 and 21-Jan-2022	<b>Schools Funding Formula 2022-23</b>	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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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>Variation and extension of Housing Related Support Contract - Domestic Abuse Service - Floating Support and Refuge Provision</b>	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	<b>Demolition of Tangmere block on Broadwater Farm - Award of Contract</b>	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	<b>Water, Waste Water, and Ancillary Services Contract</b>	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.
18-Jan-2022	<b>Welbourne Health Centre - approval to sign side agreements with the Haringey Clinical Commissioning Group and Healthlink</b>	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	<b>Financial arrangements for the next stage of the Council's Housing Delivery Programme</b>	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	<b>Bruce Grove Public Convenience - Construction Works Variation</b>	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.

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18-Jan-2022	<b>Civic Centre Project - Award of Enabling Works Contract and Project Update</b>	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	<b>Scrutiny Panel Review on High Road West</b>	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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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.
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

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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.
Between 07-Feb-2022 and 04-Mar-2022	<b>PHARMACIES ENHANCED SERVICES CONTRACT</b>	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.

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Between 07-Feb-2022 and 04-Mar-2022	<b>GENERAL PRACTICE ENHANCED SERVICES CONTRACT</b>	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.
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>To award a contract for the supply of a 'Source to Pay' and 'Contract Management' solution</b>	To award a contract for the supply, implementation and system support of a solution to manage the Council's procurement, payment, and contracts.	KEY	Cabinet	Cabinet Member for Finance and Transformation  Chief Information Officer	Report of the Director for Customers, Transformation and Resources	Part exempt  Paragraph 3, 5  Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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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>Council's Corporate Insurance Arrangements</b>	To seek approval to award the contract for insurance arrangements to successful tenderer(s) for the following: Property, Combined Liability, and Terrorism.	KEY	Cabinet	Cabinet Member for Finance and Transformation Head of Audit & Risk Management	Report of the Director of Finance	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	<b>To award a Leasehold Building Insurance contract</b>	The Council as landlord is responsible under the leases of all properties sold under Right to Buy legislation for insuring the building in which the property is situated. The Council intends to enter into an agreement for the provision of buildings insurance covering all leasehold properties sold (or to be sold) by the Council under Right to Buy legislation. The insurance premium is then recharged to leaseholders as part of the service charge payable under the terms of their leases.	KEY	Cabinet	Cabinet Member for Finance and Transformation Head of Audit & Risk Management	Report of the Director of Finance	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	<b>Structural Remedial Works Package for Edgecott Grove, Cordell House, and Chettle Court</b>	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	<b>Station Road Supported Accommodation - Award of Construction Contract</b>	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	<b>North London Waste Plan</b>	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
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.
08-Feb-2022	<b>Housing Strategy Consultation</b>	The report will ask Cabinet to approve a draft new Housing Strategy for Haringey and to agree to commence a consultation on this new Housing Strategy.	KEY	Cabinet	Cabinet Member for House Building, Place-Making and Development  Assistant Director for Housing	Report of the Director for Housing, Regeneration and Planning	Public

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08-Feb-2022	<b>Approval for Haringey to withdraw from the London Housing Consortium Joint Committee</b>	To seek Cabinet approval for Haringey to withdraw from the London Housing Consortium (LHC) Joint Committee and, in the case of its disbandment, to agree to consider at a future meeting options for the Council's continued participation in a new LHC corporate entity.	NON-KEY	Cabinet	Leader of the Council Monitoring Officer	Report of the Chief Executive	Public
Between 09-Feb-2022 and 04-Mar-2022	<b>West Green and Bruce Grove Primary Schools Building Services and External Envelope Works - Variation of Construction Contract</b>	The award of the contracts to Mulalley for values up to a value of £2,063,639 at West Green Primary School, and up to a value of £2,512,007 at Bruce Grove Primary School were granted by Cabinet Member on 02.07.21 and Cabinet on 16.06.21 respectively. Due to unforeseen circumstances, permission is sought to increase the values of the awards to allow works to continue to address condition issues and deliver the improvements to the schools 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	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 11-Feb-2022 and 11-Mar-2022	<b>Approval for the introduction of proposed amendments (increase) to on-street and off-street parking charges and introduction of Sunday parking controls and charges</b>	This report details the outcome of the statutory consultation on the proposed amendments (increase) to on-street and off-street parking charges and introduction of Sunday parking controls and charges and seeks approval to proceed with the changes and delivery on street.	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 11-Feb-2022 and 11-Mar-2022	<b>Outcome of Public Consultation for Wood Green Controlled Parking Zone Review</b>	This report details the results of the public consultation, in addition to approvals being sought on the outcome to the proposed split of the existing Wood Green Inner and Wood Green Outer Controlled Parking Zones (CPZs) into five new separate CPZ areas.	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 14-Feb-2022 and 04-Mar-2022	<b>Highgate Primary School - Phase 2 External Envelope &amp; Building Services Replacement Works - Award of Construction Contract</b>	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 submissions 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.
22-Feb-2022	<b>School Streets (Batch 1a and 1b) - Review of 10 School Streets introduced under experimental traffic management order procedures</b>	Approval was given* to introduce School Streets (Batch 1a and 1b) under experimental traffic management orders. This report considers any objections made to those orders and seeks a decision whether to revoke, amend or make permanent traffic management orders for 10 School Streets.  *26/10/2020 and 22/02/2021 by the Director of Environment and Neighbourhoods.	KEY	Cabinet	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	Public

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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
22-Feb-2022	<b>Letting of Build Contract for Topham and Risley</b>	This report will ask Cabinet to approve the letting of a build contract in relation to the construction of four social rented homes at Topham and Risley, N17.	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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22-Feb-2022	<b>Admission to Schools - Determined Admission Arrangements for 2023/24</b>	Following public consultation held between November 2021 and January 2022, Cabinet is asked to determine the admission arrangements for admission to community nursery, primary, junior and secondary schools and to St Aidan's Voluntary Controlled school and for sixth form admission for the year 2023/24.	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
22-Feb-2022	<b>Report from the Local Government and Social Care Ombudsman (19 020 651)</b>	To consider the report of the Local Government and Social Care Ombudsman (19 020 651) and confirm the actions that the Council has taken or proposes to take, under the requirements of the Local Government Act 1974, section 31(2) (as amended).	NON-KEY	Cabinet	Cabinet Member for Health, Social Care and Well-Being  Monitoring Officer	Report of the Chief Executive	Part exempt  Paragraph 1, 2, 5  Information relating to any individual. Information which is likely to reveal the identity of an individual. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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Between 25-Feb-2022 and 31-Mar-2022	<b>Alexandra Primary School Urgent Condition Works - Construction Works Contract Award</b>	To undertake urgent condition works which include roof repairs, fire compartmentation, distribution pipework for heating and hot & cold services, repair and replacement of windows. The works have been carefully planned to support manufacturing and procurement periods which enables the Council to maximise the summer holiday period, eliminate the need for decant space, and complete in November 2022.	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.
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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08-Mar-2022	<b>Discretionary Housing Payments Policy</b>	Each year the Department for Work and Pensions (DWP) makes grants available to local authorities for Discretionary Housing Payment (DHP) purposes and a report is taken to Cabinet with an updated DHP policy to reflect the new funding allocation.	KEY	Cabinet	Cabinet Member for Customer Service, Welfare and the Public Realm  Assistant Director for Corporate and Customer Services	Report of the Director for Customers, Transformation and Resources	Public
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

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08-Mar-2022	<b>Fire Risk Assessment Works Variation</b>	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	<b>Communal Water Tanks Replacement</b>	To seek approval to award a contract for replacement of Cold Water Storage Tanks (CWST) and water boosters to various properties boroughwide.	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-Mar-2022	<b>Tower Gardens Major Works</b>	To seek approval to award the contract for major improvements, including roof replacements, external building repair and window replacements to Tower Gardens estate.	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-Mar-2022	<b>Refurbishment of Support and Wellbeing Hubs</b>	To seek approval to award the contract for refurbishment of support and wellbeing hubs at Latimer House, Bigsby Close, Hildene Court, The Lindales, Sophia House, Lowry House, and Palace Gates.	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-Mar-2022	<b>Approval to progress the proposals for the development of the Selby Urban Village</b>	Approval to progress regeneration proposals for the Selby Urban Village based on the masterplan assumptions, delivery strategy and management proposals contained within the report.	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.
08-Mar-2022	<b>Appropriation of land including Whitehall Lodge and Whitehall and Tenterden Community Centre for planning purposes</b>	This report will seek Cabinet approval for the appropriation of land from housing purposes to planning purposes, to enable the delivery of the early phases of the High Road West scheme.	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-Mar-2022	<b>Adoption of Walking and Cycling Action Plan</b>	Reports recommends adoption of the Walking and Cycling Action Plan (WACP) following consultation on a draft WCAP from 8 November 2021 to 10 January 2022.	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	Public
08-Mar-2022	<b>Acquisition of long leasehold interest in 25 residential units at Caxton Road/ Mayes Road, Wood Green</b>	This report will ask Cabinet to approve the acquisition of 25 affordable homes at Caxton Road, Wood Green.	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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08-Mar-2022	<b>Letting of Build Contract for Chocolate Factory Phase 1</b>	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  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.
08-Mar-2022	<b>Approval for the development of 41 new homes at Cranwood, 100 Woodside</b>	The report will ask Cabinet to approve the letting of a build contract in relation to the construction of 41 new homes, 32 for social rent and 9 for private sale, at Cranwood. The report will also ask Cabinet to approve the appropriation of land for planning purposes, from the General Fund to the Housing Revenue Account.	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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08-Mar-2022	<b>Approval of Housing Construction Contract and Land Appropriation at Remington Road</b>	The report seeks Cabinet approval for the letting of a build contract for 46 new Council homes for Council rent. Cabinet is also asked to agree that the Council should appropriate the land, first for planning purposes and then on completion for housing purposes.	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.
08-Mar-2022	<b>Approval of Housing Construction Contract and Land Appropriation at Grasmere Court</b>	The report will ask Cabinet to approve the letting of a build contract for two new Council homes for Council rent. Cabinet is also asked to agree that the Council should appropriate the land, first for planning purposes and then on completion for housing purposes.	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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08-Mar-2022	<b>The Acquisition of the Freehold of 147 Residential Units at St Ann's Development</b>	This report will ask Cabinet to approve the acquisition of 147 units at St Ann's hospital development to support the Council's Housing 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.

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