

# **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 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](mailto:fiona.rae@haringey.gov.uk) or George Meehan House, 294 High Road, Wood Green, London, N22 8JZ.

Haringey Council Forward Plan - 1 December 2022 to 31 March 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 01-Dec-2022 and 31-Jan-2023                                | <b>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</b> | 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<br><br>Director of Adults, Health, and Communities | Report of the Director of Adults, Health, and Communities | Part exempt<br><br>Paragraph 3, 5<br><br>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-Dec-2022 and 31-Dec-2022                                | <b>Haringey Family Hubs Programme</b>                 | 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<br><br>Assistant Director for Early Help and Prevention    | Report of the Director of Children's Services       | Public  |
| Between 01-Dec-2022 and 31-Dec-2022                                | <b>New Asbestos Surveying Contract</b>                | 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<br><br>Director of Placemaking and Housing | Report of the Director of Placemaking and Housing   | Part exempt<br><br>Paragraph 3, 5<br><br>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-Dec-2022 and 31-Dec-2022                                | <b>Park View School - Replacement of Sports Hall Roof and Wall Cladding with Associated Works - Further 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 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<br><br>Assistant Director for Schools and Learning | Report of the Director of Children's Services       | Public                    |

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| Between 01-Dec-2022 and 31-Dec-2022                                | <b>Seven Sisters Primary School Building Services and External Envelope Improvement Works Phase 1 &amp; 2 - Variation of Construction Contract</b> | 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<br><br>Assistant Director for Schools and Learning | Report of the Director of Children's Services       | Public                    |



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| Between 01-Dec-2022 and 31-Dec-2022                                | <b>Branch Library Transformation Programme - Highgate Library - Award of Construction Contract</b> | 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<br><br>Director of Culture, Strategy, and Engagement            | Report of the Director of Culture, Strategy, and Engagement | Part exempt<br><br>Paragraph 3, 5<br><br>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                                | <b>Award of General Build Contracts for Responsive Repairs, Voids and Disrepairs</b>               | 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<br><br>Director of Placemaking and Housing | Report of the Director of Placemaking and Housing           | Part exempt<br><br>Paragraph 3, 5<br><br>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-Dec-2022 and 31-Jan-2023                                | <b>Block Contracts for the Provision of General Nursing and Residential Beds</b> | 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<br><br>Director of Adults, Health, and Communities          | Report of the Director of Adults, Health, and Communities | Part exempt<br><br>Paragraph 3, 5<br><br>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                                | <b>Partridge Way Garages, N22 - Award of Construction Contract</b>               | 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<br><br>Director of Placemaking and Housing | Report of the Director of Placemaking and Housing         | Part exempt<br><br>Paragraph 3, 5<br><br>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 13-Dec-2022 and 13-Jan-2023                                | <b>Interim Accommodation Strategy Programme - Ground &amp; 3rd Floor, 48 Station Road - Expenditure of Approved Contingency</b>  | Cabinet approved the award of contract for the Ground & 3rd Floor refurbishment works on the 7th February 2022.   | KEY                     | Cabinet Member Signing | Cabinet Member for Council Housebuilding, Placemaking, and Development<br><br>Director of Placemaking and Housing | Report of the Director of Placemaking and Housing   | Public                    |
| Between 13-Dec-2022 and 31-Dec-2022                                | <b>Interim Accommodation Strategy Programme - Alexandra House and 48 Station Road - Variation to Construction Contract Award</b> | We have novated the Alexandra House Lift Refurbishment Contractor to the Main Contractor carrying out the works. The budget to pay for the lift refurbishment has been previously approved. As a result of the novation, we now need to vary the Main Contractors contract sum by this agreed amount to enable the Main Contractor to make the payment to the sub-contractor. | KEY                     | Cabinet Member Signing | Cabinet Member for Council Housebuilding, Placemaking, and Development<br><br>Director of Placemaking and Housing | Report of the Director of Placemaking and Housing   | Public                    |

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| 06-Dec-2022  | <b>Pan London Commissioning Vehicle</b>               | 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<br>Director of Children's Services | Report of the Director of Children's Services       | Public                    |
| 06-Dec-2022  | <b>2022/23 Finance Update Quarter 2</b>               | 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<br>Director of Finance                | Report of the Director of Finance                   | Public                    |

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| 06-Dec-2022  | <b>2023-24 Budget and 2023-28 Medium Term Financial Strategy Report</b> | <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                    |

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| 06-Dec-2022  | <b>Cabinet Response to the Gambling Inquiry Day</b>  | Cabinet to respond to the recommendations of the scrutiny inquiry.  | NON-KEY                 | Cabinet                | Cabinet Member for Health, Social Care, and Wellbeing<br><br>Director of Adults, Health, and Communities   | Report of the Director of Adults, Health, and Communities | Public                    |
| 06-Dec-2022  | <b>Cabinet Response to Scrutiny Panel Review on Sheltered Housing: Access to Health and Social Care Services</b> | Cabinet to respond to the recommendations of the scrutiny review.   | NON-KEY                 | Cabinet                | Cabinet Member for Health, Social Care, and Wellbeing<br><br>Director of Adults, Health, and Communities   | Report of the Director of Adults, Health, and Communities | Public                    |
| Between 02-Jan-2023 and 31-Jan-2023                                | <b>Review of Five Experimental School Streets</b>  | To decide whether to amend, revoke, or make permanent five experimental School Streets in the vicinity of Harris Academy Coleraine Park, Coleridge Primary, Earlam 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<br><br>Director of Environment and Neighbourhoods | Report of the Director of Environment and Neighbourhoods  | Public                    |

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| Between 02-Jan-2023 and 31-Jan-2023                                | <b>Debt Write Offs Over £50,000</b>                   | There are two Business Rate debts in excess of £50,000 where write off approval is requested. This is following the exhaustion of debt recovery procedures. There is no further recourse to recovery.                           | KEY                     | Cabinet Member Signing | Cabinet Member for Finance and Local Investment<br><br>Director of Finance                           | Report of the Director of Finance                           | Part exempt<br><br>Paragraph 3, 5<br><br>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 02-Jan-2023 and 31-Jan-2023                                | <b>Electoral Services Print Contract</b>              | The Electoral Services Print contract expires at the end of December 2022. This decision is to consider and decide upon the outcome of the procurement process to put in place a new contract for all electoral services print. | KEY                     | Cabinet Member Signing | Cabinet Member for Finance and Local Investment<br><br>Director of Culture, Strategy, and Engagement | Report of the Director of Culture, Strategy, and Engagement | Part exempt<br><br>Paragraph 3, 5<br><br>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 02-Jan-2023 and 31-Jan-2023                                | <b>Kerswell Close, N15 - Permission to Let a Build Contract to Construct 25 Homes</b> | This report seeks approval to appoint the recommended winning contractor to complete a new build development comprising 25 council homes at the car park at Kerswell Close N15 site with associated works to appropriate the land for planning purposes to facilitate the development process.  | KEY                     | Cabinet Member Signing | Cabinet Member for Council Housebuilding, Placemaking, and Development<br><br>Director of Placemaking and Housing | Report of the Director of Placemaking and Housing   | Part exempt<br><br>Paragraph 3, 5<br><br>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 02-Jan-2023 and 31-Jan-2023                                | <b>Brunel Walk and Turner Avenue Estate, N15 - Award of Construction Contract</b>     | This report seeks approval to appoint the recommended winning contractor to complete a new build development comprising 45 council homes on the Brunel Walk N15 site with associated amenity and the reconfiguration and enhancement of existing amenity on the Turner Avenue Estate 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<br><br>Assistant Director for Housing      | Report of the Director of Placemaking and Housing   | Part exempt<br><br>Paragraph 3, 5<br><br>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 02-Jan-2023 and 31-Jan-2023                                | <b>Ramsey Court - Appointment and Award of Contract to Principal Contractor</b> | Report seeking permission to award a build contract to deliver 9 new homes, seven at council rent and two houses for outright sale at Ramsey Court site 1-24 Ramsey Court N8 8JU; approve a Total Scheme Cost for the project, and appropriate the land on which it sits.   | KEY                     | Cabinet Member Signing | Cabinet Member for Council Housebuilding, Placemaking, and Development<br><br>Director of Placemaking and Housing | Report of the Director of Placemaking and Housing   | Part exempt<br><br>Paragraph 3, 5<br><br>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 02-Jan-2023 and 31-Jan-2023                                | <b>Delivery of Two New Council Homes at Grasmere Court</b>                      | This report seeks approval to appoint the recommended winning contractor to complete a new build development comprising of 2 council homes at Grasmere Court N22 site with associated works to appropriate the land for planning purposes to facilitate the development process. The scheme was given detailed planning permission on 16 December 2021. | KEY                     | Cabinet Member Signing | Cabinet Member for Council Housebuilding, Placemaking, and Development<br><br>Director of Placemaking and Housing | Report of the Director of Placemaking and Housing   | Part exempt<br><br>Paragraph 3, 5<br><br>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 02-Jan-2023 and 31-Jan-2023                                | <b>Award of Four General Build Contracts to Support Responsive Repairs, Voids, and Disrepairs</b> | Report is to award contracts to four separate supply chain contractors to further support the delivery of responsive repairs and voids within Haringey Repairs Services for works where HRS do not have the skills or if there is an increase in demand affecting the ability to deliver the service in House. | KEY                     | Cabinet Member Signing | Cabinet Member for Housing Services, Private Renters, and Planning<br><br>Director of Placemaking and Housing  | Report of the Director of Placemaking and Housing           | Part exempt<br><br>Paragraph 3, 5<br><br>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. |
| 17-Jan-2023  | <b>Extension to Haringey's Street Lighting Works Contract</b>                                     | 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<br><br>Director of Environment and Neighbourhoods | Report of the Director of Environment and Neighbourhoods    | Public  |
| 17-Jan-2023  | <b>Adoption of the Corporate Delivery Plan</b>  | A report setting out the Council's Corporate Delivery Plan for 2022/3 and 2023/4.  | KEY                     | Cabinet                | Leader of the Council<br><br>Assistant Director for Strategy, Communications, and Collaboration                | Report of the Director of Culture, Strategy, and Engagement | Public  |

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| 17-Jan-2023  | <b>Council House Energy Action Plan</b>                    | 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<br><br>Director of Placemaking and Housing     | Report of the Director of Placemaking and Housing   | Public  |
| 17-Jan-2023  | <b>Bruce Grove Public Conveniences Refurbishment Works</b> | Cabinet approval to vary the works contract for Lilstone Ltd for the Bruce Grove Public Conveniences.   | KEY                     | Cabinet        | Cabinet Member for Council Housebuilding, Placemaking, and Development<br><br>Director of Placemaking and Housing | Report of the Director of Placemaking and Housing   | Part exempt<br><br>Paragraph 3, 5<br><br>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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| 17-Jan-2023  | <b>Heat Charging Policy</b>                                       | 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<br><br>Director of Placemaking and Housing                    | Report of the Director of Placemaking and Housing         | Public                    |
| Between 17-Jan-2023 and 28-Feb-2023                                | <b>UK Shared Prosperity Fund: Entering into Funding Agreement</b> | 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. Final details to be delegated to the Director of Placemaking and Housing in consultation with the lead member.          | KEY                     | Cabinet Member Signing | Cabinet Member for Economic Development, Jobs, and Community Cohesion<br><br>Director of Placemaking and Housing                 | Report of the Director of Placemaking and Housing         | Public                    |
| Between 01-Feb-2023 and 28-Feb-2023                                | <b>Rough Sleeping Strategy</b>                                    | Request for approval of the Rough Sleeping Strategy.   | KEY                     | Cabinet Member Signing | Cabinet Member for Housing Services, Private Renters, and Planning<br><br>Assistant Director for Communities and Housing Support | Report of the Director of Adults, Health, and Communities | Public                    |

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| Between 01-Feb-2023 and 28-Feb-2023                                | <b>Haringey Community Benefit Society Lease Extension</b>                   | 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<br><br>Assistant Director for Housing | Report of the Director of Placemaking and Housing   | Part exempt<br><br>Paragraph 3, 5<br><br>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. |
| 07-Feb-2023  | <b>Admission to Schools – Determined Admission Arrangements for 2024/25</b> | 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<br><br>Assistant Director for Schools and Learning        | Report of the Director of Children’s Services       | Public  |

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|--|---|--|-------------------------|----------------|--|---|---------------------------|
| 07-Feb-2023  | <b>Fees and Charges 2023-24</b>   | 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<br><br>Director of Finance | Report of the Director of Finance                   | Public                    |
| 07-Feb-2023  | <b>2023-24 Budget and 2023-2028 Medium Term Financial Strategy Report</b> | Following public consultation and Scrutiny Review, this report will set out the details of the proposed budget for 2023/24 and MTFS through to 2027/28, including savings, growth and capital proposals. The report will also set out details of funding for 2023/24 and, if available, the remainder of the planning period and highlight areas of risk.  | KEY                     | Cabinet        | Cabinet Member for Finance and Local Investment<br><br>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   |
|--|---|--|-------------------------|----------------|---|---|---|
| 07-Feb-2023  | <b>Retrofit of Haringey Homes</b>   | 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<br><br>Director of Placemaking and Housing     | Report of the Director of Placemaking and Housing           | Part exempt<br><br>Paragraph 3, 5<br><br>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. |
| 07-Feb-2023  | <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        | Cabinet Member for Tackling Inequality and Resident Services<br><br>Director of Culture, Strategy, and Engagement | Report of the Director of Culture, Strategy, and Engagement | Public  |
| 07-Feb-2023  | <b>Policy for the Award of Discretionary Council Tax Reductions (Section 13a)</b> | Review of the policy for the Award of Discretionary Council Tax Reductions (Section 13a).  | KEY                     | Cabinet        | Cabinet Member for Tackling Inequality and Resident Services<br><br>Director of Culture, Strategy, and Engagement | Report of the Director of Culture, Strategy, and Engagement | Public  |

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|--|---|--|-------------------------|----------------|--|--|---------------------------|
| 07-Feb-2023  | <b>Review of the Essential Service Permit Scheme</b>  | 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<br>Head of Highways and Parking | Report of the Director of Environment and Neighbourhoods | Public                    |
| 14-Mar-2023  | <b>2022/23 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 Medium Term Financial Strategy. | KEY                     | Cabinet        | Cabinet Member for Finance and Local Investment<br>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   |
|--|---|---|-------------------------|------------------------|---|---|---|
| Between 01-May-2023 and 31-May-2023                                | <b>Stellar House - Urgent Safety Works Phase 1</b>                | 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<br><br>Director of Placemaking and Housing | Report of the Director of Placemaking and Housing   | Part exempt<br><br>Paragraph 3, 5<br><br>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-May-2023 and 31-May-2023                                | <b>Kenneth Robbins House - Safety and Component Renewal Works</b> | 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<br><br>Director of Placemaking and Housing | Report of the Director of Placemaking and Housing   | Part exempt<br><br>Paragraph 3, 5<br><br>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. |