

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 Climate Action, Environment, and Transport and Deputy Leader of the Council – Cllr Mike Hakata

Cabinet Member for Children, Schools, and Families – Cllr Zena Brabazon

Cabinet Member for Communities and Civic Life – Cllr Julie Davies

Cabinet Member for Council House-Building, Placemaking, and Development – Cllr Ruth Gordon

Cabinet Member for Economic Development, Jobs, and Community Cohesion – Cllr Adam Jogee

Cabinet Member for Finance and Local Investment – Cllr Sarah Williams

Cabinet Member for Health, Social Care and Wellbeing – Cllr Lucia das Neves
Cabinet Member for Housing, Private Renters, and Planning – Cllr Dana Carlin
Cabinet Member for Tackling Inequality and Resident Services – Cllr Seema Chandwani

- 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: fiona.rae@haringey.gov.uk or George Meehan House, 294 High Road, Wood Green, London, N22 8JZ.

Haringey Council Forward Plan - 1 June 2022 to 30 September 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 18-Apr-2022 and 31-Jul-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 Finance and Local Investment 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 14-Jun-2022 and 31-Jul-2022	Low Traffic Neighbourhoods Exemptions	The report seeks agreement of Low Traffic Neighbourhoods (LTN) Exemptions.	KEY	Cabinet Member Signing	Cabinet Member for Climate Action, Environment, and Transport 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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Between 14-Jun-2022 and 30-Jun-2022	Establish a Dynamic Purchasing System for Design, Print, Marketing Collateral and Advertising Provision	The current DPS agreement expired in March 2022; the proposal is to replace the DPS in place. This will ensure a route to market that the organisation can use to procure any design, print, marketing, or advertising requirements. This will ensure that the organisation is getting best value from the market when procuring services.	KEY	Cabinet Member Signing	Leader of the Council Assistant Director for Strategy & Communications	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.
21-Jun-2022	Decision to Begin Rehousing of Stapleford North Residents, Broadwater Farm	Report to authorise the rehousing and leaseholder buy-backs at Stapleford North on Broadwater Farm. Financial resource approval for leaseholder negotiations. Report follows previous authorisations in July 2021 and September 2021 and a Section 105 consultation with affected residents.	KEY	Cabinet	Cabinet Member for Council House-Building, Placemaking, and Development Director of Housing, Regeneration and Planning	Report of the Director of Housing, Regeneration and Planning	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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21-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
21-Jun-2022	Establishment of the Corporate Parenting Committee, Appointment of Cabinet Members to Committees and Partnerships 2022-23, and Confirmation of Terms of Reference	Cabinet is asked to agree the establishment of the Corporate Parenting Advisory Committee, the appointment of members to Committees and Partnerships in 2022-23, and to confirm Terms of Reference.	NON-KEY	Cabinet	Leader of the Council Monitoring Officer	Report of the Monitoring Officer	Public

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Between 21-Jun-2022 and 22-Jul-2022	Approval of Revised Construction Contract for New Council Homes at Jansons Road, N17	The issuing of a revised contract for the construction of five new council homes on Council land.	KEY	Cabinet Member Signing	Cabinet Member for Council House-Building, Placemaking, and Development Assistant Director for Housing	Report of the Director of Housing, Regeneration and Planning	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
05-Jul-2022	Wolves Lane Horticultural Centre Lease Amendment	Approval to amend the proposed lease offered to OrganicLea for the Wolves Lane Horticultural Centre. The new lease will reflect the establishment of the onsite consortium. It will also vary the red line boundary of the site.	KEY	Cabinet	Cabinet Member for Climate Action, Environment, and Transport and Deputy Leader of the Council Director of Environment and Neighbourhoods	Report of the Director of Environment and Neighbourhoods	Public
05-Jul-2022	To Consider the Scrutiny Panel Review on Wards Corner and the Response to Scrutiny Recommendations	Cabinet to respond to the recommendations of the scrutiny review.	NON-KEY	Cabinet	Cabinet Member for Council House-Building, Placemaking, and Development Director of Housing, Regeneration and Planning	Report of the Director of Housing, Regeneration and Planning	Public

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05-Jul-2022	Wards Corner: Acquisitions Programme	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 Council House-Building, Placemaking, 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 05-Jul-2022 and 31-Jul-2022	Extension of Dynamic Purchasing System for Semi Independent Accommodation, Supported Living & Home Care	To extend the Dynamic Purchasing System (DPS) sourcing tool for the provision of Semi Independent Accommodation, Supported Living & Home Support.	KEY	Cabinet Member Signing	Cabinet Member for Health, Social Care, and Wellbeing Director of Adults and Health	Report of the Director of Adults and Health	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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Between 05-Jul-2022 and 31-Jul-2022	Decision on Design and Build Contract, Broadwater Farm	Report to authorise the award of a Pre-Construction Service Agreement (PCSA) design and build contract to the chosen contractor for the delivery of new council homes on Broadwater Farm.	KEY	Cabinet Member Signing	Cabinet Member for Council House-Building, Placemaking, and Development Director of Housing, Regeneration and Planning	Report of the Director of Housing, Regeneration and Planning	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
Between 05-Jul-2022 and 12-Aug-2022	Contract Award - Station Road Programme - Furniture Purchasing	This report seeks the approval for the purchasing of furniture as part of the Station Road refurbishment programme. The new furniture will enable collaboration and flexible working and to replace damaged or tired pieces of furniture such as office chairs.	KEY	Cabinet Member Signing	Cabinet Member for Council House-Building, Placemaking, and Development Director of Housing, Regeneration and Planning	Report of the Director of Housing, Regeneration and Planning	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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Between 05-Jul-2022 and 12-Aug-2022	Contract Award - Station Road Programme - Audio Visual Purchasing	This report seeks the approval for the purchasing of Audio Visual equipment as part of the Station Road refurbishment programme. The new equipment will enable collaboration and flexible working.	KEY	Cabinet Member Signing	Cabinet Member for Council House-Building, Placemaking, and Development Director of Housing, Regeneration and Planning	Report of the Director of Housing, Regeneration and Planning	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
Between 05-Jul-2022 and 31-Jul-2022	New Lease Agreement for Modular Homes	Approval of entering into a 30-year lease of 16 modular homes from Haringey Community Benefit Society.	KEY	Cabinet Member Signing	Cabinet Member for Council House-Building, Placemaking, and Development Director of Housing, Regeneration and Planning	Report of the Director of Housing, Regeneration and Planning	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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Between 05-Jul-2022 and 31-Jul-2022	Public Health Commissioned General Practice Prevention Services	Award of contract for services delivered through General Practice (GPs)	KEY	Cabinet Member Signing	Cabinet Member for Health, Social Care, and Wellbeing Director of Adults and 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.
12-Jul-2022	Pension Fund Administration System Contract	The report will put forward a proposal to re-let the contract for the administration system. The contract will be procured using the national Local Government Pension Scheme (LGPS) framework.	NON-KEY	Pensions Committee and Board	Assistant Director for Finance	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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19-Jul-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 Council House-Building, Placemaking, and Development Assistant Director for Housing	Report of the Director of Housing, Regeneration and Planning	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
19-Jul-2022	Approval to Progress Regeneration Proposals for the Selby Urban Village	This report seeks approval of the final design proposals for the Selby Urban Village and a delegation to the Director of Housing, Regeneration and Planning to submit a planning application. The report also seeks approval of the emerging arrangements for sports management and the Heads of Terms for the lease arrangements with the Selby Trust for the new community building. In addition, the report also sets out the emerging delivery approach for the scheme.	KEY	Cabinet	Cabinet Member for Council House-Building, Placemaking, 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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19-Jul-2022	High Road West - Appropriation of Land in the Early Plots and Consultation on the Use of Ground 10a of the Housing Act 1985	This report will seek Cabinet's approval to appropriate land for planning purposes to enable delivery of the first two development plots as part of the High Road West scheme. It will also seek Cabinet approval to consult secure tenants on the Love Lane Estate on the use of Ground 10a of the Housing Act 1985.	KEY	Cabinet	Cabinet Member for Council House-Building, Placemaking, and Development Assistant Director for Regeneration and Economic Development	Report of the Director of Housing, Regeneration and Planning	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
19-Jul-2022	Additional Cost Report for Firs House Fire Reinstatement Works	To seek approval for additional contract costs for Firs House Fire Reinstatement Works.	KEY	Cabinet	Cabinet Member for Council House-Building, Placemaking, and Development Director of Housing, Regeneration and Planning	Report of the Director of Housing, Regeneration and Planning	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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19-Jul-2022	Gourley Triangle: In Principle Approval to Use a Compulsory Purchase Order (CPO) if Required	Approval is sought for 'in principle' use of the Council's compulsory purchase powers, if required, to acquire all third party land interests in the Gourley Triangle site, Seven Sisters for the purpose of completing the land assembly for the Gourley Triangle development.	KEY	Cabinet	Cabinet Member for Council House-Building, Placemaking, 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.
19-Jul-2022	Proposals for Resident Engagement and Participation following the Insourcing of Homes for Haringey	The report will consider the existing resident engagement structure. This will be to ensure that resident involvement is not weakened and expertise, relationships, etc are maintained.	KEY	Cabinet	Cabinet Member for Housing Services, Private Renters, and Planning Director of Housing, Regeneration and Planning	Report of the Director of Housing, Regeneration and Planning	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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19-Jul-2022	Approval of Construction Contract for Council Homes on Land at Watts Close, Seven Sisters	Cabinet will be asked to approve the appointment of Formation Design & Build Limited to construct 18 new Council homes on land at Watts Close N15, and to facilitate this delivery by appropriating the land for planning purposes and then on completion for housing purposes.	KEY	Cabinet	Cabinet Member for Council House-Building, Placemaking, and Development Assistant Director for Housing	Report of the Director of Housing, Regeneration and Planning	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
19-Jul-2022	2021/22 Finance Update and Provisional Outturn	This report sets out the 2021/22 provisional outturn for the General Fund, HRA, DSG and the Capital Programme compared to budget. 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 also includes proposed transfers to/from reserves, revenue and capital carry forward requests and any budget virements, adjustments and grant acceptances.	KEY	Cabinet	Cabinet Member for Finance and Local Investment Director of Finance	Report of the Director of Finance	Public

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13-Sep-2022	Approval to Consult on a Draft Parks and Greenspaces Strategy	This report seeks approval to consult on a draft Parks and Greenspaces Strategy and its supporting plans.	KEY	Cabinet	Cabinet Member for Climate Action, Environment, and Transport and Deputy Leader of the Council Director of Environment and Neighbourhoods	Report of the Director of Environment and Neighbourhoods	Public

Published: 6 June 2022