



## **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

Deputy Leader of the Council and Cabinet Member for Communities – Councillor Bernice Vanier

Cabinet Member for Resources and Culture - Councillor Jason Arthur

Cabinet Member for Children and Families –Councillor Ann Waters

Cabinet Member for Economic Development, Social Inclusion and Sustainability – Councillor Joe Goldberg

Cabinet Member for Housing and Regeneration – Councillor Alan Strickland

Cabinet Member for Planning – Councillor Ali Demirci

Cabinet Member for Environment – Councillor McNamara

Cabinet Member for Health and Wellbeing – Councillor Peter Morton

- 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 July 2014 to 30 September 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
16-Sep-2014	<b>Financial Planning 2014/15 to 2017/18</b>	To set out financial strategy issues and to propose a process for setting the budget for the three year planning period.	KEY	Cabinet	Cabinet Member for Resources and Culture and Assistant Director Finance	Report of the Assistant Director Finance	Public
15-Jul-2014	<b>Q4 Performance Report and End of Year Assessment 2013/14</b>	The report will set out performance during Quarter 4 and the overall end of year assessment	KEY	Cabinet	Leader of the Council and Assistant Director Commissioning	Report of the Deputy Chief Executive	Public
15-Jul-2014	<b>Approval of a Revised Housing Allocation Scheme</b>	The report seeks agreement to changes to the Allocation Scheme. This statutory Scheme sets out which households are eligible to be placed on the Housing Register and how they are prioritised for permanent lettings.	KEY	Cabinet	Cabinet Member Housing and Regeneration and Deputy Director for Community Housing Services	Report of the Interim Chief Operating Officer	Public

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15-Jul-2014	<b>Improvement and Unification of Housing Management Services</b>	This report will update Cabinet about the next steps to unifying housing services to bring about improvements in the delivery of housing management services. It will also update Members on the development of a new housing strategy and the mechanism by which members will be involved in thinking around the future of housing management	KEY	Cabinet	Cabinet Member Housing and Regeneration and Deputy Director Community Housing	Report of the Interim Chief Operating Officer	Private
15-Jul-2014	<b>Hornsey Town Hall - Gateway Review and Options</b>	This report will provide an update on the Hornsey Town Hall project, Gateway Review and options	KEY	Cabinet	Cabinet Member for Housing and Regeneration and Director of Regeneration, Planning and Development	Report of the Director of Regeneration, Development and Planning	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)
15-Jul-2014	<b>High Road West Master Plan Consultation</b>	This report seeks approval to consult on the High Road West Master Plan and undertake a S105 consultation with Secure Council tenants living on the Love Lane Estate	KEY	Cabinet	Cabinet Member Housing and Regeneration and Assistant Director for Regeneration	Report of the Director of Regeneration, Planning and Development	Public

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15-Jul-2014	<b>Tottenham Strategic Regeneration Framework Delivery Plan</b>	This report sets out the programme of projects and actions to deliver against the Strategic Regeneration Framework ambitions	KEY	Cabinet	Cabinet Member Housing and Regeneration and Assistant Director Regeneration	Report of the Director of Regeneration, Planning and Development	Public
15-Jul-2014	<b>Tottenham Hale Regeneration Programme</b>	This Report outlines the programme of work to develop the Tottenham Hale Growth Area. In addition the report seeks approval to dispose of land assets at Tottenham Hale; to secure delegated authority to enter into grant with the GLA in relation to a funding package; and to commence a procurement process in relation to infrastructure and development projects.	KEY	Cabinet	Cabinet Member Housing and Regeneration and Programme Director Tottenham	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)
15-Jul-2014	<b>Seven Sisters Regeneration</b>	This Report outlines the current position on the Wards Corner development and seeks approval for variations to the Development Agreement. In addition the report seeks approval for the disposal of Apex House to facilitate the wider regeneration of the Seven Sisters area.	KEY	Cabinet	Cabinet Member Housing and Regeneration and 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)

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15-Jul-2014	<b>Fashion Technical Academy</b>	Fashion Enter is a successful social enterprise in fashion manufacturing. It also incorporates a "Stitching Academy" that trains apprentices up to NVQ 3 level. The Cabinet is asked to provide support for the extension of the Stitching Academy to a Fashion Technical Academy that will train people in every aspect of manufacturing up to NVQ level 4.	KEY	Cabinet	Cabinet Member Housing and Regeneration and Assistant Director	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)
15-Jul-2014	<b>Planning Authority Monitoring Report for 2012/13 and Supplementary Planning Guidance (SPG) Review</b>	This report seeks 1) approval for the adoption and publication of the Planning Authority Monitoring Report for 2012/13 and 2) a decision to revoke or withdraw out of date Supplementary Planning Guidance documents which are superseded or no longer relevant for Haringey	KEY	Cabinet	Cabinet Member for Planning and Assistant Director Planning	Report of the Director of Regeneration, Planning and Development	Public



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15-Jul-2014	<b>Combined Report for Planning Obligations Supplementary Planning Document (SPD) consultation draft and adoption of Haringey's CIL charging schedule</b>	This report seeks Members' approval 1) for public consultation on the draft Planning Obligations SPD and 2) Members recommendations to Full Council for the adoption of Haringey's CIL charging schedule	KEY	Cabinet	Cabinet Member Housing and Regeneration and Assistant Director Planning	Report of the Director of Regeneration, Planning and Development	Public
15-Jul-2014	<b>20 MPH Zone</b>	The report will set out proposals to introduce a borough wide 20MPH zone	KEY	Cabinet	Cabinet Member for Environment and Assistant Director Operations and Community Safety	Report of the Interim Chief Operating Officer	Public
15-Jul-2014	<b>School Expansions</b>	This report asks for Cabinet to approve initial consultation on the possible permanent expansion of three primary schools – St James' CE Primary School, St Mary's CE Primary School and Bounds Green Infant and Junior School	KEY	Cabinet	Cabinet Member Children and Families and Assistant Direction Schools and Learning	Report of the Deputy Chief Executive	Public

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15-Jul-2014	<b>Tottenham Thinking Space</b>	Request for Waiver of Contract Standing Order (CSO) 8.02. (requirement to obtain quotations) Under CSO 10.01, and Award of Contract report. Paper proposes to extend the Tottenham Thinking Space pilot for a further year to build on positive interim evaluation. Thinking Space is an innovative approach to building community resilience and wellbeing, commissioned from Tavistock and Portman NHS Trust.	KEY	Cabinet	Cabinet Member Health and Wellbeing and Director of Public Health	Report of the Deputy Chief Executive	Public
18-Jul-2014	<b>Award of Housing Related Support Contracts - Pathway of Short Term Supported Housing - Phase Two</b>	The report seeks agreement to award Contracts for a Substance Misuse and Offenders Service, and a Complex Needs Service following a tender process.	KEY	Cabinet Member Signing	Cabinet Member Housing and Regeneration and Deputy Director Community Housing Services	Report of the Interim Chief Operating Officer	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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22-Jul-2014	<b>Appointment of Commercial and Legal Advisors</b>	The Council would like to appoint commercial and legal advisors to provide commercial advice to facilitate the Council's regeneration objectives.	KEY	Leader of the Council	Cabinet Member Housing and Regeneration and 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)'
31-Jul-2014	<b>Award of Contract for Smart Working Capital Works</b>	The report seek approval of an award of contract for Smart Working capital works.	KEY	Leader of the Council	Cabinet Member for Resources and Culture and Assistant Director Major and Capital Projects	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)'
16-Sep-2014	<b>Council Tax Reduction Scheme 2015/16 - Options for Consideration and Approval</b>	Report to show the proposed options for the 2015/16 Council Tax Reduction Scheme (CTRS)	KEY	Cabinet	Cabinet Member for Resources and Culture and Head of Revenues, Benefits and Customer Services	Report of the Interim Chief Operating Officer	Public
16-Sep-2014	<b>Financial (budget) Monitoring – Period 4</b>	Monitoring report on forecast spend against budget and consideration of any proposed budget virements	KEY	Cabinet	Cabinet Member for Resources and Culture and Assistant Director Finance	Report of the Interim Chief Operating Officer	Public

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16-Sep-2014	<b>Annual Spending Plan 2015/16</b>	The Annual Spending Plan for 2015/16 sets out our transport projects and programmes to be implemented by TfL LIP funding	KEY	Cabinet	Cabinet Member for Planning and Assistant Director Planning	Report of the Director of Regeneration, Planning and Development.	Public
16-Sep-2014	<b>Building the Pipeline Contract</b>	The Council successfully bid for GLA funding for affordable housing as part of the Mayor's "Building the Pipeline Programme". This report seeks authority to formally enter into the agreement with the GLA to enable the Council to access the grant funding.	KEY	Cabinet	Cabinet Member Housing and Regeneration and Director 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)
16-Sep-2014	<b>Housing Strategy: Housing Development Approach</b>	The report will set out proposals with regard to the Housing Strategy	KEY	Cabinet	Cabinet Member for Housing and Regeneration and Interim Chief Operating Officer	Report of the Interim Chief Operating Officer	Public
16-Sep-2014	<b>Parking Enforcement System Contract Award</b>	Report seeking an award of contract for support and maintenance, including a managed service, for the Parking Enforcement IT System . This enables the Council to manage parking enforcement notices and parking permits within the Borough.	KEY	Cabinet	Cabinet Member for Planning and Assistant Director Corporate Programme Office and Chief Information Officer	Report of the interim Chief Operating Officer	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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16-Sep-2014	<b>Award of contract for Substance Misuse In-patient Detoxification for adults resident in Haringey</b>	To award a contract for Haringey's Inpatient Detoxification Substance Misuse Service for Adults in Haringey following a tender exercise	KEY	Cabinet	Cabinet Member for Health and Wellbeing and Director of Public Health	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)
16-Sep-2014	<b>Haringey's Physical Activity and Sport Framework 2015 - 2020</b>	The report will set out a framework and accompanying one year implementation plan setting out the vision, outcome and priorities for physical activity and sport in Haringey over the next five years.	KEY	Cabinet	Cabinet Member for Health and Wellbeing and Assistant Director Environmental Services and Community Safety	Report of the Interim Chief Operating Officer	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)
16-Sep-2014	<b>Commission of Clerk of Works for Major Framework 2014 - 2017</b>	The appointment of consultants from the Construction Related Consultants Services Framework Agreement following a mini tender exercise. This will be commissioned to provide Clerk of Works services for Decent Homes and Capital Works.	KEY	Cabinet	Cabinet Member for Housing and Regeneration and Deputy Director for Community Housing Services	Report of the Interim Chief Operating Officer	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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16-Sep-2014	<b>Procurement of Stock Condition Survey Programme 2014 - 2015</b>	The appointment of consultants from the Construction Related Consultants Services Framework Agreement following a mini tender exercise. This will be commissioned to undertake Stock Condition Survey programme 2014-2015.	KEY	Cabinet	Cabinet Member for Housing and Regeneration and Deputy Director for Community Housing Services	Report of the Interim Chief Operating Officer	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