

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 - 4 March 2024 to 30 June 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 05-Feb-2024 and 30-Apr-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.	KEY	Cabinet Member Signing	Cabinet Member for Council Housebuilding, Placemaking, and Local Economy Director of Environment and Resident Experience	Report of the Director of Environment and Resident Experience	Public
Between 05-Feb-2024 and 31-May-2024	Planned maintenance, repairs and testing EICR compliance for Domestic electrical and communal electrical distribution system	To appoint a contractor for the Planned EICR electrical testing within domestic and communal dwellings across Haringey	KEY	Cabinet Member Signing	Cabinet Member for Housing Services, Private Renters, and Planning Director of Placemaking and Housing	Report of the Director of Placemaking and Housing	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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Between 05-Feb-2024 and 15-Mar-2024	Contract Variation and Extension	Variation and Extension of contract for Civica Icon and Mid Call services from Civica UK Ltd	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 01-Mar-2024 and 30-Apr-2024	Park Hire Applications for Funfairs in Finsbury Park and Ducketts Common 2024 - 2028	This report seeks a determination of several applications made by Manning's Amusements Limited (the Applicant) to hire Finsbury Park for a period in March/April and August, and Ducketts Common in June each year, between 2024 and 2028, in order to stage a family funfair.	NON-KEY	Cabinet Member Signing	Cabinet Member for Culture, Communities & Leisure Assistant Director for Direct Services	Report of the Director of Environment and Resident Experience	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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Between 01-Mar-2024 and 31-May-2024	Park Hire Applications by Krank Events Ltd to hire Finsbury Park to stage two multi-event music weekends in August 2024, 2025, 2026, 2027 and 2028	This report seeks a determination of several applications made by Krank Events Ltd (the Applicant) to hire Finsbury Park for a period in July/August each year between 2024 and 2028, in order to stage two consecutive multi-event music weekends.	NON-KEY	Cabinet Member Signing	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.
Between 05-Mar-2024 and 30-Apr-2024	Approve the Public Spaces Protection (Gating of the pavement area South Entrance to Finsbury Park) Order	Public Spaces Protection (Gating of the pavement area South Entrance to Finsbury Park) Order to restrict access to the pavement area outside the entrance adjacent to the park to tackle the issue of loitering, ASB, drug dealing.	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-Mar-2024 and 30-Apr-2024	Approve decision to consult on the introduction of a boroughwide Alcohol Control PSPO	Eleven Ward Alcohol Control PSPO's were extended on the 19th of October 2023 for 18 months. The PSPO's expire on the 18th of April 2025, prior to their expiration the council seeks to expand the order to include the area within all wards across the borough so that any Alcohol related ASB displacement as a result of the existing PSPO's are captured. This would require a full consultation, which is expected to take 12 weeks.	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-Mar-2024 and 31-Mar-2024	Proposed speed reduction measures on Ferme Park Road N4/N8 .	Provision of speed tables, junction tables, zebra crossings, upgraded islands and parking amendments along Ferme Park Road. The proposals consulted upon will improve road safety and pedestrian accessibility for all road users. This Cabinet Member signing has been reassigned in accordance with Section C paragraph 3.3 of the Constitution.	KEY	Cabinet Member Signing	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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Between 05-Mar-2024 and 31-Mar-2024	Proposed zebra crossing on Adams Road near The Willow and The Brook Primary Schools, N17	Provision of two zebra crossings and speed reducing measures on Adams Road near The Willow and The Brook Primary Schools, N17. This Cabinet Member signing has been reassigned in accordance with Section C paragraph 3.3 of the Constitution.	NON-KEY	Cabinet Member Signing	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
Between 05-Mar-2024 and 30-Apr-2024	Extension to term of the existing contract for Provision of Positive Behaviour Support Services - Waltheof Gardens Day Opportunities	Variation to extend the provision of positive behaviour support services – Waltheof Gardens day opportunities for an additional 16 months from 1st April to 11th of August 2025	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.

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Between 05-Mar-2024 and 30-Apr-2024	Varying contracts awarded to Law Firms to carry out Housing Disrepair Casework	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 Assistant Director for Legal and Governance	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 05-Mar-2024 and 30-Apr-2024	Planned Preventative Maintenance, Responsive Repairs and L8:2013 Compliance for Water Storage and Distribution Systems	To appoint a contractor for the Planned Preventative Maintenance, Responsive Repairs and L8 Ccompliance for Water Storage Distribution Systems	KEY	Cabinet Member Signing	Cabinet Member for Housing Services, Private Renters, and Planning Director of Placemaking and Housing	Report of the Director of Placemaking and Housing	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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Between 05-Mar-2024 and 31-May-2024	Award of consultancy contracts for Broadwater Farm New Homes design team	Award of consultancy contracts to finalise RIBA stage 4 designs for Broadwater Farm New homes programme.	KEY	Cabinet Member Signing	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.
Between 05-Mar-2024 and 30-Apr-2024	Microsoft Server and Cloud Enrolment	The Council is required to enrol in a new Microsoft Server and Cloud (SCE) agreement and contract with an MS License Partner for the supply of MS server licences. The current SCE agreement ends on the 30th April 2024.	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.

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Between 05-Mar-2024 and 30-Apr-2024	Request for approval of acceptance of the grant award to Haringey council from the Department of Health and Social care for Rough Sleeping Drug and Alcohol treatment	To accept the grant award for 2024-2025 for Rough Sleeping Drug and Alcohol Treatment Grant . We have now been given indicative budgets for 2024-25. The decision maker to accept the provisional grant now, as this will allow extension of the current contracts .	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 05-Mar-2024 and 30-Apr-2024	Award of contract for community sexual health- outreach and promotions service	Contract award for the Community Sexual Health - Outreach and Promotions services, targeted (but not exclusively) to BaME communities, with a focus on Black African, Caribbean and Latin American communities plus dedicated support for People living with HIV (PLHIV) and Newly Diagnosed Pregnant Women (NDPW)	KEY	Cabinet Member Signing	Cabinet Member for Health, Social Care, and Wellbeing Director for Public Health	Report of the Director of Adults, Health, and Communities	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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Between 05-Mar-2024 and 30-Apr-2024	Extension of the DSI Billing Contract (Supply of secure print and mail service)	An extension to the existing contract for a further 12 months to allow printing of Council Tax bills and Business Rates bills in March.	KEY	Cabinet Member Signing	Cabinet Member for Finance and Local Investment 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.
Between 05-Mar-2024 and 30-Apr-2024	Heartlands bus proposals for routes 91, N91,123 and 232	Council's works near the Clarendon N8 development supporting bus routes 91, N91, 123 and 232 - proposed parking and loading, new bus stops and highway alignment changes along revised bus routes in the Heartlands Area. This is predicated the re-routing of bus services by Transport for London in 2024/25. The report makes recommendations for the making of permanent traffic orders where appropriate, following statutory traffic management order consultation.	KEY	Cabinet Member Signing	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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Between 05-Mar-2024 and 30-Apr-2024	Approval of acceptance of UK Shared Prosperity Fund People and Skills grant April 2024-March 2025	Approval of acceptance of grant funding of £807,302 UK Shared Prosperity Fund -People and Skills element - from Central London Forward to deliver employment and skills support to unemployed and economically inactive residents in Haringey April 2024-March2025	KEY	Cabinet Member Signing	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.
Between 05-Mar-2024 and 30-Apr-2024	Use of Hotel Accommodation	Update on the continued use of hotel accommodation, following the Cabinet report in November. The report will detail the resulting financial pressure, risks and mitigations, and will also correct an error made in the attribution of costs against specific hotels.	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	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-Mar-2024 and 30-Apr-2024	Opportunity Haringey Workspace Fund	<p>Cabinet approve the allocation of Opportunity Haringey Workspace Fund resources to workspace projects following an open call for funding proposals.</p> <p>Delegated authority to the Director of Placemaking and Housing to agree and approve the funding agreement.</p>	KEY	Cabinet Member Signing	<p>Cabinet Member for Council Housebuilding, Placemaking, and Local Economy</p> <p>Director of Placemaking and 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>
Between 05-Mar-2024 and 30-Apr-2024	Bruce Grove Public Convenience Refurbishment and Extension Works - Variation of Construction Works Contract'	Variation of an existing construction works contract due to delays with unforeseen works, securing Transport for London (TfL) work permits, and utility connections.	KEY	Cabinet Member Signing	<p>Cabinet Member for Council Housebuilding, Placemaking, and Local Economy</p> <p>Director of Placemaking and 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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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	Response to the Scrutiny Review - Landlord Licensing in the Private Rented Sector	A Scrutiny Review by the Housing, Planning & Development Scrutiny Panel has been undertaken in respect of Landlord Licensing In the Private Rented Sector. A set of recommendation have been made for response by Cabinet.	NON-KEY	Cabinet	Cabinet Member for Housing Services, Private Renters, and Planning Director of Environment and Resident Experience	Report of the Director of Environment and Resident Experience	Public

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12-Mar-2024	The Regulation of Investigatory Powers Act 2000 (RIPA) and Investigatory Powers Act 2016: Use of powers by the Council in 2023	Cabinet are asked to note the report which provides information on the Council's use of its powers under RIPA.	KEY	Cabinet	Leader of the Council Assistant Director for Legal and Governance	Report of the Director of Culture, Strategy, and Engagement	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
12-Mar-2024	Consider The evidence and outcome of consultation and whether to designate an Additional Licensing Scheme for Houses in Multiple Occupation (HMO's) 2024 -2029	Consideration of the outcome of consultation and whether to introduce a new Additional Licensing Scheme for HMO to replace the current scheme which is due to end	KEY	Cabinet	Cabinet Member for Housing Services, Private Renters, and Planning 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.

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12-Mar-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
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
12-Mar-2024	Flood Water Management Investment Plan	To outline and seek approval for the Council's flood water management schemes and programmes to be delivered across the borough in the next financial year (2024/25)	KEY	Cabinet	Cabinet Member for Resident Services & Tackling Inequality Director of Environment and Resident Experience	Report of the Director of Environment and Resident Experience	Public

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12-Mar-2024	Highways and Street Lighting Investment Plan	To outline and seek approval for the Council's highway maintenance and street lighting schemes, programmes and policy updates to be delivered in the next financial year (2024/25)	KEY	Cabinet	Cabinet Member for Resident Services & Tackling Inequality Director of Environment and Resident Experience	Report of the Director of Environment and Resident Experience	Public
12-Mar-2024	Parking Investment Plan	To outline and seek approval for the Council's parking schemes, programmes and policy updates to be delivered in the next financial year (2024/25)	KEY	Cabinet	Cabinet Member for Resident Services & Tackling Inequality Director of Environment and Resident Experience	Report of the Director of Environment and Resident Experience	Public
12-Mar-2024	Road Danger Reduction Investment Plan for 2024-25	To outline and seek approval for the Council's road danger reduction schemes and programmes to be delivered across the borough in the next financial year (2024/25)	KEY	Cabinet	Cabinet Member for Resident Services & Tackling Inequality Director of Environment and Resident Experience	Report of the Director of Environment and Resident Experience	Public
12-Mar-2024	Planning Service Peer Challenge Report & Action Plan	This report sets out the Council's response to the recommendations from the Planning Service Peer Challenge that took place in October 2023, looking at the Planning service functions	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

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12-Mar-2024	Remington Road - Update on the construction of 46 new council homes	To seek approval for additional expenditure to complete the development	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.
12-Mar-2024	Community Assets Policy	Social value policy framework to determine how subsidies may be applied to leases held for council properties by voluntary and community sector organisations	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.

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12-Mar-2024	Procurement of the Council Energy Contracts	<p>This report will seek a decision on the award of the new electricity and gas contracts from 1 April 2025 to 31 March 2029 for the Council's Streetlighting, Corporate and Housing portfolios and Schools that choose to opt-in.</p> <p>The Council Constitution Part 5 Section C Protocol for key decisions advises at paragraph 4a that contracts for the supply of energy are exempt from being defined as a key decision.</p>	NON-KEY	Cabinet	<p>Cabinet Member for Finance and Local Investment</p> <p>Director of Finance</p>	Report of the Director of Finance	<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 02-Apr-2024 and 31-May-2024	Hornsey School for Girls - Urgent Condition and Safety Works - Award of construction works contract	<p>Diamond Build Plc placed themselves into Voluntary Liquidation on the 8th January 2024 and withdraw from site. The Gazette (official public record) published this as insolvency on the 25th January 2024. This has resulted in the need to re-procure outstanding works. A direct award is considered to offer the Council best value in terms of minimising further disruption to service, time and cost.</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>

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Between 02-Apr-2024 and 30-Apr-2024	Extension and variation of contract for the provision of Positive Behaviour Support Service – Linden House	To extend the contract for the provision of Positive Behaviour Support (PBS) service delivered to service users living at Linden House for a further period of 16 months, effective from 1st April 2024 to 2nd August 2025. Also, vary the contract to reduce delivery of PBS Services from 4 to 2 service users for the duration of extension period.	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 02-Apr-2024 and 31-May-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.

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Between 02-Apr-2024 and 30-Apr-2024	Bruce Castle Museum - MEND Project: Principal Contractor appointment	To approve the award of Principal Contractor for the Bruce Castle Museum - MEND project.	KEY	Cabinet Member Signing	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.

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Between 02-Apr-2024 and 30-Apr-2024	Branch Library Transformation Programme - Muswell Hill Library - Award of Construction Works Contract	Diamond Build Plc placed themselves into Voluntary Liquidation on the 8th January 2024. The Gazette (official public record) published this as insolvency on the 25th January 2024. Whilst the contract for Muswell Hill Library is with Diamond Build Group Plc, all employment was terminated and the contractor withdraw from site. As a result there is a need to re-procure outstanding works. A direct award is considered to offer the Council best value in terms of minimising further disruption to service, time and cost.	KEY	Cabinet Member Signing	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.

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Between 02-Apr-2024 and 30-Apr-2024	Variation of contract with Pinsent Masons to provide Legal Advisor services for the High Road West Regeneration Programme	Approval of the variation of the contract with Pinsent Masons LLP, to extend the value of the contract to permit the Council to continue to employ their services in relation to final CPO matters and progression to work at Phase 1A.	KEY	Cabinet Member Signing	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.

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Between 02-Apr-2024 and 31-May-2024	Canning Crescent 176 High Road, Wood Green, N22 8JT Refurbishment Works - Award of Construction Works Contract	A decision was taken by Cabinet Member on the 7th December 2023 to award a contract to Diamond Build Plc to undertake refurbishment works at Canning Crescent to create a new Adult Mental Health facility with respite units, recovery college and cafe for use by Barnet, Enfield, and Haringey (BEH) Mental Health NHS Trust. On the 8th January 2024, prior to the issuing a letter of intent, Diamond Build Plc advised they had placed themselves into Voluntary Liquidation. As a result, there is a need to re-procure the works. A direct award from the Councils LCP Major Works Framework is considered to offer the Council best value in terms of minimising further disruption to the service, time and cost.	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.

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Between 02-Apr-2024 and 30-Apr-2024	Request to increase core rent in directly delivered supported accommodation	A report seeking permission to increase rent for this year and previous years of operation on two supported accommodation services that LBOH directly delivers that sit within the general fund and that have never had rent increases applied.	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
Between 01-May-2024 and 31-May-2024	Civic Centre Project, Pre-Contract Services Agreement Award	The report requests approval of the award of a Pre-Contract Services Agreement for the Civic Centre refurbishment and extension project, and will provide a general update on the project milestone programme, budget, and delivery plan, Estimated value of the award is £570,000 (plus a 15% contingency).	KEY	Cabinet Member Signing	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.

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Between 01-May-2024 and 30-Jun-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	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 31-May-2024 and 30-Jun-2024	Approve decision to consult on a boroughwide PSPO that introduces addition prohibitions, to tackle current and emerging incidents of ASB	The Boroughwide Dog control and eleven Ward Alcohol Control PSPO's were extended on the 19th of October 2023 for 18 months. The PSPO's expire on the 18th of April 2025, during the co-design consultation period the council received feedback that expanding the orders to include additional prohibitions (street urination, spitting, fires or BBQs in Green Spaces, riding mopeds and cause alarm harassment or distress) that tackles other current and emerging ASB should be considered. This would require a full consultation, which is expected to take between 6 to 12 weeks.	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 01-Jun-2024 and 30-Jun-2024	Short breaks for Children and young people aged 0-18 (resident in Haringey) with a disability and/or additional needs.	The Council is seeking to extend the contracts for 12 months with the current short breaks providers until the implementation of a new open framework contract for the provision of short breaks services for children and young people aged 0-18 (resident in Haringey) with a disability and/or additional needs.	KEY	Cabinet Member Signing	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.
18-Jun-2024	Corporate Delivery Plan	The current Corporate Delivery Plan runs to the end of the 2023/24 financial year. A new Corporate Delivery Plan describes the council's priorities and activities for the next two years.	KEY	Cabinet	Leader of the Council Director of Culture, Strategy, and Engagement	Report of the Director of Culture, Strategy, and Engagement	Public
18-Jun-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

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18-Jun-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
18-Jun-2024	Parking Policy Review	To seek approval to changes to parking policy and where appropriate authority to proceed to statutory consultation on proposals.	KEY	Cabinet	Cabinet Member for Resident Services & Tackling Inequality Assistant Director for Direct Services	Report of the Director of Environment and Resident Experience	Public
18-Jun-2024	Haringey Social Value Policy	The policy covers proposals on how Social Value will be integrated into our procurement activity.	KEY	Cabinet	Cabinet Member for Finance and Local Investment Director of Finance	Report of the Director of Finance	Public

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18-Jun-2024	Approval of housing construction contract at land adjacent Wat Tyler House Boyton Road .	This report recommends appointing a contractor to complete the Council's scheme to deliver fifteen council homes for council rent.	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.
18-Jun-2024	Award of Contract to carry out Borough wide Kitchen & Bathroom modernisation and associated works (2024-2025)	To seek approval for the appointment of the successful contractor to undertake kitchen & bathroom replacements, heating & wiring and associated works to approx 300 dwellings throughout 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.

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18-Jun-2024	Cold Water Storage Tank Replacement Programme	To appoint a contractor to replace the aged communal cold water storage tanks across Haringey	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.

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