



# **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, 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 Housing and Regeneration – Councillor Alan Strickland

Cabinet Member for Communities – Councillor Richard Watson

Cabinet Member for Planning and Enforcement – 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](mailto:xanthe.barker@haringey.gov.uk)

Haringey Council Forward Plan - 3 January 2014 to 31 March 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
14-Jan-2014	<b>Award of Contract to Children and Young People's Strategy Strategic Partner</b>	The submission will seek approval from the Leader to award the contract to the preferred bidder following evaluation of all bids by the panel. It will also propose and seek agreement from the Leader for additional capacity needed to implement the transformation programme.	KEY	Leader of the Council	Cabinet Member for Children and the Deputy Chief Executive	Report of the Deputy Chief Executive	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). Report will contain commercially sensitive information.
16-Jan-2014	<b>Acquisition of Techno Park</b>	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 and Director of Regeneration, Planning and Development	Report of the Director of Regeneration, Planning and Development	Private Part of all of the report will contain exempt information under paragraph 3 - information relation to the financial or business affairs of any person (including that of the authority holding that information)

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16-Jan-2014	<b>Unauthorised Living in Employment Areas</b>	The report refers to the recent rapid increase in instances of unlawful changes of use to residential and live/work use in employment areas and their surroundings in south Tottenham. It is proposed that there should be investment in an integrated team of planning, housing and legal enforcement officers to tackle this issue. The funding is proposed for a two year period	KEY	Cabinet	Cabinet Member for Planning and Enforcement and the Director of Regeneration, Planning and Development	Report of the Director of Regeneration, Planning and Development	Public
16-Jan-2014	<b>Haringey Learning Disabilities Partnership Section 75 Renewal</b>	To seek Member approval to renew the 3-year pooled budget partnership arrangement for Learning Disabilities.	KEY	Cabinet	Cabinet Member for Health and Adult Services and the Deputy Chief Executive	Report of the Deputy Chief Executive	Public
11-Feb-2014	<b>Financial Planning 2014/15 -2016/17</b>	To consider the Cabinet's proposed budget package for 2014/15 and later years, proposed Council Tax for 2014/15 and approval of HRA rent levels	KEY	Cabinet	Cabinet Member for Finance and Carbon Reduction and the Chief Operating Officer	Report of the Chief Operating Officer	Public

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11-Feb-2014	<b>London Borough of Haringey Local Development Scheme</b>	The report will set out the Council's programme for preparation of key Local Plan planning policy documents over the next three years	KEY	Cabinet	Cabinet Member for Planning and Enforcement and the Director of Regeneration, Planning and Development	Report of the Director of Regeneration, Planning and Development	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)
11-Feb-2014	<b>Disposal of Apex House</b>	An in principal decision is required from Cabinet for the disposal of Apex House	KEY	Cabinet	Cabinet Member for Finance, Employment and Carbon Reduction and the Director of	Report of the Director of Regeneration, Planning and Development	Private  Part or all of the report will contain exempt information under paragraph 3 - Information relating to the financial or business affairs of any person (including the authority holding that information)
11-Feb-2014	<b>20 MPH Report</b>	To consider proposals for a borough wide 20 MPH scheme	KEY	Cabinet	Report of the Cabinet Member for Environment and the Director of Regeneration, Planning and Development	Report of the Director of Regeneration, Planning and Development	Public

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11-Feb-2014	<b>Thomas Hardy and John Keats House - Door Entry and CCTV</b>	To seek Member agreement to award the contract for the Replacement of Main Entrance doors, Door Entry System & CCTV Monitoring Equipment.	KEY	Cabinet	Cabinet Member for Regeneration and Housing and the Chief Operating Officer	Report of the Chief Operating Officer	Public
11-Feb-2014	<b>Joint procurement of the provision of Independent Mental Capacity Advocacy (IMCA), Deprivation of Liberty Safeguards Relevant Person's (Paid) Representative (DoLS RPR) and Independent Mental Health Advocacy (IMHA) Services - for Enfield, Barnet and H</b>	To seek Member approval for a single supplier for a joint three borough Advocacy Service	KEY	Cabinet	Cabinet Member for Health and Adult Services and the Deputy Chief Executive	Report of the Deputy Chief Executive	Public
11-Feb-2014	<b>Disabled Adaptations Framework</b>	To seek Member approval for a single supplier framework	KEY	Cabinet	Cabinet Member for Health and Adult Services and the Deputy Chief Executive	Report of the Deputy 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).



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11-Feb-2014	<b>Award of Contract for Peer Support Contract to BUBIC to HAGA</b>	To seek a waiver of CSO tendering requirements as allowed for under CSO 10.01.1 (a) (for contracts over £100,000) and subject to the waiver being granted award the Contracts to HAGA for the provision of prescribing nurse and BUBIC for the provision of peer led services	KEY	Cabinet	Cabinet Member for Health and Adult Services and the Deputy Chief Executive	Report of the Deputy Chief Executive	Private  Part or all of the report will contain exempt information under paragraph 3 - Information relating to the financial or business affairs of any person (including the authority holding that information)
26-Feb-2014	<b>Financial Planning 2014/15 -2016/17</b>	Approval of the Cabinet's budget package for 2014/15 to 2016/17. To pass the budget resolution and agree Council Tax	KEY	Full Council	Cabinet Member for Finance, Employment and Carbon Reduction and the Chief Operating Officer	Report of the Chief Operating Officer	Public
26-Feb-2014	<b>Adoption of Community Infrastructure Levy (CIL)</b>	Following the finalisation of the Examination in Public report from the Planning Inspectorate Council is recommended to adopt the charging schedule for implementation of the Haringey CIL FROM 1 April 2014	KEY	Full Council	Cabinet Member for Planning and Enforcement and the Director of Regeneration, Planning and Development	Report of the Director of Regeneration, Planning and Development	Public

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11-Mar-2014	<b>Tottenham Strategic Regeneration Programme</b>	The Tottenham Strategic Regeneration Framework sets out a vision and physical, economic and social outcomes and measures relating to the regeneration programme for Tottenham. This final version follows the draft Tottenham Strategic Framework considered by Cabinet on the 29 November 2013 and the subsequent period that will have informed this final version	KEY	Cabinet	Cabinet Member for Housing and Regeneration and the Director of Regeneration, Planning and Development	Report of the Director of Regeneration, Planning and Development	Public
11-Mar-2014	<b>Early Years in Haringey</b>	Ensuring that Haringey has high quality, sufficient, flexible and affordable early years support is vital to giving every child in Haringey the very best start in life and the strongest chance of attainment. The paper sets out the strategic and operational priorities; suggesting options for developing Early Years in Haringey.	KEY	Cabinet	Cabinet Member for Children and the Deputy Chief Executive	Report of the Deputy Chief Executive	Public

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11-Mar-2014	<b>Holcombe Road Market</b>	To approve proposals with respect to the redevelopment of Holcombe Road Market and renewal of roadwork's	KEY	Cabinet	Cabinet Member for Finance, Employment and Carbon Reduction and the Director of Regeneration, Planning and Development	Report of the Director of Regeneration, Planning and Development	Private  Part or all of the report will contain exempt information under paragraph 3 - Information relating to the financial or business affairs of any person (including the authority holding that information)
Between 17-Mar-2014 and 31-Mar-2014	<b>Determined Admission Arrangements 2015-16</b>	To set school admission arrangements for 2015-16.	KEY	Cabinet Member Signing	Cabinet Member for Children and the Deputy Chief Executive	Report of the Deputy Chief Executive	Public