

# **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 Felicity Foley, Committees Manager: [felicity.foley@haringey.gov.uk](mailto:felicity.foley@haringey.gov.uk) or George Meehan House, 294 High Road, Wood Green, London, N22 8JZ.

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 28-Feb-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  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 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  Director of Placemaking and Housing	Report of the Director of Placemaking and Housing	Public

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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  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	<b>Contract Extensions for Legal Advice and Technical Advice to Progress the Development of the Haringey Decentralised Energy Network (DEN) Programme</b>	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
Between 01-Feb-2023 and 28-Feb-2023	<b>Award of General Build Contracts for Responsive Repairs, Voids and Disrepairs via London Consortium Program (LCP)</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  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	<b>Award of Two General Build Contracts to Support Responsive Repairs, Voids, and Disrepairs via South East Consortium</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  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 31-Mar-2023	<b>Approval to Vary Fusion Lifestyle Limited's Capital Repayments</b>	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 Resident Experience	Public

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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  Assistant Director for Schools and Learning	Report of the Director of Children's Services	Public
07-Feb-2023	<b>Approval to Consult on a Community Safety and Hate Crime Strategy</b>	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 Resident Experience	Public



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07-Feb-2023	<b>Approval to Deliver 272 Affordable Council Homes, Let Construction Contract and Appropriation of Land at Ashley Road Depot, Tottenham Hale, N17</b>	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	<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  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  Director of Finance	Report of the Director of Finance	Public

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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  Director of Culture, Strategy, and Engagement	Report of the Director of Culture, Strategy, and Engagement	Public
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  Head of Highways and Parking	Report of the Director of Environment and Resident Experience	Public
Between 01-Mar-2023 and 30-Apr-2023	<b>Contract Award for Iworld support &amp; Maintenance</b>	Iworld support & Maintenance expires on 15th April 2023. Without this system there will be no support if the system develops an issue. It would also not receive any legislative changes or updates to the software.	KEY	Cabinet Member Signing	Cabinet Member for Finance and Local Investment  Chief Information Officer	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.

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Between 01-Mar-2023 and 30-Apr-2023	<b>Data Centre Hosting services</b>	Data Centre hosting is expiring at the end of April 2023 and a new contract is required.	KEY	Cabinet Member Signing	Cabinet Member for Finance and Local Investment Chief Information Officer	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-Mar-2023 and 30-Apr-2023	<b>Disabled Residential Parking Permit - result of consultation</b>	This report details the results of the statutory consultation on the proposed change to concessions to allow parking on 'At Any Time Waiting Restrictions' for those with a valid permit	KEY	Cabinet Member Signing	Cabinet Member for Tackling Inequality and Resident Services Assistant Director for Direct Services	Report of the Director of Environment and Resident Experience	Public

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Between 01-Mar-2023 and 30-Apr-2023	<b>Care at Home Permit - result of consultation</b>	This report details the results of the statutory consultation on the proposed change to concessions for a new Care at Home Permit. This permit aims to remove barriers for those requiring care at home by replacing the existing 'resident carer permit' with an improved permit, offering greater concessions making care more accessible for those in need.	KEY	Cabinet Member Signing	Cabinet Member for Tackling Inequality and Resident Services  Assistant Director for Direct Services	Report of the Director of Environment and Resident Experience	Public
Between 01-Mar-2023 and 30-Apr-2023	<b>Variation and Extension of the Engage Haringey Floating Support contract with Riverside</b>	Approval to vary and extend the current Housing Related Support contract with Riverside for the Engage Haringey Floating Support Service until 31st March 2027.	KEY	Cabinet Member Signing	Cabinet Member for Health, Social Care, and Wellbeing  Assistant Director for Communities and Housing Support	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-Mar-2023 and 30-Apr-2023	<b>Variation and extension of Housing Related Support Contract - Home from Hospital Service</b>	To vary and extend the current Housing Related Support contract with Bridge Renewal Trust for the Home from Hospital Service until 30 June 2024.	KEY	Cabinet Member Signing	Cabinet Member for Communities and Civic Life  Assistant Director for Communities and Housing Support	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-Mar-2023 and 30-Apr-2023	<b>Approve award of Call Off Contract for the Community Equipment Service</b>	To award a call off contract for the Community Equipment Service following a joint procurement process led by the Royal Borough of Kensington & Chelsea for a consortium of London Boroughs.	KEY	Cabinet Member Signing	Cabinet Member for Health, Social Care, and Wellbeing  Assistant Director for Adult Social Services	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-Mar-2023 and 30-Apr-2023	<b>Extension of contract with Thamesreach for the Haringey Street Outreach Team (HSORT)</b>	Approval to extend the contract with Thamesreach to provide a street outreach service until end of March 2024.	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	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-Mar-2023 and 30-Apr-2023	<b>Fire Risk Appraisal of External Walls (FRAEW)</b>	To implement a programme of FRAEW for Blocks of Flats in accordance with the building Safety & Fire Safety Acts, and for the completion of External Wall System 1 (EWS1) forms.	KEY	Cabinet Member Signing	Cabinet Member for Housing Services, Private Renters, and Planning  Operational Director of Housing Services and Building Safety	Report of the Director of Placemaking and Housing	Part exempt  Paragraph 5  Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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Between 01-Mar-2023 and 30-Apr-2023	<b>Temporary Decant Policy</b>	This policy will update and replace the existing 'Decant Policy' which sets out the Council's offer to those who need to temporarily move out of their current home to allow repairs to be undertaken.	KEY	Cabinet Member Signing	Cabinet Member for Housing Services, Private Renters, and Planning  Operational Director of Housing Services and Building Safety	Report of the Director of Placemaking and Housing	Part exempt  Paragraph 5  Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
Between 01-Mar-2023 and 30-Apr-2023	<b>Civic Centre Project - Hawkins Brown Design Ltd Contract Award</b>	In October 2021 a report was taken to Cabinet, which recommended a multidisciplinary design services contract award for the Civic Centre project. The report incorrectly stated that the contract award should be made to Hawkins Brown Ltd. This report seeks to rectify this mistake and allow the award be made to Hawkins Brown Design Ltd.	KEY	Cabinet Member Signing	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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Between 01-Mar-2023 and 31-Mar-2023	<b>Entering into a S256 Agreement for a range of social care projects and a S76 Agreement for Welbourne Health Centre</b>	The NHS North Central London ICB is intending to make a contribution to a number of social care projects including the Osbourne Grove Nursing Home and the Council is proposing to make a contribution to the Welbourne Health Centre. The agreements govern those contributions.	KEY	Cabinet Member Signing	Cabinet Member for Health, Social Care, and Wellbeing  Assistant Director for Place-Based Commissioning and Partnerships	Report of the Director of Adults, Health, and Communities	Public
14-Mar-2023	<b>Increased Construction Cost, Lealand Road</b>	A report asking for approval to increase the value of the construction contract due to additional costs that have arisen.	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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14-Mar-2023	<b>Devonshire Hill Primary School Street</b>	Following consultation on a proposed School Street, consider all feedback, agree a final scheme design and enter into an agreement with London Borough of Enfield.	KEY	Cabinet	Cabinet Member for Climate Action, Environment, and Transport and Deputy Leader of the Council  Assistant Director for Direct Services	Report of the Director of Environment and Resident Experience	Public
14-Mar-2023	<b>Damp and Mould Policy</b>	The Policy sets out how Haringey will address issues of damp, mould and condensation within the Council's housing stock.	KEY	Cabinet	Cabinet Member for Housing Services, Private Renters, and Planning  Operational Director of Housing Services and Building Safety	Report of the Director of Placemaking and Housing	Public
14-Mar-2023	<b>Building Safety Strategy</b>	The strategy details how we will ensure that buildings that are in the scope of the legislation are effectively managed, and our residents kept safe.	KEY	Cabinet	Cabinet Member for Housing Services, Private Renters, and Planning  Operational Director of Housing Services and Building Safety	Report of the Director of Placemaking and Housing	Public

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14-Mar-2023	<b>Civic Centre Project Update</b>	The report will provide a general update on the project, the business case, the milestone programme, communications & engagement, budget and the project delivery plan ahead of the submission of the planning application.	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.
14-Mar-2023	<b>Strategic Asset Management and Property Improvement Plan</b>	Update to the Council's Corporate Asset Management Plan. This update includes revised objectives to align with council's priorities. The report will address the recommendations from recent property Audits, which will be incorporated into a joint Asset Management and Property improvement plan. This will result in some new sections for this changing context and extending the period the plan covers to align with the MTFS.	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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14-Mar-2023	<b>Market for Sale Vacant Industrial Unit</b>	A report requesting authority to dispose of 3 Shaftesbury Road, London N18 1SQ.	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.
14-Mar-2023	<b>Approval of the Structure and Governance for a Commercial Delivery Vehicle for Decentralised Energy Networks (DENs) in Haringey</b>	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  Assistant Director for Planning, Building Standards and Sustainability	Report of the Director of Placemaking and Housing	Public

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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  Director of Finance	Report of the Director of Finance	Public
14-Mar-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  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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14-Mar-2023	<b>Parks &amp; Greenspaces Strategy adoption</b>	Approval to adopt the Parks and Greenspaces Strategy and its supporting plans.	KEY	Cabinet	Cabinet Member for Communities and Civic Life Assistant Director for Direct Services	Report of the Director of Environment and Resident Experience	Public
14-Mar-2023	<b>Amendments to the Estate Parking Management Scheme</b>	To deliver an improved and co-produced in-house parking enforcement and permit service to circa 150 estates across the borough	KEY	Cabinet	Cabinet Member for Tackling Inequality and Resident Services Assistant Director for Direct Services	Report of the Director of Environment and Resident Experience	Public
14-Mar-2023	<b>Council's Corporate Insurance Arrangements</b>	To seek approval to award the contract for insurance arrangements to successful tenderer(s) for the following: Motor Insurance, Commercial Property, Crime/Fidelity Insurance, Engineering Inspection Cover, and School Journeys.	KEY	Cabinet	Cabinet Member for Finance and Local Investment Head of Audit & Risk Management	Report of the Director of Finance	Part exempt Paragraph 3, 5  Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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18-Apr-2023	<b>Footway Parking Review Policy</b>	This report seeks approval to Introduce a policy setting out how footway parking is assessed, guidance on pedestrian provision and interventions required to meet guidance for pedestrian provision.	KEY	Cabinet	Cabinet Member for Tackling Inequality and Resident Services  Assistant Director for Direct Services	Report of the Director of Environment and Resident Experience	Public
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  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-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  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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