

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

Haringey Council Forward Plan - 1 May 2022 to 31 August 2022

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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 21-Apr-2022 and 06-May-2022	Stroud Green Primary School - Phase 2 External Envelope and Building Services Improvement Works - Variation of Construction Contract	The award of the contract to Cosmur Construction Ltd for a value up to a value of £1,498,628.48 00 at Stroud Green Primary School was granted by Cabinet on 14.09.21. 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. Notice of this decision was also given via General Exception notice on the 25th of April.	KEY	Cabinet Member Signing	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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Between 09-May-2022 and 31-May-2022	West Green and Bruce Grove Primary Schools Building Services and External Envelope Works - Further Variation of Construction Contract	The award of the contracts to Mulalley were varied on 16th February 2022 from £2,270,002.90 to £2,644,202.90 at West Green Primary School, and from £2,763,207 to £3,082,000 at Bruce Grove Primary School (original awards granted by Cabinet Member on 02.07.21 and Cabinet on 16.06.21 respectively). Due to unforeseen circumstances permission is sought to further increase the values 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 Director of Children's Services	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 09-May-2022 and 31-May-2022	Lordship Lane Primary School - New Nursery Building – Variation of Construction Works Contract	The award of the contract to City Axis up to a value of £1,258,027.47 at Lordship Lane Primary School was granted on 9th November 2021. Permission is sought to increase the value of this award to accommodate variations which will continue to address condition issues and deliver the improvements to the school in the least disruptive manner. This procurement was part of a wider project at Lordship Lane Primary School which seeks to address existing building deficiencies preventing failure of the building fabric and services, and to improve building energy efficiencies. This award is to build a new school nursery using modern methods of construction. Some of this work is subject to central government funding (carbon grant).	KEY	Cabinet Member Signing	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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Between 18-Apr-2022 and 17-Jun-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 01-Jun-2022 and 07-Jun-2022	Amendment to s47 Discretionary Rates Policy to administer Covid Additional Relief Fund.	The report recommends changes to the claim mechanism for the Covid Additional Relief Fund to maximise the distribution of the available funding.	KEY	Leader of the Council	Leader of the Council Director for Customers, Transformation and Resources	Report of the Director for Customers, Transformation and Resources	Public
Between 01-Jun-2022 and 30-Jun-2022	North London Waste Plan	This report recommends adoption of the North London Waste Plan (NLWP). The NLWP has been subject to an Examination in Public by an independent Planning Inspector and has been found sound, subject to Main Modifications.	KEY	Cabinet	Cabinet Member for Planning, Licensing and Housing Services Assistant Director for Planning, Building Standards and Sustainability	Report of the Director for Housing, Regeneration and Planning	Public

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Between 01-Jun-2022 and 30-Jun-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.
Between 01-Jun-2022 and 30-Jun-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. 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	Cabinet Member for Planning, Licensing and Housing Services Assistant Director for Housing	Report of the Director for Housing, Regeneration and Planning	Public

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Between 01-Jun-2022 and 30-Jun-2022	Partnering Contracts Strategy for Housing Major Works	To approve the Procurement Strategy for long term delivery of major component renewal, energy works, and additional homes to council homes 2022-32.	KEY	Cabinet	Cabinet Member for House Building, Place-Making and Development Assistant Director for Housing	Report of the Director for Housing, Regeneration and Planning	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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