

# **NOTICE OF A CASE OF SPECIAL URGENCY FOR THE MAKING OF A KEY DECISION<sup>1</sup>**

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<sup>1</sup> In accordance with Regulation 11(2) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

1. Where a decision maker intends to make a key decision,<sup>2</sup> that decision must not be made until at least 28 clear days public notice has been given<sup>3</sup>.

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 available<sup>4</sup>.

3. Where the date by which a key decision must be made makes compliance with the requirements of paragraph 2 above impracticable the decision may only be made where the decision maker has obtained agreement from the Chair of the Overview and Scrutiny Committee that the making of the decision is urgent and cannot reasonably be deferred<sup>5</sup>.

**4. This notice<sup>6</sup> confirms that the Chair of the Overview and Scrutiny Committee has agreed that the making of the key decision in relation to the business set out below is urgent and cannot reasonably be deferred for the reasons set out below.**

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<sup>2</sup> 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.

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

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

<sup>5</sup> In accordance with Regulation 11(1) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

<sup>6</sup> In accordance with Regulation 11(2) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

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	Decision maker	Cabinet Member & Lead Officer	List of documents to be submitted to the decision maker	If all or part of the report is exempt or confidential this will be stated below and reason given. If all the papers are publically accessible this column will say public	Reasons why decision is urgent and cannot reasonably be deferred
<b>September 2025</b>	Terminate the contract with the current equipment supplier, NRS and Withdraw from the current London Consortium arrangement	<p>To terminate the contract with current community equipment supplier, NRS.</p> <p>To withdraw from the current London Consortium arrangement</p>	Cabinet Member for Health, Social Care & Wellbeing	<p>Lucia das Neves, Cabinet Member for Health, Social Care &amp; Wellbeing</p> <p>Becky Cribb, Head of Adult Social Care Commissioning</p> <p>Alexandra Domingue, Programme Manager, Adult Social Care Commissioning</p>	Cabinet report	Public	Given the need to have the necessary plans in place by 15 September 2025, it is not practicable to comply with the 28-day notice requirement in Part Four, Section D, Rule 13 or the 5-day notice requirement in Part Four, Section D, Rule 4, or the General Exception procedure at Part Four, Section D, or the Call-In Procedure Rules at

							<p>Part Four, Section H.</p> <p>This service is critical to supply community equipment to residents, which facilitates hospital discharge, continued ability to live safely at home and increased independence and reduced reliance on care and support. The current provider of these services ceases trading on 15 September, and the new identified supplier can start between 15 and 17 September.</p>
<b>September 2025</b>	Approval for Haringey to enter into a Partnership agreement and for Haringey	To enter into a Partnership Agreement Arrangement with 7 other London boroughs to	Cabinet Member for Health, Social Care & Wellbeing	Lucia das Neves, Cabinet Member for Health, Social Care & Wellbeing	Cabinet report	REQUEST FOR PUBLIC REPORT	Given the need to have the necessary plans in place by 15 September 2025, it is not practicable to comply with the 28-day notice

	<p>Council to directly award a new contract for the Integrated Community Equipment Service to a new provider.</p>	<p>engage in a Community Equipment Contract with a supplier.</p> <p>That the Council undertake a direct award of a new contract for the Integrated Community Equipment Service to an alternative provider. This urgent action is required to ensure continuity of essential services following service disruption and in light of the current provider's insolvency. The contract will be</p>		<p>Becky Cribb, Head of Adult Social Care Commissioning</p> <p>Alexandra Domingue, Programme Manager, Adult Social Care Commissioning</p>			<p>requirement in Part Four, Section D, Rule 13 or the 5-day notice requirement in Part Four, Section D, Rule 4, or the General Exception procedure at Part Four, Section D, or the Call-In Procedure Rules at Part Four, Section H.</p> <p>This service is critical to supply community equipment to residents, which facilitates hospital discharge, continued ability to live safely at home and increased independence and reduced reliance on care and support. The current provider of these services ceases trading on 15 September, and the new identified supplier can start between 15 and 17</p>
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		awarded in line with procurement regulations and public interest considerations.					September.
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*Please be advised that the Chair of Overview and Scrutiny has further agreed that the call-in procedure shall not apply to this urgent decision. This is because the decision is urgent and any delay in implementation caused by the call-in procedure would seriously prejudice the Council's or the public's interests due to the fact that any delay in decision making will impact..... The Chair of Overview and Scrutiny Committee has agreed that the decision is both reasonable in all circumstances, and that it should be treated as a matter of urgency. This is in accordance with Part 4, Section H, and Paragraph 18 (a) and (b) of the Council Constitution.*

Fiona Alderman  
Director of Legal and Governance (Monitoring Officer)  
Haringey Council

## **NOTICE OF A PRIVATE MEETING OF A DECISION-MAKING BODY TO WHICH THE CHAIR OF THE OVERVIEW AND SCRUTINY COMMITTEE HAS AGREED<sup>7</sup>**

*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. Where the date by which a meeting must be held makes compliance with Rule 14 impracticable, the meeting may only be held where the decision-making body had obtained agreement from the Chair of a relevant Overview and Scrutiny Committee that meeting is urgent and cannot reasonably be deferred.
2. As soon as reasonably practicable after the decision-making body has obtained agreement to hold a private meeting the Democratic Services Manager shall publish the below notice setting out why the meeting is urgent and cannot reasonably be deferred and shall make that notice available to the public at the designated office and on the website.

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

<b>Date of Decision or period within which the decision is to be made</b>	<b>Matter in respect of which the decision is to be made</b>	<b>Short Description</b>	<b>Decision maker</b>	<b>Cabinet Member &amp; Lead Officer</b>	<b>List of documents to be submitted to decision maker</b>	<b>Public or Private meeting. Statement of reasons if private.</b>	<b>Reasons why decision is urgent and cannot reasonably be deferred</b>
September 2025	Approval for Haringey to enter into a Partnership agreement and for Haringey Council to directly award a new contract for the Integrated Community Equipment Service to a new	<p>To enter into a Partnership Agreement Arrangement with 7 other London boroughs to engage in a Community Equipment Contract with a supplier.</p> <p>That the Council undertake a direct award of a new contract for the Integrated Community</p>	Cabinet Member for Health, Social Care & Wellbeing	<p>Lucia das Neves, Cabinet Member for Health, Social Care &amp; Wellbeing</p> <p>Becky Cribb, Head of Adult Social Care Commissioning</p> <p>Alexandra Domingue, Programme Manager, Adult Social Care Commissioning</p>	Cabinet report	<p>REQUEST FOR PUBLIC REPORT</p> <p>Part of the report may be exempt where it contains Information classified as exempt under Schedule 12A of the Local Government Act 1972 in</p>	<p>Given the need to have the necessary plans in place by 15 September 2025, it is not practicable to comply with the 28-day notice requirement in Part Four, Section D, Rule 13 or the 5-day notice requirement in Part Four, Section D, Rule 4, or the General Exception procedure at Part Four, Section D, or the Call-In Procedure Rules at Part Four, Section H.</p> <p>This service is critical to supply community equipment to residents, which facilitates hospital discharge, continued ability to live safely at home</p>



	provider.	Equipment Service to an alternative provider. This urgent action is required to ensure continuity of essential services following service disruption and in light of the current provider's insolvency. The contract will be awarded in line with procurement regulations and public interest considerations.				that it contains information relating to the financial or business affairs of any particular person (including the authority holding that information).	and increased independence and reduced reliance on care and support. The current provider of these services ceases trading on 15 September, and the new identified supplier can start between 15 and 17 September.
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