

PUBLICATION OF THE INTENTION TO MAKE A KEY DECISION¹

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

AND

NOTICE OF A PRIVATE MEETING OF A DECISION MAKING BODY²

Occasions over the next 3 months when the public may be excluded from meetings due to the likelihood that if members of the public were present during an item of business confidential or exempt information would be disclosed to them

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

² In accordance with Regulation 5(2) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

Publicity in connection with Key Decisions.

Where the Leader of the Council, the Cabinet, an individual Cabinet Member or a Cabinet Committee intend to make a key decision, the Council is required to give a minimum of 28 clear days public notice. This notice exceeds the statutory minimum by giving notice of key decisions which are intended to be taken over the next 3 months. New notices for the ensuing 3 month periods will be given at monthly intervals.

A Key Decision is defined in legislation as 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, Acting Committees Manager, George Meehan House 294 High Road Wood Green, London, N22 8JZ, or email to fiona.rae@haringey.gov.uk

Haringey Council Forward Plan - 1 February 2022 to 31 May 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
Between 10-Jan-2022 and 04-Feb-2022	Proposed Cycling Improvements along Bounds Green Road N22	To improve protection along the cycle lanes on Bounds Green 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 10-Jan-2022 and 04-Feb-2022	Proposed Cycling Improvements along High Road N22	To improve protection along the cycle lanes on 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 10-Feb-2022 and 10-Mar-2022	Proposed Cycling Improvements along Station Road N22	To improve protection along the cycle lanes on Station 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 01-Mar-2022 and 18-Mar-2022	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.	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 24-Jan-2022 and 11-Feb-2022	Award of Contract for the Purchase of Library Stock	Approval is sought to enter into contract for the purchase of Library Stock 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). A separate General Exception Notice was issued for this decision on 28 January 2022.	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

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Between 24-Jan-2022 and 11-Feb-2022	Contract Award - Ground and Third Floor of 48 Station Road Refurbishment Works	<p>This report seeks the approval for the appointment of a contractor to deliver the refurbishment of the ground and third floor of 48 Station Road. The delivery of this work enables the relocation of council services from 40 Cumberland Road to facilitate the delivery of the Enterprise Hub.</p> <p>A separate General Exception Notice was issued for this decision on 28 January 2022.</p>	KEY	Cabinet Member Signing	<p>Cabinet Member for Finance and Transformation</p> <p>Director of Housing, Regeneration and Planning</p>	Report of the Director of Housing, Regeneration and Planning	<p>Part exempt</p> <p>Paragraph 3, 5</p> <p>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.</p>
08-Feb-2022	Scrutiny Panel Review on Haringey Family of Schools	Cabinet to respond to the recommendations of the scrutiny review.	NON-KEY	Cabinet	<p>Cabinet Member for Early Years, Children and Families</p> <p>Director of Children's Services</p>	Report of the Director of Children's Services	Public

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08-Feb-2022	2022/23 Budget and 2022-2027 Medium Term 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-Feb-2022	Council's Corporate Insurance Arrangements	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	To award a Leasehold Building Insurance Contract	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.
08-Feb-2022	Approval for Haringey to withdraw from the London Housing Consortium Joint Committee	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

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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 25-Feb-2022	Alley Gate Public Space Protection Order - Noel Park Ward	A Public Space Protection Order to install five secure alley gates in Noel Park ward which are being funded by the Home Office Safer Streets - Round 2 funding.	NON-KEY	Cabinet Member Signing	Cabinet Member for Stronger and Safer Communities Assistant Director for Stronger and Safer Communities	Report of the Director of Environment and Neighbourhoods	Public

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Between 07-Feb-2022 and 25-Feb-2022	To Award a Contract for the Supply of a 'Source to Pay' and 'Contract Management' Solution	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 Member Signing	Cabinet Member for Customer Service, Welfare and the Public Realm 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.
Between 07-Feb-2022 and 28-Feb-2022	Admission to Schools - Determined Admission Arrangements for 2023/24	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. A separate General Exception notice will be issued for this decision.	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 09-Feb-2022 and 04-Mar-2022	West Green and Bruce Grove Primary Schools Building Services and External Envelope Works - Variation of Construction Contract	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 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 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.
Between 05-Mar-2022 and 18-Mar-2022	School Streets (Batch 1a and 1b) - Review of 10 School Streets introduced under experimental traffic management order procedures	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 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	Public

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Between 14-Feb-2022 and 18-Mar-2022	Call-off Agreements for the Provision of Highways and Transport Consultancy Services	Approval is sought to enter into new Call-off Agreements under framework contracts let by the London Borough of Ealing. These contracts replace similar contracts to which the Council previously had access.	KEY	Cabinet Member Signing	Cabinet Member for Customer Service, Welfare and the Public Realm Assistant Director for Direct Services	Report of the Director of Environment and Neighbourhoods	Public
Between 05-Mar-2022 and 21-Mar-2022	Contract Variation for Provision of Mobile Network Voice and Data Services	To approve the contract variation for the provision of Mobile Network Voice and Data Service.	KEY	Cabinet Member Signing	Cabinet Member for Customer Service, Welfare and the Public Realm 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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Between 05-Mar-2022 and 18-Mar-2022	Discretionary Housing Payments Policy	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 Member Signing	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
Between 05-Mar-2022 and 18-Mar-2022	Flood Water Management Investment Plan	To outline and seek approval for the council's flood water management schemes and programmes to be delivered across the borough in the next financial year (2022/23).	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 05-Mar-2022 and 18-Mar-2022	Highways and Street Lighting Investment Plan	To outline and seek approval for the council's Highways Maintenance and Street Lighting schemes and programmes to be delivered across the borough in the next financial year (2022/23).	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 25-Feb-2022 and 31-Mar-2022	Alexandra Primary School Urgent Condition Works - Construction Works Contract Award	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.

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Between 25-Feb-2022 and 31-Mar-2022	Park View School - Replacement of Sports Hall Roof and Wall Cladding with Associated Works – Variation of Construction Contract	The award of contract to Cosmur for up to £869,431.24 at Park View School was granted on 13th April 2021 under a Cabinet Member decision. This award supported the replacement of the sports hall roof, cladding, and associated works. The sports hall flooring has been re-inspected during construction and concluded based on condition it should be replaced. Permission is sought to increase the value of the award to include replacement of the hall flooring. This work is being co-ordinated to minimise disruption to the school.	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 05-Mar-2022 and 18-Mar-2022	Annual Childcare Sufficiency Report	To note the annual childcare sufficiency report that sits alongside the Early Years Strategy.	NON-KEY	Cabinet Member Signing	Cabinet Member for Early Years, Children and Families Assistant Director for Commissioning	Report of the Assistant Director for Commissioning	Public

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Between 05-Mar-2022 and 18-Mar-2022	Alexandra Park Library - Enhancement Works - Award of Construction Contract	This procurement is part of the wider Branch Library Enhancement programme which seeks to improve the look and feel of the libraries for the benefit of customers and staff. The aim is to improve layouts, and signage, improve accessibility through the provision of new lifts and access arrangements, and achieve aesthetic improvements by redecoration, new flooring and furniture. ICT upgrades will also be implemented. In addition condition and compliance works will be addressed at the same time to remedy existing building deficiencies, preventing further degradation of the fabric and to improve building energy efficiencies.	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.

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Between 05-Mar-2022 and 18-Mar-2022	Jackson's Lane Funding Agreement	To agree the continuation of funding to Jackson's Lane of £110,000 a year for a further five years, covering the period until financial year 2026/2027.	KEY	Cabinet Member Signing	Cabinet Member for Employment, Skills and Corporate Services 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 05-Mar-2022 and 18-Mar-2022	Increase the Value of the Community Equipment Contract with Medequip Assistive Technology Ltd	The 4-year Framework with Medequip was agreed at Cabinet in February 2017 (taking the contract to 2021) with the option to extend for 1+1 years (to March 2023).	KEY	Cabinet Member Signing	Cabinet Member for Health, Social Care and Well-Being Assistant Director for Adult Social Services	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 05-Mar-2022 and 18-Mar-2022	Contract for Nursing Intermediate Care Beds	To award the contract for the provision of eight Nursing Intermediate Care (NIC) Beds to Priscilla Wakefield House, from 1st April 2022 to 31st March 2025, with an option to extend for 2 years.	KEY	Cabinet Member Signing	Cabinet Member for Health, Social Care and Well-Being 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 05-Mar-2022 and 18-Mar-2022	Variation and Extension of Housing Related Support Contract - Reach & Connect Service	To vary and extend the Housing Related Support contract for the Community Navigator Service for Older people in Haringey (Reach & Connect) for two years from 1 May 2022 to 30 April 2024.	KEY	Cabinet Member Signing	Cabinet Member for Health, Social Care and Well-Being 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.

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Between 05-Mar-2022 and 18-Mar-2022	Award of contract for the Provision of Positive Behaviour Support (PBS) Service - Care and Support for Person A	Award of contract for a PBS provider to provide wrap around care and support to Person A and property management of Person A's home.	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 1, 2, 3, 5 Information relating to any individual. Information which is likely to reveal the identity of an individual. Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
Between 07-Feb-2022 and 14-Mar-2022	Letting of Build Contract for Topham and Risley	This report will ask for approval of the letting of a build contract in relation to the construction of four social rented homes at Topham and Risley, N17.	KEY	Cabinet Member Signing	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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Between 05-Mar-2022 and 18-Mar-2022	Approval of Housing Construction Contract and Land Appropriation at Remington Road	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 Member Signing	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.
Between 05-Mar-2022 and 18-Mar-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 Member Signing	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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Between 05-Mar-2022 and 18-Mar-2022	Appointment of Contractor for Works to Irish Centre for Relocation of the Grace Organisation	Approval for a budget and delegated authority to approve the selection of a Contractor for works to the Irish Centre for refurbishment works to enable relocation of the Grace Centre.	KEY	Cabinet Member Signing	Cabinet Member for House Building, Place-Making and Development Assistant Director for Regeneration	Report of the Director for Housing, Regeneration and Planning	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
Between 05-Mar-2022 and 18-Mar-2022	Structural Remedial Works Package for Edgcott Grove, Cordell House, and Chettle Court	To seek approval to award contract for structural remediation works to the blocks at Edgcott Grove, Cordell House, Chettle Court.	KEY	Cabinet Member Signing	Cabinet Member for Planning, Licensing and Housing Services Director for Housing, Regeneration and Planning	Report of the Director for Housing, Regeneration and Planning	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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Between 05-Mar-2022 and 18-Mar-2022	Heat Charges for Tenants using Metered District Heating Systems and Debt Management Policy and Process	A report setting out the heat charges to be applied for tenants whose homes are heated by district heat systems and whose energy consumption is measured by meters. The report will also be accompanied by the council's debt management policy including setting out action that will be taken for non payment.	KEY	Cabinet Member Signing	Cabinet Member for Planning, Licensing and Housing Services Assistant Director for Housing	Report of the Director for Housing, Regeneration and Planning	Public
Between 01-Mar-2022 and 31-Mar-2022	Energiesprong notice to proceed recommendation	In line with recommendation 3.6 set out in the Energiesprong Cabinet Report of 16 March 2021 the Cabinet Member for Planning, Licensing and Housing Services is to make a decision on whether or not to proceed with Energiesprong pilot, including the Comfort Charge value, and implementation process.	KEY	Cabinet Member Signing	Cabinet Member for Planning, Licensing and Housing Services Director for Housing, Regeneration and Planning	Report of the Director for Housing, Regeneration and Planning	Public

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08-Mar-2022	Haringey School Travel Assistance Policy	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
08-Mar-2022	Early Years Strategy	Approval to consult on the draft Early Years Strategy with stakeholders.	KEY	Cabinet	Cabinet Member for Early Years, Children and Families Assistant Director for Commissioning	Report of the Director of Children's Services	Public
08-Mar-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. 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	London Borough of Haringey Proposed 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
08-Mar-2022	Road Danger Reduction Action Plan and Investment Plan for 2022-23	To outline and seek approval for the council's road danger reduction action plan (as the local response to the Mayor of London's Vision Zero Strategy) and the associated investment across the borough in the next financial year (2022/23).	KEY	Cabinet	Cabinet Member for Customer Service, Welfare and the Public Realm Head of Highways and Parking	Report of the Director of Environment and Neighbourhoods	Public
08-Mar-2022	Parking Investment Plan	To outline and seek approval for the Council's parking schemes and programmes to be delivered across the borough in the next financial year (2022/23).	KEY	Cabinet	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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08-Mar-2022	Outcome of Public Consultation for Wood Green Controlled Parking Zone Review	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	Cabinet Member for Customer Service, Welfare and the Public Realm Head of Highways and Parking	Report of the Director of Environment and Neighbourhoods	Public
08-Mar-2022	Report from the Local Government and Social Care Ombudsman (Reference number 19 020 651)	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, 3, 5 Information relating to any individual. Information which is likely to reveal the identity of an individual. Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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08-Mar-2022	Adoption of Walking and Cycling Action Plan	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	Award of Contract for Station Road Refurbishment Works	This report seeks the approval for the appointment of a Main Contractor to deliver the remaining programme of office refurbishments in accordance with the tender package of works - to ensure that our staff and residents are able to deliver and access high quality service.	KEY	Cabinet	Cabinet Member for Finance and Transformation 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	Housing Strategy Consultation	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-Mar-2022	Letting of Build Contract for Chocolate Factory Phase 1	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	Gourley Triangle: Acquisitions Programme and Pre-Contract Project Development	Approval is sought for acquisition of third-party land based on a business case and as per the boundary set out within the report. Approval is also sought to progress to pre-contract stage with extension of the existing design team contract.	KEY	Cabinet	Cabinet Member for House Building, Place-Making and Development Assistant Director for Regeneration and Economic Development	Report of the Assistant Director for Capital Projects and Property	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	Report from the Local Government and Social Care Ombudsman (reference number 20 006 289)	To consider the report of the Local Government and Social Care Ombudsman (20 006 289) 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	Leader of the Council Monitoring Officer	Report of the Chief Executive	Part exempt Paragraph 1, 2, 3, 5 Information relating to any individual. Information which is likely to reveal the identity of an individual. Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
08-Mar-2022	Wards Corner: Update and Property Matters	This report provides an update on the Wards Corner site and makes recommendations relating to the future land interests and regeneration of the site.	KEY	Cabinet	Cabinet Member for House Building, Place-Making and Development Assistant Director for Regeneration and Economic Development	Report of the Assistant Director for Capital Projects and Property	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	Refurbishment of Support and Wellbeing Hubs	To seek approval to award the contract for refurbishment of support and wellbeing hubs at Latimer House, Bigsbury Close, Hilldene Court, The Lindales, Sophia House, Lowry House, and Palace Gates.	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	Revised Community Infrastructure Levy Charging Schedule	Report recommends approval of a Revised Community Infrastructure Levy Charging Schedule. This follows a partial review of the existing adopted Charging Schedule and a recent independent examination in that connection which found the proposed amended CIL rates to be sound.	KEY	Cabinet	Cabinet Member for Planning, Licensing and Housing Services Assistant Director for Planning, Building Standards and Sustainability	Report of the Director of Housing, Regeneration and Planning	Public

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08-Mar-2022	Lower Traffic Neighbourhoods Exemptions	The report seeks agreement of a Lower Traffic Neighbourhoods (LTN) Exemptions Policy	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 of Housing, Regeneration and Planning	Public

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