

# **PUBLICATION OF THE INTENTION TO MAKE A KEY DECISION<sup>1</sup>**

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

**AND**

# **NOTICE OF A PRIVATE MEETING OF A DECISION MAKING BODY<sup>2</sup>**

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

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

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

## **Publicity in connection with Key Decisions.**

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

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

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

## **The Cabinet**

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

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

Cabinet Member for Finance and Corporate Services – Cllr Dana Carlin  
Cabinet Member for Health, Social Care & Wellbeing – Cllr Lucia das Neves  
Cabinet Member for Resident Services and Tackling Inequality – Cllr Seema Chandwani

- The Cabinet meets monthly to make key decisions as set out in this notice.
- The Cabinet makes decisions on how Council services are delivered.
- The Cabinet meets in public except when considering exempt or confidential information.

### **Procedures prior to private meetings**

A decision making body may only hold a meeting in private if a minimum of 28 clear days public notice has been given.

This notice is available for inspection at Alexandra House, 10 Station Road, Wood Green, N22 7TR and on the Council's website. This notice exceeds the statutory minimum period by giving notice of the occasions over the next 3 months when currently it is anticipated that the public and press may be excluded from all or part of a meeting due to the likelihood that if members of the public were present during an item of business confidential or exempt information would be disclosed to them.

A statement of reasons for the meeting to be held in private is given in each case with reference to the definitions of confidential and exempt information below. A further notice will be published at least 5 clear days before a private meeting and available for inspection at Alexandra House and on the Council's website.

A 'private meeting' means a meeting or part of a meeting of a decision making body which is open to the public except to the extent that the public are excluded due to the confidential or exempt business to be transacted.

'Confidential information' means information provided to the Council by a Government Department on terms (however expressed) which forbid the disclosure of the information to the public or information the disclosure of which to the public is prohibited by or under any enactment or by the order of a court.

'Exempt information' comprises the descriptions of information specified in Paragraphs 1-7 of Part 1 of Schedule 12A to the Local Government Act 1972 as follows:

1. Information relating to any individual.
2. Information which is likely to reveal the identity of an individual.
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)
4. Information relating to any consultations or negotiations or contemplated consultations or negotiations in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the authority proposes – (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or (b) to make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

Information falling within the above categories is exempt information if and so long as in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

If you wish to make any representations as to why the proposed private meeting should be held in public please write to contact Ayshe Simsek, Democratic Services and Scrutiny Manager : [ayshe.simsek@haringey.gov.uk](mailto:ayshe.simsek@haringey.gov.uk) or George Meehan House, 294 High Road, Wood Green, London, N22 8JZ.

## Haringey Council Forward Plan - 9 April 2025 to 31 July 2025

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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-Jun-2025	<b>Approval that monies approved to be allocated to Law Firms carrying out Housing Disrepair Casework may be utilised to build an Inhouse Legal team</b>	On 28/03/24, the Leader approved that up to £2.4M could be allocated to the law firms and delegated authority to the Assistant Director to increase the contract values of the law firm as appropriate. It is now proposed that authority be delegated so as to permit that up to £1.4M of the £2.4M allocation be utilised for either increasing the contract values and/or building an Inhouse Legal Team.	KEY	Cabinet Member Signing	Leader of the Council  Assistant Director for Legal and Governance (Monitoring Officer)	Report of the Corporate Director of Culture, Strategy 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 01-Oct-2024 and 30-Jun-2025	<b>Approval of Welbourne Land of Appropriation</b>	The Freehold is held in general fund ( Argent) development had long lease agreement - LBH to take back HRA land we will hold the freehold separate portfolio. Agreement for appropriation for the freehold to the HRA.	KEY	Cabinet Member Signing	Cabinet Member for Housing & Planning (Deputy Leader)  Corporate Director of Finance and Resources (S151 Officer)	Report of the Corporate Director of Finance and Resources (S151 Officer)	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-Jun-2025	<b>Outcome of the public engagement on bus priority proposals and creation of a Red Route along A504 West Green Road</b>	<p>This report seeks approval on the outcome of the public engagement on the proposed introduction of bus priority measures and Red Route controls.</p> <p>The proposals include removal of parking at pinch points along the road and creation of a Red Route for the corridor which allows enforcement by cameras. These measures will result in more room being available for buses to pass and help reduce congestion on this busy corridor.</p>	KEY	Cabinet Member Signing	<p>Cabinet Member for Climate Action, Environment &amp; Transport</p> <p>Corporate Director of Environment and Resident Experience</p>	Report of the Corporate 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 30-Jun-2025	<b>Broadwater Farm Fire Safety Programme [additional works 2]</b>	Variation of contract report and decision to allow all windows to Kenley block staircase to be replaced to comply with current Fire Regulations.	KEY	Cabinet Member Signing	<p>Cabinet Member for Housing &amp; Planning (Deputy Leader)</p> <p>Corporate Director of Culture, Strategy and Communities</p>	Report of the Corporate Director of Culture, Strategy and Communities	<p>Part exempt</p> <p>Paragraph 3, 5</p> <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.</p>

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Between 06-Dec-2024 and 30-Jun-2025	<b>Extension of the DSI Billing Contract (Supply of secure print and mail service)</b>	An extension to the existing contract for a further 12 months	KEY	Cabinet Member Signing	Cabinet Member for Finance & Corporate Services  Corporate Director of Environment and Resident Experience	Report of the Corporate 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-Jun-2025	<b>Proposed cycle route along Tottenham Lane from High Street, Hornsey to Church Lane, N8</b>	Consider all feedback and decide whether the proposals should progress to Statutory Consultation.	KEY	Cabinet Member Signing	Cabinet Member for Climate Action, Environment & Transport  Corporate Director of Environment and Resident Experience	Report of the Corporate 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-Jun-2025	<b>Re-procurement of construction works delivering new housing scheme at: Topham Square N17 7HL</b>	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)  Corporate Director of Finance and Resources (S151 Officer)	Report of the Corporate Director of Finance and Resources (S151 Officer)	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-Jun-2025	<b>Asbestos Contract - award and appoint UKAS accredited contractor for 5 years</b>	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)  Corporate Director of Adults, Housing and Health	Report of the Corporate Director of Adults, Housing and Health	Part exempt  Paragraph 3, 5  Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.



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Between 02-Jan-2025 and 30-Jun-2025	<b>Award of contract for the Provision of Positive Behaviour Support (PBS) Service - Care and Support for Person B</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  Corporate Director of Adults, Housing and Health	Report of the Corporate Director of Adults, Housing and Health	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.
Between 02-Jan-2025 and 30-Jun-2025	<b>Firemen's Flats (Council Housing) Improvement works - Glebe Road, N8 7DD</b>	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)  Corporate Director of Adults, Housing and Health	Report of the Corporate Director of Adults, Housing and Health	Part exempt  Paragraph 3, 5  Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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Between 02-Jan-2025 and 30-Jun-2025	<b>General Voids Repairs</b>	The appointment of Contractors to carry out repair to void properties	KEY	Cabinet Member Signing	Cabinet Member for Housing & Planning (Deputy Leader)  Corporate Director of Finance and Resources (S151 Officer)	Report of the Corporate Director of Finance and Resources (S151 Officer)	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-Jun-2025	<b>Contract Award for Broadwater Farm Community Centre Statutory works</b>	Contract award - Broadwater Farm community centre improvements. Statutory compliance works for building.	KEY	Cabinet Member Signing	Cabinet Member for Housing & Planning (Deputy Leader)  Corporate Director of Finance and Resources (S151 Officer)	Report of the Corporate Director of Finance and Resources (S151 Officer)	Part exempt  Paragraph 3, 5  Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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Between 01-Mar-2025 and 30-Jun-2025	<b>Broadwater Farm - Northolt Strip Out - Contract Extension</b>	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	Cabinet Member for Placemaking & Local Economy  Corporate Director of Culture, Strategy and Communities	Report of the Corporate Director of Culture, Strategy and Communities	Part exempt  Paragraph 3  Information relating to the financial or business affairs of any particular person (including the authority holding that information).
Between 03-Mar-2025 and 30-Jun-2025	<b>Approval of Homes for Haringey Management Agreement</b>	Following the closure of the London Borough of Haringey ("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  Corporate Director of Adults, Housing and Health	Report of the Corporate Director of Adults, Housing and Health	Part exempt  Paragraph 3, 5  Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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Between 03-Mar-2025 and 30-Jun-2025	<b>Award of Housing Related Support Contracts for Young People's Supported Housing Pathway Services</b>	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 age of 18 to 25 for up to 2 years.	KEY	Cabinet Member Signing	Cabinet Member for Housing & Planning (Deputy Leader)  Corporate Director of Adults, Housing and Health	Report of the Corporate Director of Adults, Housing and Health	Part exempt  Paragraph 3, 5  Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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Between 03-Mar-2025 and 30-Jun-2025	<b>Borough Wide bin Chute repair, maintenance &amp; installation for 5 years (3 year contract with option to extend remaining two years)</b>	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)  Corporate Director of Adults, Housing and Health	Report of the Corporate Director of Adults, Housing and Health	Part exempt  Paragraph 3, 5  Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
Between 03-Mar-2025 and 31-May-2025	<b>Homes for Haringey - approval of new Auditors</b>	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  Corporate Director of Adults, Housing and Health	Report of the Corporate Director of Adults, Housing and Health	Part exempt  Paragraph 3, 5  Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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Between 03-Mar-2025 and 30-Jun-2025	<b>Housing Related Support Domestic Abuse and VAWG Pathway</b>	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  Corporate Director of Adults, Housing and Health	Report of the Corporate Director of Adults, Housing and Health	Part exempt  Paragraph 3, 5  Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
Between 03-Mar-2025 and 30-Jun-2025	<b>Jansons Road - award of contractor contract</b>	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)  Corporate Director of Finance and Resources (S151 Officer)	Report of the Corporate Director of Finance and Resources (S151 Officer)	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-Jun-2025	<b>Ramsey Court N8 - Award of construction contract</b>	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)  Corporate Director of Finance and Resources (S151 Officer)	Report of the Corporate Director of Finance and Resources (S151 Officer)	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 30-Jun-2025	<b>Request to continue the meanwhile use of Osborne Grove as a Night Shelter and Assessment Centre</b>	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  Corporate Director of Adults, Housing and Health	Report of the Corporate Director of Adults, Housing and Health	Public
Between 05-Mar-2025 and 30-Jun-2025	<b>Temporary Accommodation Rent Setting Approach</b>	This report sets out the Council's policy on the rent and charges for Temporary Accommodation.	KEY	Cabinet Member Signing	Cabinet Member for Housing & Planning (Deputy Leader)  Corporate Director of Adults, Housing and Health	Report of the Corporate Director of Adults, Housing and Health	Public

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Between 31-Mar-2025 and 30-Jun-2025	<b>Accept up to £6.8m of grant funding from the Warm Homes : Social Housing Fund</b>	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)  Corporate Director of Finance and Resources (S151 Officer)	Report of the Corporate Director of Finance and Resources (S151 Officer)	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 30-Jun-2025	<b>Approval of Haringey Community Benefit Society Management Agreement</b>	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)  Corporate Director of Adults, Housing and Health	Report of the Corporate Director of Adults, Housing and Health	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-Jun-2025	<b>Civic Centre Development Project - Technical Advisor Services Contract Award</b>	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  Corporate Director of Finance and Resources (S151 Officer)	Report of the Corporate Director of Finance and Resources (S151 Officer)	Part exempt  Paragraph 3  Information relating to the financial or business affairs of any particular person (including the authority holding that information).
Between 03-Apr-2025 and 30-Jun-2025	<b>Request approval for grant receipt 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</b>	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)  Corporate Director of Adults, Housing and Health	Report of the Corporate Director of Adults, Housing and Health	Part exempt  Paragraph 3, 5  Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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Between 07-Apr-2025 and 30-Jun-2025	<b>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</b>	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  Corporate Director of Children's Services (Statutory DCS)	Report of the Corporate Director of Children's Services (Statutory DCS)	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	<b>5 Year Parking Investment Plan</b>	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  Corporate Director of Environment and Resident Experience	Report of the Corporate Director of Environment and Resident Experience	Public
22-Apr-2025	<b>Acquisition of 29 Council homes at 76 Mayes Road, N22 6SY</b>	Acquisition of 29 new build homes at the Weston Homes development at 76 Mayes Road.	KEY	Cabinet	Cabinet Member for Housing & Planning (Deputy Leader)  Corporate Director of Finance and Resources (S151 Officer)	Report of the Corporate Director of Finance and Resources (S151 Officer)	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	<b>Adopting new compliance policies and an access policy</b>	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)  Corporate Director of Adults, Housing and Health	Report of the Corporate Director of Adults, Housing and Health	Public

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22-Apr-2025	<b>Award of Three Concession Contracts to Operate and Expand Car Club Services in Haringey (Fixed Bays and Pilot) Over the Next 5 Years</b>	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  Corporate Director of Environment and Resident Experience	Report of the Corporate Director of Environment and Resident Experience	Public
22-Apr-2025	<b>Community Assets Policy</b>	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  Corporate Director of Culture, Strategy and Communities	Report of the Corporate Director of Culture, Strategy 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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22-Apr-2025	<b>Consultation on Haringey's Draft Air Quality Action Plan (2025-2030)</b>	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  Corporate Director of Environment and Resident Experience	Report of the Corporate Director of Environment and Resident Experience	Public
22-Apr-2025	<b>Extension of the Haringey Community Carbon Fund</b>	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  Corporate Director of Environment and Resident Experience	Report of the Corporate Director of Environment and Resident Experience	Public

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22-Apr-2025	<b>Grasmere Court - Appoint Contractor</b>	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)  Corporate Director of Finance and Resources (S151 Officer)	Report of the Corporate Director of Finance and Resources (S151 Officer)	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	<b>Highways and Street Lighting Delivery Plan 25/26 to 29/30</b>	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  Corporate Director of Environment and Resident Experience	Report of the Corporate Director of Environment and Resident Experience	Public

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22-Apr-2025	<b>Strategic Asset Management &amp; Property Improvement Plan (SAMPIP)</b>	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  Corporate Director of Finance and Resources (S151 Officer)	Report of the Corporate Director of Finance and Resources (S151 Officer)	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	<b>The future of St Peter in Chains and St Gildas' Catholic Infant and Junior Schools</b>	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  Corporate Director of Children's Services (Statutory DCS)	Report of the Corporate Director of Children's Services (Statutory DCS)	Public

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22-Apr-2025	<b>To approve acceptance of Local Electric Vehicle Infrastructure funding</b>	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 chargepoint infrastructure, as part of a partnership of six London boroughs.	KEY	Cabinet	Cabinet Member for Climate Action, Environment & Transport  Corporate Director of Environment and Resident Experience	Report of the Corporate Director of Environment and Resident Experience	Public
22-Apr-2025	<b>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</b>	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  Corporate Director of Children's Services (Statutory DCS)	Report of the Corporate Director of Children's Services (Statutory DCS)	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	<b>Updates on the Council Housing Delivery Programme</b>	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)  Corporate Director of Finance and Resources (S151 Officer)	Report of the Corporate Director of Finance and Resources (S151 Officer)	Part exempt  Paragraph 3  Information relating to the financial or business affairs of any particular person (including the authority holding that information).
Between 01-May-2025 and 31-May-2025	<b>Acceptance of UK Shared Prosperity Fund (UKSPF) Grant</b>	To request approval to accept UKSPF grant funding and outlines the programme of activities	KEY	Cabinet Member Signing	Cabinet Member for Placemaking & Local Economy  Corporate Director of Culture, Strategy and Communities	Report of the Corporate Director of Culture, Strategy and Communities	Public
Between 05-May-2025 and 31-Jul-2025	<b>Approval of Redwing &amp; Turnstone Local Lettings Plan</b>	Approval of a Local Lettings Plan to prioritise older people for 119 new homes in Redwing Court and Turnstone Court in the Wingspan development.	KEY	Cabinet Member Signing	Cabinet Member for Housing & Planning (Deputy Leader)  Corporate Director of Adults, Housing and Health	Report of the Corporate Director of Adults, Housing and Health	Public

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Between 05-May-2025 and 31-May-2025	<b>Approval to commission Independent Fostering Agency placements via Dynamic Purchasing System for Children Services</b>	This report seeks authority to undertake a procurement exercise to commission independent fostering agency placements for Children Looked After via Dynamic Purchasing System	KEY	Cabinet Member Signing	Cabinet Member for Children, Schools & Families  Corporate Director of Children's Services (Statutory DCS)	Report of the Corporate Director of Children's Services (Statutory DCS)	Public
Between 05-May-2025 and 31-May-2025	<b>Service Charge increases in Housing Related Support</b>	A report seeking consent to increase service charges across the Housing Related Support accommodation services.	KEY	Cabinet Member Signing	Cabinet Member for Housing & Planning (Deputy Leader)  Corporate Director of Adults, Housing and Health	Report of the Corporate Director of Adults, Housing and Health	Part exempt  Paragraph 3  Information relating to the financial or business affairs of any particular person (including the authority holding that information).
Between 05-May-2025 and 30-Jun-2025	<b>Third Party Technical Audit &amp; Support</b>	Award of a contract for the provision of independent expert mechanical and electrical specialist technical consultancy services in support of housing compliance and building safety systems, services and programmes.	KEY	Cabinet Member Signing	Cabinet Member for Housing & Planning (Deputy Leader)  Corporate Director of Adults, Housing and Health	Report of the Corporate Director of Adults, Housing and Health	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-May-2025 and 30-Jun-2025	<b>Variation of appointment of a lead Surveying consultant to support the Housing Repairs Service</b>	Variation of previous contract for surveying services to enable payment for technical surveys primarily regarding disrepair previously completed in excess of the original contract value.	KEY	Cabinet Member Signing	Cabinet Member for Housing & Planning (Deputy Leader)  Corporate Director of Adults, Housing and Health	Report of the Corporate Director of Adults, Housing and Health	Public
Between 07-May-2025 and 30-Jun-2025	<b>Approval to commission Childrens Residential Home Placements via Dynamic Purchasing System for Children Services</b>	This report seeks authority to undertake a procurement exercise to commission Children's Residential Home Placements for Children Looked After via Dynamic Purchasing	KEY	Cabinet Member Signing	Cabinet Member for Children, Schools & Families  Corporate Director of Children's Services (Statutory DCS)	Report of the Corporate Director of Children's Services (Statutory DCS)	Part exempt  Paragraph 3  Information relating to the financial or business affairs of any particular person (including the authority holding that information).
Between 09-May-2025 and 30-Jun-2025	<b>Household Support Fund 2025/26</b>	This report will confirm and authorise the distribution methodology for the 2025/26 Household Support Fund Grant	KEY	Cabinet Member Signing	Cabinet Member for Resident Services & Tackling Inequality  Corporate Director of Environment and Resident Experience	Report of the Corporate Director of Environment and Resident Experience	Public

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17-Jun-2025	<b>Acceptance of Connect to Work Grant</b>	The report requests approval to accept Connect to Work Funding	KEY	Cabinet	Cabinet Member for Placemaking & Local Economy  Corporate Director of Culture, Strategy and Communities	Report of the Corporate Director of Culture, Strategy and Communities	Public
17-Jun-2025	<b>Acceptance of GLA Council Housing Acquisition Programme (CHAP) Funding</b>	This report recommends accepting grant of up to £2,0,000,000 from the GLA through the Council Housing Acquisition Programme (CHAP) fund	KEY	Cabinet	Cabinet Member for Housing & Planning (Deputy Leader)  Corporate Director of Finance and Resources (S151 Officer)	Report of the Corporate Director of Finance and Resources (S151 Officer)	Part exempt  Paragraph 3  Information relating to the financial or business affairs of any particular person (including the authority holding that information).
17-Jun-2025	<b>Award of a Maintenance, Metering and Monitoring Contract for the Council's Solar PV Installations</b>	This report will seek a decision on the award of a newcontract for maintenance, metering and monitoring of the Council's solar photovoltaic installations across its Corporate and Housing and Schools portfolios	KEY	Cabinet	Cabinet Member for Climate Action, Environment & Transport  Corporate Director of Environment and Resident Experience	Report of the Corporate Director of Environment and Resident Experience	Public

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17-Jun-2025	<b>Award of Contract to carry out Boroughwide External &amp; Communal works</b>	To seek approval for the appointment of the successful contractor to undertake boroughwide refurbishment works to roofs, windows/doors, fire safety, environmental and associated works.	KEY	Cabinet	Cabinet Member for Placemaking & Local Economy  Corporate Director of Adults, Housing and Health	Report of the Corporate Director of Adults, Housing and Health	Part exempt  Paragraph 3  Information relating to the financial or business affairs of any particular person (including the authority holding that information).
17-Jun-2025	<b>Award of framework agreements for the provision of short breaks afterschool, holiday and weekend services for disabled children and young people</b>	This report seeks approval from cabinet to establish an open framework for the provision of short breaks afterschool, holiday and weekend services for children and young people with disabilities, and award framework agreements to short breaks providers	KEY	Cabinet	Cabinet Member for Children, Schools & Families  Corporate Director of Children's Services (Statutory DCS)	Report of the Corporate Director of Children's Services (Statutory DCS)	Public
17-Jun-2025	<b>Broadwater Farm Resident Access</b>	Consider the principle of providing additional access and egress by motor vehicle for Broadwater Farm residents and the associated consultation process	KEY	Cabinet	Cabinet Member for Climate Action, Environment & Transport  Corporate Director of Environment and Resident Experience	Report of the Corporate Director of Environment and Resident Experience	Public

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17-Jun-2025	<b>BWF Major works programme</b>	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)  Corporate Director of Culture, Strategy and Communities	Report of the Corporate Director of Culture, Strategy 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.
17-Jun-2025	<b>Completion of 2023/24 School Street projects</b>	Following statutory consultation on four proposed School Streets, consider all feedback and objections, decide whether to make the associated traffic orders and implement the projects	KEY	Cabinet	Cabinet Member for Climate Action, Environment & Transport  Corporate Director of Environment and Resident Experience	Report of the Corporate Director of Environment and Resident Experience	Public

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17-Jun-2025	<b>Fire Doors - Approval to appoint contractor to supply and install</b>	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)  Corporate Director of Adults, Housing and Health	Report of the Corporate Director of Adults, Housing and Health	Part exempt  Paragraph 3, 5  Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
17-Jun-2025	<b>Haringey Council Tax Reduction Scheme 2026-27 consultation</b>	This report will seek agreement to consult on proposed changes to the Council's Council Tax Reduction Scheme for 2026/27. The report will detail the proposed changes and the proposed consultation.	KEY	Cabinet	Cabinet Member for Resident Services & Tackling Inequality  Corporate Director of Environment and Resident Experience	Report of the Corporate Director of Environment and Resident Experience	Public
17-Jun-2025	<b>Haringey Youth Strategy 2025 - 2030</b>	Approval is required to implement Haringey Youth Strategy	KEY	Cabinet	Cabinet Member for Children, Schools & Families  Corporate Director of Children's Services (Statutory DCS)	Report of the Corporate Director of Children's Services (Statutory DCS)	Public

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17-Jun-2025	<b>Property Disposals Programme 25/26</b>	To seek approval for the Property Disposal programme for 2025-26. Sets out the planned disposal work for the 2025-2026 financial year to deliver a strategically managed property portfolio and generate capital receipts	KEY	Cabinet	Cabinet Member for Placemaking & Local Economy  Corporate Director of Finance and Resources (S151 Officer)	Report of the Corporate Director of Finance and Resources (S151 Officer)	Part exempt  Paragraph 3  Information relating to the financial or business affairs of any particular person (including the authority holding that information).
17-Jun-2025	<b>Road Danger Reduction Plan</b>	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  Corporate Director of Environment and Resident Experience	Report of the Corporate Director of Environment and Resident Experience	Public



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17-Jun-2025	<b>Streets for People Investment Plan</b>	<p>Streets for People is a vision for thriving local streets. The ambition is to create genuine shared spaces, with a fair balance between pedestrians, active travel, public transport and private vehicles.</p> <p>This investment plan sets out planned funding for Haringey's Streets for People programme for the coming financial years – and the projects that are currently recommended for development and delivery during the timeframe.</p>	KEY	Cabinet	<p>Cabinet Member for Climate Action, Environment &amp; Transport</p> <p>Corporate Director of Environment and Resident Experience</p>	Report of the Corporate Director of Environment and Resident Experience	Public
11-Nov-2025	<b>Haringey 2026/27 Council Tax Reduction Scheme</b>	This report will report on the outcome of the public consultation into proposed changes to the Council's CTRS scheme for 2026/27 and seek agreement to agree the new scheme at Full Council	KEY	Cabinet	<p>Cabinet Member for Resident Services &amp; Tackling Inequality</p> <p>Director of Environment and Resident Experience</p>	Report of the Director of Environment and Resident Experience	Public

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