

# **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 - 13 September 2023 to 31 December 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 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-Nov-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.

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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>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

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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	<p>Cabinet Member for Children, Schools, and Families</p> <p>Assistant Director for Schools and Learning</p>	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>
Between 30-Aug-2023 and 22-Sep-2023	<b>Variation of Electrical Inspection Reports programme</b>	<p>This report seeks approval for a further variation of the existing contract values for the current provision of Electrical Inspection Reports programme to the Council, by two contractors, for the remaining contract term, to April 2024. this will allow a full procurement exercise to take place to put in place a new contract</p>	KEY	Cabinet Member Signing	<p>Cabinet Member for Housing Services, Private Renters, and Planning</p> <p>Assistant Director for Housing</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 30-Aug-2023 and 30-Oct-2023	<b>Extension of ten block contracts for the provision of home support and reablement services</b>	Agreement of an extension to the ten block contracts for the provision of adult social care home support and reablement services, as allowed for in the original Cabinet decisions.	KEY	Cabinet Member Signing	Cabinet Member for Health, Social Care, and Wellbeing  Director of Adults, Health, and Communities	Report of the Director of Adults, Health, and Communities	Part exempt  Paragraph 3, 5  Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
Between 30-Aug-2023 and 30-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 Member Signing	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.



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Between 30-Aug-2023 and 31-Oct-2023	<b>Out of Hours Contract - financial approval to extend the contract</b>	The initial financial approval to operate an out of hours service delivered by Capita to be extended to September 2025.	KEY	Cabinet Member Signing	Cabinet Member for Housing Services, Private Renters, and Planning  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 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.

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Between 01-Sep-2023 and 31-Oct-2023	<b>North 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, and rainwater goods, structural remedial works to brickwork and concrete cills.</p> <p>These works are part of an approved Education Capital Programme for condition works.</p>	KEY	Cabinet Member Signing	<p>Cabinet Member for Children, Schools, and Families</p> <p>Assistant Director for Schools and Learning</p>	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>
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	<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 06-Sep-2023 and 16-Nov-2023	<b>West Green Road waiting and loading restriction changes</b>	Proposed parking and loading restriction changes near West Green Road to ease congestion on narrow sections of road. The report makes recommendations for the making of permanent traffic management orders (TMOs) where appropriate, following statutory TMO consultation.	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
19-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
19-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

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19-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

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19-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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19-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
19-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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19-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
19-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
19-Sep-2023	<b>Annual Youth Justice Plan 2023-2024</b>	This report is to be considered by Cabinet, before approval by Full Council to implement the annual Youth Justice Plan 2023-24.	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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19-Sep-2023	<b>Contract award to KCA for design and architectural services for the Selby Urban Village masterplan</b>	Cabinet is asked to approve the contract award to KCA through the Notting Hill Genesis Framework, for the delivery of design and architectural services for the Selby Urban Village masterplan. This is a direct award, as compliant with the framework rules due to the experience KCA already has on this project and the requirement to meet Levelling-Up Funding deadlines.	KEY	Cabinet	Cabinet Member for Council Housebuilding, Placemaking, and Local Economy  Assistant Director for Area Regeneration	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.
19-Sep-2023	<b>Food Action Plan</b>	Setting out the council's action plan 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



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Between 30-Sep-2023 and 30-Nov-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.
Between 30-Sep-2023 and 30-Nov-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
Between 30-Sep-2023 and 30-Nov-2023	<b>Proposed Road Safety Improvements on Shepherds Hill and Wolseley Road</b>	Provision of speed humps along Shepherds Hill and Wolseley Road. The proposals consulted upon will improve road safety for all road users.	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 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.
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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Between 05-Oct-2023 and 13-Oct-2023	<b>Approve extension (and variation where it applies) of the Bounds Green, Bruce Grove, Harringay, Noel Park, Northumberland Park, Seven Sisters, St Anns, Tottenham Green, Tottenham Hale, West Green and Woodside Wards Alcohol Control PSPO's</b>	Eleven Borough Wards' alcohol PSPO's expire on the 18th October 2023. There is a consideration of expanding the order to include additional prohibitions. This would require a full meaningful co-production and consultation, which is expected to take between 6 and 12 months. During this time, to ensure that the community does not lose the protection of the existing PSPO prohibitions, approval is sought to extend and variation of the existing PSPO for a period 18 months.	KEY	Cabinet Member Signing	Cabinet Member for Community Safety and Cohesion  Assistant Director for Stronger and Safer Communities	Report of the Director of Environment and Resident Experience	Public

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Between 05-Oct-2023 and 13-Oct-2023	<b>The extension of the Council's Boroughwide Dog Control PSPO (Public Space Protection Order)</b>	Haringey's boroughwide dog control PSPO expires on the 19th October 2023. There is a recommendation, subject to the outcome of the consultation exercise, to extend the existing PSPO for 18 months whilst there is a consideration of expanding the order to include additional prohibitions. This would require a full meaningful co-production and consultation, which is expected to take between 6 and 12 months. During this time, to ensure that the community does not lose the protection of the existing PSPO prohibitions, we propose to extend the existing PSPO for a period of 18 months.	KEY	Cabinet Member Signing	Cabinet Member for Community Safety and Cohesion  Assistant Director for Stronger and Safer Communities	Report of the Director of Environment and Resident Experience	Public

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Between 09-Oct-2023 and 30-Nov-2023	<b>Award of contract for Project Management and Employers Agent services for BWF New Homes Programme</b>	Award of contract for the appointment of Project Managers and Employers Agents for BWF 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.
Between 09-Oct-2023 and 30-Nov-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 Member Signing	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
Between 09-Oct-2023 and 30-Nov-2023	<b>Extension of the contract for the Provision of Strategic Partner Service for the Voluntary and Community Sector (VCS)</b>	Extend the current contract for 3 months + a further option to extend for another 3 months as a contingency in case TUPE/mobilisation is delayed.	KEY	Cabinet Member Signing	Cabinet Member for Culture, Communities & Leisure  Assistant Director for Housing Demand	Report of the Director of Culture, Strategy, and Engagement	Public

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Between 09-Oct-2023 and 17-Oct-2023	<b>Data Protection Policy</b>	This paper is asking Cabinet Member to approve the updated Data Protection Policy prior to cabinet approval. This policy replaces the existing Data Protection Policy. The policy has only minor changes: -GDPR is now called UK GDPR -4.4 Full list of DPO's responsibilities added -10. National Data opt-out for Health and Care Data added This is a new paragraph.	KEY	Cabinet Member Signing	Cabinet Member for Finance and Local Investment  Head of Legal and Governance (Monitoring Officer)	Report of the Head of Legal and Governance (Monitoring Officer)	Public
Between 09-Oct-2023 and 30-Nov-2023	<b>Varying contracts awarded to Law Firms to carry out Housing Disrepair Casework</b>	Contracts were awarded to three law firms on the LBLA Framework in 2022. As there is a need to retain the law firms, it is proposed that the existing 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.

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
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.

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17-Oct-2023	<b>Use of hotel accommodation to meet homelessness need</b>	Due to significant pressures in the private sector housing market we have been unable to source enough accommodation as an alternative to homelessness, or for use as temporary accommodation. As a result we are now using hotel accommodation to meet our statutory responsibilities to households experiencing homelessness. This report details the resulting financial pressures and the arrangements we have needed to enter into to meet this need.	KEY	Cabinet	Cabinet Member for Housing Services, Private Renters, and Planning  Assistant Director for Housing Demand	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.
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



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17-Oct-2023	<b>Award of New Fire Safety Consultancy.</b>	To award a contract for fire safety support services 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.
17-Oct-2023	<b>Award of construction contract for delivery of new council homes at 318a White Hart Lane</b>	A report seeking approval to appoint a new Contractor to take over the Construction Works at 318a, White Hart Lane. These Sites were previously Contracted with Cosmur but following Cosmur's abandonment of the Sites they have had to be reprocured	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>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.
17-Oct-2023	<b>Award of construction contract for delivery of new council homes at edith road</b>	A report seeking approval to appoint a new Contractor to take over the Construction Works at Edith Road. These Sites were previously Contracted with Cosmur but following Cosmur's abandonment of the Sites they have had to be reprocured	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>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
17-Oct-2023	<b>School Streets – Adaptive Wood Green (St Paul’s RC and Alexandra Primary)</b>	Following informal and statutory consultation on two proposed School Streets, consider all feedback and objections, decide whether to make the associated traffic orders and implement the projects	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
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 Chief People Officer	Report of the Director of Culture, Strategy, and Engagement	Public
17-Oct-2023	<b>School Streets - Adaptive Wood Green (Noel Park Primary)</b>	Following informal and statutory consultation on proposed School Streets, consider all feedback and objections, decide whether to make the associated traffic orders and implement the projects.	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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07-Nov-2023	<b>School Streets - 2022/23 statutory consultation</b>	To consider any objections made in response to the statutory consultation for 2022/23 School Streets and to decide whether to make the associated traffic orders and implement the projects.	KEY	Cabinet	Cabinet Member for Climate Action, Environment, and Transport and Deputy Leader of the Council  Director of Environment and Resident Experience	Report of the Director of Environment and Resident Experience	Public
Between 01-Feb-2024 and 31-Mar-2024	<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.

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Between 01-Dec-2023 and 31-Jan-2024	<b>Variation to voice and data services</b>	Provision of new services and variation of current services for Voice and Data. Provision of new sites and services, and allow for variation to the existing contract and accommodate additional spend which incorporates increased costs in contract spend and will enable the transition from approaching end of life connections to new supported IP services	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 30-Dec-2023	<b>Approval of Contract Award for retro-fitting Council housing stock</b>	Approval of award of MDC contract for the 1st tranche of retro-fitting council housing stock.	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-Nov-2023 and 31-Dec-2023	<b>SD WAN Variation</b>	Variation of contract to allow for additional sites and corporate connectivity	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	Public
Between 01-Dec-2023 and 31-Jan-2024	<b>Halo - New contract</b>	To renew the contract with Halo to supply the Council's Internal Self Service Call System	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	Public
Between 01-Jan-2024 and 29-Feb-2024	<b>Liquid Logic - contract variation</b>	Variation to the current contract with Liquid Logic to run the Council's Children's and Adults Social Care Record System	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	Public
Between 01-Nov-2023 and 30-Nov-2023	<b>Policy for the distribution of Household Support Fund allocation for the period 1st October 2023 to 31st March 2024</b>	This report seeks approval from the Cabinet Member for Resident Services & Tackling Inequality to agree the distribution methodology for Household Support Fund awards	KEY	Cabinet Member Signing	Cabinet Member for Resident Services & Tackling Inequality Assistant Director for Corporate and Customer Services	Report of the Director of Culture, Strategy, and Engagement	Public

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05-Dec-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.
07-Nov-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.

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07-Nov-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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05-Dec-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.
07-Nov-2023	<b>Nightingale Lane and St. Mary's Close - housing development scheme GW3 budget update</b>	The report will seek Cabinet approval to increase total scheme budget.	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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07-Nov-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
07-Nov-2023	<b>Gourley Triangle: Acquisitions Programme</b>	This report sets out a delivery approach for the Gourley Triangle site in Seven Sisters and seeks approval to acquire a number of third party land interests within the site.	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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07-Nov-2023	<b>Appointment of Multi Disciplinary design team &amp; Housing gateway stage 0 sign off</b>	Appointment of Multi Disciplinary design team in respect of the Infill carpark sites at Bruce Grove & formal sign off of Housing gateway stage 0	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.
07-Nov-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

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07-Nov-2023	<b>Acquisition of 46 homes, a commercial space and District Energy Centre at block D4, Clarendon Gasworks</b>	Proposed acquisition of 46 homes for council rent within block D4 of the Berkeley St William Clarendon Gasworks scheme, alongside a ground floor commercial space and the Energy Centre for the proposed local District Energy Centre (located in the basement and ground floor of the block).	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.
05-Dec-2023	<b>Appointment of Commercial Property Management Provider for 40 Cumberland Road</b>	Approval of the decision to appoint a commercial property management provider to manage the Enterprise Hub at 40 Cumberland Road following a competitive open tender 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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05-Dec-2023	<b>Haringey Housing Strategy 2023-2028</b>	A report recommending agreement of Haringey's Housing Strategy 2023-2028, following public consultation	KEY	Cabinet	Cabinet Member for Council Housebuilding, Placemaking, and Local Economy  Assistant Director for Housing	Report of the Director of Placemaking and Housing	Public
07-Nov-2023	<b>Admission to Schools – Proposed Admission Arrangements for 2025/26</b>	To agree the proposed arrangements for admission to community nursery classes, primary, junior and secondary schools and to St Aidan's Voluntary Controlled School and for sixth form admission for the year 2025/26, including proposals to reduce the published admission number (PAN) for several primary schools can go out for consultation.	KEY	Cabinet	Cabinet Member for Children, Schools, and Families  Assistant Director for Schools and Learning	Report of the Director of Children's Services	Public

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Between 01-Nov-2023 and 31-Dec-2023	<b>Award of tender for Housing Related Support contract of Haringey Street Outreach Service Team (HSORT) for rough sleepers</b>	The report is for an award of contract following tender for the Haringey Street Outreach Team. The aim of the service is to support people who are rough sleeping in the borough of Haringey. The service offered is holistic, an assessment of need and circumstances is conducted as a starting point with the aim being to support an individual away from street homelessness. Other outcomes include improvements in health and wellbeing, effective signposting to support services including substance and alcohol dependency and mental health.	KEY	Cabinet Member Signing	Cabinet Member for Housing Services, Private Renters, and Planning  Assistant Director for Housing Demand	Report of the Director of Adults, Health, and Communities	Part exempt  Paragraph 3, 5  Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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Between 01-Dec-2023 and 31-Jan-2024	<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 01-Dec-2023 and 31-Jan-2024	<b>Laptop and device refresh – Provision of Windows 11</b>	New Contract to support the council moving to Windows 11. The current Windows laptop devices are approaching 5 years old and end of life and will not support Windows 11, as Windows 10 becomes obsolete. The contract will enable a device refresh of corporate laptops. This is a capital scheme 657 as approved by the Cabinet MTFS Budget Monitoring Committee.	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-Dec-2023 and 31-Jan-2024	<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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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

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05-Dec-2023	<b>2024-25 Budget and 2024-2029 Medium Term Financial Strategy Report</b>	<p>The report sets out details of the proposed budget for 2024-25 and MTFS to 2028-29, including savings, growth and capital proposals. The report will also set out details of provisional funding for 2024-25 and, if available, the remainder of the planning period and highlight areas of risk. The report recommends that the budget proposals be released for public consultation and Scrutiny consideration.</p> <p>The report also includes details of the proposed HRA budget for 2024-25 and MTFS to 2028-29, including proposed 5-year capital investment and funding. It sets out the proposed changes to the rent levels for Council tenants in General Needs and Sheltered/Supported homes, and residents in temporary accommodation.</p>	KEY	Cabinet	<p>Cabinet Member for Finance and Local Investment</p> <p>Assistant Director for Finance</p>	Report of the Director of Finance	Public

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05-Dec-2023	<b>Fees &amp; Charges 2024-25</b>	The Council's income policy requires an annual review of the level of the fees and charges levied upon service users .This report considers the relevant factors affecting the review of fees and charges, identifies those services where an increase is being proposed and seeks: Approval to increase the fee or charge rate to those services where an increase is proposed in line with inflation or Members agreement where an alternative approach is being proposed.	KEY	Cabinet	Cabinet Member for Finance and Local Investment Assistant Director for Finance	Report of the Director of Finance	Public

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06-Feb-2024	<b>2024-25 Budget and 2024-2029 Medium Term Financial Strategy Report</b>	Following public consultation and Scrutiny Review, this report will set out the details of the proposed budget for 2024/25 and MTFS through to 2028/29, including savings, growth and capital proposals. The report will also set out details of funding for 2024/25 and, if available, the remainder of the planning period and highlight areas of risk. The report also includes details of the proposed HRA budget for 2024/25 and MTFS to 2028/29 including proposed 5-year capital investment and funding. The report will be for onward approval by Full Council on the 04 of March when it will include the details of the council tax resolution.	KEY	Cabinet	Cabinet Member for Finance and Local Investment Assistant Director for Finance	Report of the Director of Finance	Public

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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

Published: 13 September 2023