

PUBLICATION OF THE INTENTION TO MAKE A KEY DECISION¹

Notice of Key Decisions being made by your Council over the next 3 months

AND

NOTICE OF A PRIVATE MEETING OF A DECISION MAKING BODY²

Occasions over the next 3 months when the public may be excluded from meetings due to the likelihood that if members of the public were present during an item of business confidential or exempt information would be disclosed to them

¹ In accordance with Regulation 9(2) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

² In accordance with Regulation 5(2) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

Publicity in connection with Key Decisions.

Where the Leader of the Council, the Cabinet, an individual Cabinet Member or a Cabinet Committee intend to make a key decision, the Council is required to give a minimum of 28 clear days public notice. This notice exceeds the statutory minimum by giving notice of key decisions which are intended to be taken over the next 3 months. New notices for the ensuing 3 month periods will be given at monthly intervals.

A Key Decision is defined in legislation as an executive decision, which is likely:

- to result in the local authority incurring expenditure which is, or the making of savings which are, significant having regard to the local authority's budget for the service or function to which the decision relates; or
- to be significant in terms of its effects on communities living or working in an area comprising two or more wards or electoral divisions in the area of the local authority.

The Cabinet

In Haringey, the Cabinet is made up of ten councillors including the Leader and is responsible for taking most of the Council's Key Decisions. Like government ministers in the cabinet, each councillor is in charge of a specific portfolio. The Cabinet currently comprises the following portfolio holders –

Leader of the Council (Chair) – Cllr Peray Ahmet

Cabinet Member for Climate Action, Environment, and Transport and Deputy Leader of the Council – Cllr Mike Hakata

Cabinet Member for Children, Schools, and Families – Cllr Zena Brabazon

Cabinet Member for 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 Ayshe Simsek, Democratic Services and Scrutiny Manager: ayshe.simsek@haringey.gov.uk or George Meehan House, 294 High Road, Wood Green, London, N22 8JZ.

Haringey Council Forward Plan - 1 December 2023 to 12 March 2024

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-Sep-2023 and 29-Dec-2023	West Green Road waiting and loading restriction changes	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
Between 30-Nov-2023 and 30-Dec-2023	South Harringay Primary School - Urgent Condition Works - Construction Works Contract Award	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. 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.

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 30-Nov-2023 and 31-Jan-2024	Core Switch Refresh	The core switches reside in each of the Council's data centres and a decision is required to refresh this equipment which reaches its end of life in early 2025.	KEY	Cabinet Member Signing	Cabinet Member for Finance and Local Investment 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 04-Dec-2023 and 29-Dec-2023	to implement a PSPO and install gates at each entrance to Dovecote Avenue, N22 and restrict access so that only those who live and work in the area can access the Avenue	Dovecote Avenue, N22 is located in Noel Park Ward and attracts regular incidents of fly tipping, graffiti, drug dealing, drug taking, street drinking, discarded beer cans, drugs paraphernalia, urine, and faeces. To ensure that the community does not continue to be affected by these issues, approval is sought to introduce a PSPO and gate the Avenue & prevent unauthorised access.	KEY	Cabinet Member Signing	Cabinet Member for Community Safety and Cohesion Assistant Director - Stronger Communities	Report of the Director of Environment and Resident Experience	Public

Date of Decision or period within which the decision is to be made	Matter in respect of which the decision is to be made	Short Description	Key or Non-Key Decision	Decision Maker	Cabinet Member and Lead Officer	List of Documents to be submitted to decision maker	Public or Private Meeting
Between 04-Dec-2023 and 29-Dec-2023	Approve Decision to consult on the implement of a PSPO to install gates on the south entrance Finsbury Park on Seven Sisters Road to restrict access remove the crime & ASB that takes place in the are	The report will seek approval to restricting access to the area at the south entrance of the park on Seven Sisters Road with a gate. The area (next to Lidl) attracts drug dealing, drug taking, street drinking, drugs paraphernalia, urine, and faeces. Implementing a gating PSPO will, bring about improvements to the area and increase the safety for users of the park in particular women.	KEY	Cabinet Member Signing	Cabinet Member for Community Safety and Cohesion Assistant Director - Stronger Communities	Report of the Director of Environment and Resident Experience	Public
Between 05-Dec-2023 and 29-Dec-2023	Contract Variation of the Parking IT Contract with Taranto Systems Limited	contract modification under Reg. 72 (1)(c) of PCR 2015 by 50% (£1.455m) of the contract value (£2.91m) . This decision was included in an additional 28 Day notice published on the 6th of November 2023.	KEY	Cabinet Member Signing	Cabinet Member for Resident Services & Tackling Inequality Director of Environment and Resident Experience	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.

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 05-Dec-2023 and 29-Dec-2023	Extension of contracts for the provision of bundled hours home support and reablement services	<p>This report seeks approval for the extension of the twelve (12) contracts for the provision of bundled hours home support and reablement service. The initial extension will be six months, with three further periods of 6 months if required by the Council, up to the full 2 years extension period, subject to the outcome of a commissioning review and satisfactory contract performance. During the contract extension period the Council shall explore the options for this service including whether or not the model be decommissioned. There will be a further wider report to Cabinet on this contract in the new year.</p> <p>This decision was included in an additional 28 Day notice published on the 6th of November 2023.</p>	KEY	Cabinet Member Signing	<p>Cabinet Member for Health, Social Care, and Wellbeing</p> <p>Director of Adults, Health, and Communities</p>	Report of the Director of Adults, Health, and Communities	<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>

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
05-Dec-2023	2023/24 Finance Update Quarter 2	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

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
05-Dec-2023	2024-25 Budget and 2024-2029 Medium Term Financial Strategy Report	<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

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
05-Dec-2023	Asset Management Strategy 2023 - 2028	The 5 Yr. Asset Management Strategy approved by Cabinet in Jan 2021 has been updated to ensure it reflects current Council priorities and financial assumptions. It also addresses legislative and regulatory changes that have come into force since 2021.	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
05-Dec-2023	Fees & Charges 2024-25	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

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
05-Dec-2023	Procurement of contractor for the construction of Stanhope Road Bridge	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.
05-Dec-2023	Brunel Walk and Turner Avenue Estate N15 Award of construction contract	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 Director of Placemaking and Housing	Report of the Director of Placemaking and Housing	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

Haringey Council Forward Plan - 1 December 2023 to 12 March 2024

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
05-Dec-2023	Haringey Housing Strategy 2023-2028	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
05-Dec-2023	Provisional Award of Operation and Maintenance contracts for localised communal heating systems	Operation and maintenance contract for the localised communal heating systems also known as energy networks to individual properties and estates, and a separate dormant contract subject to setting up an energy company.	KEY	Cabinet	Cabinet Member for Housing Services, Private Renters, and Planning Director of Placemaking and Housing	Report of the Director of Placemaking and Housing	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
05-Dec-2023	Leisure Management	Recommendation on future provision of leisure management in the borough. This decision was included in an additional 28 day notice published on the 6th of November.	KEY	Cabinet	Cabinet Member for Culture, Communities & Leisure Director of Environment and Resident Experience	Report of the Director of Environment and Resident Experience	Public

Date of Decision or period within which the decision is to be made	Matter in respect of which the decision is to be made	Short Description	Key or Non-Key Decision	Decision Maker	Cabinet Member and Lead Officer	List of Documents to be submitted to decision maker	Public or Private Meeting
Between 01-Jan-2024 and 31-Jan-2024	Variation to term of the existing contract for Unpaid Carers Support Service in Haringey	Variation to term of the existing contract with Carers First who provide support and pathways for unpaid Carers in Haringey to access support for an additional 11 months.	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 01-Jan-2024 and 31-Jan-2024	Haringey Council's Local Schools Funding Formula for 2024/25	This report seeks the Cabinet Members' approval for changes to the Council's local schools funding formula for the 2024/25 financial year in line with the Schools National Funding Formula set out by the Department for Education (DfE). This decision requires Cabinet Member Signing before the funding allocation can be submitted to the ESFA for approval.	KEY	Cabinet Member Signing	Cabinet Member for Children, Schools, and Families Director of Children's Services	Report of the Director of Children's Services	Public

Date of Decision or period within which the decision is to be made	Matter in respect of which the decision is to be made	Short Description	Key or Non-Key Decision	Decision Maker	Cabinet Member and Lead Officer	List of Documents to be submitted to decision maker	Public or Private Meeting
Between 01-Jan-2024 and 31-Jan-2024	Request for approval of receipt of Grant from the Rough Sleeping Initiative and to award grants to the partnering agency	Request for approval of receipt of Grant from the Rough Sleeping Initiative, Department of Levelling Up, Housing and Communities and to award grants to the partnering agency De Paul to provide supported accommodation for single people recovering from homelessness.	KEY	Cabinet Member Signing	Cabinet Member for Housing Services, Private Renters, and Planning Director of Adults, Health, and Communities	Report of the Director of Adults, Health, and Communities	Public
16-Jan-2024	To seek Cabinet approval for the Community Safety Strategy and Hate Crime Strategy	Following approval for consultation on the Community Safety and Hate Crime strategy, the Community Safety team conducted a comprehensive 12-week consultation and engagement process. Permission is being sought from Cabinet to approve the findings in the Community Safety and Hate crime strategies and agree to seek final approval at full Council in March 2024.	KEY	Cabinet	Cabinet Member for Community Safety and Cohesion Assistant Director for Stronger and Safer Communities	Report of the Director of Environment and Resident Experience	Public

Date of Decision or period within which the decision is to be made	Matter in respect of which the decision is to be made	Short Description	Key or Non-Key Decision	Decision Maker	Cabinet Member and Lead Officer	List of Documents to be submitted to decision maker	Public or Private Meeting
16-Jan-2024	Report on the outcome of statutory consultation on proposed changes to the Essential Service Permit scheme	"Outcome of the statutory consultation on the introduction of a number of changes to the Essential Service Permit (ESP) scheme, which supports local authority services, NHS health professionals, charities, faith groups, and organisations who provide healthcare, counselling or social care to Haringey residents "	KEY	Cabinet	Cabinet Member for Resident Services & Tackling Inequality Assistant Director for Direct Services	Report of the Director of Environment and Resident Experience	Public
16-Jan-2024	Culture Strategy	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

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
16-Jan-2024	School Streets - 2022/23 statutory consultation	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
16-Jan-2024	Determination of the length of time allowed before a council tax premium is payable in respect of empty properties	Reducing the period before the premium on empty property is applied from two years to one year in accordance with the Levelling-up and Regeneration Act 2023. . This decision will further progress to Full Council for adoption.	KEY	Cabinet	Cabinet Member for Finance and Local Investment Director of Environment and Resident Experience	Report of the Director of Environment and Resident Experience	Public
16-Jan-2024	Determination of the council tax premium payable in respect of properties occupied periodically	Determining the additional Council Tax payable on second homes in accordance with the Levelling-up and Regeneration Act 2023. This decision will further progress to Full Council for adoption.	KEY	Cabinet	Cabinet Member for Finance and Local Investment Director of Environment and Resident Experience	Report of the Director of Environment and Resident Experience	Public

Date of Decision or period within which the decision is to be made	Matter in respect of which the decision is to be made	Short Description	Key or Non-Key Decision	Decision Maker	Cabinet Member and Lead Officer	List of Documents to be submitted to decision maker	Public or Private Meeting
16-Jan-2024	Discretionary Rates Relief Policy	Under Sections 44a, 47, 49 of the Local Government Finance Act (1988), Haringey Council has the discretionary power to award relief on business rates where it is satisfied that it would be reasonable for it to do so. . This decision will further progress to Full Council for adoption.	KEY	Cabinet	Cabinet Member for Finance and Local Investment Director of Environment and Resident Experience	Report of the Director of Environment and Resident Experience	Public
16-Jan-2024	Contract Award for the new Capacity Building Partner for the Voluntary and Community Sector	Request to award the contract to preferred provider for the Capacity Building Partner for the Voluntary and Community Sector	KEY	Cabinet	Cabinet Member for Culture, Communities & Leisure 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.

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
16-Jan-2024	Housing Annual Report 2022-23	This is the annual report that the Housing Ombudsman obliges the Council to produce. It reviews the performance of the Council's Housing service in line with the tenancy standards set out by the Ombudsman and includes tenant satisfaction and financial data. The Council were given extra time to produce the report for 2022/23 by the Ombudsman because of the service being brought in house.	NON-KEY	Cabinet	Cabinet Member for Housing Services, Private Renters, and Planning Director of Placemaking and Housing	Report of the Director of Placemaking and Housing	Public
16-Jan-2024	Amendments to the Estate Parking Management Scheme	To deliver an improved and co-produced in-house parking enforcement and permit service to circa 150 estates across the borough.	KEY	Cabinet	Cabinet Member for Housing Services, Private Renters, and Planning Director of Placemaking and Housing	Report of the Director of Placemaking and Housing	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

Date of Decision or period within which the decision is to be made	Matter in respect of which the decision is to be made	Short Description	Key or Non-Key Decision	Decision Maker	Cabinet Member and Lead Officer	List of Documents to be submitted to decision maker	Public or Private Meeting
Between 01-Feb-2024 and 31-Mar-2024	London Fibre Programme	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-Feb-2024 and 12-Mar-2024	Variation to voice and data services	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.

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
06-Feb-2024	2024-25 Budget and 2024-2029 Medium Term Financial Strategy Report	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

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
06-Feb-2024	Acquisition of new affordable homes at the St Ann's Hospital site	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.
06-Feb-2024	Workforce Strategy	Strategy to grow and build our workforce to deliver the best possible services to local residents by building a strong, collaborative, and community-focused workplace culture.	KEY	Cabinet	Cabinet Member for Finance and Local Investment Director of Culture, Strategy, and Engagement	Report of the Director of Culture, Strategy, and Engagement	Public

Date of Decision or period within which the decision is to be made	Matter in respect of which the decision is to be made	Short Description	Key or Non-Key Decision	Decision Maker	Cabinet Member and Lead Officer	List of Documents to be submitted to decision maker	Public or Private Meeting
06-Feb-2024	Appointment of Commercial Property Management Provider for 40 Cumberland Road	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.
06-Feb-2024	Haringey Safety Valve Programme: SEND Resource Provisions	This paper is seeking approval from elected members for the creation of six separate resource provisions to create 118 places in borough for children and young people, with social emotional and mental health (SEMH), autism spectrum condition (ASC), and complex needs. The provisions will be delivered within the Safety Valve Programme funding envelope of £12.4m.	KEY	Cabinet	Cabinet Member for Children, Schools, and Families Director of Children's Services	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.

Date of Decision or period within which the decision is to be made	Matter in respect of which the decision is to be made	Short Description	Key or Non-Key Decision	Decision Maker	Cabinet Member and Lead Officer	List of Documents to be submitted to decision maker	Public or Private Meeting
Between 01-Mar-2024 and 12-Mar-2024	Liquid Logic - contract variation	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-Mar-2024 and 15-Mar-2024	Data centre move	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.

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
12-Mar-2024	2023/24 Finance Update Quarter 3	This report will provide an update on the Quarter 3 budget monitoring and Council's financial position. It will seek approval for any changes to the Council's revenue or capital budgets required to respond to the changing financial scenario and the delivery of the MTFS.	KEY	Cabinet	Cabinet Member for Finance and Local Investment Director of Finance	Report of the Director of Finance	Public
12-Mar-2024	Corporate Performance Update	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

Published: 1 December 2023