

# **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.

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-Jun-2023 and 31-Aug-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.
Between 06-Jun-2023 and 30-Sep-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 01-Jul-2023 and 31-Aug-2023	<b>Proposed zebra crossing on Wolseley Road near the junction of Park Road, N8</b>	A proposal to improve the crossing facilities by the Wolseley Road/Park Road junction. These proposals are aimed at improving pedestrian accessibility/road safety.	NON-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
Between 01-Jul-2023 and 31-Aug-2023	<b>Proposed speed reduction measures on Durnsford Road, N11</b>	A proposal to introduce a 20mph zone on Durnsford Road, between Albert Road and Bounds Green Road. The proposals consulted upon will improve road safety/pedestrian accessibility.	NON-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
Between 01-Jul-2023 and 31-Aug-2023	<b>550 White Hart Lane N17 - Proposed Road Safety Improvements</b>	Proposals to introduce road safety and pedestrian accessibility improvements in the vicinity of 550 White Hart Lane N17.	NON-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
Between 01-Jul-2023 and 31-Aug-2023	<b>Proposed speed reduction measures along Ferme Park Road N8</b>	Proposed speed reduction measures along Ferme Park Road. The proposals consulted upon will improve road safety/pedestrian accessibility.	NON-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 07-Jul-2023 and 31-Aug-2023	<b>Request approval to vary the term of the contract for the provision of Integrated Health Improvement/Wellness Service and extend for further period of up to 5 months</b>	Request approval to vary and extend the contract for the provision of Integrated Health Improvement/Wellness Service. The variation and extension is required to allow sufficient time for transition and mobilisation of the new service, post procurement. The Integrated Health Improvement/Wellness Service known as One You Haringey (OYH) aims to provide identification of risk factors, provision of health improvement advice and interventions relating to factors and conditions associated with ill health and its determinants, for improved population and individual level outcomes and to reduce health inequalities and promote a healthier lifestyle for all. The extension value of the contract is £229,167 for a period of five (5) months, commencing from 1 September 2023 to 31st January 2024. The aggregated total value of the contract will be £687,500 including the above proposed variation and extension.	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.

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11-Jul-2023	<b>Interim review of Phase 1 LTN's</b>	Note the interim reviews undertaken of the operation of the Bruce Grove West Green LTN, St Ann's LTN and Bounds Green LTN and consider recommendations for any appropriate adjustments to be made under a new Experimental Traffic Management Order (ETMO). The report informs on the impacts of the LTN schemes to date and makes recommendations for changes where this is practicable to help mitigate against some of the identified negative impacts of the schemes. 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 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
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

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11-Jul-2023	<b>Tottenham Hale Placemaking: co-designed transformation plans for Down Lane Park</b>	A report providing Members with an overview of the Down Lane Park improvement programme in advance of a planning application being submitted and the Phase 1 works progressing to delivery. The report seeks approval to enter into Funding Agreement with the GLA for £0.75m Green and Resilient Spaces funding and to extend the current contract with Levitt Bernstein to deliver all phases of works.	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.
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
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>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.

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11-Jul-2023	<b>2022/23 Finance Update and Provisional Outturn</b>	This report sets out the 2022/23 provisional outturn for the General Fund, HRA, DSG and the Capital Programme compared to budget. 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 MTFS. It also includes proposed transfers to/from reserves, revenue and capital carry forward requests and any budget virements, adjustments and grant acceptances	KEY	Cabinet	Cabinet Member for Finance and Local Investment  Director of Finance	Report of the Director of Finance	Public
Between 01-Aug-2023 and 30-Sep-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 03-Aug-2023 and 30-Sep-2023	<b>Rectification to an administrative error to the report (approved by the Cabinet Member for Health, Social Care and Wellbeing on 15 September 2022) in respect of the grant funding for supplemental funding for Substance Misuse Treatment and Recovery an</b>	Following the approval of this decision by the Cabinet Member for Health, Social Care and Wellbeing on 15 September 2022, when contracts were created an administrative error £20,000 was identified and the value of the variations was not stated clearly	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 03-Aug-2023 and 30-Sep-2023	<b>Varying Contracts Awarded to Law Firms to carry out Housing Disrepair Casework</b>	Following a tender exercise, in October 2022 contracts were awarded to three law firms on the LBLA Framework. The value of those contracts was capped and will soon be exceeded. As there is a need to retain the law firms to carry out legal casework in relation to housing disrepair claims, it is proposed that the contracts be varied so as to increase the contract value.	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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Between 03-Aug-2023 and 30-Sep-2023	<b>Campsbourne Primary School - Phase 3 External Envelope and Building Services Improvement Works – Award of Construction Contract to complete works in a live school environment</b>	Phase 3 of refurbishment works at Campsbourne 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 03-Aug-2023 and 30-Sep-2023	<b>Award of contract for the Provision of Positive Behaviour Support (PBS) Service - Care and Support for Person B</b>	Award of contract for a PBS provider to provide wrap around care and support to Person B and property management of Person B	KEY	Cabinet Member Signing	Cabinet Member for Health, Social Care, and Wellbeing  Service Director - Adult Social Services	Report of the Director of Adults, Health, and Communities	Part exempt  Paragraph 1, 2, 3, 5  Information relating to any individual. Information which is likely to reveal the identity of an individual. 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 03-Aug-2023 and 30-Sep-2023	<b>Variation to term of the existing contract for a Healthwatch Haringey service</b>	Variation to term of the existing contract a Healthwatch Haringey service with Public Voice CIC for a period of 11 months from for a period of 1 year from 1st July 2023 to 31st May, 2024	KEY	Cabinet Member Signing	Cabinet Member for Health, Social Care, and Wellbeing  Service Director - 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.
Between 03-Aug-2023 and 30-Sep-2023	<b>Contract variation for Wood Green Library 2nd &amp; 3rd Floor Office &amp; M&amp;E Refurbishment</b>	The report proposes a variation to the contract for improvement works to parts of the Wood Green Library building, to take account of additional works requirements identified.	KEY	Cabinet Member Signing	Cabinet Member for Council Housebuilding, Placemaking, and Local Economy  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 03-Aug-2023 and 30-Sep-2023	<b>S13A amendments</b>	Amendments to s13a Council Tax Discretionary Relief Policy to remove restrictions on awards to owners	KEY	Cabinet Member Signing	Cabinet Member for Finance and Local Investment Assistant Director for Resident Experience	Report of the Director of Culture, Strategy, and Engagement	Public
Between 21-Aug-2023 and 31-Oct-2023	<b>South Haringay Primary School - Urgent Condition Works - Construction Works Contract Award</b>	<p>The scope of works includes external condition works which involves, replacement of windows, roof works to flat roofs, cupolas/bell towers, parapets, and rainwater goods, structural remedial works to brickwork and concrete cills and boundary walls repairs.</p> <p>These works are part of an approved Education Capital Programme for condition works.</p>	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	<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-Sep-2023 and 30-Nov-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.
Between 01-Sep-2023 and 31-Oct-2023	<b>North Haringay Primary School - Urgent Condition Works - Construction Works Contract Award</b>	The scope of works includes external condition works which involves, replacement of windows, roof works to flat roofs, and rainwater goods, structural remedial works to brickwork and concrete cills.  These works are part of an approved Education Capital Programme for condition works.	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.

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Between 01-Sep-2023 and 31-Oct-2023	<b>To award a new asbestos remediation contract for a period of 4 years</b>	To appoint a licensed asbestos removal contractor to undertake various remedial works that includes: repairs such as encapsulation of asbestos containing material, removal and clearance of any asbestos debris in accordance with the Control of Asbestos Regulations to both residential and corporate buildings managed by the Council	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.
Between 01-Sep-2023 and 31-Oct-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  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-Sep-2023 and 31-Oct-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  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.
Between 01-Sep-2023 and 30-Oct-2023	<b>Expansion of AV solution</b>	To allow for extending the current provision of meeting rooms to other areas within the council	KEY	Cabinet Member Signing	Cabinet Member for Finance and Local Investment  Assistant Director for Digital and Change	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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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
12-Sep-2023	<b>Adoption of the Haringey Streetscape Design Guide</b>	A design guide that pulls together best practice, national, regional and local policies and community input into a user guide for internal and external partners who are designing and building on the public highway.	KEY	Cabinet	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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12-Sep-2023	<b>2023/24 Finance Update Quarter 1</b>	This report will provide an update on the Quarter 1 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 MTFS.	KEY	Cabinet	Cabinet Member for Finance and Local Investment  Director of Finance	Report of the Director of Finance	Public
12-Sep-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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12-Sep-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>Appointment of contractor to deliver improvements to Bruce Grove Youth Space</b>	The appointment of a contractor to deliver improvements to building, garden and approach to Bruce Grove Youth Space, including improvements to the forecourt of No. 10 Bruce Grove, as part of the Tottenham High Street Heritage Action Zone programme.	KEY	Cabinet	Cabinet Member for Council Housebuilding, Placemaking, and Local Economy  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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12-Sep-2023	<b>Gateway 2 decision on the strategic direction of the Selby Urban Village development project</b>	Cabinet to authorise the proposed two-phased delivery of the Selby Urban Village scheme, to include c.200 Council homes, community centre and sports and leisure facilities on the Selby Urban Village project. Cabinet to approve the procurement of a multidisciplinary design team to progress the project to RIBA 3 for planning submission. Cabinet to approve the appropriation of land from education for planning purposes ahead of submitting a planning application for the Selby Urban Village project. Cabinet to delegate to the director of Placemaking and Housing in consultation with the s151 officer, authority to submit a planning application for the Selby Urban Village.	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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12-Sep-2023	<b>Haringey SEND Top Up and High Needs Funding Banding</b>	Cabinet approval is required to undertake public consultation on the proposed bandings and top up funding rates for children and young people with SEND.	KEY	Cabinet	Cabinet Member for Children, Schools, and Families Assistant Director for Early Help and Prevention	Report of the Director of Children's Services	Public
12-Sep-2023	<b>Safety Valve Programme (SEND Resource Provision)</b>	Cabinet approval is required to approve the spend for the development of five resource provisions within mainstream schools for children with SEND as part of Haringey's Safety Valve Programme.	KEY	Cabinet	Cabinet Member for Children, Schools, and Families Assistant Director for Early Help and Prevention	Report of the Director of Children's Services	Public

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12-Sep-2023	<b>Request award of a contract of Integrated Lifestyle Change Programme (known as One You Haringey-OYH)</b>	Request award of a contract of Integrated Lifestyle Change Programme (known as One You Haringey-OYH) for an initial period of four (4) years at a cost of £2,200,000, with an option to extend for a further period/periods of up to four (4) years at a total cost of £4,400,000 for the maximum 8 years including the proposed extension(s). The contract is commencing on 1 February 2024. The Integrated Lifestyle Change Programme known as One You Haringey (OYH) aims to provide assessment and/or identification of risk factors or conditions, provision of health improvement advice and interventions relating to factors and conditions associated with ill health and its determinants, for improved population and Individual level outcomes and to reduce health inequalities and promote a healthier lifestyle for all.	KEY	Cabinet	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.

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12-Sep-2023	<b>Decision for the undertaking of a Statutory Public Consultation in respect of designating an Additional Licensing Scheme for Houses in Multiple Occupation</b>	The current boroughwide Additional Licensing Scheme for HMO properties is due to end on 26th May 2024. The council wishes to consult the public under its statutory duty within the Housing Act 2004 on a proposal for a new Additional HMO Licensing Scheme to replace the scheme that will end in May 2024.	KEY	Cabinet	Cabinet Member for Housing Services, Private Renters, and Planning  Assistant Director for Stronger and Safer Communities	Report of the Director of Environment and Resident Experience	Public
12-Sep-2023	<b>Integrated Waste and Cleansing Contract</b>	Recommendation with respect to the existing integrated waste and cleansing contract in the context of ongoing service provision	KEY	Cabinet	Cabinet Member for Resident Services & Tackling Inequality  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.

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12-Sep-2023	<b>Borough wide communal water storage tank replacement programme</b>	To appoint a contractor to programme and complete communal water supply tank replacements for ageing (30+year) steel tanks with new plastic durable tanks 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	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>Haringey Dockless Bike Hire Scheme</b>	This report seeks approval to implement a Haringey Dockless Bike Hire Scheme on a trial basis. The trial scheme would involve the Council entering into a formal agreement with two dockless bike providers to enable the rollout of dockless bikes across the entire borough.	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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12-Sep-2023	<b>Award of contract for the re-procurement of a Customer Platform</b>	As part of the wider Resident Experience programme, the re-procurement of a Customer Platform, including CRM functionality is required for continuity of service and for future enablement for our residents, whilst supporting the Councils customer service and digital commitments	KEY	Cabinet	Cabinet Member for Finance and Local Investment  Assistant Director for Resident Experience	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.
12-Sep-2023	<b>Corporate Performance Update</b>	6-monthly update on performance against the council's Corporate Delivery Plan	KEY	Cabinet	Leader of the Council  Assistant Director for Strategy, Communications, and Collaboration	Report of the Director of Culture, Strategy, and Engagement	Public
12-Sep-2023	<b>LGA Corporate Peer Challenge - response to recommendations</b>	Response to recommendations from the LGA Corporate Peer Challenge that took place in May 2023	KEY	Cabinet	Leader of the Council  Assistant Director for Strategy, Communications, and Collaboration	Report of the Director of Culture, Strategy, and Engagement	Public

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12-Sep-2023	<b>Council Tax Reduction Scheme Amendments</b>	Amendments to the CTRS scheme to align the scheme for Working Age persons with that for Pension Age persons	KEY	Cabinet	Cabinet Member for Resident Services & Tackling Inequality Assistant Director for Place-Based Commissioning and Partnerships	Report of the Director of Culture, Strategy, and Engagement	Public
12-Sep-2023	<b>Food Policy and Action Plan</b>	Setting out the council's strategic role in relation to food security and provision in the borough, and how we will work collaboratively to deliver.	KEY	Cabinet	Cabinet Member for Culture, Communities & Leisure Assistant Director for Place-Based Commissioning and Partnerships	Report of the Director of Culture, Strategy, and Engagement	Public
Between 01-Oct-2023 and 30-Nov-2023	<b>Supply of corporate devices</b>	Provision to extend the current contract for the supply of laptops	KEY	Cabinet Member Signing	Cabinet Member for Finance and Local Investment Assistant Director for Digital and Change	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-Oct-2023 and 30-Nov-2023	<b>Laptop and device refresh – Provision of Windows 11</b>	New Contract to support the council moving to Windows 11	KEY	Cabinet Member Signing	Cabinet Member for Finance and Local Investment Assistant Director for Digital and Change	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-Oct-2023 and 30-Nov-2023	<b>Mobile refresh</b>	Replacement of end of life non supported mobile devices	KEY	Cabinet Member Signing	Cabinet Member for Finance and Local Investment Assistant Director for Digital and Change	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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17-Oct-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 Council Housebuilding, Placemaking, and Local Economy  Assistant Director for Regeneration and Economic Development	Report of the Director of Placemaking and Housing	Public
17-Oct-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.



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17-Oct-2023	<b>Appointment of contractor to deliver improvements to St Mark's Methodist Church</b>	The appointment of a contractor to deliver improvements to building of St Mark's Methodist Church, including concrete repairs, shopfront improvements and external lighting, as part of the Tottenham High Street Heritage Action Zone programme.	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.
17-Oct-2023	<b>Brunel Walk and Turner Avenue Estate N15 Award of construction contract</b>	This report seeks approval to appoint the recommended winning contractor to complete a new build development comprising 45 council homes on the Brunel Walk N15 site with associated amenity and the reconfiguration and enhancement of existing amenity on the Turner Avenue Estate and to appropriate the land for planning purposes to facilitate the development process.	KEY	Cabinet	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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17-Oct-2023	<b>Nuisance Vehicle Contract Extension and Variation</b>	The contract extension and variation of the Nuisance Vehicle contract with NSL Limited	KEY	Cabinet	Cabinet Member for Resident Services & Tackling Inequality  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.
17-Oct-2023	<b>Increase contract value for supply of agency staff</b>	Increasing the overall value, but not the duration, of the Matrix agency staff contract to enable agency staff to continue to be provided until the end of the contract term.	KEY	Cabinet	Cabinet Member for Finance and Local Investment  Assistant Director for Place-Based Commissioning and Partnerships	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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17-Oct-2023	<b>Translation and interpretation policy</b>	This policy will set out the principles which should guide the use of translation and interpretation in council service delivery and community engagement	KEY	Cabinet	Leader of the Council Assistant Director for Strategy, Communications, and Collaboration	Report of the Director of Culture, Strategy, and Engagement	Public
17-Oct-2023	<b>Culture Strategy</b>	To develop a Culture Strategy for the borough. Our vision is to build strong and meaningful partnerships with local communities and wider partners so that all residents and visitors are benefiting from the social and economic impact of a vibrant cultural and creative Haringey.	KEY	Cabinet	Cabinet Member for Culture, Communities & Leisure Head of Libraries, Arts and Culture	Report of the Director of Culture, Strategy, and Engagement	Public
Between 01-Nov-2023 and 31-Dec-2023	<b>Data centre move</b>	New contract to enable provision of new Data centre Technology	KEY	Cabinet Member Signing	Cabinet Member for Finance and Local Investment Assistant Director for Digital and Change	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-Nov-2023 and 31-Dec-2023	<b>London Fibre Programme</b>	Grant funded new contract to improve connectivity within Haringey	KEY	Cabinet Member Signing	Cabinet Member for Finance and Local Investment Assistant Director for Digital and Change	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-Nov-2023 and 31-Dec-2023	<b>Variation to voice and data services</b>	Provision of new services and variation of current services for Voice and Data	KEY	Cabinet Member Signing	Cabinet Member for Finance and Local Investment Assistant Director for Digital and Change	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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07-Nov-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.
07-Nov-2023	<b>Procurement of contractor for the construction of Stanhope Road Bridge</b>	Approval to enter into contract with a contractor to deliver the replacement bridge and associated works pertaining to Stanhope Road Bridge.	KEY	Cabinet	Cabinet Member for Culture, Communities & Leisure  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.

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05-Dec-2023	<b>2023/24 Finance Update Quarter 2</b>	This report will provide an update on the Quarter 2 budget monitoring and Council's financial position. It will seek approval for any changes to the Council's revenue or capital budgets required to respond to the changing financial scenario and the delivery of the MTFS.	KEY	Cabinet	Cabinet Member for Finance and Local Investment  Director of Finance	Report of the Director of Finance	Public
12-Mar-2024	<b>2023/24 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 MTFS.	KEY	Cabinet	Cabinet Member for Finance and Local Investment  Director of Finance	Report of the Director of Finance	Public