

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 Felicity Foley, Committees Manager: felicity.foley@haringey.gov.uk or George Meehan House, 294 High Road, Wood Green, London, N22 8JZ.

Haringey Council Forward Plan - 1 January 2023 to 30 April 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	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.

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Between 01-Dec-2022 and 28-Feb-2023	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 02-Jan-2023 and 31-Jan-2023	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

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Between 02-Jan-2023 and 31-Jan-2023	Debt Write Offs Over £50,000	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 Director of 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.
Between 02-Jan-2023 and 31-Jan-2023	Electoral Services Print Contract	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 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.

Haringey Council Forward Plan - 1 January 2023 to 30 April 2023

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Between 02-Jan-2023 and 31-Jan-2023	Kerswell Close, N15 - Permission to Let a Build Contract to Construct 25 Homes	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 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 02-Jan-2023 and 31-Jan-2023	Brunel Walk and Turner Avenue Estate, N15 - Award of Construction Contract	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 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.

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Between 02-Jan-2023 and 31-Jan-2023	Delivery of Two New Council Homes at Grasmere Court	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 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 10-Jan-2023 and 20-Jan-2023	Schools Funding Formula 2023-24	To approve the Schools Funding Formula 2023-2024. The Council is required to submit the Authority Proforma Tool to the Education and Skills Funding Agency (ESFA) on 20 January 2023, following the decision-making meeting of the Schools' Forum on 12 January 2023. This decision requires Cabinet Member Signing before the funding allocation can be submitted to the ESFA for approval.	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

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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
17-Jan-2023	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
17-Jan-2023	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

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17-Jan-2023	Bruce Grove Public Conveniences Refurbishment Works	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 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.
17-Jan-2023	Agreement to Commence Procurement for the Design and Build Stage of the Council's Proposed Decentralised Energy Networks (DENs)	A report confirming the process and agreeing to start the procurement for the Design and Build stage of the Council's proposed Decentralised Energy Networks.	NON-KEY	Cabinet	Cabinet Member for Climate Action, Environment, and Transport and Deputy Leader of the Council 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.

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Between 17-Jan-2023 and 28-Feb-2023	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. 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 Director of Placemaking and Housing	Report of the Director of Placemaking and Housing	Public
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
Between 01-Feb-2023 and 28-Feb-2023	Contract Extensions for Legal Advice and Technical Advice to Progress the Development of the Haringey Decentralised Energy Network (DEN) Programme	Contract extensions for Legal Advice (Bevan Britain) and Technical Advice (AECOM) used in the development of the Haringey DEN programme.	KEY	Cabinet Member Signing	Cabinet Member for Climate Action, Environment, and Transport and Deputy Leader of the Council Head of Carbon Management	Report of the Director of Placemaking and Housing	Public

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Between 01-Feb-2023 and 28-Feb-2023	Award of General Build Contracts for Responsive Repairs, Voids and Disrepairs via London Consortium Program (LCP)	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.
Between 01-Feb-2023 and 28-Feb-2023	Award of Two General Build Contracts to Support Responsive Repairs, Voids, and Disrepairs via South East Consortium	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 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.

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Between 01-Feb-2023 and 28-Feb-2023	Approval to Vary Fusion Lifestyle Limited's Capital Repayments	This report seeks approval to vary the financial arrangements between the Council and Fusion Lifestyle Ltd as set out in the Leisure Services Contract. The variation will amend the profile and timing of the capital repayments due under the contract.	KEY	Cabinet Member Signing	Cabinet Member for Finance and Local Investment Assistant Director for Direct Services	Report of the Director of Environment and Neighbourhoods	Public
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

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07-Feb-2023	Approval to Consult on a Community Safety and Hate Crime Strategy	This report seeks approval to consult on a draft Community Safety Strategy and Hate Crime Strategy and their supporting plans.	KEY	Cabinet	Cabinet Member for Economic Development, Jobs, and Community Cohesion Assistant Director for Stronger and Safer Communities	Report of the Director of Environment and Neighbourhoods	Public
07-Feb-2023	Strategic Asset Management Plan	Update to the Council's Corporate Asset Management Plan 2020-25. This update includes some new sections in response to changing context, sets out some of the achievements over the course of the last year and updates the plan proposals in a number of areas for 2022/23 onwards.	KEY	Cabinet	Cabinet Member for Council Housebuilding, Placemaking, and Development Assistant Director for Capital Projects and Property	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.

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07-Feb-2023	Approval to Deliver 272 Affordable Council Homes, Let Construction Contract and Appropriation of Land at Ashley Road Depot, Tottenham Hale, N17	This report seeks approval to appoint the recommended winning contractor to complete a new build development comprising of 272 affordable council homes at Ashley Road Depot, N17 site with associated works to appropriate the land for planning purposes to facilitate the development process. Also to approve a Total Scheme Cost for the project. The scheme was given detailed planning permission on 31 August 2022.	KEY	Cabinet	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.

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07-Feb-2023	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
07-Feb-2023	2023-24 Budget and 2023-2028 Medium Term Financial Strategy Report	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 Director of Finance	Report of the Director of Finance	Public

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07-Feb-2023	Heat Charges on Council-Owned District Energy Networks	A report setting out heat charges for 2023/24 for those receiving heat and hot water from council-owned district energy networks and recommending the adoption of a metered tariff for tenants who have a heat meter installed in their home, alongside support for tenants to manage the change and a debt management policy.	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
07-Feb-2023	Discretionary Housing Payments Policy	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 Director of Culture, Strategy, and Engagement	Report of the Director of Culture, Strategy, and Engagement	Public
07-Feb-2023	Policy for the Award of Discretionary Council Tax Reductions (Section 13a)	Review of the policy for the Award of Discretionary Council Tax Reductions (Section 13a).	KEY	Cabinet	Cabinet Member for Tackling Inequality and Resident Services Director of Culture, Strategy, and Engagement	Report of the Director of Culture, Strategy, and Engagement	Public

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07-Feb-2023	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
14-Mar-2023	Approval of the Structure and Governance for a Commercial Delivery Vehicle for Decentralised Energy Networks (DENs) in Haringey	The council is committed to setting up an investment vehicle for the delivery of District Energy Networks in the borough. This paper requests approval for the design and governance of the vehicle along with a timetable for its establishment subject to a separate future decision on DEN Full Business Case(s) being approved by Cabinet in due course.	KEY	Cabinet	Cabinet Member for Climate Action, Environment, and Transport and Deputy Leader of the Council Head of Carbon Management	Report of the Director of Placemaking and Housing	Public

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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
14-Mar-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.

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Between 01-May-2023 and 31-May-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.
Between 01-May-2023 and 31-May-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.

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