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

Haringey

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 <u>or by the order</u> 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.

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-Mar- 2023 and 31-May- 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 Resident Experience	Public
Between 01-Mar- 2023 and 30-Apr- 2023	Contract Award for Iworld support & Maintenance	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	Data Centre Hosting services	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	Disabled Residential Parking Permit - result of consultation	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	Care at Home Permit - result of consultation	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	Variation and Extension of the Engage Haringey Floating Support contract with Riverside	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	Variation and extension of Housing Related Support Contract - Home from Hospital Service	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 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.
Between 01-Mar- 2023 and 30-Apr- 2023	Approve award of Call Off Contract for the Community Equipment Service	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	Extension of contract with Thamesreach for the Haringey Street Outreach Team (HSORT)	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	Temporary Decant Policy	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.

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Between 01-Mar- 2023 and 30-Apr- 2023	Civic Centre Project - Hawkins Brown Design Ltd Contract Award	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.
Between 01-Mar- 2023 and 31-Mar- 2023	Entering into a S256 Agreement for a range of social care projects and a S76 Agreement for Welbourne Health Centre	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

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14-Mar- 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 Resident Experience	Public
14-Mar- 2023	Increased Construction Cost, Lealand Road	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	Heat charges and metered heat charging policy	A report asking cabinet to a) agree heat charges for tenants living in homes heated by council-owned district energy networks and b) 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 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.
14-Mar- 2023	Devonshire Hill Primary School Street	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

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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	Council's Corporate Insurance Arrangements	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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Between 30-Mar- 2023 and 30-Apr- 2023	SAP Hosted Managed Service Contract retrospective approval to extend and variation	To retrospectively approve the extension and to vary the contract due to increased costs.	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 30-Mar- 2023 and 30-Apr- 2023	SAP Hosted Managed Service Contract Award	To approve the award of contract for the Hosted SAP managed service	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 30-Mar- 2023 and 10-Apr- 2023	Household Support Fund Round 4 Allocations Policy	The Government, through the Department of Works and Pensions (DWP) has now announced that the Household Support Fund will be extended for the period 1st April 2023 – 31st March 2024. The objective of the Scheme is to provide support to vulnerable households and families with children struggling with the significant rise in living costs with an emphasis on supporting households with energy, food and water bills. Local authorities are responsible for administering the Scheme and funding has been allocated £4,813,343 for the twelve-month period. The funding will enable the Council to provide support to families with children, other vulnerable households, and individuals. The Household Support Fund will allow the Council to extend and expand its support to households in food or fuel poverty. This decision will approve the first tranche of the funding and remaining lalltraggery Council laltraggery Council lalltraggery Counc	vuncil For	Cabinet Member Signing	Cabinet Member for Tackling Inequality and Resident Services Assistant Director for Place-Based Commissioning and Partnerships	Report of the Director of Adults, Health, and Communities	Public

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Between 30-Mar- 2023 and 30-Apr- 2023	Discretionary Council Tax Support Fund Policy	The Government, through the Department for Levelling Up, Housing & Communities (DLUHC) has announced a discretionary element to the Council Tax Support Fund. The government expects local authorities to use this to reduce bills for current working age and pension age Local Council Tax Support (LCTS) claimants by up to £25. Councils can use their remaining allocation to support vulnerable households with council tax bills. The funding is for the 2023-24 financial year. Council Tax Support Fund guidance published 23 December 2022 outlines the principles for use of the fund. DELUHC asks Councils to consider using a proportion of their allocation to help economically vulnerable households with council tax bills, and revisit their discretionary approach at intervals during the financial year, to ensure expenditure for 2023-24 remains within allocation.	KEY	Cabinet Member Signing	Cabinet Member for Tackling Inequality and Resident Services Assistant Director for Corporate and Customer Services	Report of the Director of Culture, Strategy, and Engagement	Public

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Between 01-Apr- 2023 and 30-Apr- 2023	Tangmere demolition contract extension	A report seeking approval to extend the current contract with Hughes and Salvidge for the demolition of Tangmere. Extension required following the reprogramming due to the Mural receiving Grade II Listing status.	KEY	Cabinet Member Signing	Cabinet Member for Council Housebuilding, Placemaking, and Development Operational Director of Housing Services and Building Safety	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-Apr- 2023 and 31-May- 2023	Extension to Contract for Multi-Disciplinary Professional Services (project management, quantity surveying and principal designer), Housing Property Services	To seek approval to extend the existing contract for Multi-Disciplinary Professional Services in line with the terms of the contract. This contract provides project management, quantity surveying and principal designer services for key projects to Haringey's housing stock. This approval exercises the option to extend the original contract amount of by 4.8m and ending in April 2027 in line with the terms of the contract. Further extensions up to the amount stated in February 2018 cabinet report will be delegated to Director of Placemaking and housing. delegation	KEY	Cabinet Member Signing	Cabinet Member for Housing Services, Private Renters, and Planning Assistant Director for Property Services	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-Apr- 2023 and 31-May- 2023	Update to Noel Park Leaseholder Buyback Offer	The Council currently offers to buy back the properties of Noel Park leaseholders who are part of the current major works programme. This offer has now been open for 18 months and 9 leaseholders have accepted an offer of a buyback. An update to the offer is now required	KEY	Cabinet Member Signing	Cabinet Member for Council Housebuilding, Placemaking, and Development Assistant Director for Housing	Report of the Director of Placemaking and Housing	Public
Between 01-Apr- 2023 and 30-Apr- 2023	Coroners body removal contracts	Contracts with transportation providers to convey deceased from place of death to coroners mortuary facility for a post mortem examination to establish the cause of death.	KEY	Cabinet Member Signing	Leader of the Council Head of Legal and Governance (Monitoring Officer)	Report of the Head of Legal and Governance (Monitoring Officer)	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	External Property Review	External Property Audit Recommendations and implementation of Action Plan	KEY	Cabinet	Leader of the Council 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.
18-Apr- 2023	Damp and Mould Policy	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

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18-Apr- 2023	Procurement of Decentralised Energy Network Operation and Maintenance Contract	This is an Operation and Maintenance contract for modern DEN systems within the HRA (to include Broadwater Farm, Rosa Luxemburg, Walter Tull House, and other systems to be added over the life of the contract). The decision sought will be to select and determine the provisional outcome of the procurement and to give authority for s20 consultation with leaseholders. Delegated authority will be sought to allow CM Housing Services, Private Renters and Planning to award the contract via member signing assuming no major issues arise from the s20 consultation.	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	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	Civic Centre Project Update	The report will a 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.
18-Apr- 2023	Amendments to the Estate Parking Management Scheme	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

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18-Apr- 2023	Award of the BWF New Homes Contract Phase 1A	A report seeking approval to enter into a JCT Building Contract with the Principal Contractor for Broadwater Farm new homes for the first phase of 40 homes and a retail unit.	KEY	Cabinet	Cabinet Member for Council Housebuilding, Placemaking, and Development Operational Director of Housing Services and Building Safety	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.
18-Apr- 2023	The Regulation of Investigatory Powers Act 2000 (RIPA) and Investigatory Powers Act 2016: Use of powers by the Council in 2021 and 2022	The Regulation of Investigatory Powers Act 2000 (RIPA) and Investigatory Powers Act 2016: Use of powers by the Council in 2021 and 2022 and request for delegated authority to make inconsequential updates to the policies.	KEY	Cabinet	Leader of the Council Head of Legal and Governance (Monitoring Officer)	Report of the Head of Legal and Governance (Monitoring Officer)	Public

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18-Apr- 2023	Building Safety Strategy	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
18-Apr- 2023	Housing Services Improvement Plan and Compliance Assurance Statement	Cabinet are asked to approve the Housing Improvement Plan and Compliance Assurance Statement.	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
18-Apr- 2023	Wood Green Voices Vision	This report sets out the response to the recent Wood Green Voices strategic engagement process.	KEY	Cabinet	Cabinet Member for Council Housebuilding, Placemaking, and Development Assistant Director for Regeneration and Economic Development	Report of the Director of Placemaking and Housing	Public

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18-Apr- 2023	Footway Parking Review Policy	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
18-Apr- 2023	Strategic Asset Management and Property Improvement Plan	Update to the Council's Corporate Asset Management Plan. This update includes revised objectives to align with councils 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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18-Apr- 2023	Flood Water Management Investment Plan	To outline and seek approval for the Council's Flood Water management schemes and programmes to be delivered across the borough in the next financial year (2023/24).	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
18-Apr- 2023	Highways and Street Lighting Investment Plan	To outline and seek approval for the Council's Highways Maintenance and Street Lighting schemes and programmes to be delivered across the borough in the next financial year (2023/24)	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
18-Apr- 2023	Parking Investment Plan	To outline and seek approval for the Council's parking schemes and programmes to be delivered across the borough in the next financial year (2023/24)	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
18-Apr- 2023	Reduction and Recycling Plan 2023- 2025	Cabinet approval is sought to implement the updated Reduction and Recycling Plans (RRPs) as part of the London Environment Strategy	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

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
18-Apr- 2023	Road Danger Reduction Investment Plan for 2023-24	To outline and seek approval for the Council's parking schemes and programmes to be delivered across the borough in the next financial year (2023/24)	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
18-Apr- 2023	To approve the Haringey Early Years Strategy 2023-26	Haringey's Early Years Strategy sets out our ambitions and priorities for our children and families in the early years.	KEY	Cabinet	Cabinet Member for Children, Schools, and Families Assistant Director for Schools and Learning	Report of the Director of Children's Services	Public
Between 01-May- 2023 and 30-Jun- 2023	Fire Risk Appraisal of External Walls (FRAEW)	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-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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Between 01-Jun- 2023 and 30-Jun- 2023	Parks & Greenspaces Strategy adoption	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
Jun-2023	Market for Sale Vacant Industrial Unit	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.

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