

# **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.

Date of Decision or period within which the decision is to be made	Matter in respect of which the decision is to be made	Short Description	Key or Non-Key Decision	Decision Maker	Cabinet Member and Lead Officer	List of Documents to be submitted to decision maker	Public or Private Meeting
Between 01-May-2024 and 30-Sep-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  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-Jul-2024 and 30-Sep-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.

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Between 29-Jul-2024 and 30-Nov-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.
Between 29-Jul-2024 and 30-Nov-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.

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Between 29-Jul-2024 and 30-Nov-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.
Between 29-Jul-2024 and 31-Oct-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 30-Jul-2024 and 31-Oct-2024	<b>Approval that monies approved to be allocated to Law Firms carrying out Housing Disrepair Casework may be utilised to build an Inhouse Legal team</b>	On 28/03/24, the Leader approved that up to £2.4M could be allocated to the law firms and delegated authority to the Assistant Director to increase the contract values of the law firm as appropriate. It is now proposed that authority be delegated so as to permit that up to £1.4M of the £2.4M allocation be utilised for either increasing the contract values and/or building an Inhouse Legal Team.	KEY	Cabinet Member Signing	Leader of the Council Assistant Director for Legal and Governance (Monitoring Officer)	Report of the Director of Culture, Strategy, and Engagement	Part exempt  Paragraph 3, 5  Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
Between 30-Jul-2024 and 31-Oct-2024	<b>VMWare Contract Award</b>	Award of contract for VMWare license subscription for 3 or 5 years	KEY	Cabinet Member Signing	Cabinet Member for Finance & Corporate Services Director of Culture, Strategy, and Engagement	Report of the Assistant Director for Digital and Change	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 31-Oct-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 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-Aug-2024 and 31-Oct-2024	<b>Variation of appointment of a lead Surveying consultant to support the Housing Repairs Service</b>	The report will seek approval to vary the existing surveying contract with Faithorn farrell & Timms to enable the completion of surveys to identify or eliminate the presence of Reinforced Aerated Autoclave Concrete (RAAC) in our housing stock. The original award was for £450k and this is to increase it by 50% to a maximum of £675k in total to cover the additional £250k RAAC survey cost and allow surveys for repairs to continue.	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 31-Oct-2024	<b>Award of a contract for the delivery of voids works for properties recently acquired by the Council through its Acquisition Programme.</b>	This report recommends awarding a contract for the delivery of void works	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 31-Aug-2024 and 31-Oct-2024	<b>Award of contract for Water Hygiene Services</b>	Proposal to award a contract for water hygiene services including legionella testing for operational buildings and schools	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 31-Aug-2024 and 31-Oct-2024	<b>Report seeking permission to increase rent at Burgoyne Road Supported Accommodation Service</b>	A report seeking permission to increase core rent at Burgoyne Road to standardise rent levels across services as per formula rent + 10%	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	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 31-Aug-2024 and 31-Oct-2024	<b>Acquisition of properties up to £700,000 for Housing use</b>	Approval for properties purchased through the acquisition programme above £500,000 and below £700,000 to be delegated to the Director of Placemaking and Housing	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-Sep-2024 and 31-Oct-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 02-Sep-2024 and 31-Oct-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.
Between 02-Sep-2024 and 30-Nov-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.

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Between 02-Sep-2024 and 31-Oct-2024	<b>Amendments to published Fees &amp; Charges</b>	To Introduce the option of a 180L-sized household waste bin as a replacement for lost/stolen 240L bins and offer these at a lower replacement fee than that published in 2024/25 Fees & Charges	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
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
17-Sep-2024	<b>Corporate Delivery Plan - Performance Update Quarter 1</b>	This report is the first of regular updates on the Council's progress against the commitments and actions outlined in our new Corporate Delivery Plan 2024-26.	NON-KEY	Cabinet	Leader of the Council  Director of Culture, Strategy, and Engagement	Report of the Director of Culture, Strategy, and Engagement	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 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.
17-Sep-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.

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17-Sep-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.
17-Sep-2024	<b>Adopting a new Responsive Repairs Policy</b>	Considering a new policy for adoption across the Council's landlord services: the responsive repairs policy	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.



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17-Sep-2024	<b>Approval of the Shaping Tottenham placemaking document</b>	The report seeks approval of Shaping Tottenham, which sets out the Council's response to the findings of the Tottenham Voices engagement and shapes our Placemaking approach for Tottenham over the next decade.	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.
17-Sep-2024	<b>Haringey Youth Justice Plan 2024 - 2027</b>	This is a council policy framework document and for consideration and comment by Cabinet and onward approval is required from full council to implement the statutory youth justice plan.	KEY	Cabinet	Cabinet Member for Children, Schools & Families  Director of Children's Services	Report of the Director of Children's Services	Public

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17-Sep-2024	<b>High Needs Capital Funding - SEND Resource Provision</b>	Cabinet approval is required to accept grant funding from the High Needs Capital Provisions Allocation (HNCPA) and approve the spend for the development of resource provisions within mainstream schools for children with SEND as part of Haringey's Safety Valve 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.
Between 01-Oct-2024 and 30-Nov-2024	<b>Approval of Welbourne Land of Appropriation</b>	The Freehold is held in general fund ( Argent) development had long lease agreement - LBH to take back HRA land we will hold the freehold separate portfolio. Agreement for appropriation for the freehold to the HRA.	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 07-Oct-2024 and 30-Nov-2024	<b>Outcome of the public engagement on bus priority proposals and creation of a Red Route along A504 West Green Road</b>	<p>This report seeks approval on the outcome of the public engagement on the proposed introduction of bus priority measures and Red Route controls.</p> <p>The proposals include removal of parking at pinch points along the road and creation of a Red Route for the corridor which allows enforcement by cameras. These measures will result in more room being available for buses to pass and help reduce congestion on this busy corridor.</p>	KEY	Cabinet Member Signing	<p>Cabinet Member for Climate Action, Environment &amp; Transport</p> <p>Director of Environment and Resident Experience</p>	Report of the Director of Environment and Resident Experience	<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 07-Oct-2024 and 30-Nov-2024	<b>Contract variation and extension for up to 2 years for the provision of a Assistive Technology - IT Platform for Adult Social Care</b>	Approval to Extend and vary the contract for the provision of a hosted call monitoring/community alarm platform that is accessible to Connected Communities, Adult Social Care, Service Users and Providers.	KEY	Cabinet Member Signing	<p>Cabinet Member for Health, Social Care &amp; Wellbeing</p> <p>Director of Adults, Health, and Communities</p>	Report of the Director of Adults, Health, and Communities	<p>Part exempt</p> <p>Paragraph 3, 5</p> <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.</p>

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15-Oct-2024	<b>Approval of housing construction contract at land adjacent Wat Tyler House Boyton Road .</b>	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 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.
15-Oct-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	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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15-Oct-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
15-Oct-2024	<b>Annual Feedback and Resolutions Report 2023-24</b>	<p>This report provides an update on how we are seeking to learn from the feedback we receive from residents and use this to shape and improve our services.</p> <p>Appendix one will also provide the annual data for staff compliments, complaints, Members Enquiries, Freedom of Information requests and Ombudsman cases.</p>	NON-KEY	Cabinet	Cabinet Member for Resident Services & Tackling Inequality  Director of Culture, Strategy, and Engagement	Report of the Director of Culture, Strategy, and Engagement	Public

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15-Oct-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
15-Oct-2024	<b>Acquisition of 78 affordable homes at Mecca Bingo</b>	The paper will seek approval for the acquisition of 78 affordable homes to be built as parting of the redevelopment plans for the Mecca Bingo site. Acquisition of 78 residential affordable homes (at pre-construction stage) forming part of the redevelopment of the Mecca Bingo site.  This is a new private development and under the section 106 the Council are buying the affordable homes from the developer to repurpose as council homes for our residents.	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.

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15-Oct-2024	<b>Acquisition of 8 residential affordable homes former Hornsey Police Station site.</b>	<p>Acquisition of 8 residential affordable homes former Hornsey Police Station site.</p> <p>This is a new private development and under the section 106 which the Council are buying the affordable homes from the developer to repurpose as council homes for residents.</p>	KEY	Cabinet	<p>Cabinet Member for Housing &amp; Planning (Deputy Leader)</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>
15-Oct-2024	<b>Options for the future of Tiverton Primary School</b>	To seek agreement to commence a statutory consultation on the options for the future of Tiverton Primary School.	KEY	Cabinet	<p>Cabinet Member for Children, Schools &amp; Families</p> <p>Director of Children's Services</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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15-Oct-2024	<b>London Borough of Haringey Gambling Act Policy</b>	Adoption of revised Gambling Act Policy within the Borough. The Policy will go to Full Council on the 18th of November.	KEY	Cabinet	Cabinet Member for Communities  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.
15-Oct-2024	<b>Waste &amp; Street Cleansing Service Review</b>	Decision in relation to the Waste & Street Cleansing Service Review, considering who will deliver services from 2027 and how services will be designed.	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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15-Oct-2024	<b>Haringey Social Value Policy</b>	The report seeks approval to adopt the proposed Social Value Policy	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.
15-Oct-2024	<b>Variation &amp; Extension of contracts for the Provision of Residential and Nursing Beds at Autumn Gardens and Anatasia Lodge Care Homes</b>	Execution of an extension to the existing block contracts, as allowed for in the original Cabinet decision, and a variation of the weekly bed rate, for up to 2 years from 1st November 2024.	KEY	Cabinet	Cabinet Member for Health, Social Care & 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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15-Oct-2024	<b>New contract for the provision of Nursing Beds at Priscilla Wakefield House Care Home</b>	New contract for the provision of nursing beds for up to 5 years from 1st November 2024.	KEY	Cabinet	Cabinet Member for Health, Social Care & Wellbeing  Director of Adults, Health, and Communities	Report of the	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.
15-Oct-2024	<b>Adopting a new Housing Income Collection Policy and a Housing Arrears Policy</b>	Considering two new policies for adoption across the Council's landlord services: the Housing Income Collection Policy and the Housing Arrears Policy	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.

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12-Nov-2024	<b>Draft 2025-26 Budget and 2025-2029 Medium Term Financial Strategy Report</b>	The report sets out details of the draft revenue and capital proposals for balancing the budget and Capital Programme for 2025/26, including the HRA. The report will also include an overview of the longer term financial position to 2029/30, including budget pressures and proposed budget reductions that will be launched for consultation and engagement, including with Scrutiny Committees.	KEY	Cabinet	Cabinet Member for Finance & Corporate Services  Director of Finance	Report of the Director of Finance	Public
Between 01-Nov-2024 and 31-Dec-2024	<b>Broadwater Farm Fire Safety Programme [additional works 2]</b>	Variation of contract report and decision to allow all windows to Kenley block staircase to be replaced to comply with current Fire 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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12-Nov-2024	<b>To approve decision to implement a borough wide PSPO</b>	Public consultation undertaken 25 March - 2 August 2024. to present the outcomes of the consultation and final proposals in respect of a borough wide PSPO that includes restrictions relating to alcohol related nuisance, use/share/supply psychoactive drugs and possession of drugs paraphernalia, street urination/defecation & spitting, riding bikes/mopeds in a dangerous manner, causing alarm harassment or distress, unlicensed fireworks.	KEY	Cabinet	Cabinet Member for Communities  Assistant Director for Stronger and Safer Communities	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.
12-Nov-2024	<b>Award of Contract for Environmental Enforcement Services Contract</b>	Award of a contract for provision of Environmental Enforcement Services, to undertake engagement & resident behaviour change, issue enforcement notice and prepare prosecution files in relation to environmental issues such as fly tipping and graffiti.	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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12-Nov-2024	<b>Strategic Decentralised Energy Network Update on Delivery</b>	To update Cabinet on the work and challenges around the planned delivery mechanisms for the Strategic Decentralised Energy Network Programme. This report contains a summary of options that the Council has considered to address these, and setting out of a new approach alongside its associated tasks, and timetables.	KEY	Cabinet	Cabinet Member for Climate Action, Environment & Transport  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.
12-Nov-2024	<b>Selby Urban Village – procurement of build contractor and next steps</b>	This report seeks approval for the next steps for the Selby Urban Village Project, including the procurement strategy and initiating a procurement for contractors to build the Project; the necessary budgets required to progress; and to approve the heads of terms with the Selby Trust for the lease for the new community building proposed as part of the Project.	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.

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12-Nov-2024	<b>Electrical Installation Condition Reports – Procure Contractor</b>	The UK Housing Act 2024 requires landlords to have an Electrical Installation Condition Report on all their rental properties' electrical installations, fixtures and fittings including communal spaces. Haringey Council is procuring a contractor to carry out these checks every five years or at change of occupancy. The EICR contract will run from Feb 2025 with an option to reprocure at years, 3, 4 and 5 without incurring penalties.	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.
10-Dec-2024	<b>Fees &amp; Charges 2025-26</b>	The Council's income policy requires an annual review of the level of the fees and charges levied upon service users. This report considers the relevant factors affecting the review of fees and charges and identifies those services where an increase is being proposed.	KEY	Cabinet	Cabinet Member for Finance & Corporate Services  Director of Finance	Report of the Director of Finance	Public

Published: 6 September 2024