

# **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 Housing and Planning ( Deputy Leader) – Cllr Sarah Williams  
Cabinet Member for Climate Action, Environment, and Transport – Cllr Mike Hakata  
Cabinet Member for Children, Schools & Families – Cllr Zena Brabazon  
Cabinet Member for Culture and Leisure – Cllr Emily Arkell  
Cabinet Member for Placemaking and Local Economy– Cllr Ruth Gordon  
Cabinet Member for Communities– Cllr Ajda Ovat

Cabinet Member for Finance and Corporate Services – Cllr Dana Carlin  
Cabinet Member for Health, Social Care & Wellbeing – Cllr Lucia das Neves  
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](mailto:ayshe.simsek@haringey.gov.uk) or George Meehan House, 294 High Road, Wood Green, London, N22 8JZ.

Haringey Council Forward Plan - 3 June 2024 to 30 September 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 02-Feb-2024 and 31-Jul-2024	<b>Planned maintenance, repairs and testing EICR compliance for Domestic electrical and communal electrical distribution system</b>	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 & Planning (Deputy Leader)  Director of Placemaking and Housing	Report of the Director of Placemaking and Housing	Part exempt  Paragraph 3, 5  Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
Between 01-Mar-2024 and 31-Jul-2024	<b>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</b>	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 and 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 02-Apr-2024 and 31-Jul-2024	<b>Request to increase core rent in directly delivered supported accommodation</b>	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 & Planning (Deputy Leader)  Director of Adults, Health, and Communities	Report of the Director of Adults, Health, and Communities	Public

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Between 02-Apr-2024 and 30-Jun-2024	<b>Canning Crescent 176 High Road, Wood Green, N22 8JT Refurbishment Works - Award of Construction Works Contract</b>	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.

Haringey Council Forward Plan - 3 June 2024 to 30 September 2024

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Between 01-May-2024 and 31-Jul-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 & Corporate Services 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-May-2024 and 30-Jun-2024	<b>Policy for the distribution of Household Support Fund allocation for the period 1st April 2024 to 30th September 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 Director of Environment and Resident Experience	Report of the Director of Environment and Resident Experience	Public



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Between 31-May-2024 and 31-Jul-2024	<b>Approve decision to consult on a boroughwide PSPO that introduces addition prohibitions, to tackle current and emerging incidents of ASB</b>	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 Communities Assistant Director for Stronger and Safer Communities	Report of the Director of Environment and Resident Experience	Public

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Between 31-May-2024 and 30-Jun-2024	<b>Award of contract for landscape works for The Paddock Enhancement Programme</b>	Contract for landscape works at The Paddock to deliver comprehensive physical enhancements including new accessible pathways, enhanced arrival spaces, tree planting and landscaping, wildlife habitats and viewing areas, signage, interpretation, and new temporary classroom and storage space.	KEY	Cabinet Member Signing	Cabinet Member for Placemaking & 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 01-Jun-2024 and 31-Jul-2024	<b>Data centre move</b>	New contract to enable provision of new Data centre Technology	KEY	Cabinet Member Signing	Cabinet Member for Finance & Corporate Services  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 01-Jun-2024 and 31-Jul-2024	<b>Mechanical Electrical Public Health Engineer contract award</b>	Contract award for MEPH Consultancy Services for Broadwater Farm New Homes.	KEY	Cabinet Member Signing	Cabinet Member for Placemaking & 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-Jun-2024 and 31-Jul-2024	<b>Contract award for the Haringey community sexual health services- Young people sexual health and Long Acting Reversible Contraceptives (LARC) service.</b>	Contract award under the Provider Selection Regime (PSR) procurement guidelines to the incumbent provider; Central North West London NHS Foundation Trust (CNWL), for the delivery of the dedicated Haringey young people sexual health and long acting reversible contraception (larc) services. Under the new PSR regime, which all health based commissioned services are mandated to follow from 1st January 2024, the councils preferred option to re-procure this contract within the PSR is the Direct Award process; Option C.	KEY	Cabinet Member Signing	Cabinet Member for Health, Social Care, and Wellbeing  Director for Public Health	Report of the Director for Public Health	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-Jun-2024 and 31-Jul-2024	<b>Gateway zero Report - Phase 2, Selby Urban Village, N17 – Bruce Castle Ward</b>	This report seeks approval for Phase 2 Selby Urban Village (Selby Centre) to be included in the housing delivery programme at GW0 to enable progression of RIBA stage 3 to complete the design work already undertaken by the project Design team. This will allow Council to bring forward a Gateway one paper.	KEY	Cabinet Member Signing	Cabinet Member for Placemaking & 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 03-Jun-2024 and 31-Jul-2024	<b>Civic Centre Project, Pre-Contract Services Agreement Award</b>	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 Placemaking & 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 03-Jun-2024 and 30-Jun-2024	<b>Fortismere School - Urgent Health and Safety Works Phase 2 - Award of Construction Works Contract</b>	This contract is the second phase of the urgent health and safety works required at Fortismere School. The works include the urgent replacement of electrical main switch gear and distribution, water tank replacement, concrete repairs and fire compartmentalisation.	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.
Between 18-Jun-2024 and 30-Jun-2024	<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 Member Signing	Cabinet Member for Finance & Corporate Services  Chief People Officer	Report of the Director of Culture, Strategy, and Engagement	Part exempt  Paragraph 3, 5  Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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Between 18-Jun-2024 and 30-Jun-2024	<b>School Improvement and Governor support services</b>	The report sets out the delivery approach for the commissioning of the local authority school improvement and Governor services function, currently delivered by Haringey Education Partnership. The future service has an annual value of approximately £450K with adjustment on an annual basis. Overall value for 8 years is £3.8 million. Approval to proceed to tender to procure a contract for the period of 4 years with Option to Extend for up to 4 years is required.	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.

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<p>Between 18-Jun-2024 and 30-Jun-2024</p>	<p><b>Request to grant permission to accept funding from Department of Health and Social Care and vary the contract for the provision of NHS Health Checks to deliver workforce NHS Health Checks pilot.</b></p>	<p>Haringey council has been successful in securing external funding estimated to be £200,000 to provide workplace NHS Health Checks in Haringey. NHS Health Checks allow the Council to spot early signs of cardiovascular disease (CVD) such as heart disease and provide people with the information they need to reduce their risk of having a heart attack, stroke or developing diabetes. This report seeks an approval to accept the grant funding from Department of Health and Social Care.</p> <p>In order to successfully deliver the programme, the report will propose to vary the existing contract for the provision of NHS Health Checks health checks delivered by Haringey GP Group Ltd t/a Haringey GP Federation to provide workforce NHS Health Check pilot for 10 months, commencing from 3rd June 2024. This variation will take the total cost of the contract over the key decision threshold.</p>	<p>KEY</p>	<p>Cabinet Member Signing</p>	<p>Cabinet Member for Health, Social Care &amp; Wellbeing</p> <p>Director for Public Health</p>	<p>Report of the Director of Adults, Health, and Communities</p>	<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-Jul-2024 and 31-Jul-2024	<b>Award of contract for provision of pathologists</b>	Contract for provision of pathologists to carry out post-mortems for the Coroners and Barnet Coroner's Court	KEY	Cabinet Member Signing	Cabinet Member for Finance & Corporate Services 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 02-Jul-2024 and 31-Jul-2024	<b>London Borough of Haringey Gambling Act Policy</b>	Seeking approval to undertake a public consultation on a revised Gambling Act Policy within the Borough	KEY	Cabinet Member Signing	Cabinet Member for Communities Assistant Director - Stronger Communities	Report of the Director of Environment and Resident Experience	Public

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Between 30-Jun-2024 and 31-Aug-2024	<b>Demolition of Tangmere (overspend approval)</b>	Due to delays with the relocation of UKPN cables, Hughes & Salvidge will need to stand down and remobilise on completion of UKPN works.	KEY	Cabinet Member Signing	Cabinet Member for Placemaking & 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 30-Jun-2024 and 31-Aug-2024	<b>Northolt Block strip out contract</b>	Contract award to enable strip out of the building ahead of demolition.	KEY	Cabinet Member Signing	Cabinet Member for Placemaking & 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-Jul-2024 and 31-Aug-2024	<b>Employers Agent/Project Manager contract award</b>	Contract award for Employers Agent/Project Manager Consultancy Services for BWF New Homes. This is a key role of the technical consultancy team with specialist knowledge to provide strategic guidance on procurement strategy / financial modelling / viability / critical analysis / risk management and mitigation. They will also lead the professional design and engineering team with the E/PM leading on value engineering and optimising design and specification to ensure the best quality building scheme.	KEY	Cabinet Member Signing	Cabinet Member for Placemaking & 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-Jul-2024 and 31-Aug-2024	<b>Cross corridor and front entrance fire door installation, Fire safety works &amp; application of fire rated coatings (Additional works).</b>	Additional works approved at Capital Board. The increased value will require Lead Member approval.	KEY	Cabinet Member Signing	Cabinet Member for Housing & Planning (Deputy Leader)  Director of Placemaking and Housing	Report of the Director of Placemaking and Housing	Part exempt  Paragraph 3, 5  Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
Between 01-Jul-2024 and 31-Aug-2024	<b>Approval to procure a construction contract</b>	Approval to procure a retrofit installer (contractor) under a measured term contract (MTC)	KEY	Cabinet Member Signing	Cabinet Member for Housing & Planning (Deputy Leader)  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-Jul-2024 and 31-Jul-2024	<b>Contract with UGS for the provision of security services for the Council</b>	To uplift the total value of and thereby extend the existing contract with United Guarding Services by 50% to ensure continuity of security services for the Council.	KEY	Cabinet Member Signing	Cabinet Member for Finance & Corporate Services  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 01-Jul-2024 and 31-Aug-2024	<b>Down Lane Park: Appointment of Construction Contractor</b>	Approval to enter into contract with a construction contractor to deliver the Down Lane Park Community Hub building and garden	KEY	Cabinet Member Signing	Cabinet Member for Placemaking & 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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16-Jul-2024	<b>Corporate Delivery Plan</b>	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
16-Jul-2024	<b>2023/24 Finance Update and Provisional Outturn</b>	This report sets out the 2023/24 provisional outturn for the General Fund, HRA, DSG and the Capital Programme compared to budget. It will seek approval for any changes to the Council's revenue or capital budgets required to respond to the changing financial scenario and the delivery of the MTFS. It also includes proposed transfers to/from reserves, revenue and capital carry forward requests and any budget virements, adjustments and grant acceptances	KEY	Cabinet	Cabinet Member for Finance & Corporate Services  Director of Finance	Report of the Director of Finance	Public

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16-Jul-2024	<b>Workforce Strategy</b>	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 & Corporate Services  Director of Culture, Strategy, and Engagement	Report of the Director of Culture, Strategy, and Engagement	Public
16-Jul-2024	<b>Proposed extension to the Highway Maintenance and Minor Works Contract</b>	Approval is sought to extend the existing contract by a further 2 year in accordance with the terms of the contract	KEY	Cabinet	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.

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16-Jul-2024	<b>Parking Strategy and Policy/Charges Review</b>	To seek approval of Parking Strategy and changes to parking policy/permits and charges, 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	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.
16-Jul-2024	<b>Culture Strategy</b>	To develop a Culture Strategy for the borough. Our vision is to build strong and meaningful partnerships with local communities and wider partners so that all residents and visitors are benefiting from the social and economic impact of a vibrant cultural and creative Haringey.	KEY	Cabinet	Cabinet Member for Culture and Leisure  Joint Assistant Directors of Culture and Creativity	Report of the Director of Culture, Strategy, and Engagement	Public



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16-Jul-2024	<b>Strategic Asset Management &amp; Property Improvement Plan (SAMPIP) Action Plan Update for Year 1 priorities</b>	Further to the approval of the SAMPIP at Cabinet on the 18th April 2023 an annual update on the action plan progress is required.	KEY	Cabinet	Cabinet Member for Placemaking & 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.
16-Jul-2024	<b>Building Safety Strategy</b>	This document sets out the Council's Building Safety Strategy for its High-Rise Residential Buildings (HRRBs), and details how we will ensure that buildings that are in the scope of the Building Safety Act in 2022, are effectively managed, and our residents kept safe.	KEY	Cabinet	Cabinet Member for Housing & Planning (Deputy Leader)  Director of Placemaking and Housing	Report of the Director of Placemaking and Housing	Public

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16-Jul-2024	<b>Housing annual compliance assurance statement</b>	This report provides the annual assurance statement on the Housing Service's compliance position against six main compliance areas (gas, electric, fire safety, asbestos, legionella and lifts) as confirmed to Cabinet on 18.4.23 in the report 'Housing Services Improvement Plan and Compliance Assurance Statement'.	KEY	Cabinet	Cabinet Member for Housing & Planning (Deputy Leader)  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.
16-Jul-2024	<b>Revised Members Agreement and Articles of Association - Homes for Haringey</b>	The report seeks approval to a revised members agreement and articles of association in relation to Homes for Haringey. These have been revised as a result of the new arrangements following insourcing of the Councils stock retained housing service in June 2022.	KEY	Cabinet	Leader of the Council  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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16-Jul-2024	<b>Adopting a Vulnerable Council Tenants and Leaseholders Policy and a Safeguarding Policy</b>	Considering two new policies for adoption across the Council's landlord services: the Vulnerable Council Tenants and Leaseholders Policy and the Safeguarding Policy	KEY	Cabinet	Cabinet Member for Housing & Planning (Deputy Leader)  Director of Placemaking and Housing	Report of the Director of Placemaking and Housing	Public
16-Jul-2024	<b>Award of Contract to carry out Borough wide Kitchen &amp; Bathroom modernisation and associated works (2024-2025)</b>	To seek approval for the appointment of the successful contractor to undertake kitchen & bathroom replacements, heating & wiring and associated works to approximately 300 dwellings throughout the borough.	KEY	Cabinet	Cabinet Member for Housing & Planning (Deputy Leader)  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.
16-Jul-2024	<b>Haringey Resident Feedback Policy</b>	This policy outlines our commitment to effectively handle complaints, in line with the current Ombudsman guidance, and additionally addresses how we will handle compliments and suggestions	KEY	Cabinet	Cabinet Member for Resident Services & Tackling Inequality  Assistant Director for Strategy, Communications, and Collaboration	Report of the Director of Culture, Strategy, and Engagement	Public

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16-Jul-2024	<b>Procurement of the Council's Non-Domestic Water, Wastewater and Ancillary Services Contracts</b>	This report will seek a decision on the award of the new non-domestic water contract from 1 October 2024 to 30 September 2028 with an option to extend by one year to 30 September 2029, for the non-domestic buildings in the Council's Corporate and Housing portfolios and Schools that choose to opt-in.	KEY	Cabinet	Cabinet Member for Finance & Corporate Services  Director of Finance	Report of the Director of Finance	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.
16-Jul-2024	<b>Music Hub Lead Organisation for North London</b>	This report recommends Haringey Music Service as the Hub Lead Organisation for North London as part of the Arts Council England Music Hub Investment Programme.	KEY	Cabinet	Cabinet Member for Children, Schools & 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.

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16-Jul-2024	<b>Modification of the Parking Management IT System (PMIS) Contract</b>	Modification to uplift the value of the PMIS contract to allow the continued enforcement against parking and moving vehicle offences in the Borough	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.
Between 29-Jul-2024 and 30-Sep-2024	<b>Baily Garner - Multi-Disciplinary Consultancy</b>	Approve Contract Variation for Baily Garner to provide multi-disciplinary consultancy services to support the Kenneth Robbins House Major Works Programme.	KEY	Cabinet Member Signing	Cabinet Member for Housing & Planning (Deputy Leader)  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 29-Jul-2024 and 30-Sep-2024	<b>Kenneth Robbins House -Major Works Programme</b>	Approval to appoint contractor for the Major Works Programme to Kenneth Robbins House	KEY	Cabinet Member Signing	Cabinet Member for Housing & Planning (Deputy Leader)  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 29-Jul-2024 and 30-Sep-2024	<b>Stellar House - Major Works Programme</b>	Approval to appoint contractor for the Major Works Programme to Stellar House	KEY	Cabinet Member Signing	Cabinet Member for Housing & Planning (Deputy Leader)  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 29-Jul-2024 and 30-Sep-2024	<b>The appointment of an Employer's Agent to support the delivery of the Selby Urban Village Project</b>	To approve the award of contract and budget spend for Employer's Agent services to support the delivery of the Selby Urban Village.	KEY	Cabinet Member Signing	Cabinet Member for Placemaking & 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 29-Jul-2024 and 30-Sep-2024	<b>Variation to the Asbestos Surveying Contract due to unforeseeable circumstances</b>	The current asbestos surveying contract was awarded in 2022 for 4 years. Due to the increase in the volume of work in residential and corporate buildings managed by the Council the value of contract will need to be increased to meet the our legal obligation in accordance with the Control of Asbestos Regulations.	KEY	Cabinet Member Signing	Cabinet Member for Housing & Planning (Deputy Leader)  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-Aug-2024 and 30-Sep-2024	<b>Award of contract for the delivery of Service, Maintenance and Repairs and defects to domestic and commercial units relative to New Builds and HCBS</b>	This report recommends awarding a contract for the delivery of repairs/defects, maintenance and compliance for HCBS and New Builds.	KEY	Cabinet Member Signing	Cabinet Member for Placemaking & 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 02-Sep-2024 and 30-Sep-2024	<b>Extension of the DSI Billing Contract (Supply of secure print and mail service)</b>	An extension to the existing contract for a further 12 months	KEY	Cabinet Member Signing	Cabinet Member for Finance & Corporate Services  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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Between 02-Sep-2024 and 30-Sep-2024	<b>Cold Water Storage Tank Replacement Programme</b>	To appoint a contractor to replace the aged communal cold water storage tanks across Haringey	KEY	Cabinet Member Signing	Cabinet Member for Housing & Planning (Deputy Leader)  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.
17-Sep-2024	<b>2024/25 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 & Corporate Services  Director of Finance	Report of the Director of Finance	Public

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17-Sep-2024	<b>Contract award for the contractor for the former Moselle School site.</b>	Award of contract for main contractor to carry out new homes scheme on former Moselle School site. Approval to appropriate land for Planning purposes and to Appropriate 3rd party interests (eg rights of light)	KEY	Cabinet	Cabinet Member for Housing & Planning (Deputy Leader)  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.
17-Sep-2024	<b>Borough Vision</b>	This paper sets out the long-term strategic priorities of the Council and has been codeveloped with residents and stakeholders across the Borough.	KEY	Cabinet	Leader of the Council  Director of Culture, Strategy, and Engagement	Report of the Director of Culture, Strategy, and Engagement	Public
17-Sep-2024	<b>Proposed amendments to the Council Tax Reduction Scheme for 2025/26</b>	The CTRS scheme is to be reviewed to achieve MTFS savings from 2025/6 onwards	KEY	Cabinet	Cabinet Member for Resident Services & Tackling Inequality  Director of Environment and Resident Experience	Report of the	Part exempt  Paragraph 5  Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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