## 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



<sup>&</sup>lt;sup>1</sup> In accordance with Regulation 9(2) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

<sup>&</sup>lt;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 <u>or by the order</u> 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.

Date of Decision or period within which the decision is to be made	Matter in respect of which the decision is to be made	Short Description	Key or Non-Key Decision	Decision Maker	Cabinet Member and Lead Officer	List of Documents to be submitted to decision maker	Public or Private Meeting
Between 30-Jul-2024 and 31-Jan- 2025	Approval that monies approved to be allocated to Law Firms carrying out Housing Disrepair Casework may be utilised to build an Inhouse Legal team	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 01-Aug- 2024 and 31-Jan- 2025	Award of contract for the delivery of Service, Maintenance and Repairs and defects to domestic and commercial units relative to New Builds and HCBS	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.

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Between 01-Aug- 2024 and 31-Jan- 2025	Variation of appointment of a lead Surveying consultant to support the Housing Repairs Service	The report will seek approval to vary the existing surveying contract with Faithorn farrell & Timms to enable the completion of surveys to identify or elimiate 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.
Between 02-Sep- 2024 and 31-Jan- 2025	Cold Water Storage Tank Replacement Programme	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-Jan- 2025	Amendments to published Fees & Charges	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
Between 01-Oct- 2024 and 31-Jan- 2025	Approval of Welbourne Land of Appropriation	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 31-Jan- 2025	Outcome of the public engagement on bus priority proposals and creation of a Red Route along A504 West Green Road	This report seeks approval on the outcome of the public engagement on the proposed introduction of bus priority measures and Red Route controls. 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.	KEY	Cabinet Member Signing	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.
Between 01-Nov- 2024 and 28-Feb- 2025	Broadwater Farm Fire Safety Programme [additional works 2]	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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Between 06-Nov- 2024 and 31-Dec- 2024	Household Support Fund	A decision is required to agree the expenditure for the Household Support Fund, for the period 01 October 2024 to 31 March 2025	KEY	Cabinet Member Signing	Cabinet Member for Resident Services & Tackling Inequality Director of Environment and Resident Experience	Report of the Director of Environment and Resident Experience	Part exempt Paragraph 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
12-Nov- 2024	Draft 2025-26 Budget and 2025-2029 Medium Term Financial Strategy Report	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

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12-Nov- 2024	Civic Centre Project, Construction Main Contract Award	This report will sign off the final business case for the Civic Centre, following the procurement of the main contractor. It will outline the programme going forward and key project milestones.	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.
12-Nov- 2024	Acquisition of 78 affordable homes at Mecca Bingo	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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12-Nov- 2024	Acquisition of 8 residential affordable homes former Hornsey Police Station site.	Acquisition of 8 residential affordable homes former Hornsey Police Station site. 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.	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.
12-Nov- 2024	Award of Contract for Environmental Enforcement Services Contract	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	Electrical Installation Condition Reports – Procure Contractor	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.
12-Nov- 2024	Establishment of multiple pan London DPS categories and Framework	The report seeks approval to establish multiple Pan London Dynamic Purchasing Systems (DPS) and to approve LB Haringey being the lead Authority on a pan London Legal Alliance Framework	KEY	Cabinet	Cabinet Member for Finance & Corporate Services Head of Procurement	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.

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12-Nov- 2024	Admission to Schools - Proposed Admission Arrangements for 2026/27	To agree the proposed arrangements for admission to community nursery classes, primary, junior and secondary schools and to St Aidan's Voluntary Controlled School, and for sixth form admission for the year 2026/27, including proposals to reduce the published admission number (PAN) for primary and secondary schools can go out for consultation.	KEY	Cabinet	Cabinet Member for Children, Schools & Families Assistant Director for Schools and Learning	Report of the Director of Children's Services	Public
Between 06-Dec- 2024 and 31-Jan- 2025	EA21 Extension & Award for the supply of Laptops & Accessories	We are seeking approval to extend the EA21 call off contract with XMA for the supply of laptops and accessories by 12 months, and for a key decision to approve further spend under the contract to over £500,000	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 06-Dec- 2024 and 31-Jan- 2025	Request for approval to implement the extension allowed within the terms of the contract for the provision of integrated adult substance misuse treatment and recovery services for all three lots.	To request approval for extending the contracts for the provision of Integrated Adult Substance Misuse Treatment and Recovery Services (all three lots) for a further period of two years, as permitted under the terms of the contracts. Lot 1: Specialist Drug Service delivered by Barnet Enfield and Haringey Mental Health Trust, Lot 2: Specialist Alcohol Service, and Lot 3: Recovery Service delivered by Humankind charity. These services are funded through dedicated public health grant funding.	KEY	Cabinet Member Signing	Cabinet Member for Health, Social Care & Wellbeing Assistant 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 06-Dec- 2024 and 31-Jan- 2025	Approval to enter into call-off contracts under the Hotelier Framework Agreement for the use of temporary accommodation.	It is a legal requirement to provide interim accommodation to households who approach us for homelessness assistance if the Council have reason to believe they are homeless, eligible for assistance and in priority need, and to provide temporary accommodation to households once the Council have accepted a housing dut. The continued shortage of supply has meant that the Council is unable to source enough self-contained accommodation and has thus needed to continue using hotels to meet its statutory duties.	KEY	Cabinet Member Signing	Cabinet Member for Health, Social Care & 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 06-Dec- 2024 and 31-Jan- 2025	Variation of contract for works at Lordship Lane depot	Variation of a contract for demolition and refurbishment works at Lordship Lane depot	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 06-Dec- 2024 and 31-Jan- 2025	Site Authorisation to Deliver Council Housing	This report seeks authorisation to include the Brunswick road N15 car park and Hale Road N17 park as sites deliver new council homes. In accordance with the approved governance process.	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 06-Dec- 2024 and 31-Jan- 2025	Proposed cycle route along Tottenham Lane from High Street, Hornsey to Church Lane, N8	Consider all feedback and decide whether the proposals should progress to Statutory Consultation.	KEY	Cabinet Member Signing	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.
Between 06-Dec- 2024 and 28-Feb- 2025	Extension of the DSI Billing Contract (Supply of secure print and mail service)	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 07-Dec- 2024 and 31-Jan- 2025	Re-procurement of construction works delivering new housing schemes at: Cornwall Rd N15 5BN and Morley Avenue N22 6NT	This report seeks approval to appoint the recommended winning contractor to complete the new build developments of one home on the site known as Morley Avenue and nine homes on the site known as Cornwall Road	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 07-Dec- 2024 and 31-Jan- 2025	Re-procurement of construction works delivering new housing scheme at: Topham Square N17 7HL	This report seeks approval to appoint the recommended winning contractor to complete the new build development of four homes on the site known as Topham Square.	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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10-Dec- 2024	2024/25 Finance Update Quarter 2	This report will provide an update on the Quarter 2 budget monitoring and Council's financial position. It will seek approval for any changes to the Council's revenue or capital budgets required to respond to the changing financial scenario and the delivery of the MTFS.	KEY	Cabinet	Cabinet Member for Finance & Corporate Services Director of Finance	Report of the Director of Finance	Public
10-Dec- 2024	Draft 2025-26 Budget and 2025-2029 Medium Term Financial Strategy Report	The report provides updates to the draft revenue and capital proposals for balancing the budget and Capital Programme for 2025/26 following the initial proposals reported to Cabinet on 12 November. It will include an update on 2025/26 government funding and any new insight into the longer term financial position to 2029/30, including budget pressures and proposed budget reductions. Any new budget proposals will be reviewed by Scrutiny Committee and available for wider consultation.	KEY	Cabinet	Cabinet Member for Finance & Corporate Services Director of Finance	Report of the Director of Finance	Public

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10-Dec- 2024	HRA 2025/26- 2029/30 Budget/MTFS	Cabinet to note the proposed Housing revenue account capital programme and revenue budgets, which includes proposed tenants rent & service charge increases for 2025/26.	KEY	Cabinet	Cabinet Member for Finance & Corporate Services Director of Finance	Report of the Director of Finance	Public
10-Dec- 2024	Fees & Charges 2025- 26	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
10-Dec- 2024	Scheme of Financial Regulations & Standing Orders for Schools	Cabinet to note proposed regulations and standing orders for schools	KEY	Cabinet	Cabinet Member for Children, Schools & Families Director of Finance	Report of the Director of Finance	Public

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10-Dec- 2024	Review of Libraries Operating Hours	Following public consultation on different options, this report contains proposals to modify library opening hours across the borough.	KEY	Cabinet	Cabinet Member for Culture and Leisure Joint Assistant Directors of Culture and Creativity	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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10-Dec- 2024	Contract award for the North Central London (NCL)- Integrated Sexual Health Service	Contract award under the Provider Selection Regime (PSR) procurement guidlines to the incumbant provider; Central North West London NHS Foundation Trust (CNWL), for the delivery of the NCL Integrated Sexual Health service. Under the new PSR regime, which all health based commissioned services are mandated to follow from 1st January 2024, the partnering local Authorities; LB Barnet, LB Camden, LB Haringey and LB Islington have agreed that their preferred option to re-procure this contract within the PSR is the Direct Award process; Option C.	KEY	Cabinet	Cabinet Member for Health, Social Care & 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.
10-Dec- 2024	LGA Corporate Peer Challenge Progress Review Report and Action Plan Update	Findings from the Progress Review visit that took place in June 2024, as a follow-up to the Corporate Peer Challenge that took place in May 2023.	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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10-Dec- 2024	To approve decision to implement a borough wide PSPO	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.
10-Dec- 2024	Adopting a new Domestic Abuse and Violence Against Women and Girls Policy for council tenants and leaseholders, and those approaching the council as homeless	Considering a new policy to apply to all Haringey Council tenants, leaseholders and those approaching the Council due to homelessness because of domestic abuse: The Domestic Abuse and Violence Against Women and Girls policy	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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10-Dec- 2024	Brownfield Land Release Fund Grant Funding Agreement	For approval to enter into a grant funding agreement with the Ministry of Housing, Communities and Local Government (MHCLG) to receive Brownfield Land Release Grant	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	Review of Bruce Grove West Green Low Traffic Neighbourhood trial	Consider all feedback, objections and monitoring data of the trial LTN (including trial HGV ban on Belmont Road / Downhills Way) and decide whether to make permanent the associated traffic orders	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.

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10-Dec- 2024	Review of Bounds Green Low Traffic Neighbourhood trial	Consider all feedback, objections and monitoring data of the trial LTN and decide whether to make permanent the associated traffic orders	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.
10-Dec- 2024	Review of St. Ann's Low Traffic Neighbourhood trial	Consider all feedback, objections and monitoring data of the trial LTN and decide whether to make permanent the associated traffic orders	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.

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Between 02-Jan- 2025 and 28-Feb- 2025	Asbestos Contract - award and appoint UKAS accredited contractor for 5 years	To seek the services of a UKAS accredited asbestos services contractor to undertake surveys, bulk sampling and air monitoring in accordance with the Control of Asbestos Regulations to both residential and corporate buildings managed by the Council.	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 02-Jan- 2025 and 28-Mar- 2025	Leisure Centres Phase Two Year One Works	Decision to proceed with the phase two refurbishment and essential maintenance works at Tottenham Green Leisure Centre and Park Road Leisure Centre	KEY	Cabinet Member Signing	Cabinet Member for Culture and Leisure 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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21-Jan- 2025	Agency Staff - Contract Award	To award a contract for the ongoing provision of agency staff, as the existing contract is expiring.	KEY	Cabinet	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.
21-Jan- 2025	Award of Contracts for Planned Investment Programme.	To seek approval for the appointment of the successful contractors to undertake lift improvements	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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11-Feb- 2025	BWF Major works programme	Award of contract for main contractor to carry out external major works to 7 blocks on the BWF Estate.	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.

Published: 7 November 2024