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

Haringey

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 In-house 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 In-house 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 30-Apr- 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 30-Apr- 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 30-Apr- 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-Dec- 2024 and 30-Apr- 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 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 07-Dec- 2024 and 30-Apr- 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 07-Dec- 2024 and 30-Apr- 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 02-Jan- 2025 and 30-Apr- 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 30-Apr- 2025	Award of contract for the Provision of Positive Behaviour Support GPBS) 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 Health, Social Care & Wellbeing 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.

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Between 02-Jan- 2025 and 30-Apr- 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.
Between 02-Jan- 2025 and 30-Apr- 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.

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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.
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	Leader of the Council 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 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.
Between 01-Mar- 2025 and 30-Apr- 2025	Broadwater Farm - Northolt Strip Out - Contract Extension	This report seeks approval to extend the contract for the strip-out of the Northolt block on the Broadwater Farm Estate. The contract extension is required to include additional works to the Stapleford North Wing, along with additional works to include the strip-out of all mechanical plant and pipework not included in the original tender.	KEY	Cabinet Member Signing	Director of Placemaking and Housing Director of Placemaking and Housing	Report of the	Part exempt Paragraph 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).

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Between 03-Mar- 2025 and 31-May- 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 31-May- 2025	Award of Housing Related Support Contracts for Young People's Supported Housing Pathway Services	The award of contracts for the provision of The Council's -Housing Related Support (HRS) —Young People's Supported Housing Pathway Services to the successful tenderers for a period of 4 years commencing from 01 September 2025 to 31 August 2029 with an option to extend for a further period, or periods, of up to 3 years, in accordance with CSO 9.07.1(d). 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. The aim of the Pathway is to support vulnerable young people between the ages of 18 to 25 for up to 2 years.	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 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.
Between 03-Mar- 2025 and 31-May- 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	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 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.
Between 03-Mar- 2025 and 30-May- 2025	Jansons Road - award of contractor contract	Build 5 new-build flats for social housing on the disused 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 04-Mar- 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.

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Between 04-Mar- 2025 and 31-Mar- 2025	Request for approval to accept the Drug and Alcohol Treatment and Recovery Improvement Grant (DATRIG). In addition, delegate authority to the Director of Public Health to award contracts pertinent to this grant.	To request approval to accept for 2025/26 the Drug and Alcohol Treatment and Recovery Improvement Grant (DATRIG) which is now combination of previous 3 grants; (1) Substance Misuse Supplemental Treatment and Recovery Grant, (2) Rough Sleeping Drug and Alcohol Treatment Grant and (3) the inpatient treatment grant). This will be used to deliver drug and alcohol treatment and recovery services. This is the 4th year of the grant and likely to be continue for a further 2 years.	KEY	Cabinet Member Signing	Cabinet Member for Health, Social Care & Wellbeing Director of Adults, Health, and Communities	Report of the Director of Adults, Health, and Communities	Public

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Between 04-Mar- 2025 and 31-Mar- 2025	Request to accept additional funding for Stop Smoking Service from Department of Health and Social Care (DHSC) and vary the existing contract for Integrated Lifestyle Change Programme to enhance level of smoking cessation service for 2025/26.	The council continues to receive additional funding from Department of Health and Social Care (DHSC) to provide an enhanced smoking cessation service. This funding is very likely to continue through to 2028/29. Subject to approval the report will seek agreement to accept the grant funding, and to vary the contract for the Integrated Lifestyle Change Programme to continue to deliver an enhanced smoking cessation service for 2025/26 The report further seek to delegate authority to Director of Public Health to accept the funding for subsequent years and award the contracts relating to additional funding until 2028/29.	KEY	Cabinet Member Signing	Cabinet Member for Health, Social Care, and Wellbeing Director for Public Health	Report of the Director for Public Health	Public

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Between 04-Mar- 2025 and 30-Apr- 2025	Request to continue the meanwhile use of Osborne Grove as a Night Shelter and Assessment Centre	A report seeking permission to continue the meanwhile use of Osborne Grove as a night shelter and assessment centre.	KEY	Cabinet Member Signing	Cabinet Member for Health, Social Care & Wellbeing Director of Adults, Health, and Communities	Report of the Director of Adults, Health, and Communities	Public
Between 04-Mar- 2025 and 30-Apr- 2025	To vary floating Housing Related Support and Information, Advice and Guidance contracts	Request to vary floating Housing Related Support and Information, Advice and Guidance contracts from 1 April 2025	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 04-Mar- 2025 and 31-Mar- 2025	Variation of the contract with Northgate Vehicle Hire Ltd for the provision of operational vehicles	To allow for the continuation of fleet services with Housing Repair Service (HRS), covers areas including Responsive repairs, Voids, Depot, Facilities management, M&E, Planned Works and Estates and Neighbourhoods.	KEY	Cabinet Member Signing	Cabinet Member for Climate Action, Environment, and Transport and Deputy Leader of the Council Director of Placemaking and Housing	Report of the Director of Placemaking and Housing	Part exempt Paragraph 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).

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Between 05-Mar- 2025 and 31-May- 2025	Request to amend Temporary Accommodation Rent Setting Approach for rent maximisation	This report seeks to set rents in order to maximise rental income from Temporary Accommodation and minimise the net cost to the Council; ensure that rents are fully payable by Housing Benefit or (where applicable) by Universal Credit; and ensure that rents are set in line with the Rent Standard (where applicable.) This report details how these principles have been set out to amend the Temporary Accommodation rent setting approach.	KEY	Cabinet Member Signing	Cabinet Member for Housing & Planning (Deputy Leader) Director of Adults, Health, and Communities	Report of the Director of Adults, Health, and Communities	Public
18-Mar- 2025	2024/25 Finance Update Quarter 3	This report will provide an update on the Quarter 3 budget monitoring and Council's financial position. It will seek approval for any changes to the Council's revenue or capital budgets required to respond to the changing financial scenario and the delivery of the MTFS.	KEY	Cabinet	Cabinet Member for Finance & Corporate Services Director of Finance	Report of the Director of Finance	Public

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18-Mar- 2025	Corporate Delivery Plan Performance Update Q3	This report is the second of the regular updates on the Council's progress against the commitments and actions outlined in our Corporate Delivery Plan 2024-26.	KEY	Cabinet	Leader of the Council Director of Culture, Strategy, and Engagement	Report of the Director of Culture, Strategy, and Engagement	Public
18-Mar- 2025	Extension and variation of the contracts for Mental Health Pathway services	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.
18-Mar- 2025	Haringey Local Development Scheme	The report seeks approval of a revised Haringey Local Development Scheme setting out the timetable for the preparation of the Council's New Local Plan.	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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18-Mar- 2025	Local Flood Risk Management Strategy and Flood Water Management 5 year Investment plan	To seek approval for the Council's updated Local Flood Risk Management Strategy and programmes to be delivered across the borough over the coming 5 years	KEY	Cabinet	Cabinet Member for Resident Services & Tackling Inequality Director of Environment and Resident Experience	Report of the Director of Environment and Resident Experience	Public
18-Mar- 2025	Tottenham Green Leisure Centre - Phase Two of Year One Works	Decision to proceed with the phase two refurbishment and essential improvement works at Tottenham Green Leisure Centre	KEY	Cabinet	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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Between 31-Mar- 2025 and 31-May- 2025	Accept up to £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 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-Mar- 2025 and 31-May- 2025	Approval of Haringey Community Benefit Society Management Agreement	Following the closure of the London Borough of Haringeys ("the Council") ALMO partner on 1 June 2022 this report seeks approval of a new management agreement between the Council and Haringey Community Benefit Society ("HCBS"). 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	Cabinet Member for Housing & Planning (Deputy Leader) Director of Placemaking and Housing	Report of the Director of Placemaking and Housing	Part exempt Paragraph 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).

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Between 31-Mar- 2025 and 30-Apr- 2025	Civic Centre Development Project - Technical Advisor Services Contract Award	The appointment of a consultant to act as Technical Advisor for RIBA Stages 5 - 6 for the Civic Centre Redevelopment project.	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 Information relating to the financial or business affairs of any particular person (including the authority holding that information).
Between 01-Apr- 2025 and 31-May- 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 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-Apr- 2025 and 30-Apr- 2025	Receipt of Grants from Ministry of Housing, Communities and Local government (MHCLG) and the Greater London Authority (GLA)	Request approval for receipt of grant from the Ministry of Housing, Communities and Local government (MHCLG) for Homelessness and Rough Sleeping Grant funding programmes 2025/26, Winter Pressures 2024/25, and the Greater London Authority (GLA) for Rough Sleeping Accommodation Programme (RSAP) 2025/26.	KEY	Cabinet Member Signing	Cabinet Member for Housing & Planning (Deputy Leader) Director of Adults, Health, and Communities	Report of the Director of Adults, Health, and Communities	Public

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Between 07-Apr- 2025 and 31-May- 2025	Request to grant permission to accept funding through the Family Hubs and Start for Life grant and Variation and extension of the Contract for the provision of Parent Infant Psychology Service	Haringey council has been successful in securing external funding estimated to be £1.3m from the Department of Education and Department of Health and Social Care to implement the Family Hubs Programme in Haringey. Additionally, 35% of the grant allocation should be spent on parenting infant relationship and perinatal mental health services. Therefore we wish to also seek approval to vary the terms of the contract for Parent Infant Psychology Service provision, which is delivered by Whittington Health NHS Trust and extend for further period of 12 months at cost of £265,955. The total aggregate value of the contract will be £757,865 including proposed variation/extension.	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 Information relating to the financial or business affairs of any particular person (including the authority holding that information).

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22-Apr- 2025	5 Year Parking Investment Plan	To outline and seek approval for the Council's parking schemes, programmes, and policy updates to be delivered over the next 5 financial years (2025/26 - 2029/30)	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
22-Apr- 2025	Acquisition of 29 Council homes at 76 Mayes Road, N22 6SY	Acquisition of 29 new build homes at the Weston Homes development at 76 Mayes Road.	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 Information relating to the financial or business affairs of any particular person (including the authority holding that information).
22-Apr- 2025	Adopting new compliance policies and an access policy	Considering seven new policies for adoption across the Council's landlord services: Fire Safety Policy, Gas and Heating Safety Policy, Electrical Safety Policy, Asbestos Safety Policy, Water Hygiene Policy, Lift Safety Policy and Access 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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22-Apr- 2025	Award of Three Concession Contracts to Operate and Expand Car Club Services in Haringey (Fixed Bays and Pilot) Over the Next 5 Years	The procurement and implementation of a concession contract for car club services for fixed bays and pilot 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	Public
22-Apr- 2025	Community Assets Policy	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.

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22-Apr- 2025	Consultation on Haringey's Draft Air Quality Action Plan (2025-2030)	This report sets out the measures that Haringey Council will implement over the next five years to tackle air pollution and improve air quality across the borough. Cabinet are asked to agree to launch a public consultation the Draft AQAP 2025-30	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
22-Apr- 2025	Extension of the Haringey Community Carbon Fund	This report sets out the spending strategy for the extension of and changes to the Haringey Community Carbon Fund for another four years (2026/27 - 2029/30), funded by carbon offset contributions collected through Section 106 monies from planning applications.	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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22-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	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.
22-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	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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22-Apr- 2025	Highways and Street Lighting Delivery Plan 25/26 to 29/30	To outline and seek approval for the Council's highway maintenance and street lighting delivery plan over the next 5 years	KEY	Cabinet	Cabinet Member for Resident Services & Tackling Inequality Director of Environment and Resident Experience	Report of the Director of Environment and Resident Experience	Public
22-Apr- 2025	Road Danger Reduction Plan	To outline and seek approval for the Council's Road Danger Reduction Investment Programme to be delivered over the next 5 financial years (2025/26 - 2029/30)	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
22-Apr- 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.

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22-Apr- 2025	The future of St Peter in Chains and St Gildas' Catholic Infant and Junior Schools	Reporting to Cabinet on the results of the pre-publication consultation on the closure of St Peter in Chains and St Gildas' Catholic Infant and Junior Schools 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 schools.	KEY	Cabinet	Cabinet Member for Children, Schools & Families Director of Children's Services	Report of the Director of Children's Services	Public
22-Apr- 2025	To approve acceptance of Local Electric Vehicle Infrastructure funding	The Council applied for, and has conditional award of, the Government's Local Electric Vehicle Infrastructure funding. This funding is to be used for the procurement of on-street electric vehicle charge point infrastructure, as part of a partnership of six London boroughs.	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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22-Apr- 2025	Tuition service for children and young people aged 5-16 and aged up to 25 for young people with and Education, Health and Care Plan	The report sets out the proposal for the delivery approach for the commissioning of the local authority tuition function for children and young people, aged 5-16 and aged up to 25 for young people with Special Educational Needs. The future service has an annual value of approximately £1,656M per annum. Overall estimated framework value for 8 years is £13,254 million. Approval to proceed to tender to procure an open framework contract for the period of 4 years with the Option to Extend for up to a further 4 years is required.	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 Information relating to the financial or business affairs of any particular person (including the authority holding that information).
22-Apr- 2025	Updates on the Council Housing Delivery Programme	This report seeks to update the Cabinet on the progress of the Housing Delivery programme since the last report in Oct 2023. The report also makes recommendation on sites to be removed or added to the Housing programme.	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 Information relating to the financial or business affairs of any particular person (including the authority holding that information).

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Between 01-May- 2025 and 31-May- 2025	Acceptance of UK Shared Prosperity Fund (UKSPF) Grant	To request approval to accept UKSPF grant funding and outlines the programme of activities	KEY	Cabinet Member Signing	Cabinet Member for Placemaking & Local Economy Director of Culture, Strategy, and Engagement	Report of the Director of Culture, Strategy, and Engagement	Public

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