

PUBLICATION OF THE INTENTION TO MAKE A KEY DECISION¹

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

AND

NOTICE OF A PRIVATE MEETING OF A DECISION MAKING BODY²

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

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

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

Publicity in connection with Key Decisions.

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

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

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

The Cabinet

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

Leader of the Council (Chair) – Cllr Peray Ahmet
Cabinet Member for 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 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 30-Apr-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-Oct-2024 and 31-Mar-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-Mar-2025	Outcome of the public engagement on bus priority proposals and creation of a Red Route along A504 West Green Road	<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 & 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 01-Nov-2024 and 31-Mar-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	<p>Cabinet Member for Housing & 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>

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Between 06-Dec-2024 and 31-Mar-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 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.

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Between 06-Dec-2024 and 31-Mar-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 30-Apr-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.

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Between 06-Dec-2024 and 31-Mar-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.
Between 07-Dec-2024 and 31-Mar-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.

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Between 07-Dec-2024 and 31-Mar-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.
Between 02-Jan-2025 and 31-Mar-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.

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Between 02-Jan-2025 and 31-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.
Between 02-Jan-2025 and 28-Feb-2025	Parking Strategy and Policy/Charges Review – feedback to statutory consultation	To report the outcome of the statutory consultation on the proposed changes to parking permit and other related charges, which support the objectives of the Parking Strategy.	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 02-Jan-2025 and 31-Mar-2025	Civil Penalties under the Housing and Planning Act 2016 and The Electrical Safety Standards in the Private Rented Sector (England) Regulations 2020	To update the current civil penalty notices policy in Private Sector Housing to reflect recent case law	KEY	Cabinet Member Signing	Cabinet Member for Housing & Planning (Deputy Leader) Director of Environment and Resident Experience	Report of the Director of Environment and Resident Experience	Public

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Between 02-Jan-2025 and 31-Mar-2025	General Voids Repairs	The appointment of Contractors to carry out repair to void properties	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 31-Mar-2025	Firemen's Flats (Council Housing) Improvement works - Glebe Road, N8 7DD	To seek approval for the appointment of the successful contractor to undertake scope of works. Works will include, structural, internal, external and electrical.	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-Jan-2025 and 31-Jan-2025	Schools Funding Formula 2025/26	<p>To approve the Schools Funding Formula 2025-2026. The Council is required to submit the Authority Proforma Tool to the Education and Skills Funding Agency (ESFA) on 22 January 2025, following the decision-making meeting of the Schools' Forum, 9 January 2025, this decision requires Cabinet Member Signing before the funding allocation can be submitted to the ESFA for approval.</p> <p>This decision will include the usual agenda notification period of five clear working days but it will be an urgent decision as the call-in procedure shall not apply as the Council is legally required to submit the Authority Proforma Tool to the Department for Education (DfE) by 22 January 2024.</p> <p>The final Schools Block Allocation will be confirmed by the Education and Skills Funding Agency in late December. The service is legally required to consult with the Schools' Forum which will take place at the Schools' Forum meeting on 9 January 2025.</p>	KEY	Cabinet Member Signing	<p>Cabinet Member for Children, Schools & 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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Between 02-Jan-2025 and 31-Mar-2025	Award of contract for the Provision of Positive Behaviour Support (PBS) Service - Care and Support for Person B	Award of contract for a PBS provider to provide wrap around care and support to Person B and property management of Person B	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 1, 2, 3, 5 Information relating to any individual. Information which is likely to reveal the identity of an individual. 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	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.

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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.
21-Jan-2025	To increase parking permit charges for car club schemes	A review of charges that apply to car clubs operating in the borough is being undertaken in advance of the retendering of contracts for car club provision. This is to ensure that charges reflect the value of kerb space and cover the cost of managing and monitoring the scheme.	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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21-Jan-2025	Approval to consult on a new Housing Allocations Policy	A report setting out Haringey's draft Housing Allocations Policy, and asking Cabinet for approval to consult on the proposed 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.
21-Jan-2025	Award of contract following tender of School Improvement and Governor support services	The award report requests cabinet approval to proceed to award the new contract to the successful bidder following the outcome of the tender process.	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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21-Jan-2025	Approval to Procure Home Care, Family Support and Family Therapeutic Support Services via Dynamic Purchasing Service for Children's Services	The report is requesting approval of the spend for the recommissioning of Home Care, Family Support and Family Therapeutic Services. The plan is to recommission the service via DPS Axian system	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.
21-Jan-2025	Approval to Procure Supported Accommodation via a Dynamic Purchasing System (DPS) for Children in Care and Care leavers	This report is requesting approval of the spend to recommission Semi Independent accommodation via DPS Axian system with the intention of block arrangement via individual call offs with local providers	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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Between 03-Feb-2025 and 30-Apr-2025	Fire Doors - Approval to appoint contractor to supply and install	To seek approval for the appointment of up to 2 contractors to manufacture, supply and install certified fire doors in accordance with the Fire Safety Order (as amended).	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 03-Feb-2025 and 30-Apr-2025	Contract Award for Broadwater Farm Community Centre Statutory works	Contract award - Broadwater Farm community centre improvements. Statutory compliance works for building.	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 03-Feb-2025 and 30-Apr-2025	Contract Extension - Provision of Property Valuation Services	Extension of the existing contract for Provision of Property Valuation Services with Carter Jonas dated 28th July 2024 for a period of two years together with a 50% increase of the original contract sum	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 05-Feb-2025 and 31-Mar-2025	To award a Leasehold Building Insurance contract	The Council as landlord is responsible under the leases of all properties sold under Right to Buy legislation for insuring the building in which the property is situated. The Council intends to enter into an agreement for the provision of buildings insurance covering all leasehold properties sold (or to be sold) by the Council under Right to Buy legislation. The insurance premium is then recharged to leaseholders as part of the service charge payable under the terms of their leases.	KEY	Cabinet Member Signing	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.

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Between 05-Feb-2025 and 31-Mar-2025	Award of Contract for toxicology for the Coroner's Court	Award of a 4-year for toxicology testing on behalf of the Coroners at the North London Coroner's Court.	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.
Between 05-Feb-2025 and 31-Mar-2025	Procurement of Enforcement Agents for the Revenues Service	A decision is required to award contracts to Enforcement Agents	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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11-Feb-2025	Contract award for the North Central London (NCL)- Integrated Sexual Health Service	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 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.
11-Feb-2025	HRA 2025/26- 2029/30 Budget/MTFS	Following Scrutiny review, the report will set out the proposed HRA Business Plan and draft budget for 2025/26, including proposed rent and service charges. The report will be for onward approval by Full Council on the 03 of March when it will include the details of the council tax resolution.	KEY	Cabinet	Cabinet Member for Housing & Planning (Deputy Leader) Director of Finance	Report of the Director of Finance	Public

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11-Feb-2025	2025-26 Budget and 2025-2030 Medium Term Financial Strategy Report	<p>Following public consultation and Scrutiny Review, this report will set out the details of the proposed budget for 2025/26 and MTFS through to 2029/30, including savings, budget proposals and capital proposals. The report will also set out details of funding for 2025/26 and, if available, the remainder of the planning period and highlight areas of risk.</p> <p>The report will be for onward approval by Full Council on the 03 of March when it will include the details of the council tax resolution.</p>	KEY	Cabinet	<p>Cabinet Member for Finance & Corporate Services</p> <p>Director of Finance</p>	Report of the Director of Finance	Public

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11-Feb-2025	Extension of Housing Related Support - Mental Health contracts	To extend the Housing Related Support - Mental Health contracts for a period of three (3) years, from 1st of April 2025 to 31st of March 2028.	KEY	Cabinet	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.
11-Feb-2025	Publication of Adult Carers Strategy	Refreshing of the current Carers Strategy that provides a plan for the next 3 years to support unpaid carers within the community.	KEY	Cabinet	Cabinet Member for Health, Social Care, and Wellbeing Director of Adults, Health, and Communities	Report of the Director of Adults, Health, and Communities	Public

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11-Feb-2025	Award of Contract to carry out Structural Works	To seek approval for the appointment of a contractor to undertake structural improvement works. Works taking place at Chettle Court N8, Edgecot Grove N15 and Cordell House N17.	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.
11-Feb-2025	Facilities Management and Premises Responsible Persons Policies	Policies to support the Corporate Property Model that outlines services provided by facilities management in different building types and defines the role of the Premises Responsible Person for each building.	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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11-Feb-2025	Housing Annual Report 2023-24	The annual report reviews the performance of the council's housing service. This year's document will reflect the new consumer standards set out by the Housing Regulator and will also include tenant satisfaction and financial data.	NON-KEY	Cabinet	Cabinet Member for Housing & Planning (Deputy Leader) Director of Placemaking and Housing	Report of the Director of Placemaking and Housing	Public
11-Feb-2025	Contractor selection for new council homes on Lansdowne Road sites	This report seeks approval to deliver 37 council homes at social rent and to enter into a build contract with chosen builder for Lansdowne Road site. In accordance with the approved governance process.	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	Admission to Schools - Determined Admission Arrangements for 2026/27	Following public consultation held between November 2024 and January 2025, Cabinet is asked to determine the admission arrangements for admission to community nursery, primary, junior and secondary schools and to St Aidan's Voluntary Controlled school and for sixth form admission for the year 2026/27.	KEY	Cabinet	Cabinet Member for Children, Schools & Families Director of Children's Services	Report of the Director of Children's Services	Public
11-Feb-2025	Carbon Offset Fund Allocation Strategy 2025-2029	This report sets out the spending strategy for £2.23 million of the collected carbon offsetting contributions through Section 106 towards the delivery of seven decarbonisation programmes over the next four years.	KEY	Cabinet	Cabinet Member for Climate Action, Environment & Transport Director of Environment and Resident Experience	Report of the Director of Environment and Resident Experience	Public

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11-Feb-2025	The future of Tiverton Primary School	Reporting to Cabinet on the results of the pre-publication consultation on the future of Tiverton Primary School and to seek agreement for any next steps, including whether or not to issue a statutory notice setting out a firm proposal for the future of the school.	KEY	Cabinet	Cabinet Member for Children, Schools & Families Director of Children's Services	Report of the Director of Children's Services	Public
Between 28-Feb-2025 and 31-Mar-2025	The Brook on Broadwaters - Safety Valve Project - Construction Works Contract Award	The appointment of a contractor to provide new build modular classroom block, play spaces and hard and soft landscaping	KEY	Cabinet Member Signing	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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Between 28-Feb-2025 and 31-Mar-2025	Alexandra Primary School - Safety Valve Project - Construction Works Contract Award	The appointment of a contractor to complete the refurbishment, extension works and associated landscaping to the former caretakers site at Alexandra Primary School as part of the Safety Valve Programme	KEY	Cabinet Member Signing	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 03-Mar-2025 and 30-Apr-2025	Jansons Road - award of contractor contract	Build 5 new-build flats for social housing on the dissused Jansons road car park	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 03-Mar-2025 and 30-Apr-2025	Ramsey Court N8 - Award of construction contract	This report seeks approval to appoint the recommended winning contractor to complete a new build development comprising 9 council homes, 3 houses and 6 flats on the garages on Park Road and Barrington Road N8. Associated works include cycle and refuse store, new communal garden, landscaping improvements to include new trees, hedging and two parking bays	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 03-Mar-2025 and 30-Apr-2025	Housing Related Support Domestic Abuse and VAWG Pathway	The proposal is to award contracts that fall under the Domestic Abuse and VAWG Pathway. This will include a combination of accommodation (19 unites of refuge accommodation), floating support (advice and advocacy), MARAC coordination, and children and young people support and intervention.	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.

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Between 03-Mar-2025 and 30-Apr-2025	Approval of Homes for Haringey Management Agreement	Following the closure of the London Borough of Haringeys ("the Councils") ALMO partner on 31 May 2022 this report seeks approval to a new management agreement between the Council and Homes for Haringey Limited (HfH). The management agreement sets the framework between the two parties for the provision of services, funding agreement, performance standards and other legal frameworks around which the two parties shall work.	KEY	Leader of the Council	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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Between 03-Mar-2025 and 30-Apr-2025	Approval of termination agreement of Property Management Agreement between Homes for Haringey and Haringey Community Benefit Society	This report seeks approval from the Council (as owner of the Company, Homes for Haringey) of the termination agreement for the former property management agreement between Haringey Community Benefit Society ("HCBS") and Homes for Haringey ("HfH"). The property management was set up during the lifetime of the Council ALMO. This termination agreement is required to formally sever the legal agreement ahead of a new management agreement being agreed.	KEY	Leader of the Council	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.
Between 03-Mar-2025 and 30-Apr-2025	Homes for Haringey - approval of new Auditors	In accordance with the requirements of the Members Agreement of Homes for Haringey ("HfH") this reports seeks consent from the Council (as owner of the company) for Homes for Haringey to appoint new auditors .	KEY	Leader of the Council	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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Between 03-Mar-2025 and 31-May-2025	Retrofit procurement for design and coordinator services	Procurement programme to support the council's Warm Homes Social Housing Fund programme. This procurement will support the design and delivery of the retrofit programme for over 800 homes. £1.1m value	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 03-Mar-2025 and 31-May-2025	Borough Wide bin Chute repair, maintenance & installation for 5 years (3 year contract with option to extend remaining two years)	Due to Fire safety, it is best practice to ensure that our residential Bin Chutes, Hoppers and associated fire safety devices align to BS 1703 & BS5906, and that they are maintained, along with re-active repairs as required. Haringey Council manage around circa 202 Bin Chute systems across 116 blocks, although there is currently a capital programme in place to upgrade them there is still a requirement to maintain them, along with any repairs or minor installs needed.	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 03-Mar-2025 and 31-May-2025	Architect Appointment - Mallard Place (Chocolate Factory Phase 2)	Appointment of an Architect for Design Services from RIBA Stage 3 (including planning submission) and RIBA Stage 4 (technical design),	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 03-Mar-2025 and 30-Apr-2025	Grasmere Court - Appoint Contractor	Appointing contractor to build three council flats inclusive of one Bespoke Council Home on the Grasmere Court, N22 8QR Car park site	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 03-Mar-2025 and 30-Apr-2025	Housing Related Support YP Pathway Contracts Award	The proposal is to award contracts to successful providers who have taken part in the re-tender round for 56 units of supported housing provision. Allocation of commissioned Supported Housing Services for young Haringey residents consist of 10 for Housing First for Care Leavers, 10 for Women only service, 26 for Unaccompanied Asylum Seeking Children and 10 for Generic YP Visiting Support. The aim of the Pathway is to support vulnerable young people between the age of 18 to 25 for upto to 2 years. Offering a range of support levels and types that afford young people a personalised pathway away from homelessness, that builds on their strengths and aspirations for the future.	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.

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18-Mar-2025	Community Assets	To approve a new process for determining 'social value subsidies' on leases for VCS organisations occupying Council-owned assets.	KEY	Cabinet	Cabinet Member for Communities 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.
18-Mar-2025	Accept £6.8m of grant funding from the Warm Homes : Social Housing Fund	Part of the Council's joint bid (with London Councils) to secure grant funding to part fund the retrofit of over 800 social homes in 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.

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18-Mar-2025	Strategic Asset Management & Property Improvement Plan (SAMPIP)	Update to the Council's Corporate Asset Management Plan 2020-25. This update includes some new sections in response to changing context, sets out some of the achievements over the course of the last year and updates the action plan proposals in a number of areas for 2023/24 onwards.	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.
22-Apr-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.

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shed: 7 Jan 2025

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