

# **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*

## **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

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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.

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 a 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) – Councillor Joseph Ejiofor  
Deputy Leader of the Council and Cabinet Member for Housing and Estate Renewal – Councillor Emina Ibrahim  
Cabinet Member for Adults and Health – Councillor Peray Ahmet  
Cabinet Member for Children, Education and Families – Councillor Elin Weston  
Cabinet Member for Civic Services – Councillor Zena Brabazon  
Cabinet Member for Communities, Safety and Engagement – Councillor Mark Blake  
Cabinet Member for Corporate Services and Insourcing - Councillor Noah Tucker  
Cabinet Member for Environment – Councillor Kirsten Hearn  
Cabinet Member for Finance - Councillor Pat Berryman  
Cabinet Member for Strategic Regeneration - Councillor Charles Adje

- 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 Haringey Civic Centre High Road Wood Green N22 8LE 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 the Civic Centre 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 , Committees Manager, River Park House 225 High Road, Wood Green, N22 8HQ, or email to [ayshe.simsek@haringey.gov.uk](mailto:ayshe.simsek@haringey.gov.uk)

Haringey Council Forward Plan - 25 May 2018 to 26 June 2018

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
26-Jun-2018	<b>2017/18 Provisional Financial Outturn</b>	The report sets out the revenue and capital outturn for 2017/18 together with proposed transfers to/from reserves and revenue and capital carry forward requests.	KEY	Cabinet	Cabinet Member for Finance Interim Director of Finance	Report of the Interim Director of Finance	Public
26-Jun-2018	<b>Osborne Grove Options Appraisal</b>	Report setting out the options for future use of the Osborne Grove Nursing Home site, and seeking approval of the preferred option	KEY	Cabinet	Cabinet Member for Adults and Health Assistant Director for Commissioning	Report of the Director for Adult Social Services	Public
26-Jun-2018	<b>Award of contract for Package 20 Kenneth Robins House &amp; associated blocks (Northumberland Park) doors/door entry systems, CCTV and concierge works</b>	To seek approval for the appointment of the successful contractor to undertake the replacement of the communal doors, door entry systems, CCTV and concierge refurbishment works	KEY	Cabinet	Deputy Leader of the Council and Cabinet Member for Housing & Estate Renewal Director for Housing and Growth	Report of the Interim Director of Housing, Regeneration and Planning	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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26-Jun-2018	<b>Purchase of 103 - 105 Kenley Tower</b>	Newlon Housing Trust (NHT) owns 3 leasehold properties on Kenley Tower on Broadwater Farm. NHT has agreed to sell back all 3 these properties to Haringey Council. Approval is sought to progress this purchase as the total value of the portfolio is above £500k. These properties will be purchased as they become vacant. They will then be used to house homeless Haringey families in-borough	KEY	Cabinet	Deputy Leader of the Council and Cabinet Member for Housing & Estate Renewal  Director for Housing and Growth	Report of the Interim Director of Housing, Regeneration and Planning	Part exempt  Paragraph 3  Information relating to the financial or business affairs of any particular person (including the authority holding that information).
26-Jun-2018	<b>Purchase of 13 - 24 Tangmere House</b>	Newlon Housing Trust (NHT) owns 12 leasehold properties on Tangmere House on Broadwater Farm. NHT has agreed to sell back all 12 these properties to Haringey Council. Approval is sought to progress this purchase as the total value of the portfolio is above £500k. These properties will be purchased as they become vacant.	KEY	Cabinet	Deputy Leader of the Council and Cabinet Member for Housing & Estate Renewal  Director for Housing and Growth	Report of the Interim Director of Housing, Regeneration and Planning	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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26-Jun-2018	<b>Increase in the Contract Threshold of the Furniture and Fittings Contract</b>	<p>The Council framework contract was let in August 2016 for a 4-year period. The contract was in two lots; Myers and Elegance were the successful contractors. The spend on the contract was determined by Housing demand and a threshold of £500,000 was agreed. Although, Housing demand is part of Homes for Haringey, the budget is held by the council and the spend on the contract is the Council's. The contract threshold has been exhausted because other teams have drawn on the contact value. A decision is now being sought to increase the threshold of £250,000 to enable the Housing Demand team to carry on with this critical function.</p>	KEY	Cabinet	<p>Deputy Leader of the Council and Cabinet Member for Housing &amp; Estate Renewal</p> <p>Director for Housing and Growth</p>	Report of the Interim Director of Housing, Regeneration and Planning	<p>Part exempt</p> <p>Paragraph 3</p> <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p>

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26-Jun-2018	<b>Blocks on the Broadwater Farm Estate</b>	To make a decision regarding the preferred options to deal with safety issues relating to blocks on the Broadwater Farm estate following the receipt and consideration of structural reports and feasibility studies.	KEY	Cabinet	Deputy Leader of the Council and Cabinet Member for Housing & Estate Renewal  Director for Housing and Growth	Report of the Interim Director of Housing, Regeneration and Planning	Public
26-Jun-2018	<b>Establishment of Cabinet Sub Committees &amp; Cabinet Member Appointments for 2018/19 to the Community Safety Partnership (CSP) LHC and Shared Digital joint Committee</b>	Cabinet is asked to agree the establishment of the Corporate Parenting Advisory Committee and agree Cabinet Member appointments to the Community Safety Partnership, LHC and Shared Digital Joint Committee.	NON-KEY	Cabinet	Leader of the Council  Assistant Director of Corporate Governance (Monitoring Officer)	Report of the Assistant Director of Corporate Governance (Monitoring Officer)	Public