



# **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*

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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.

## **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 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 eight 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 Claire Kober  
Cabinet Member for Children –Councillor Ann Waters  
Cabinet Member for Finance and Carbon Reduction – Councillor Joe Goldberg  
Cabinet Member for Environment – Councillor Nilgun Canver  
Cabinet Member for Health and Adult Services – Councillor Bernice Vanier  
Cabinet Member for Economic Development and Social Inclusion – Councillor Alan Strickland  
Cabinet Member for Communities – Councillor Richard Watson  
Cabinet Member for Housing – Councillor John Bevan

- 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 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 Xanthe Barker, Principal Committee Coordinator, River Park House 225 High Road, Wood Green, N22 8HQ, or email to [xanthe.barker@haringey.gov.uk](mailto:xanthe.barker@haringey.gov.uk)

Haringey Council Forward Plan - 1 February 2013 to 30 April 2013

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
12-Feb-2013	<b>Financial Planning 2013/14 - 2015/16</b>	To consider the proposed budget package for 2013/14 and later years	KEY	Cabinet	Cabinet Member for Finance and Carbon Reduction and the Director of Corporate Resources	Report of the Director of Corporate Resources	Public
12-Feb-2013	<b>New Football Stadium and Associated Development at Tottenham - Land Appropriation and Agreement</b>	Further to the Cabinet's decision of 20th March 2012 to:  Authorise appropriation, acquisition and disposal of land for planning purposes to facilitate the Northumberland Development Project and to seek approval to enter into an agreement in relation to the proposed development.	KEY	Cabinet	Cabinet Member for Economic Regeneration and Social Inclusion and the Director of Place and Sustainability	Report of the Director of Place and Sustainability	Private  Part or all of the report will contain exempt information under Para 3 - Information relating to the business affairs of any person (including the authority holding that information)
12-Feb-2013	<b>Adoption of Haringey's Local Plan Strategic Policies</b>	The report seeks agreement from Cabinet to accept the recommendations put forward by the Planning Inspector to Haringey's Local Plan Strategic Policies and to recommend to Full Council that the Plan is adopted as the strategic spatial plan for the Borough	KEY	Cabinet	Cabinet Member for Economic Regeneration and Social Inclusion and the Director of Place and Sustainability	Report of the Director of Place and Sustainability	Public

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12-Feb-2013	<b>Adoption of Haringey's Sustainable Design and Construction SPD</b>	The SPD provides detailed guidance on sustainable design and construction policies that are set out in the Local Plan and the emerging Development Management Policies	KEY	Cabinet	Cabinet Member for Economic Regeneration and Social Inclusion and the Director of Place and Sustainability	Report of the Director of Place and Sustainability	Public
12-Feb-2013	<b>North London Waste Plan: Non Adoption and Revision</b>	The NLWP was found to be un-lawful by a planning inspector after a public examination in June 2012. There is still a requirement and need for the planning policy document. In order to facilitate the seven boroughs involved to redraft and publicly consult again on the plan, a decision to agree the process of "non-adoption" has to be made	KEY	Cabinet	Cabinet Member for Environment and the Director of Place and Sustainability	Report of the Director of Place and Sustainability	Public
12-Feb-2013	<b>Housing Capital Programme Contract Framework</b>	The report recommends the establishment of a new contract framework to provide consultancy support for the delivery of the housing capital programme	KEY	Cabinet	Cabinet Member for Housing and the Director of Adult and Housing Services	Report of the Director of Adult and Housing Services	Private  Part or all of the report will contain exempt information under Para 3 - Information relating to the business affairs of any person (including the authority holding that information)

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12-Feb-2013	<b>Insurance Arrangements for Leasehold (Right to Buy) Properties</b>	To seek approval to award the contract for Buildings Insurance for Leasehold (RTB) properties to the successful tenderer	KEY	Cabinet	Cabinet Member for Finance and Carbon Reduction and Director of Corporate Resources	Report of the Director of Corporate Resources	Private  Part or all of the report will contain exempt information under Para 3 - Information relating to the business affairs of any person (including the authority holding that information)
12-Feb-2013	<b>Out of Borough Estate - Waltham Cross</b>	The report notifies Cabinet of the outcome of the Waltham Forest estate residents ballot and seeks formal approval to dispose of the Waltham Forest Estate to the B3Living Housing Association	KEY	Cabinet	Cabinet Member for Housing and the Director of Adult and Housing Services	Report of the Director of Adult and Housing Services	Private  Part or all of the report will contain exempt information under Para 3 - Information relating to the business affairs of any person (including the authority holding that information)
12-Feb-2013	<b>Disposal of Council Properties</b>	To approve the disposal of Council properties that are not considered suitable for long term retention	KEY	Cabinet	Cabinet Member for Finance and Carbon Reduction and the Director of Place and Sustainability	Report of the Director of Place and Sustainability	Private  Part or all of the report will contain exempt information under Para 3 - Information relating to the business affairs of any person (including the authority holding that information)

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12-Feb-2013	<b>Insurance Consortium London Legal Services Framework for Insurance Claims</b>	To seek approval to use the Insurance London Consortium (ILC) Legal Services Framework for Insurance Claims	KEY	Cabinet	Cabinet Member for Finance and Carbon Reduction and Director of Corporate Resources	Report of the Director of Corporate Resources	Private  Part or all of the report will contain exempt information under Para 3 - Information relating to the business affairs of any person (including the authority holding that information)
12-Feb-2013	<b>Alexandra School - Proposed Reinstatement of School from One Form of Entry to Two Forms of Entry</b>	To commission a contractor to construct the proposed re-instatement of Alexandra Primary school - adding a new build nursery and main entrance and office space, along with the refurbishment and remodelling of existing classroom spaces within the school to improve existing facilities and accommodate additional pupils	KEY	Cabinet	Cabinet Member for Children and Director of Children's Services	Report of the Director of Children's Services	Private  Part or all of the report will contain exempt information under Para 3 - Information relating to the business affairs of any person (including the authority holding that information)
12-Feb-2013	<b>Procurement Report - Healthwatch Haringey</b>	The report seeks approval for the award of contract for the provision of Healthwatch Haringey	KEY	Cabinet	Cabinet Member for Health and Adult Services and Director of Adult and Housing Services	Report of the Director of Adult and Housing Services	Private  Part or all of the report will contain exempt information under Para 3 - Information relating to the business affairs of any person (including the authority holding that information)



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12-Feb-2013	<b>Procurement Report: Haringey Legal Advice and Infrastructure Services</b>	The report seeks the approval of Cabinet for a new one year contract for the provision of Legal and Advice Services in Haringey	KEY	Cabinet	Cabinet Member for Health and Adult Services and Director of Adult and Housing Services	Report of the Director of Adult and Housing Services	Private  Part or all of the report will contain exempt information under Para 3 - Information relating to the business affairs of any person (including the authority holding that information)
12-Feb-2013	<b>Procurement Report: Haringey Adult and Community Services Voluntary Sector Contracts</b>	The report seeks the approval for a new one year contract for voluntary sector contracts held by Adult and Community Services	KEY	Cabinet	Cabinet Member for Health and Adult Services and the Director of Adult and Housing Services	Report of the Director of Adult and Housing Services	Private  Part or all of the report will contain exempt information under Para 3 - Information relating to the business affairs of any person (including the authority holding that information)
12-Feb-2013	<b>Rhodes Avenue Expansion Project: Re-Procurement of Phase 3</b>	To obtain approval to expand the school to accommodate an increase from two to three form entry. The report will also address condition and sustainability issues	KEY	Cabinet	Cabinet Member for Children and Director of Children's Services	Report of the Director of Children's Services	Private  Part or all of the report will contain exempt information under Para 3 - Information relating to the business affairs of any person (including the authority holding that information)

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12-Feb-2013	<b>Award of Framework for the Provision of Short Breaks and Other Services for Children and Young People with Disabilities and their Families</b>	To seek approval to award the framework to successful tenderers for the provision of short breaks for children and young people with disabilities	KEY	Cabinet	Cabinet Member for Children and Director of Children's Services	Report of the Director of Children's Services	Private  Part or all of the report will contain exempt information under Para 3 - Information relating to the business affairs of any person (including the authority holding that information)
25-Feb-2013	<b>Financial Planning 2013/14 and 2015/16</b>	To agree the proposed budget package for 2013/14 and to agree the Council Tax for 2013/14	KEY	Full Council	Cabinet Member for Finance and Carbon Reduction and the Director of Corporate Resources	Report of the Director of Corporate Resources	Public
19-Mar-2013	<b>Financial (Budget) Monitoring</b>	Monitoring report on forecast spend against budget and consideration of any proposed budget virements	KEY	Cabinet	Cabinet Member for Finance and Carbon Reduction and the Director of Corporate Resources	Report of the Director of Corporate Resources	Public
19-Mar-2013	<b>Performance Assessment Third Quarter 2012/13</b>	To provide a quarterly self-assessment of the Council's performance against Council priorities and other major responsibilities	KEY	Cabinet	Leader of the Council and Assistant Chief Executive	Report of the Assistant Chief Executive	Public

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19-Mar-2013	<b>Revenues, Benefits and Customer Services - Introduction and Application of Social Fund</b>	The Government is transferring responsibility for the Social Fund to Local Authority control from 01/04/13. This report asks the Cabinet to agree the recommended way this will be administered and reported	KEY	Cabinet	Cabinet Member for Finance and Carbon Reduction and the Director of Corporate Resources	Report of the Director of Corporate Resources	Public
19-Mar-2013	<b>Recommendations of the Report of the Mayor of London's Independent Panel on Tottenham - 'It Took Another Riot'</b>	The report considers the recommendations of the report of the Mayor of London's Independent Panel on Tottenham ('It Took Another Riot') and provides an assessment of the current and proposed activity in place to address these recommendations, identifies gaps and asks Cabinet to agree which recommendations should be accepted or rejected	KEY	Cabinet	Cabinet Member for Economic Regeneration and Social Inclusion and Director of Place and Sustainability	Report of the Director of Place and Sustainability	Public

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19-Mar-2013	<b>Haringey's Community Infrastructure Levy (CIL) - Draft Charging Schedule and Updated Community Infrastructure Plan</b>	The draft CIL Charging Schedule sets out the rates of levy that will be applied to new developments in the Borough, once adopted in late 2013. The report is seeking approval to consult for four weeks before submission to the Planning Inspectorate.	KEY	Cabinet	Cabinet Member for Economic Regeneration and Social Inclusion and the Director of Place and Sustainability	Report of the Director of Place and Sustainability	Public
19-Mar-2013	<b>Regeneration of Wider Lawrence Road Area</b>	This report will set out the Council's aims and objectives for Lawrence Road in line with the adopted SPD for the area, provide details of a draft master plan for the site including details on stakeholder consultation and engagement.	KEY	Cabinet	Cabinet Member for Economic Regeneration and Social Inclusion and Director of Place and Sustainability	Report of the Director of Place and Sustainability	Private  Part or all of the report will contain exempt information under paragraph 3 - Information relating to the business affairs of any person (including the authority holding that information)
19-Mar-2013	<b>Award of Contract for the Provision of Banking Services</b>	To seek approval to award the contract to successful tenderer for the provision of banking services	KEY	Cabinet	Cabinet Member for Finance and Carbon Reduction and Director of Corporate Resources	Report of the Director of Corporate Resources	Private  Part or all of the report will contain exempt information under Para 3 - Information relating to the business affairs of any person (including the authority holding that information)

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19-Mar-2013	<b>Haringey Local Plan: Annual Monitoring Report 2011/12</b>	The Annual Monitoring Report assesses the performance and effectiveness of Haringey's planning policies and objectives for the period 1 April 2011 – 31 March 2012	KEY	Cabinet	Cabinet Member for Economic Regeneration and Social Inclusion and the Director of Place and Sustainability	Report of the Director of Place and Sustainability	Public
19-Mar-2013	<b>Myddleton Road Planning Policy Guidance Note</b>	The Planning Policy Guidance note will clarify both the applicable policies and the Council's vision and strategy to help revive Myddleton Road local shopping centre. The guidance also looks at design standards for the conversions of retail use in order to ensure there is good design quality that is sensitive to the character of Bowes Park Conservation Area	KEY	Cabinet	Cabinet Member for Economic Regeneration and Social Inclusion and Director of Place and Sustainability	Report of the Director of Place and Sustainability	Public

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19-Mar-2013	<b>Improvements Works to Down Lane Recreation Ground</b>	Cabinet will be asked to approve the Council entering into a contract for construction works to improve facilities at Down Lane Recreation Ground	KEY	Cabinet	Cabinet Member for the Environment and Director of Place and Sustainability	Report of the Director of Place and Sustainability	Private  Part or all 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)
19-Mar-2013	<b>Sustainable Transport Works Plan</b>	To ask Members to approve the 2013/14 Sustainable Transport Works Plan	KEY	Cabinet	Cabinet Member for the Environment and Director of Place and Sustainability	Report of the Director of Place and Sustainability	Public
19-Mar-2013	<b>Delivery of Capital Programme 2013/14</b>	The report recommends the appointment of the new contractors frame works over the next four years to deliver specific Housing Capital Programme	KEY	Cabinet	Cabinet Member for Housing and the Director of Adult and Housing Services	Report of the Director of Adult and Housing Services	Private  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)
19-Mar-2013	<b>Establishment of New Health and Well Being Board - Function/Remit and Governance Arrangements</b>	To agree the proposed Terms of Reference for the Health and Wellbeing Board	KEY	Cabinet	Cabinet Member for Health and Director of Public Health	Report of the Director of Public Health	Public

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19-Mar-2013	<b>Homes for Haringey Business Plan</b>	The Homes for Haringey Business Plan sets out the strategic aims, annual priorities and targets for Homes for Haringey in 2013/14	KEY	Cabinet	Cabinet Member for Housing and Director of Adult and Housing Services	Report of the Director of Adult and Housing Services	Public
19-Mar-2013	<b>Delivery of Capital Programme 2013/14</b>	The report recommends the appointment of the new contractors frame works over the next four years to deliver specific Housing Capital Programme	KEY	Cabinet	Cabinet Member for Housing and the Director of Adult and Housing Services	Report of the Director of Adult and Housing Services	Private 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)
19-Mar-2013	<b>Updated Child Poverty Strategy: 2013-15</b>	The strategy builds on Haringey's first Child Poverty Strategy and is informed by the findings of a needs assessment as required by the Child Poverty Act	KEY	Cabinet	Cabinet Member for Children and Director of Children's Services	Report of the Director of Children's Services	Public

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19-Mar-2013	<b>The Council's Corporate Insurance Arrangements</b>	To seek approval to award contracts for Insurance Arrangements to successful tenderer(s)	KEY	Cabinet	Cabinet Member for Finance and Carbon Reduction and the Director of Corporate Resources	Report of the Director of Corporate Resources	Private  Part or all of the report will contain exempt information under Para 3 - Information relating to the business affairs of any person (including the authority holding that information)
19-Mar-2013	<b>Permanency Policy</b>	This policy describes how Haringey secures permanent care arrangements for the children and young people in its care	KEY	Cabinet	Cabinet Member for Children and Director of Children's Services	Report of the Director of Children's Services	Public
19-Mar-2013	<b>Award of Contract for the Provision of Security Guarding Services</b>	To seek approval to award the contract to the successful tenderer for the provision of Security Guarding Services	KEY	Cabinet	Cabinet Member for Finance and Carbon Reduction and the Director of Corporate Resources.	Report to the Director of Corporate Resources	Private  Part 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)



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19-Mar-2013	<b>Procurement Report: Independent NHS Complaints Advocacy Service</b>	The report seeks the approval for the award the contract for the provision of the NHS Independent Complaints Advocacy Service for Haringey residents, procured by Hounslow Council on behalf of Haringey and 26 other London Council's	KEY	Cabinet	Cabinet Member for Health and Adult Services and Director of Adult and Housing Services	Report of the Director of Adult and Housing Services	Private  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)
19-Mar-2013	<b>Highways Contract Extension</b>	To seek approval for the extension of the Highways Contract	KEY	Cabinet	Cabinet Member for the Environment and the Director of Place and Sustainability	Report of the Director of Place and Sustainability	Private  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)
19-Mar-2013	<b>London Borough of Haringey Schools Catering Service</b>	To approve a recommended option for the future delivery of schools meals	KEY	Cabinet	Cabinet Member for Children and the Director of Children's Services	Report of the Director of Children's Services	Private  Part or all of this 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)

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19-Mar-2013	<b>Award of Framework Contract to a Neutral Vendor for the Supply of Temporary Agency Staff</b>	To approve the award of a new contract for up to 4 years to the existing Temp Agency Vendor under an EU procurement compliant framework contract	KEY	Cabinet	Leader of the Council and the Assistant Chief Executive	Report of the Assistant Chief Executive	Private  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)
16-Apr-2013	<b>Finsbury Park Track and Gym and Tennis Court Leasing</b>	The report seek agreement to authorise the 'Agreement to Lease' subject to the achievement of the milestones outlined in the report, and the Lease of Finsbury Park Sports Partnership Limited for both the Finsbury Park Track and Gym area and Tennis Courts	KEY	Cabinet	Cabinet Member for Communities and Director of Place and Sustainability	Report of the Director of Place and Sustainability	Private  Part or all of the report will contain exempt information under Para 3 - Information relating to the business affairs of any person (including the authority holding that information)
16-Apr-2013	<b>Determination on Whether John Loughborough School should Close</b>	For Cabinet to make a final determination on whether the John Loughborough School should close from 31 August 2013, with all pupils on roll transferring to other local schools from September 2013	KEY	Cabinet	Cabinet Member for Children and Director of Children's Services	Report of the Director of Children's Services	Public

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16-Apr-2013	<b>Award of Housing Related Support Contracts - Generic Floating Support</b>	Report seeks agreement for the award of two contracts following a tendering process:  Housing Related Support for Families Housing Related Support for Singles	KEY	Cabinet	Cabinet Member for Housing and the Director of Adult and Housing Services	Report of the Director of Adult and Housing Services	Private  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)