

# **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 Culture, Communities and Leisure – Cllr Emily Arkell

Cabinet Member for Council House-Building, Placemaking, and Development – Cllr Ruth Gordon

Cabinet Member for Community Safety and Cohesion – Cllr Adam Jogee

Cabinet Member for Finance and Local Investment – Cllr Dana Carlin

Cabinet Member for Health, Social Care and Wellbeing – Cllr Lucia das Neves  
Cabinet Member for Housing, Private Renters, and Planning – Cllr Sarah Williams  
Cabinet Member for Resident Services and Tackling Inequality – 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.

Haringey Council Forward Plan - 22 May 2023 to 30 September 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 06-May-2023 and 30-Jun-2023	<b>Branch Library Transformation - Muswell Hill Library - Award of Construction Works Contract</b>	To request approval to award a contract as part of the branch library transformation programme for Muswell Hill Library to undertake refurbishment, accessibility and condition works	KEY	Cabinet Member Signing	Cabinet Member for Children, Schools, and Families  Director of Culture, Strategy, and Engagement	Report of the Director of Culture, Strategy, and Engagement	Part exempt  Paragraph 3, 5  Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
Between 06-Jun-2023 and 31-Jul-2023	<b>West Green Road parking and loading changes</b>	Proposed parking and loading changes near West Green Road to ease congestion on narrow sections of road. The report makes recommendations for the making of experimental traffic orders where appropriate.	KEY	Cabinet Member Signing	Cabinet Member for Resident Services & Tackling Inequality  Assistant Director for Direct Services	Report of the Director of Environment and Resident Experience	Public

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Between 06-Jun-2023 and 31-Jul-2023	<b>Stroud Green Primary School - Phase 2 External Envelope and Building Services Improvement Works – Award of Construction Contract</b>	To award a contract for phase 2 of refurbishment works at Stroud Green Primary School. The works comprise of the completion of roofs, windows, drainage and boundary repairs to a live school environment.	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	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 06-Jun-2023 and 31-Jul-2023	<b>Award of contract for the provision of a Corporate 'e-procurement' solution</b>	This report seeks approval from the Cabinet Member for Finance and Local Investment to award a contract for the provision of a Procurement and Contract Management (also known as 'e-procurement') solution in accordance with CSOs 9.01.2 b) (Restricted Tender process) and 16.02	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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13-Jun-2023	<b>Extension of existing Fire Safety Consultancy</b>	To extend the value service of the current fire safety consultancy service by external consultants which includes support in key fire safety programmes and undertaking fire risk assessments.	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.
13-Jun-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	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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13-Jun-2023	<b>School Street Plan</b>	To agree the changes to the processes and policies related to the School Streets, and the new batches of the School Street programme until 2027/8	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
13-Jun-2023	<b>Outcome of Ofsted inspection of Children's Services</b>	Haringey Children's Social Care Service was inspected by Ofsted between 13 and 24 February. The inspection took place in accordance with legislation and the new Ofsted inspection framework that became operational in December 2022. The findings from the inspection were published on 11 April 2023.	KEY	Cabinet	Cabinet Member for Children, Schools, and Families  Director of Children's Services	Report of the Director of Children's Services	Public



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13-Jun-2023	<b>Supply, Installation and Management of Cycle Storage Facilities</b>	Many residents, particularly those who live in flats in the borough find it difficult to keep bicycles at home due to a lack of storage space. The Council, therefore, has a commitment and a rolling programme to provide more secure cycle storage facilities on-street and off-street at suitable locations for residents' use. This report is to award a contract to supply, install, manage and maintain cycle storage facilities on behalf of the Council.	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	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.
13-Jun-2023	<b>Tottenham Hale Placemaking: Funding Allocations</b>	To note the termination of the Borough Intervention Agreement dated 14 March 2018 (Affordable Housing Cashflow Funding) with the GLA, related to £7.35m recoverable grant payment and agree the reallocation of funds identified to repay this grant funding (£7.35m SDP Land Receipts) to support priority capital projects in Tottenham Hale as well as wider Council priorities.	KEY	Cabinet	Cabinet Member for Council Housebuilding, Placemaking, and Local Economy  Assistant Director for Regeneration and Economic Development	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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13-Jun-2023	<b>Policy for the Award of Discretionary Council Tax Reductions (Section 13a)</b>	Review of the policy for the Award of Discretionary Council Tax Reductions (Section 13a)	KEY	Cabinet	Cabinet Member for Resident Services & Tackling Inequality Assistant Director for Corporate and Customer Services	Report of the Director of Culture, Strategy, and Engagement	Public
13-Jun-2023	<b>Establishment of the Corporate Parenting Committee, Appointment of Cabinet Members to Committees and Partnerships 2023-24, and Confirmation of Terms of Reference</b>	Cabinet is asked to agree the establishment of the Corporate Parenting Advisory Committee, the appointment of members to Committees and Partnerships in 2022-23, and to confirm Terms of Reference.	NON-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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13-Jun-2023	<p><b>Decision to provisionally award an Operation and Maintenance Contract in relation to the proposed Decentralised Energy Network</b></p>	<p>Following a procurement exercise, Cabinet will be asked to approve the provisional award of an Operation and Maintenance contract for modern DEN systems within the Housing Revenue Account (to include Broadwater Farm, Rosa Luxemburg, Walter Tull House, and other systems to be added over the life of the contract). The report will update Cabinet about the procurement undertaken; seek authority for s20 consultation with leaseholders on the proposed contract; and (subject to the outcome of the s20 consultation) authorise the award of the contract to the preferred bidder.</p> <p>The need for an Operational and Maintenance Contractor was set out in the Outline Business Case for the DEN Programme (which was approved by Cabinet in Dec 2021).</p> <p>The contract will be in place for 5 years with the option to extend for a further 5 years if desired. This is the exempt report.</p>	KEY	Cabinet	<p>Cabinet Member for Housing Services, Private Renters, and Planning</p> <p>Operational Director of Housing Services and Building Safety</p>	Report of the Director of Placemaking and Housing	<p>Part exempt</p> <p>Paragraph 3, 5</p> <p>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.</p>

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Between 01-Jul-2023 and 31-Aug-2023	<b>Request for award of Integrated Lifestyle Change Programme contract</b>	Award of a contract of the Integrated Lifestyle Change Programme (known as One You Haringey-OYH).	KEY	Cabinet Member Signing	Cabinet Member for Health, Social Care, and Wellbeing  Director for Public Health	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-Jul-2023 and 31-Aug-2023	<b>Award of contract for Project Managers, employers agent services, and Quantity Surveyors for Broadwater Farm New Homes Programme</b>	To award the contract for Project Managers, employers agent services, and Quantity Surveyors for the Broadwater Farm New Homes Programme	KEY	Cabinet Member Signing	Cabinet Member for Council Housebuilding, Placemaking, and Local Economy  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-Jul-2023 and 31-Aug-2023	<b>Stellar House External / Communal Works</b>	This scheme will cover external and common parts of the block including fire safety works arising from the Type 1 & Type 4 Fire Risk Assessments that have been carried out.	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-Jul-2023 and 31-Aug-2023	<b>Kenneth Robbins House external/communal works</b>	The objectives of the project will be to deliver the works identified in the Royal Institute of British Architects Work Stages 1 to 3 report, which was completed in November 2020 by Ridge and Partners LLP.	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-Jul-2023 and 31-Aug-2023	<b>Award of contract for fire safety and decoration works on the Broadwater Farm estate.</b>	The Broadwater farm team have recently sought tenders for essential fire safety works coupled with redecoration works on the Broadwater Farm estate. This report is to award the contract to the successful tendered following a competitive procurement exercise.	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 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.
11-Jul-2023	<b>Interim review of Bruce Grove West Green LTN</b>	Note the interim review undertaken of the operation of the Bruce Grove West Green LTN and consider recommendations for adjustments to be made under a new ETO. The report informs on the impacts of the LTN scheme to date and makes recommendations for changes to help mitigate against some of the identified negative impacts of the scheme. Any changes to the ETMO will trigger a further six-month statutory consultation period to come into place.	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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11-Jul-2023	<b>Interim review of St Ann's LTN</b>	Note the interim review undertaken of the operation of the St Ann's LTN and consider recommendations for adjustments to be made under a new ETO. The report informs on the impacts of the LTN scheme to date and makes recommendations for changes to help mitigate against some of the identified negative impacts of the scheme. Any changes to the ETMO will trigger a further six-month statutory consultation period to come into place.	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
11-Jul-2023	<b>Interim Review of LTN Exemptions Procedure</b>	Interim review of feedback received through application process and report on consultation/ discussion with affected groups, in particular LTN disability including group, a dedicated group set up to discuss exemption procedure. Recommendation on decision for any changes proposed.	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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11-Jul-2023	<b>Interim review of Bounds Green LTN</b>	Note the interim review undertaken of the operation of the Bounds Green LTN and consider recommendations for adjustments to be made under a new ETO. The report informs on the impacts of the LTN scheme to date and makes recommendations for changes to help mitigate against some of the identified negative impacts of the scheme. Any changes to the ETMO will trigger a further six-month statutory consultation period to come into place.	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
11-Jul-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 Culture, Communities & Leisure  Assistant Director for Direct Services	Report of the Director of Environment and Resident Experience	Public



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11-Jul-2023	<b>Clinton Road Closure</b>	Determine whether the road closure in Clinton Road at junction with West Green Road should be implemented, deferred or not proceed. Clinton Road closure was implemented in March 2022 in the St Ann's LTN area. This is a trial scheme under experimental traffic orders (ETMO). The report informs of the consultation feedback. The report makes recommendations for the making of permanent traffic orders where appropriate.	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
11-Jul-2023	<b>Rough Sleeping Strategy</b>	Request for approval to publish Rough Sleeping Strategy 2023-2027	KEY	Cabinet	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

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11-Jul-2023	<b>School Streets 2023/24- School Streets within 3 LTN's</b>	Determine whether 6 new School Streets should be implemented, deferred or not proceed. Six new School Streets were implemented in March 2022 in 3 Phase One LTN areas. These are trial schemes under experimental traffic orders (ETMO). The report informs of the monitoring and consultation feedback after 1 year. The report makes recommendations for the confirmation of the School Streets by the making of permanent traffic orders where appropriate.	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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11-Jul-2023	<b>Acquisition of new affordable homes at the St Ann's Hospital site</b>	A report seeking approval to acquire 38 London Affordable Rent properties at pre-construction stage within Phase 1a of the residential scheme being delivered on land at the former St Ann's General Hospital, St Ann's Road, N15 3TH and to approve delegated authority to Director of Placemaking and Housing in consultation with others to acquire the London Affordable Rent accommodation within subsequent phases in the same scheme.	KEY	Cabinet	Cabinet Member for Council Housebuilding, Placemaking, and Local Economy  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.
11-Jul-2023	<b>Council housing delivery programme: progress update and decisions on sites in the programme</b>	A report updating members on how the Council Housing Delivery Programme is progressing - including first outturn updates on completed schemes, removal of certain schemes from the Programme, and other necessary decisions	KEY	Cabinet	Cabinet Member for Council Housebuilding, Placemaking, and Local Economy  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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11-Jul-2023	<b>Award of construction contract for delivery of new council homes at Edith Road and 318a White Hart Lane</b>	A report seeking approval to appoint a new Contractor to take over the Construction Works at Edith Road and 318a, White Hart Lane.	KEY	Cabinet	Cabinet Member for Council Housebuilding, Placemaking, and Local Economy  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.
12-Sep-2023	<b>Opportunity Haringey: An Inclusive Economic Framework for Haringey</b>	Adoption by Cabinet of the Opportunity Haringey framework, a strategy for the delivery of the Council's Economic Development, Employment & Skills and Social Value activities.	KEY	Cabinet	Cabinet Member for Community Safety and Cohesion  Assistant Director for Regeneration and Economic Development	Report of the Director of Placemaking and Housing	Public

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12-Sep-2023	<b>Chocolate Factory. Architectural and multidisciplinary appointment and land assembly strategy update</b>	A report seeking approval to appoint an Architect and multidisciplinary team to prepare design options and detailed planning application for the wholesale redevelopment of the site known as Chocolate Factory (Phase 2 Mallard Place). Update on the progress of negotiations of the surrender of long term leasehold interests over Council's freehold land	KEY	Cabinet	Cabinet Member for Council Housebuilding, Placemaking, and Local Economy  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.
12-Sep-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 Housing Services, Private Renters, and Planning  Operational Director of Housing Services and Building Safety	Report of the Director of Placemaking and Housing	Public
12-Sep-2023	<b>Reduction and Recycling Plan 2023-2025</b>	Cabinet approval is sought to implement a Reduction and Recycling Plans (RRPs) as part of the London Environment Strategy	KEY	Cabinet	Cabinet Member for Resident Services & Tackling Inequality  Assistant Director for Direct Services	Report of the Director of Environment and Resident Experience	Public