

Report for: Full Council – 19 July 2021

Title: **Leader’s Report on Special Urgency Decisions**

Authorised by: Fiona Alderman Head of Legal and Governance & Monitoring Officer

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Ward(s) affected: All

**Report for Key/
Non Key Decision:** Non Key Decision

1. Describe the issue under consideration

1.1 This report sets out the decisions taken under the Council’s Urgency Procedure which are required to be reported to Council on an annual basis.

2. Cabinet Member Introduction
N/A

3. Recommendations

3.1 Council is asked to:

Note the decisions taken under the Council’s Special Urgency Procedure.

4. Background information

4.1 Part 4 Section D, Paragraph 19.3 of the Council Constitution advises that the Leader submit a report to the Council at least annually on the Cabinet decisions taken in the circumstances set out in rule 17(special urgency) during the period since the last report was submitted to Council. The report will include the number of decisions so taken and a summary of the matters in respect of which those decisions were taken.

Date	Report title	Report Recommendations
27 July 2020	ROUGH SLEEPING DISCRETION POLICY	Agreed to the adoption of the Rough Sleeping Discretion Policy attached at Appendix one of the report. Delegated authority to the Director of Housing, Regeneration and Planning, in consultation with the Cabinet Member for Housing and Estate Renewal, to amend this policy to give effect to changes in legislation or statutory guidance, or directives or requests of a similar character issued by Government. Agreed that this policy would terminate on 30 September 2020, unless terminated earlier or extended beyond this date by Cabinet/Cabinet Member decision.

10 August 2020	COVID-19 Local Outbreak Management Plan for Haringey	<p>i. To approve the COVID-19 Local Outbreak Management Plan at appendix 1;</p> <p>ii. agree to delegate authority to the Director of Public Health in consultation with the Cabinet portfolio holder to make any amendments to the plan required due to the changing nature of the Pandemic and the level of local response needed; and</p> <p>iii. note allocation of Haringey's COVID-19 Test and Trace support grant of £1.862m which is to be used to prevent, mitigate and management of outbreaks of COVID-19 in Haringey and support the delivery of the Local Outbreak Management Plan.</p>
27 August 2020	Leisure Provision by Fusion and support in respect to the restart of the Fusion Business	RESOLVED that the Council would not agree to Fusion's request to allow NatWest to take a security against the New River Lease.
4 September 2020	Inter authority Pan London temporary Mortuary Provision	<p>That the Council enter into a legal inter-authority pan London agreement as detailed in exempt Appendix 2 for temporary mortuary (storage) facilities and services between all London Boroughs until March 2021, and to delegate authority to the Director of Environment and Neighbourhoods to approve the final agreement; and</p> <p>ii) for Westminster City Council to be the lead authority for contractual services required; and</p> <p>iii) for London Borough of Camden to hold and administer the finances into a Sink Fund; and</p> <p>iv) Payments be made as required to the Sink Fund for Haringey's contribution of cost, with the first payment of £485,964 to be made by 4th September 2020.</p>
29 September 2021	Amendment and extension of the Rough Sleeper Discretion Policy to 31 March 2021	<p>That the Rough Sleeper Discretion Policy attached at Appendix 1 as amended in red be adopted;</p> <p>That authority be delegated to the Director of Housing, Regeneration and Planning, in consultation with the Cabinet Member for Housing and Estate Renewal, to amend this policy to give effect to changes in legislation or statutory guidance, or directives or requests of a similar character issued by Government; and</p> <p>That the period of application of this policy be extended to 31 March 2021, unless terminated earlier or extended beyond this date by Cabinet / Cabinet Member decision.</p>
5 October 2020	Buy Back of Fusion's New River Lease and Provision of a Short Term Lease	<p>To agree the acquisition of the New River Lease from Fusion for a sum equal to the amount of the loan outstanding under the Loan Agreement dated 11 July 2014;</p> <p>ii. agree to fund the acquisition through utilising the Responsiveness Fund capital budget and the approved capital programme contingency budget;</p> <p>iii. agree to the Council leasing back part of the site (not subject to the Tenancies) to Fusion Lifestyle for a period of up to 12 months; and</p> <p>iv. to note the Tenancies that will be directly managed by the Council on the site once the Head Lease is acquired (as set out in appendix C).</p>
19 October 2020	Approval of Discretionary Payment Policy for those Self-Isolating during the Covid-19 pandemic	<p>1. To adopt the Self-Isolation Payment Discretionary Policy attached at Appendix 1.</p> <p>2. To delegate authority to the Assistant Director Commissioning, in consultation with the Cabinet Member for Transformation and Public Realm Investment, to amend this policy to give effect to changes in legislation, statutory or non statutory guidance, or directives or instructions of a similar character issued by Government.</p> <p>3. To agree that this policy is subject to the availability of government funding and will terminate on 31st January 2021 unless terminated earlier or extended beyond this date by Cabinet / Cabinet Member decision.</p>
17 December 2020	COVID-19 Local Restrictions Grant (Open) and Additional	1. To approve the local eligibility and grant levels as described in the report for the Local Restrictions Grant Scheme (Open) and the Additional Restrictions Grant Scheme (as set out in paragraphs 5.41-5.69).

	Restrictions Grant Schemes	<p>2. To delegate authority to the Director of Housing, Regeneration and Planning in consultation with the Director of Finance and the Cabinet Member for Local Investment and Economic Growth decisions to agree the criteria for the allocation of Additional Restrictions Grant Scheme funding as described in this report (as set out in paragraphs 5.62-5.63).</p> <p>3. To delegate authority to the Director of Housing, Regeneration and Planning in consultation with the Director of Finance and the Cabinet Member for Local Investment and Economic Growth decisions to agree the criteria for the application of residual Local Restrictions Grant Scheme (Open) as described in this report (as set out in paragraph 5.50).</p>
21 December 2020	COVID Winter Grant Scheme in Haringey	<p>1. To approve the COVID Winter Grant Scheme Policy which sets out the Council's arrangement for administering the Scheme and is attached at Appendix 1.</p> <p>2. To delegate authority to the Assistant Director Commissioning, in consultation with the Director of Children Services and the Cabinet Member for Children, Education and Families, to amend this policy to give effect to changes in legislation, statutory or non-statutory guidance, or directives or instructions of a similar character issued by Government.</p> <p>3. To agree that this policy is subject to the availability of government funding and will terminate on 31st March 2021 unless terminated earlier or extended beyond this date by Cabinet / Cabinet Member decision.</p>
16 Feb 2021	Salix Public Sector Decarbonisation Scheme Funding for Schools	<p>1. To agree to accept the Public Sector Decarbonisation Scheme Grant funding of £2.452 million.</p> <p>2. To delegate authority to the Director of Finance to sign the Grant Offer letter to accept the grant funding.</p> <p>3. To delegate authority to the Director of Finance to agree the final terms of the grant funding agreement which includes the Memorandum of Understanding, the draft of which is attached as Appendix 1 to the report.</p>
3 March 2021	Hardship Fund Allocation	<p>i. Approve the funding allocation as set out in paragraph 5.4 and Appendix 1;</p> <p>ii. Delegate authority to the Director for Customers, Transformation and Resources, in consultation with the Leader of the Council to re-distribute funding between the headings set out in appendix 1 and the schedule in Appendix 2 according to emerging need; and</p> <p>iii. Agree that this policy is subject to the availability of government funding and will terminate on 31st March 2021 unless terminated earlier or extended beyond this date by Cabinet / Cabinet Member decision.</p>
12 March 2021	COVID Winter Grant Scheme in Haringey	<p>Approved the additional funding allocation from the Government; approved the COVID Additional Winter Grant Scheme Policy which sets out the Council's arrangement for administering the additional funding and is attached at Appendix 1;</p> <p>Agreed to delegate authority to the Assistant Director Commissioning, in consultation with the Director of Children Services and the Cabinet Member for Children, Education and Families, to amend this policy to give effect to changes in legislation, statutory or non-statutory guidance, or directives or instructions of a similar character issued by Government;</p> <p>Agreed that this policy was subject to the availability of government funding and would terminate on 16th April 2021, unless terminated earlier or extended beyond this date by Cabinet or Cabinet Member decision.</p>
19 March 2021	Grant funding to develop supported housing for people at risk of rough sleeping	<p>1. Approve receipt from the GLA of £2,035,000 in capital funding to the Council through the Rough Sleeping Accommodation Programme.</p> <p>2. Approve that the grant sum is added to the HRA capital programme.</p> <p>3. Delegate the detail of negotiating and entering into contract with the GLA in relation to this grant to the Director of Housing, Regeneration and Planning after consultation with the Director of Finance and the Cabinet Member for Housing and Estate Renewal.</p>
24 March 2021	EXTENSION OF COVID-19 EMERGENCY ACCOMMODATION	To approve the extension of the contract for emergency Covid-19 accommodation for vulnerable rough sleepers with London Hotel Group Ltd T/A Ibis Styles Hotel. The cost of the extension period from April to September 2021 being £525,404.

	PROVISION FOR SINGLE ADULTS AT RISK OF ROUGH SLEEPING	
25 May 2021	Covid Local Support Grant: Previously the COVID Winter Grant Scheme in Haringey	<ul style="list-style-type: none"> i. Approves the additional funding allocation from the Government ii. Approves the Covid Local Support Grant/ Winter Grant 3: April 2021 Scheme Policy which sets out the Council's arrangement for administering the additional funding and is attached at Appendix 1 iii. Delegates authority to the Assistant Director Commissioning, in consultation with the Director of Children Services and the Cabinet Member for Children, Education and Families, to amend this policy to give effect to changes in legislation, statutory or non-statutory guidance, or directives or instructions of a similar character issued by Government iv. Agrees that this policy is subject to the availability of government funding and will terminate on 17th June 2021 unless terminated earlier or extended beyond this date by Cabinet or Cabinet Member decision.

5. Statutory Officers comments (Chief Finance Officer (including procurement), Assistant Director of Corporate Governance, Equalities) Finance and Procurement

5.1 There are no financial implications as this is a noting report.

Assistant Director Corporate Governance & Monitoring Officer

5.2 The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England Regulations 2012) requires local authorities to consider an annual report detailing each executive decision where the making of the decision was agreed as special urgency.

6. Use of Appendices

None

7. Local Government (Access to Information) Act 1985

7.1 Background documents:

Link to urgent decisions is as follows:

<https://www.minutes.haringey.gov.uk/ieListMeetings.aspx?CId=773&Year=0>

<https://www.minutes.haringey.gov.uk/ieListDocuments.aspx?CId=435&MId=9521&Ver=4>

7.2 The background papers are located at River Park House, 225 High Road, Wood Green, London N22 8HQ.

7.3 To inspect them or to discuss this report further, please contact Ayshe Simsek on 0208 489 2929.