PUBLICATION OF THE INTENTION TO MAKE A KEY DECISION¹

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

AND

NOTICE OF A PRIVATE MEETING OF A DECISION MAKING BODY²

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



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

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

Publicity in connection with Key Decisions.

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

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

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

The Cabinet

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

Leader of the Council (Chair) – Cllr Peray Ahmet Cabinet Member for Housing and Planning (Deputy Leader) – Cllr Sarah Williams Cabinet Member for Climate Action, Environment, and Transport – Cllr Mike Hakata Cabinet Member for Children, Schools & Families – Cllr Zena Brabazon Cabinet Member for Culture and Leisure – Cllr Emily Arkell Cabinet Member for Placemaking and Local Economy– Cllr Ruth Gordon Cabinet Member for Communities– Cllr Ajda Ovat Cabinet Member for Finance and Corporate Services – Cllr Dana Carlin Cabinet Member for Health, Social Care &Wellbeing – Cllr Lucia das Neves Cabinet Member for Resident Services and Tackling Inequality – Cllr Seema Chandwani

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

Procedures prior to private meetings

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

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

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

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

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

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

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

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

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

Date of Decision or period within which the decision is to be made	Matter in respect of which the decision is to be made	Short Description	Key or Non-Key Decision	Decision Maker	Cabinet Member and Lead Officer	List of Documents to be submitted to decision maker	Public or Private Meeting
Between 30-Jul-2024 and 30-Jun- 2025	Approval that monies approved to be allocated to Law Firms carrying out Housing Disrepair Casework may be utilised to build an Inhouse Legal team	On 28/03/24, the Leader approved that up to £2.4M could be allocated to the law firms and delegated authority to the Assistant Director to increase the contract values of the law firm as appropriate. It is now proposed that authority be delegated so as to permit that up to £1.4M of the £2.4M allocation be utilised for either increasing the contract values and/or building an Inhouse Legal Team.	KEY	Cabinet Member Signing	Leader of the Council Assistant Director for Legal and Governance (Monitoring Officer)	Report of the 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-Sep- 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) 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	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 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 01-Nov- 2024 and 30-Jun- 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) 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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Between 06-Dec- 2024 and 30-Jun- 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 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	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 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-Sep- 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) 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 31-Jul-2025	Award of contract for the Provision of Positive Behaviour Support (PBS) Service - Care and Support for Person B	Award of contract for a PBS provider to provide wrap around care and support to Person B and property management of Person B	KEY	Cabinet Member Signing	Cabinet Member for 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.

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Between 02-Jan- 2025 and 31-Jul-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) 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-Jul-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 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 31-Aug- 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 age of 18 to 25 for up to 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 31-Aug- 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 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-Sep- 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) 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 05-Mar- 2025 and 31-Aug- 2025	Temporary Accommodation Rent Setting Approach	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
Between 31-Mar- 2025 and 31-Jul-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) 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 01-May- 2025 and 31-Jul-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 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	Approval of Redwing & Turnstone Local Lettings Plan	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
Between 05-May- 2025 and 31-May- 2025	Approval to commission Independent Fostering Agency placements via Dynamic Purchasing System for Children Services	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

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Between 05-May- 2025 and 31-Jul-2025	Third Party Technical Audit & Support	Award of a contract for the provision of independent expert mechanical and electrical specialist technical consutancy 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).
Between 05-May- 2025 and 30-Jun- 2025	Variation of appointment of a lead Surveying consultant to support the Housing Repairs Service	Variation of previous contract for surveying services to enable payment for technical surveys primarily regarding disrepair previously completed in excess of the original contact 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	Approval to commission Childrens Residential Home Placements via Dynamic Purchasing System for Children Services	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).

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Between 05-Jun- 2025 and 31-Aug- 2025	Boroughwide External & Communal works (2025-2027)	Approval to award the contract for the modernisation external and communal areas. Approximately 248 dwellings within the borough will benefit from these works	KEY	Cabinet Member Signing	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).
Between 05-Jun- 2025 and 31-Aug- 2025	Cabinet paper correction - Crawley Road	To update the Cabinet Paper, published on 9th November 2021, with correct developer name	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)	Public Paragraph 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).
Between 05-Jun- 2025 and 31-Jul-2025	Determination of the statutory notice for St Peter's and St Gildas' Infant and Junior Catholic Schools	Reporting on the results of the four week statutory representation period following the publication of a statutory notice on the proposal to close St Peter's and St Gildas' Infant and Junior Catholic Schools and to seek a final decision on whether or not to proceed with implementation of closure.	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

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Between 05-Jun- 2025 and 30-Sep- 2025	Disrepair Contract - Extension	Extend existing disrepair contracts for works in Council owned stock and commence new procurement to resource operations for the medium to long term for Disrepair claims	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-Jun- 2025 and 31-Aug- 2025	Emergency Out Of Hours Contact Handling Service	We are procuring an out of hours emergency contact handling service to commence on 30/09/25, via a 3 year contract, with a 2 year optional extension, at an estimated five year value of £1.3 million	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
Between 05-Jun- 2025 and 31-Aug- 2025	Extension of the Haringey Moving Forward Contract	Request to extend the Haringey Moving Forward Contract, a specialist supported accommodation service for prison leavers	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-Jun- 2025 and 31-Jul-2025	Park View Secondary School Temporary Accommodation – Variation of Hire Contract	To vary an existing contract with Portakabin Ltd. for the hire of temporary accommodation at Park View School. Temporary accommodation was installed in August 2023 to support the immediate requirement to vacate Block A due to Reinforced Autoclaved Aerated Concrete (RAAC). A variation to this contract is required until remediation of the RAAC is complete.	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).
17-Jun- 2025	Acceptance of Connect to Work Grant	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	Award of a Maintenance, Metering and Monitoring Contract for the Council's Solar PV Installations	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	Award of Housing Asset Management Partnering Contracts	Cabinet approval for the award of four x 10 year partnering contracts for the delivery of capital investment works to the councils social housing stock	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 Information relating to the financial or business affairs of any particular person (including the authority holding that information).
17-Jun- 2025	Broadwater Farm Resident Access	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
17-Jun- 2025	BWF Major works programme	Award of contract for main contractor to carry out external major works to 7 blocks on the BWF Estate.	KEY	Cabinet	Cabinet Member for Housing & Planning (Deputy Leader) 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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17-Jun- 2025	Completion of 2023/24 School Street projects	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
17-Jun- 2025	Haringey Youth Strategy 2025 - 2030	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
17-Jun- 2025	Property Disposals Programme 25/26	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).

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17-Jun- 2025	Strategic Heat Network Update on Delivery	This report will set out the reasons why the Council can no longer deliver a publicly funded and owned Heat Network Company, this will reverse a previous Cabinet decision in Dec 2021. And it will seek permission to engage with Government on the next steps for the Government Funding secured by the Council.	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
17-Jun- 2025	Streets for People Investment Plan	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. 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.	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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Between 07-Jul-2025 and 30- Sep-2025	Adopting a new Clear Communal Areas Policy	Considering a new policy for adoption across the Council's landlord 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	Public
Between 07-Jul-2025 and 30- Sep-2025	Adopting a new Garage Allocations Policy	Considering a new policy for adoption across the Council's landlord 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	Public
Between 07-Jul-2025 and 31-Oct- 2025	Approval for an Application for Secretary of State consent to enable leases of over 7 years to the Haringey Community Benefit Society	Approval for an application for Secretary of State consent to dispose of land or property under section 32 or 43 of the Housing Act 1985 or Section 25 Local Government Act 1988. This is to enable the council to issue leases over 7 years to the HCBS.	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 Information relating to the financial or business affairs of any particular person (including the authority holding that information).

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Between 07-Jul-2025 and 30- Sep-2025	Award of framework agreements for the provision of short breaks afterschool, holiday and weekend services for disabled children and young people	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 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 07-Jul-2025 and 30- Sep-2025	Continuation to receive grant funding for the North London Music Hub	This report recommends Haringey Music Service continue as the Hub Lead Organisation for the North London Music Hub as part of the Arts Council England Music Hub Investment Programme.	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 07-Jul-2025 and 31-Oct- 2025	Contract for the Planned Maintenance/Repair and Replacement of Communal Cold Water Pumps	The appointment of a contractor to deliver the housing planned maintenance, repairs and installations of the communal water booster / pumps in Haringey	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 07-Jul-2025 and 30- Sep-2025	To approve an increase in expenditure to the current asbestos surveying contract	The current asbestos surveying contract was awarded in 2022 for 4 years. Due to the increase in the volume of work in residential buildings managed by the Council the value of contract will need to be increased to meet the our legal obligation in accordance with the Control of Asbestos Regulations	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).
15-Jul-2025	2024/25 Provisional Financial Outturn	This report sets out the 2024/25 provisional outturn for the General Fund, HRA, DSG and the Capital Programme compared to budget. 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. It also includes proposed transfers to/from reserves, revenue and capital carry forward requests and any budget virements, adjustments and grant acceptances	KEY	Cabinet	Cabinet Member for Finance and Local Investment Corporate Director of Finance and Resources (S151 Officer)	Report of the Corporate Director of Finance and Resources (S151 Officer)	Public

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15-Jul-2025	2026-2031 Medium Term Financial Strategy Report	The report provides any relevant financial updates since the 2025-26 Budget was approved by Full Council and sets out the Council's Medium Term Financial Strategy which will set the foundations for the budget setting process for the forthcoming year.	KEY	Cabinet	Cabinet Member for Finance and Local Investment Corporate Director of Finance and Resources (S151 Officer)	Report of the Corporate Director of Finance and Resources (S151 Officer)	Public
15-Jul-2025	Approval to tender a £100m contract for the delivery of Selby Urban Village, N17	This report seeks approval to go out to tender for a £100m building contractor service, to build the Selby Urban Village which consists of 202 new council homes, new Selby Centre and sports facilities at Selby Centre and Bull Lane. This is is accordance with the approved governance process.	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	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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15-Jul-2025	Fire Doors Contracts	Award of 2 contractos for the supply and Installation for fire doors including associated and other specialist fire safety works.	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.

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15-Jul-2025	Kerbside Strategy and Electric Vehicle Strategy	Kerbs represent the boundary between vehicles and people. Their transformation unlocks remarkable potential for vibrant, healthy communities. By reimagining these spaces— creating parklets, cycle infrastructure, and sustainable features—we foster thriving street environments whilst reducing car dominance. The Kerbside Strategy recognises this opportunity for positive change, supporting shifts towards active travel. The Electric Vehicle Strategy works within this vision, balancing the transition to cleaner transport whilst maintaining our commitment to create people-centred streets throughout the borough	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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15-Jul-2025	London Borough of Culture 2027 Delivery Arrangements: Creation of a Charitable Company Limited by Guarantee	This report seeks approval for the formation of a charitable trust to enable Haringey to deliver the London Borough of Culture programme of events in 2027.	KEY	Cabinet	Cabinet Member for Culture and Leisure 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).
15-Jul-2025	Noel Park Project	Cabinet approval for additional funding to complete the Noel Park project which includes the replacement of PODs to tenant and leasehold properties.	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 Information relating to the financial or business affairs of any particular person (including the authority holding that information).
15-Jul-2025	North London Joint Waste Strategy 2025 – 2040 (NLJWS)	Statutory joint strategy for North London Waste Authority and its seven constituent boroughs to guide north London towards a low waste, sustainable future.	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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15-Jul-2025	Review of the Direct Labour Organisation Repairs and Voids delivery model	Housing should undertake further investigations to establish how the repairs and voids services are best delivered to ensure better value for money, sustainable costs, and higher levels of customer satisfaction.	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
15-Jul-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 Corporate Director of Environment and Resident Experience	Report of the Corporate Director of Environment and Resident Experience	Public
15-Jul-2025	Street Lighting Term contract Extension	The current Street lighting term contract expires on 30th September 2025. But has scope within the contract award conditions allowing for an extensions up to 30 September 2027.	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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15-Jul-2025	Variation request to the existing Home Support and Reablement Bundled Hours contract	We are seeking approval of a variation to the existing Home Support and Reablement Bundled Hour contracts. This will allow for the existing arrangements with the current suppliers to remain in place for up to a further 12 months. This will ensure stability and continuity of quality care whilst working towards effectively recommissioning within the 12-month period.	KEY	Cabinet	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 Information relating to the financial or business affairs of any particular person (including the authority holding that information).
16-Sep- 2025	2025/26 Finance Update Quarter 1	This report will provide an update on the Quarter 1 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 and Local Investment Corporate Director of Finance and Resources (S151 Officer)	Report of the Corporate Director of Finance and Resources (S151 Officer)	Public

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16-Sep- 2025	Electrical Security Assets' Management	To appoint a contractor to complete repairs, services and upgrades across elctrical and security assets e.g. Door Entry systems, FOB access control, CCTV, Automatic Door entries and Intergrated reception systems.	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 Information relating to the financial or business affairs of any particular person (including the authority holding that information).
16-Sep- 2025	Haringey Education Strategy	Approval is required to implement Haringey's Education Strategy for all children and young people 0-19 (2025-2028)	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
16-Sep- 2025	Publication of Adult Carers Strategy	Refreshing of the current Carers Strategy that provides a plan for the next 3 years to support unpaid carers within the community	KEY	Cabinet	Cabinet Member for Health, Social Care, and Wellbeing Corporate Director of Adults, Housing and Health	Report of the Corporate Director of Adults, Housing and Health	Public
16-Sep- 2025	Rising Green Youth Hub	This report recommends that the running costs for Rising Green Youth Hub are approved intially for a period of two years until Mar 2028	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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14-Oct- 2025	Draft 2026-27 Budget and 2026-2031 Medium Term Financial Strategy Report	The report sets out details of the draft revenue and capital proposals for balancing the budget and Capital Programme for 2026-27. The report will also include an overview of the longer term financial position to 2030-31, including budget pressures and proposed budget reductions that will be launched for consultation and engagement, including with Scrutiny Committees.	KEY	Cabinet	Cabinet Member for Finance and Local Investment Corporate Director of Finance and Resources (S151 Officer)	Report of the Corporate Director of Finance and Resources (S151 Officer)	Public

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14-Oct- 2025	Woodridings Court N22 - New Build - Award of construction contract	This report seeks approval to appoint the recommended winning contractor to complete a new build development comprising 33 council homes on the under croft car park and podium to the rear of the existing building at Woodridings Court N22. Associated works include new lifts for existing and new, improvements to existing communal front entrance door and internal communal corridors as well as associated amenity. The works will also include the reconfiguration and enhancement of existing amenity.	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).

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21-Oct- 2025	Housing Related Support Domestic Abuse and Violence Against Women and Girls (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	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.
09-Dec- 2025	2025/26 Finance Update Quarter 2	This report will provide an update on the Quarter 2 budget monitoring and Council's financial position. It will seek approval for any changes to the Council's revenue or capital budgets required to respond to the changing financial scenario and the delivery of the MTFS.	KEY	Cabinet	Cabinet Member for Finance and Local Investment Corporate Director of Finance and Resources (S151 Officer)	Report of the Corporate Director of Finance and Resources (S151 Officer)	Public

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10-Mar- 2026	2025/26 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 and Local Investment Corporate Director of Finance and Resources (S151 Officer)	Report of the Corporate Director of Finance and Resources (S151 Officer)	Public

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