

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 - 31 October 2022 to 28 February 2023

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 05-Oct-2022 and 31-Oct-2022	Change to Disabled Residential Parking Permit	This report seeks approval to undertake the statutory consultation to change the previously approved conditions of the permit to now allow holders of the disabled residential parking permit to park on waiting restrictions ('yellow lines').	KEY	Cabinet Member Signing	Cabinet Member for Tackling Inequality and Resident Services Head of Highways and Parking	Report of the Director of Environment and Neighbourhoods	Public
Between 05-Oct-2022 and 31-Oct-2022	Extension to Gas Works Contract	Cabinet is asked to approve the extension of the Gas Contracts for Council Housing Stock and a delegation for future amendments/ extensions.	KEY	Cabinet Member Signing	Cabinet Member for Housing Services, Private Renters, and Planning Director of Placemaking and Housing	Report of the Director of Placemaking and Housing	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.

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 05-Oct-2022 and 31-Oct-2022	Broadwater Farm - Kitchen and Bathroom Programme	Approval of award of contract for a Refurbishment programme of kitchens and bathrooms on the Broadwater Farm Estate.	KEY	Cabinet Member Signing	Cabinet Member for Housing Services, Private Renters, and Planning Director of Placemaking and Housing	Report of the Director of Placemaking and Housing	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-Oct-2022 and 31-Oct-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 Member Signing	Cabinet Member for Housing Services, Private Renters, and Planning Director of Placemaking and Housing	Report of the Director of Placemaking and Housing	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.

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 12-Oct-2022 and 31-Oct-2022	Award of Contracts for Electrical Inspection Condition Reports (EICR)	To award contracts to two contractors who have been selected from the South East Consortium Framework in order to deliver the required programme of EICRs and ensure compliance, following the depletion of our in-house team, due to staff leaving and recruitment difficulties.	KEY	Cabinet Member Signing	Cabinet Member for Housing Services, Private Renters, and Planning Director of Placemaking and Housing	Report of the Director of Placemaking and Housing	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 12-Oct-2022 and 31-Oct-2022	Acceptance of Grant Funding	A report asking for agreement to accept funding from the Brownfield Land Release fund.	KEY	Cabinet Member Signing	Cabinet Member for Council Housebuilding, Placemaking, and Development Director of Placemaking and Housing	Report of the Director of Placemaking and Housing	Public

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-Nov-2022 and 30-Nov-2022	Request for Approval of Contract Extension of the Contract to Humankind for Integrated Adult Substance Misuse Services - Lot 3 Drug and Alcohol Recovery Service	The Cabinet Member is asked to extend the contract for 2 years for Humankind for the provision of integrated adult substance misuse treatment and recovery services - lot 3.	KEY	Cabinet Member Signing	Cabinet Member for Health, Social Care, and Wellbeing Director for Public Health	Report of the Director for Public 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 01-Nov-2022 and 30-Nov-2022	Block Contracts for the Provision of Nursing Intermediate Care	Variation of two block contracts to Magicare Limited for 18 nursing intermediate care beds.	KEY	Cabinet Member Signing	Cabinet Member for Health, Social Care, and Wellbeing Director of Adults, Health, and Communities	Report of the Director of Adults, Health, and Communities	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.

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-Nov-2022 and 30-Nov-2022	Variation and Extension of the Voluntary and Community Sector (VCS) Strategic Partner Contract	Approval to vary and extend the Voluntary and Community Sector (VCS) Strategic Partner contract to the Bridge Renewal Trust for one (1) year.	KEY	Cabinet Member Signing	Cabinet Member for Communities and Civic Life Director of Adults, Health, and Communities	Report of the Director of Adults, Health, and Communities	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.

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-Nov-2022 and 30-Nov-2022	Household Support Fund Round 3 Allocations Policy	<p>The Government, through the Department of Works and Pensions (DWP) has now announced that the Household Support Fund will be extended for the period 1 October 2022 – 31 March 2023.</p> <p>The objective of the Scheme is to provide support to vulnerable households and families with children struggling with the significant rise in living costs with an emphasis on supporting households with energy, food and water bills. Local authorities are responsible for administering the Scheme and funding has been allocated to each authority. Haringey Council has been allocated £2,406,671.72 for the six-month period.</p> <p>The Household Support Fund will allow the Council to extend and expand its support to households in food or fuel poverty. This decision will approve the second tranche of the funding and remaining allocation. A separate decision was taken in October to approve the first tranche of funding for Free School Meal vouchers during the October half term.</p>	KEY	Cabinet Member Signing	<p>Cabinet Member for Tackling Inequality and Resident Services</p> <p>Director of Adults, Health, and Communities</p>	Report of the Director of Adults, Health, and Communities	Public

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
08-Nov-2022	Admission to Schools - Proposed Admission Arrangements for 2024/25	To agree the proposed arrangements for admission to community nursery classes, primary, junior and secondary schools and to St Aidan's Voluntary Controlled School and for sixth form admission for the year 2024/25, including proposals to reduce the published admission number (PAN) for several primary schools can go out for consultation.	KEY	Cabinet	Cabinet Member for Children, Schools, and Families Assistant Director for Schools and Learning	Report of the Director of Children's Services	Public
08-Nov-2022	Wood Green Business Improvement District Re-Ballot	To endorse the Future Wood Green Business Improvement District Re-Ballot Proposals; to instruct the Returning Officer to hold a BID Ballot; and to agree to delegate authority to the Director of Placemaking & Housing to vote on behalf of the Council.	KEY	Cabinet	Cabinet Member for Economic Development, Jobs, and Community Cohesion Assistant Director for Regeneration and Economic Development	Report of the Director of Placemaking and Housing	Public

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
08-Nov-2022	High Road West Phase A - Compulsory Purchase Order	This report will seek Cabinet approvals to progress Phase A of the High Road West scheme, including seeking to use the Council's compulsory purchase powers to acquire all property interests in Phase A to secure vacant possession, and the appropriation of certain pieces of land belonging to the Council within the Phase A boundary for planning purposes.	KEY	Cabinet	Cabinet Member for Council Housebuilding, Placemaking, and Development Director of Placemaking and Housing	Report of the Director of Placemaking and Housing	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-Nov-2022	Cranwood, 100 Woodside Avenue, N10 - Award of Construction Contract	This report seeks approval to appoint the recommended winning contractor to complete a new build development comprising thirty two council rented homes and nine private for sale flats and houses at Cranwood, 100 Woodside Avenue, N10 and to appropriate the land for planning purposes to facilitate the development process.	KEY	Cabinet	Cabinet Member for Council Housebuilding, Placemaking, and Development Director of Placemaking and Housing	Report of the Director of Placemaking and Housing	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.

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
08-Nov-2022	Cabinet Response to Scrutiny Panel Review on Adult Social Care Commissioning & Co-production	Cabinet to respond to the recommendations of the scrutiny review.	NON-KEY	Cabinet	Cabinet Member for Health, Social Care, and Wellbeing Director of Adults, Health, and Communities	Report of the Director of Adults, Health, and Communities	Public
08-Nov-2022	Proposed Compulsory Purchase of Four Empty Homes	The report will recommend the use of Compulsory Purchase Orders to purchase four privately owned empty homes in the Borough, in line with the Council's revised Empty Homes Policy.	KEY	Cabinet	Cabinet Member for Housing Services, Private Renters, and Planning 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.

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
08-Nov-2022	Award of Contract for Remediation Works at The Paddock	This report seeks approval to award a contract for the remediation of the land at The Paddock in Tottenham Hale to treat the invasive plant species that are present on the site.	KEY	Cabinet	Cabinet Member for Communities and Civic Life 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.
08-Nov-2022	Review of the Resident Carers' Permit	The redesign of the Resident Carers' Permit to ensure that it meets the complex needs of those being cared for at home.	KEY	Cabinet	Cabinet Member for Tackling Inequality and Resident Services Head of Highways and Parking	Report of the Director of Environment and Neighbourhoods	Public

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 09-Nov-2022 and 25-Nov-2022	Property Arrangements to Allow Occupation of a Health Centre at Tottenham Hale	Approval required to acquire a leasehold interest from Related Argent LLP ahead of reversion of Title and Practical Completion of the Welbourne Building in Tottenham Hale, which will enable LB Haringey to dispose of a 20 Year leasehold interest at an annual rent to The Lawrence House GP Practice for the provision of healthcare services. The Premises will be let by LBH on a Shell and Core basis with the NHS ICB undertaking the fit out. LB Haringey will be required to repay the fit out costs if the Welbourne Building is not completed by a longstop date.	KEY	Cabinet Member Signing	Cabinet Member for Council Housebuilding, Placemaking, and Development Director of Placemaking and Housing	Report of the Director of Placemaking and Housing	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.

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 09-Nov-2022 and 30-Nov-2022	Voluntary Payments to Support Residents and Businesses on Black Boy Lane with the Street Name Change	A support package has been put forward to assist residents and businesses of Black Boy Lane with the street name change to La Rose Lane. The change has been agreed to take effect on 23/01/23. We are seeking approval for the 'voluntary payment' of £300 to each household on Black Boy Lane to compensate inconvenience and / or administrative cost that may be incurred.	NON-KEY	Cabinet Member Signing	Leader of the Council Assistant Director for Strategy, Communications, and Collaboration	Report of the Director of Culture, Strategy, and Engagement	Public

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 21-Nov-2022 and 31-Dec-2022	Contract Award for the Provision of the Joint Independent Mental Health Advocacy (IMHA), Mental Capacity Advocacy (IMCA)/ Care Act and Independent Health Complaints Advocacy (IHCA) Specialist Services for the London Borough of Haringey	The purpose of these three advocacy specialist services is to fulfil the statutory obligation of the London Boroughs of Barnet, Enfield and Haringey for the provision of a high quality : (1) IMHA service to meet the Councils' statutory duties under section 43 of the Health and Social Care Act 2012 to make arrangements to enable "independent mental health advocates" to be available to support qualifying patients in accordance with section 130A of the Mental Health Act; (2) specialist independent mental capacity advocacy (IMCA) and Care Act service to people identified as coming under the remit of the Mental Capacity Act 2005. Also, to provide LPS/IMCA services in relation to the Liberty Protection Safeguards (LPS) as set out in the Mental Capacity (Amendments) Act 2019; and (3) IHCAS service in order to fulfil the requirements of the Health and Social Care Act 2012 which placed a duty on Local Authorities to commission a local Independent Health Complaints Advocacy Service.	KEY	Cabinet Member Signing	Cabinet Member for Health, Social Care, and Wellbeing Director of Adults, Health, and Communities	Report of the Director of Adults, Health, and Communities	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.

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-Dec-2022 and 31-Dec-2022	Haringey Family Hubs Programme	Approval is required to receive potential grant income of between £3.6 - £3.8 million over three years until 2025-2026 to implement Haringey's Family Hub programme.	KEY	Cabinet Member Signing	Cabinet Member for Children, Schools, and Families Assistant Director for Early Help and Prevention	Report of the Director of Children's Services	Public
Between 01-Dec-2022 and 31-Dec-2022	New Asbestos Surveying Contract	To seek approval to award a contract for a new asbestos surveying contract for asbestos surveys and air monitoring to residential, commercial and corporate buildings.	KEY	Cabinet Member Signing	Cabinet Member for Housing Services, Private Renters, and Planning Director of Placemaking and Housing	Report of the Director of Placemaking and Housing	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.

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-Dec-2022 and 31-Dec-2022	Park View School - Replacement of Sports Hall Roof and Wall Cladding with Associated Works - Further 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 was varied on the 10th March 2022 up to the value of £954,137.87 to include the replacement of gym flooring. This further variation is requested to complete further condition works and settlement of final account. This essential work is seeking to deliver improvements to the school in the least disruptive manner.	KEY	Cabinet Member Signing	Cabinet Member for Children, Schools, and Families Assistant Director for Schools and Learning	Report of the Director of Children's Services	Public

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-Dec-2022 and 31-Dec-2022	Seven Sisters Primary School Building Services and External Envelope Improvement Works Phase 1 & 2 - Variation of Construction Contract	The award of contract to Mulalley up to a value of £1,366,875 for Phase 1 works was granted by Cabinet on 15.06.21 and varied by Cabinet Member on 17.01.22. The award of contract to Mulalley up the value of £1,264,690.60 for Phase 2 was granted by Cabinet Member on 09.11.21. Due to unforeseen circumstances on both phases, permission is sought to increase the values of the awards to allow works to continue to address condition issue, settlement of final accounts and deliver the improvements to the school in the least disruptive manner.	KEY	Cabinet Member Signing	Cabinet Member for Children, Schools, and Families Assistant Director for Schools and Learning	Report of the Director of Children's Services	Public

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-Dec-2022 and 31-Dec-2022	Branch Library Transformation Programme - Highgate Library - Award of Construction Contract	To request approval to award a contract as part of the branch library transformation programme for Highgate Library to undertake refurbishment, accessibility and condition works.	KEY	Cabinet Member Signing	Cabinet Member for Communities and Civic Life Director of Culture, Strategy, and Engagement	Report of the Director of Culture, Strategy, and Engagement	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-Dec-2022 and 31-Dec-2022	Award of General Build Contracts for Responsive Repairs, Voids and Disrepairs	This report seeks approval to award a contract to support the delivery of repairs, voids and disrepair services to housing resident where Haringey Repairs Services do not have the resource or skills to deliver the services in-house.	KEY	Cabinet Member Signing	Cabinet Member for Housing Services, Private Renters, and Planning Director of Placemaking and Housing	Report of the Director of Placemaking and Housing	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.

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-Dec-2022 and 31-Dec-2022	Block Contracts for the Provision of General Nursing and Residential Beds	Award of a contract to Ourris Properties Limited for the block purchasing of 33 beds (21 nursing care beds and 12 residential care beds) for an initial period of 2 years, with the option to extend the contract for a further 2 years; and the award of a contract to Ourris Residential Homes Limited for the block purchasing of 11 beds (all residential care beds) for an initial period of 2 years, with the option to extend the contract for a further 2 years.	KEY	Cabinet Member Signing	Cabinet Member for Health, Social Care, and Wellbeing Director of Adults, Health, and Communities	Report of the Director of Adults, Health, and Communities	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-Dec-2022 and 31-Dec-2022	Partridge Way Garages, N22 - Award of Construction Contract	This report seeks approval to appoint the recommended winning contractor to complete a new build development comprising twenty three council rented homes on the site of the former garages at Partridge Way, N22 and to appropriate the land for planning purposes to facilitate the development process.	KEY	Cabinet Member Signing	Cabinet Member for Council Housebuilding, Placemaking, and Development Director of Placemaking and Housing	Report of the Director of Placemaking and Housing	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.

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-Dec-2022 and 31-Dec-2022	Review of Five Experimental School Streets	To decide whether to amend, revoke, or make permanent five experimental School Streets in the vicinity of Harris Academy Coleraine Park, Coleridge Primary, Earlham Primary, Harris Academy Tottenham, and The Mulberry Primary.	KEY	Cabinet Member Signing	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
06-Dec-2022	Pan London Commissioning Vehicle	Recommendation for the formation of a (PLV) Pan-London Vehicle for Commissioning which will bring local authorities together in a new jointly owned legal vehicle to plan and commission provision for London children.	KEY	Cabinet	Cabinet Member for Children, Schools, and Families Director of Children's Services	Report of the Director of Children's Services	Public
06-Dec-2022	2022/23 Finance Update Quarter 2	This report will provide an update on the Quarter 2 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 Medium Term Financial Strategy.	KEY	Cabinet	Cabinet Member for Finance and Local Investment Director of Finance	Report of the Director of Finance	Public

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
06-Dec-2022	Fees and Charges 2023-24	The Council's income policy requires an annual review of the level of the fees and charges levied upon service users. This report considers the relevant factors affecting the review of fees and charges, identifies those services where an increase is being proposed and seeks approval to increase the fee or charge rate to those services where an increase is proposed in line with inflation or member agreement where an alternative approach is being proposed.	KEY	Cabinet	Cabinet Member for Finance and Local Investment Director of Finance	Report of the Director of Finance	Public

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
06-Dec-2022	2023-24 Budget and 2023-28 Medium Term Financial Strategy Report	<p>The report sets out details of proposed budget for 2023-24 and MTFS to 2027-28, including savings, growth and capital proposals. The report will also set out details of provisional funding for 2023-24 and, if available, the remainder of the planning period and highlight areas of risk. The report recommends that the budget proposals be released for public consultation and Scrutiny consideration. The report also includes details of the proposed HRA budget for 2023/24 and MTFS to 2027/28, including proposed 5-year capital investment and funding. It sets out the proposed changes to the rent levels for Council tenants in General Needs and Sheltered/Supported homes, and residents in temporary accommodation.</p>	KEY	Cabinet	<p>Cabinet Member for Finance and Local Investment</p> <p>Director of Finance</p>	Report of the Director of Finance	Public

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
06-Dec-2022	UK Shared Prosperity Fund: Entering into Funding Agreement	A Key Decision is required to enter into a funding agreement with the Greater London Authority, comprising funding for the 22/23, 23/24 and 24/25 financial years.	KEY	Cabinet	Cabinet Member for Economic Development, Jobs, and Community Cohesion Director of Placemaking and Housing	Report of the Director of Placemaking and Housing	Public
06-Dec-2022	Council House Energy Action Plan	The Council Housing Energy Action Plan sets out the Council's strategy for retrofitting its social housing stock, with detailed targets and outcomes for the period 2023 to 2028.	KEY	Cabinet	Cabinet Member for Housing Services, Private Renters, and Planning Director of Placemaking and Housing	Report of the Director of Placemaking and Housing	Public
06-Dec-2022	Bruce Grove Public Conveniences Refurbishment Works	Cabinet approval is sought to vary the works contract for Lilstone Ltd for the Bruce Grove Public Conveniences and extend the contract value. Cabinet is also asked to note the new, expected completion date of August 2023.	KEY	Cabinet	Cabinet Member for Council Housebuilding, Placemaking, and Development Director of Placemaking and Housing	Report of the Director of Placemaking and Housing	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.

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
06-Dec-2022	Heat Charging Policy	A report asking Cabinet to agree a charging policy and tariff for secure tenants living in homes heated by district energy networks who have a heat meter installed and to note a debt management process including a policy on action that will be taken for non-payment of heat charges.	KEY	Cabinet	Cabinet Member for Housing Services, Private Renters, and Planning Director of Placemaking and Housing	Report of the Director of Placemaking and Housing	Public
06-Dec-2022	Cabinet Response to the Gambling Inquiry Day	Cabinet to respond to the recommendations of the scrutiny inquiry.	NON-KEY	Cabinet	Cabinet Member for Health, Social Care, and Wellbeing Director of Adults, Health, and Communities	Report of the Director of Adults, Health, and Communities	Public
06-Dec-2022	Cabinet Response to Scrutiny Panel Review on Sheltered Housing: Access to Health and Social Care Services	Cabinet to respond to the recommendations of the scrutiny review.	NON-KEY	Cabinet	Cabinet Member for Health, Social Care, and Wellbeing Director of Adults, Health, and Communities	Report of the Director of Adults, Health, and Communities	Public

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
06-Dec-2022	Adoption of the Corporate Delivery Plan	A report setting out the Council's Corporate Delivery Plan for 2022/3 and 2023/4.	KEY	Cabinet	Leader of the Council Assistant Director for Strategy, Communications, and Collaboration	Report of the Director of Culture, Strategy, and Engagement	Public
06-Dec-2022	Review of the Essential Service Permit Scheme	The review aims to ensure that the scheme meets the needs of users while ensuring that associated impacts on busy roads is minimised.	KEY	Cabinet	Cabinet Member for Tackling Inequality and Resident Services Head of Highways and Parking	Report of the Director of Environment and Neighbourhoods	Public
Between 01-Jan-2023 and 31-Jan-2023	Haringey Community Benefit Society Lease Extension	A report asking Cabinet to agree to request permission from the Secretary of State for levelling up housing and communities to extend the leases granted from the Council to the Haringey Community Benefit Society.	KEY	Cabinet Member Signing	Cabinet Member for Council Housebuilding, Placemaking, and Development Assistant Director for Housing	Report of the Director of Placemaking and Housing	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.

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
17-Jan-2023	Extension to Haringey's Street Lighting Works Contract	The contract is due to expire at the end of September 2023, provision was included for a possible two year extensions to the current contract. Cabinet approval is sought to for a two year extension of this contract.	KEY	Cabinet	Cabinet Member for Tackling Inequality and Resident Services Director of Environment and Neighbourhoods	Report of the Director of Environment and Neighbourhoods	Public
Between 02-Jan-2023 and 31-Jan-2023	Stellar House - Urgent Safety Works Phase 1	To seek approval to award a contract for urgent H+S related improvements to Stellar House. This is phase 1 of the project, a major works project focussing of component renewal will follow.	KEY	Cabinet Member Signing	Cabinet Member for Housing Services, Private Renters, and Planning Director of Placemaking and Housing	Report of the Director of Placemaking and Housing	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.

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 02-Jan-2023 and 31-Jan-2023	Kenneth Robbins House - Safety and Component Renewal Works	To seek approval to award a contract for urgent H+S related improvements to Kenneth Robbins House. The project will include refurbishment of the communal areas of the building, renewal of internal drainage, replacement of windows and infill panels and other fire risk assessment related works.	KEY	Cabinet Member Signing	Cabinet Member for Housing Services, Private Renters, and Planning Director of Placemaking and Housing	Report of the Director of Placemaking and Housing	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-Feb-2023 and 28-Feb-2023	Rough Sleeping Strategy	Request for approval of the Rough Sleeping Strategy.	KEY	Cabinet Member Signing	Cabinet Member for Housing Services, Private Renters, and Planning Assistant Director for Communities and Housing Support	Report of the Director of Adults, Health, and Communities	Public

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
07-Feb-2023	Admission to Schools – Determined Admission Arrangements for 2024/25	Following public consultation held between November 2022 and January 2023, 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 2024/25.	KEY	Cabinet	Cabinet Member for Children, Schools, and Families Assistant Director for Schools and Learning	Report of the Director of Children's Services	Public
07-Feb-2023	Retrofit of Haringey Homes	To seek approval to award a contract for major works project to improve the energy efficiency on homes within the stock. The project will include retrofit of up to 200 homes and support us to meet our target to get the stock to an average EPC of B.	KEY	Cabinet	Cabinet Member for Housing Services, Private Renters, and Planning Director of Placemaking and Housing	Report of the Director of Placemaking and Housing	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.

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
14-Mar-2023	2022/23 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 Medium Term Financial Strategy.	KEY	Cabinet	Cabinet Member for Finance and Local Investment Director of Finance	Report of the Director of Finance	Public

Published: 31 October 2022