

# **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 March 2022 to 30 June 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 01-Mar-2022 and 31-Mar-2022	<b>Award of Contract for Wood Green Library 2nd &amp; 3rd Floor Office and Mechanical &amp; Electrical Refurbishment</b>	This report seeks the approval for the appointment of a main contractor to deliver the programme of office refurbishment at Wood Green Library to provide new accommodation for our customer contact centre and improvements to facilities used by the Haringey Adult Learning Service.	KEY	Cabinet Member Signing	Cabinet Member for Finance and Transformation  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.
Between 10-Feb-2022 and 10-Mar-2022	<b>Proposed Cycling Improvements along Station Road N22</b>	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 05-Mar-2022 and 18-Mar-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 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
Between 05-Mar-2022 and 21-Mar-2022	<b>Contract Variation for Provision of Mobile Network Voice and Data Services</b>	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	<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 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	<b>Flood Water Management Investment Plan</b>	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	<b>Highways and Street Lighting Investment Plan</b>	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 05-Mar-2022 and 18-Mar-2022	<b>Jacksons Lane Funding Agreement</b>	To agree the continuation of funding to Jacksons 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 07-Feb-2022 and 14-Mar-2022	<b>Letting of Build Contract for Topham and Risley</b>	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	<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 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	<b>Appointment of Contractor for Works to Irish Centre for Relocation of the Grace Organisation</b>	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.

Haringey Council Forward Plan - 1 March 2022 to 30 June 2022

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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
08-Mar-2022	<b>Early Years Strategy</b>	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	<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>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
08-Mar-2022	<b>Road Danger Reduction Action Plan and Investment Plan for 2022-23</b>	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	<b>Parking Investment Plan</b>	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	<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	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	<b>Report from the Local Government and Social Care Ombudsman (Reference number 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, 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	<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>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-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>Gourley Triangle: Acquisitions Programme and Pre-Contract Project Development</b>	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	<b>Report from the Local Government and Social Care Ombudsman (reference number 20 006 289)</b>	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.

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08-Mar-2022	<p><b>Reconsideration of the proposals for the development of the site of the Former Care Home at 100 Woodside Avenue and the terraces at 102 to 108 and 110 to 116 Woodside Avenue</b></p>	<p>The report and recommendations arise in response to report by the Local Government and Social Care Ombudsman (reference number: 20 006 289)</p> <p>a) Not to acquire 104 Woodside Avenue.                      b) Not to consider the potential decanting of the tenanted homes belonging to the Council at 102 and 106 to 116 Woodside Avenue.                      c) To proceed with the development of the proposal for 100 Woodside Avenue as outlined in the planning application HGY/2021/2727 as set out in paragraph 3.2 of this report.                      d) That a further report will be brought to Cabinet for final decision regarding this development in due course.</p>	KEY	Cabinet	<p>Cabinet Member for House Building, Place-Making and Development</p> <p>Assistant Director for Housing</p>	Report of the Director for Housing, Regeneration and Planning	Public

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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, 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	<b>Revised Community Infrastructure Levy Charging Schedule</b>	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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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.

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Between 25-Feb-2022 and 31-Mar-2022	<b>Park View School - Replacement of Sports Hall Roof and Wall Cladding with Associated Works – Variation of Construction Contract</b>	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.

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Between 05-Mar-2022 and 18-Mar-2022	<b>Alexandra Park Library - Enhancement Works - Award of Construction Contract</b>	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	<b>Increase the Value of the Community Equipment Contract with Medequip Assistive Technology Ltd</b>	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.
Between 05-Mar-2022 and 18-Mar-2022	<b>Contract for Nursing Intermediate Care Beds</b>	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.

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Between 05-Mar-2022 and 18-Mar-2022	<b>Variation and Extension of Housing Related Support Contract - Reach &amp; Connect Service</b>	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.
Between 05-Mar-2022 and 18-Mar-2022	<b>Annual Childcare Sufficiency Report</b>	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
Between 01-Mar-2022 and 18-Mar-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.	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 05-Mar-2022 and 18-Mar-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 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.
Between 05-Mar-2022 and 18-Mar-2022	<b>Structural Remedial Works Package for Edgectott Grove, Cordell House, and Chettle Court</b>	To seek approval to award contract for structural remediation works to the blocks at Edgectott 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 18-Mar-2022 and 31-Mar-2022	<b>Approval of Acceptance of Grant Funding for 2022/23 for the Supplemental Funding for Substance Misuse Treatment and Recovery</b>	The Council has been given indicative funding for 2022/23 through a Section 31 grant to support the improvements described in the December 2021 drug strategy. There are projects already funded under the existing Universal grant that need to be funded from April 2022.	KEY	Cabinet Member Signing	Cabinet Member for Health, Social Care and Well-Being  Director for Public Health	Report of the Director for Public Health	Public
Between 18-Mar-2022 and 31-Mar-2022	<b>Contract Extension with Central North-West London NHS Foundation Trust (CNWL) for Contracts for Lots 1a- Genito-Urinary Medicine (GUM), Sexual Health Reproductive Services (SRH), and Routine Pre-Exposure Prophylaxis (PrEP) Commissioning</b>	Contract extension as approved within the cabinet award report, to continue with the NCL-CNWL Lot1 for integrated sexual health services (inclusive of PrEP) in partnership with Barnet, Camden & Islington as part of the North Central London partnership and wider London sexual health transformation programme.	KEY	Cabinet Member Signing	Cabinet Member for Health, Social Care and Well-Being  Director for Public Health	Report of the Director for Public Health	Public

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Between 18-Mar-2022 and 31-Mar-2022	<b>Award of Contract for Alexandra House and 48 Station Road Refurbishment Works</b>	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 Member Signing	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.

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Between 21-Mar-2022 and 01-Apr-2022	<b>Park Hire Applications for Funfairs in Finsbury, Markfield and Priory Parks and Ducketts Common 2022</b>	This report seeks a determination of five applications made by three different funfair operators including Manning's Amusements Limited to hire (1) Finsbury Park between 28 March and 19 April 2022 and (2) Ducketts Common between 20 June and 04 July 2022; Manning's Fairview Company Ltd to hire (3) Priory Park between 14 April 2022 and 03 May 2022 and (4) Markfield Park between 13 June and 27 June 2022; and Carters Entertainment Ltd to hire (5) Priory Park between 21 June and 5 July 2022, for funfair events.	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 18-Mar-2022 and 17-Jun-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 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 21-Mar-2022 and 27-May-2022	<b>Award of contract for the Provision of Positive Behaviour Support (PBS) Service - Care and Support for Person A</b>	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.

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Between 01-Jun-2022 and 30-Jun-2022	<b>Wards Corner: Acquisitions Programme</b>	This report sets out a delivery approach for the Wards Corner site in Seven Sisters and seeks approval to acquire a number of third party land interests within the site, including those held by Grainger Seven Sisters Limited which are subject to the option in favour of the Council, and where necessary make use of the existing Compulsory Purchase Order.	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.

Published: 10 March 2022