



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 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, Employment and Carbon Reduction – Councillor Joe Goldberg

Cabinet Member for Environment – Councillor John Bevan

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 and Regeneration – Councillor Joseph Ejiofor

- 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

Haringey Council Forward Plan - 3 November 2013 to 28 February 2014

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-Nov-2013	Leaseholder Payment Option Enhancements	The report recommends enhanced payment options for those leaseholders who will face exceptionally high costs for decent homes works.	KEY	Cabinet	Cabinet Member for Regeneration and Housing and the Director of Adult and Housing Services	Report of the Director of Adult and Housing Services	Public
12-Nov-2013	Customer Services Transformation Programme - Outline Business Case	This will provide Cabinet with the opportunity to review the outline business case that is being developed for the Customer Services Transformation Programme.	KEY	Cabinet	Cabinet Member for Finance, Employment and Carbon Reduction and the Assistant Chief Executive	Report of the Assistant Chief Executive	Public
12-Nov-2013	Children and Young People's Plan	The Children and Young People's Plan is being revised to reflect the re-launched Children's Trust's priorities for improving outcomes for children and young people for 2013-13	KEY	Cabinet	Cabinet Member for Children and the Director of Children's Services	Report of the Director of Children's Services	Public

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12-Nov-2013	Children and Young People's Service Transformation (Haringey 54,000) Programme Business Case	Haringey's Early Help Policy will detail how services will intervene early and as soon as possible to assist in finding solutions to emerging issues for children, young people and their families or with a population most at risk of poor outcomes	KEY	Cabinet	Cabinet Member for Children and the Director of Children's Services	Report of the Director of Children's Services	Public
12-Nov-2013	Adoption of Highgate Conservation Area Character Appraisal and Management Plan	The report sets out the results of the public consultation and the responses to the comments and seeks Cabinet approval for adoption of the revised document.	KEY	Cabinet	Cabinet Member for Planning and Enforcement and the Director of Place and Sustainability	Report of the Director of Place and Sustainability	Public
12-Nov-2013	Major Works Contractor Framework	The appointment of four contractors to deliver the capital programme through the Major Works Framework.	KEY	Cabinet	Cabinet Member for Regeneration and Housing 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 financial or business affairs of any person (including the authority holding that information).

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12-Nov-2013	Procurement of a contract for the provision of a managed service and support and maintenance of the OHMS housing IT system	The OHMS system is used by the Council and Homes for Haringey to manage the housing stock. A three year contract for a full managed service has been negotiated to include hosting and disaster recovery capability.	KEY	Cabinet	Cabinet Member for Finance, Employment and Carbon Reduction and Assistant Chief Executive	Report of the Assistant Chief Executive	Private Part or all 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).
12-Nov-2013	Procurement of a contract for the provision of a managed service and support and maintenance of the Frameworki Social Care IT system	The Frameworki system is used by the Council to manage social care case records and provide statutory reporting. The contract is in the process of being negotiated	KEY	Cabinet	Cabinet Member for Finance, Employment and Carbon Reduction and the Assistant Chief Executive	Report of the Assistant Chief Executive	Private Part or all 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).
12-Nov-2013	Award of Health Trainer and Health Champion Contract	Award of Health Trainer and Health Champion contract	KEY	Cabinet	Cabinet Member for Health and Adult Services and the Director of Public Health	Report of the Director of Public Health	Private Part or all 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).

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12-Nov-2013	Genito-Urinary Medicine services - Award of Contract	A 'Heads of Term' agreement with North East London Commissioning Support Unit requires Cabinet approval for the provision of Genito-Urinary Medicine services by Central and North West London NHS Trust	KEY	Cabinet	Cabinet Member for Health and Adult Services and the Director of Public Health	Report of the Director of Public Health	Private Part of the report will contain exempt information under Para 3 - information relating to the financial or business affairs of any particular person (including the authority holding that information).
28-Nov-2013	Tottenham Strategic Regeneration Framework Update	The report provides an update on the strategic regeneration framework for Tottenham	KEY	Cabinet	Cabinet Member for Regeneration and Housing and Director of Place and Sustainability	Report of Director of Place and Sustainability	Public
28-Nov-2013	Housing Investment and Estate Renewal Strategy	The report sets out housing investment, Haringey Decent Homes and Council new build properties and a range of housing renewal and regeneration opportunities	KEY	Cabinet	Cabinet Member for Regeneration and Housing and the Director of Place and Sustainability	Report of the Director of Place and Sustainability	Public
28-Nov-2013	Site Allocations DPD Consultation Draft (Reg18)	The report seeks approval of the first stage public consultation on statutory Development Plan Document allocating significant development sites in the Borough	KEY	Cabinet	Cabinet Member for Enforcement and the Director of Place and Sustainability	Report of the Director of Place and Sustainability	Public

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28-Nov-2013	Tottenham Area Action Plans Consultation Draft (Reg 18)	First stage public consultation on statutory Development Plan Documents covering the Tottenham area.	KEY	Cabinet	Cabinet Member for Enforcement and the Director of Place and Sustainability	Report of Director of Place and Sustainability	Public
28-Nov-2013	High Road West Regeneration Consultation Feedback and Next Steps	The report will set out the feedback received from the High Road West Master Plan and next steps for the High Road West Regeneration project	KEY	Cabinet	Cabinet Member for Regeneration and Housing and the Director of Place and Sustainability	Report of the Director of Place and Sustainability	Public
05-Dec-2013	Development of Western Road Depot	To gain approval to call-off from the Council's current call-off contract under the LoHAC framework, for the purposes of delivering engineering works for the replacement recycling centre at Western Road Depot. The value of the work is expected to be over £250k	KEY	Cabinet Member Signing	Cabinet Member for Environment and the Director of Place and Sustainability	Report of the Director of Place and Sustainability	Public
13-Dec-2013	Waiver of Contract Standing Orders for Housing Related Support	The report seeks agreement to the waiving of contract standing orders in order that a contract extension can be awarded for Housing Related Support	KEY	Cabinet Member Signing	Cabinet Member for Regeneration and Housing and the Director of Place and Sustainability	Report of the Director of Place and Sustainability	Public

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17-Dec-2013	Financial Planning 2014/15 -2016/17	To set out financial strategy issues for the three year planning period and to update on the process for setting the budget for 2014/15.	KEY	Cabinet	Cabinet Member for Finance, Employment and Carbon Reduction	Report of the Director of Corporate Resources	Public
17-Dec-2013	Financial (Budget) Monitoring	Monitoring report on forecast spend against budget and consideration of any proposed budget virements	KEY	Cabinet	Director of Corporate Resources and Cabinet Member for Finance, Employment and Carbon Reduction	Report of the Director of Corporate Resources	Public
17-Dec-2013	Quarter 2 Performance Assessment 2013/14	To provide a quarterly self-assessment of the Council's performance against the Council's priorities and other major responsibilities	KEY	Cabinet	Leader of the Council with the Director of Strategy and Performance	Report of the Director of Strategy and Performance	Public
17-Dec-2013	Management Arrangements for the Housing Service	Adjustments to the management of Community Housing Services and Homes for Haringey and to the service and functional responsibilities of the two organisations	KEY	Cabinet	Cabinet Member for Housing and Regeneration and Director of Adult and Housing Services	Report of the Director of Adult and Housing Services	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)

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17-Dec-2013	Leaseholder Recharges for Improvement Works	This report recommends a new policy for recharging leaseholders for works that are fully or part-funded by grants from government, energy suppliers and other organisations.	KEY	Cabinet	Cabinet Member for Regeneration and Housing and the Director of Adult and Housing Services	Report of the Director of Adult and Housing Services	Public
17-Dec-2013	Proposed Additional HMO Licensing Scheme for Tottenham	This report recommends that Licensing powers under Housing Act 2004 are extended to cover smaller HMOs through the designation of an Additional HMO Licensing Scheme in 5 Wards within Tottenham	KEY	Cabinet	Cabinet Member for Planning and Enforcement and the Director of Adult and Housing Services	Report of the Director of Adult and Housing Services	Public
17-Dec-2013	Draft Early Years Framework 2013-2016	The report will set out a proposed framework for Early Years provision for 2013-2016	KEY	Cabinet	Cabinet Member for Children and Director of Children's Services	Report of the Director of Children's Services	Public
17-Dec-2013	5-16 Schools Funding Formula 2014/15	Seek approval to amend schools funding formula, following experience of implementation nationally and locally	KEY	Cabinet	Cabinet Member for Children and the Interim Director of Children's Services	Report of the Interim Director of Children's Services	Public

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17-Dec-2013	Admissions to Schools – Proposed Admission Arrangements for 2015/16	The proposed arrangements for admission to community nursery classes, primary, junior and secondary schools and to St Aidan’s Voluntary Controlled School and for 6th form admission for the year 2015/16	KEY	Cabinet	Cabinet Member for Children and the Interim Director of Children’s Services	Report of the Interim Director of Children’s Services	Public
17-Dec-2013	The Council’s Corporate Insurance Arrangements	To seek approval to award the contract for insurance arrangements to the successful tenderer(s) for externally purchased property and liability insurance policies	KEY	Cabinet	Cabinet Member for Finance, Employment and Carbon Reduction and the Director of Corporate Resources	Report of the Director of Corporate Resources	Private Part of 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)
17-Dec-2013	Techno Park - Options Appraisal Report	The report will detail the results of the options appraisal report regarding the future of the site and lease arrangements	KEY	Cabinet	Cabinet Member for Finance, Employment and Carbon Reduction	Report of the Director of Place and Sustainability	Private Part of 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)

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17-Dec-2013	Finsbury Park Outdoor Events Policy	To approve a revised policy for the control and management of events in Finsbury Park, including agreement to a revised charging policy	KEY	Cabinet	Cabinet Member for Environment and the Director of Place and Sustainability	Report of the Director of Place and Sustainability	Public
17-Dec-2013	Play Streets Report	To ask Members to approve the formal adoption of the Play Streets scheme on Borough roads	KEY	Cabinet	Cabinet Member for Environment and Director of Place and Sustainability	Report of the Director of Place and Sustainability	Public
17-Dec-2013	Borough Tree Strategy 2014 - 2018	To ask Members to approve a revised Tree strategy for the borough. The tree strategy sets out how trees in the borough will be protected, managed and tree stock renewed over the next four years.	KEY	Cabinet	Cabinet Member for Environment and the Director of Place and Sustainability	Report of the Director of Place and Sustainability	Public
17-Dec-2013	Children, Young People and Families Substance Misuse Service Tender	The award of contract for Children, Young People and Families Substance Misuse Service following tendering of service provision	KEY	Cabinet	Cabinet Member for Health and Adult Services and Director of Public Health	Report of the Director of Public Health	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)

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17-Dec-2013	Approval for expenditure for public health services with Whittington Health NHS Trust	The report seeks approval for expenditure on public health services (school nursing and sexual health), responsibility for which transferred to the Council in April 2013 as part of the NHS reforms and which are being procured from the NHS Whittington Health Trust.	KEY	Cabinet	Cabinet Member for Health and Adult Services and the Director of Public Health	Report of the Director of Public Health	Private Part or all 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).
17-Dec-2013	Award of Contracts for Electrical Works	To seek Members' agreement to award the contract for the replacement of Landlord rewiring at 1-38 Vincent Square, 681-703a Lordship Lane and 1-18 Williams Close	KEY	Cabinet	Cabinet Member for Regeneration and Housing and the Director of Adult and Housing Services	Report of the Director of Adult and Housing Services	Private Part of 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)
17-Dec-2013	First and Second Class Postal Services Award of Contract	To award a contract for the provision of first and second class postal services	KEY	Cabinet	Cabinet Member for Finance, Employment and Carbon Reduction and the Director of Place and Sustainability	Report of the Director of Place and Sustainability	Private Part of 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)

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17-Dec-2013	Parks, Plant Machinery and Equipment Procurement	To ask Members to approve the award of contract for the replacement and upgrading of current parks equipment, plant machinery and their maintenance and repair.	KEY	Cabinet	Cabinet Member for Environment and 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)

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