

NOTICE TO CHAIR OF OVERVIEW AND SCRUTINY COMMITTEE OF A GENERAL EXCEPTION TO THE PUBLICATION OF THE INTENTION TO MAKE A KEY DECISION¹

AND

NOTICE SETTING OUT REASONS WHY PUBLICITY REQUIREMENTS ARE IMPRACTICABLE²

1. Where a decision maker intends to make a key decision that decision must not be made until at least 28 clear days public notice has been given³.

¹ In accordance with Regulation 10(1) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

² In accordance with Regulation 10(3) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

2. Where the publication of the intention to make a key decision is impracticable, that decision may only be made where the Chair of the Overview and Scrutiny Committee has been informed of the matter about which the decision is to be made, notice to the Chair has been made available for public inspection at the Council offices and published on the Council's website, and after 5 clear days have elapsed following the day on which notice to the Chair was made publicly available⁴.
3. **This notice is to inform the Chair of the Overview and Scrutiny Committee that it has been impracticable to give 28 clear days public notice of the item(s) set out below for the reasons set out below and that it is intended that the key decision(s) will be made on the date specified below.**
4. **Notice is also given to the public that the reasons why compliance with the requirements for publicity in connection with key decisions are impracticable are set out below.**

³ In accordance with Regulation 9(2) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

⁴ In accordance with Regulation 10(1) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

Date	Title	Description	Decision Maker	Cabinet Member and Officers	List of documents to be submitted to the decision maker	Public or Private meeting. Statement of reasons if private	Reasons why impracticable to give 28 days' clear public notice
Between 16 May 2025 and 31 May 2025	Canning Crescent 176 High Road, Wood Green, N22 8JT Refurbishment Works – Increase of project budget and variation of construction works contract.	To approve an increase in budget for the project from £5,918,805 to £6,417,494 an uplift of £498,689 and support a variation of contract to Kind Diamond Consortium (KDC) from £1,904,529 to £2,366,169, an uplift of £461,640.	Cabinet Member decision	<p>Cllr Das Neves, Cabinet Member for health, social care and wellbeing</p> <p>Cllr Sarah Williams, Cabinet Member for Housing and Planning and Deputy Leader (Deputising)</p> <p>Jo Baty Director of Adult Social Care</p>	Part A and B of the Members Signing Report	Part of the report will contain exempt information under Para 3 – Information relating to the financial or business affairs of any person (including the authority holding that information)	<p>Canning Crescent will create a new Adult Mental Health facility with respite units, recovery college and cafe for use by Barnet, Enfield, and Haringey (BEH) Mental Health NHS Trust.</p> <p>At the point of handover of the works by KDC (scheduled for 21st February 25) issues were identified by the design team with the fire dampers across the scheme which provide the integrity of the fire compartments where pipes enter floors and walls in protected corridors.</p> <p>These dampers form an integral part of the fire strategy ensuring the safety of the building users and are considered a prerequisite to handover of the scheme.</p> <p>These works will facilitate the relocation of Clarendon Road Recovery College into Canning Crescent allowing for Clarendon Road to be refurbished for homeless accommodation.</p> <p>The Contractor is currently in possession of the building and Haringey are paying for preliminary and security costs for ongoing site presence whilst a funding decision is made. Further delays are also preventing the Council from meeting its obligations in the Corporate Plan to improve the mental health of our residents and to provide supported living accommodation hence the Member Signing approach being adopted.</p>

NOTICE OF A PRIVATE MEETING OF A DECISION-MAKING BODY TO WHICH THE CHAIR OF THE OVERVIEW AND SCRUTINY COMMITTEE HAS AGREED⁵

Notice of an imminent occasion when the public may be excluded from 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 and which the Chair of the Overview and Scrutiny Committee has agreed is urgent and cannot reasonably be deferred.

1. At least 28 clear days before a private meeting⁶ of a decision-making body, public notice⁷ must be given which must include a statement of reasons for the meeting to be held in private.

⁵ In accordance with Regulation 5(7) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

⁶ 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.

2. At least 5 clear days before a private meeting of a decision-making body, further public notice⁸ must be given which must include a statement of reasons for the meeting to be held in private, details of any representations received by the decision-making body about why the meeting should be open to the public and a statement of the Council's response to such representations.
3. Where the date by which a meeting must be held makes compliance with the above requirements impracticable, the meeting may only be held in private where the decision-making body has obtained agreement from the Chair of the Overview and Scrutiny Committee.⁵
4. Compliance with the requirements for the giving of public notice has been impracticable in relation to the business detailed below.

Date	Title	Description	Decision Maker	Cabinet Member and Officers	List of documents to be submitted to the decision maker	Public or Private meeting. Statement of reasons if private	Reasons why impracticable to give 28 days' clear public notice
Between 16 May 2025 and 31 May 2025	Canning Crescent 176 High Road, Wood Green, N22 8JT	To approve an increase in budget for the project from	Cabinet Member decision	Cllr Das Neves, Cabinet Member for health, social care and	Part A and B of the Members Signing Report	Part of the report will contain exempt information under Para 3	Canning Crescent will create a new Adult Mental Health facility with respite units, recovery college and cafe for use

⁷ In accordance with Regulation 5(2) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

⁸ In accordance with Regulation 5(4) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

⁵ In accordance with regulation 5(6) of the Local Authorities (Executive Arrangements) (meetings and Access to information) (England) Regulations 2012.

	<p>Refurbishment Works – Increase of project budget and variation of construction works contract.</p>	<p>£5,918,805 to £6,417,494 an uplift of £498,689 and support a variation of contract to Kind Diamond Consortium (KDC) from £1,904,529 to £2,366,169, an uplift of £461,640.</p>		<p>wellbeing</p> <p>Cllr Sarah Williams, Cabinet Member for Housing and Planning and Deputy Leader (Deputising)</p> <p>Jo Baty Director of Adult Social Care</p>		<p>– Information relating to the financial or business affairs of any person (including the authority holding that information)'</p>	<p>by Barnet, Enfield, and Haringey (BEH) Mental Health NHS Trust.</p> <p>At the point of handover of the works by KDC (scheduled for 21st February 25) issues were identified by the design team with the fire dampers across the scheme which provide the integrity of the fire compartments where pipes enter floors and walls in protected corridors.</p> <p>These dampers form an integral part of the fire strategy ensuring the safety of the building users and are considered a prerequisite to handover of the scheme.</p> <p>These works will facilitate the relocation of Clarendon Road Recovery College into Canning Crescent allowing for Clarendon Road to be refurbished for homeless accommodation.</p> <p>The Contractor is currently in possession of the building and Haringey are paying for preliminary and security costs for ongoing site presence whilst a funding decision is made. Further delays are also preventing the Council from meeting its obligations in the Corporate Plan to improve the mental health of our residents and to provide supported living accommodation hence the Member Signing approach being adopted.</p>
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