



## **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 and Families –Councillor Ann Waters

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

Cabinet Member for Environment – Councillor Stuart McNamara

Cabinet Member for Resources and Culture – Councillor Jason Arthur

Cabinet Member for Regeneration and Housing - Councillor Alan Strickland

Cabinet Member For Communities and Deputy Leader - Councillor Vanier

Cabinet Member for Health and Wellbeing – Councillor Peter Morton

Cabinet Member for Planning – Councillor Ali Demirci

- 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 September 2014 to 30 November 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
02-Sep-2014	<b>Waiver of Tendering Requirements and Extension of Contracts - BME Sector</b>	The report seeks agreement to a waiver of tendering requirements under Contract Standing Order 10.01.2(d) to permit the extension of nine contracts for housing related support to Black and Minority Ethnic (BME) service users.	KEY	Cabinet Member Signing	Cabinet Member for Housing and Regeneration and Interim Chief Operating 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)
04-Sep-2014	<b>Growth Deal Project Proposals</b>	This paper requests Cabinet Member approval of the portfolio of projects being submitted to the London Enterprise Panel for funding through the Growth Deal	KEY	Cabinet Member Signing	Cabinet Member for Economic Development, Social Inclusion and Sustainability with the Director for Regeneration, Planning and Development	Report of Director of Regeneration, Planning and Development	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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09-Sep-2014	<b>Exercise option to extend into second year of Strategic Partnership</b>	The council appointed a strategic partner in 2013 to help support delivery of its Customer Services Transformation Programme. This included an option to extend the strategic partnership into a second year to continue and support programme delivery. The decision required is to exercise that option	KEY	Cabinet Member Signing	Cabinet Member for Resources and Culture and the Interim Chief Operating Officer	Report of the Interim Chief Operating Officer	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)
09-Sep-2014	<b>Agreement of the Council's Housing Act 1985 Consultation Arrangements</b>	To comply with s105 of the Housing Act 1985 the Council is required to have arrangements in place for consulting its secure tenants on matters of housing management likely to substantially affect them	KEY	Cabinet Member Signing	Cabinet Member for Housing and Regeneration and Interim Chief Operating Officer	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>Disposal of Land at Ashley Road Depot and Technopark</b>	The report will provide an update on the Harris Federation's proposals for an all through school in Tottenham Hale	KEY	Cabinet	Cabinet Member for Housing and Regeneration and the Property Review Programme Manager.	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>Olympia Trading Estate - Sale to the Greater London Authority (GLA)</b>	This report will seek approval to the terms agreed with the GLA for the sale of the freehold of the Olympia Trading Estate	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	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)
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)

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16-Sep-2014	<b>Regulation of Investigatory Powers Act (RIPA) 2000: Use Within the Council 2013/14 and Updates to the Council's Policy</b>	The report will set out the issues relevant to the use the regulation of investigatory powers and provide an updated policy for approval	KEY	Cabinet	Cabinet Member for Resources and Culture and the Assistant Director of Corporate Governance	Report of the Assistant Director of Corporate Governance	Public
16-Sep-2014	<b>Occupational Health Service Review</b>	The report will seek agreement to procure Occupational Health Services from NHS Whittington Hospital	KEY	Cabinet	Cabinet Member for Resources and Culture and Interim Chief Operating 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)
16-Sep-2014	<b>LIP 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 Environment and the Assistant Director for Planning	Report of the Director of Regeneration, Planning and Development.	Public



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16-Sep-2014	<b>Parking Enforcement IT 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 Environment 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)
16-Sep-2014	<b>Award of Vehicle Removal Contract</b>	The report will seek approval of the contract award for this service	KEY	Cabinet	Cabinet Member for Environment 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>Award of Contract for Substance Misuse Inpatient 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)

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14-Oct-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
14-Oct-2014	<b>Adoption of Planning Obligations Supplementary Planning Document (SPD)</b>	The report seeks agreement to recommend the adoption of the Planning Obligations SPD by Council	NON-KEY	Cabinet	Cabinet Member for Planning and Director for Regeneration, Planning and Development	Report of the Director of Regeneration, Planning and Development will set out the changes from the draft to the final SPD, including a summary of consultation processes	Public
14-Oct-2014	<b>Hornsey Town Hall - Options Appraisal</b>	The report will set out the results of the options appraisal for the future of Hornsey Town Hall	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	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)
14-Oct-2014	<b>Investment Framework for Wood Green</b>	The report will seek approval for the vision, aims, objectives, core principals, timing and resources for the programme management of the investment Framework for Wood Green.	KEY	Cabinet	Cabinet Member for Housing and Regeneration and Assistant Director for Regeneration	Report of the Director of Regeneration, Planning and Development - supporting documents to be advised later.	Public

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14-Oct-2014	<b>A Draft Housing Strategy for Haringey</b>	To agree a draft Housing Strategy prior to consultation. The strategy will set out Haringey's proposed vision, ambitions and priorities for housing in the borough for the next 10 years	KEY	Cabinet	Cabinet Member for Housing and Regeneration and Director of Regeneration, Planning and Development	Report of the Director of Regeneration, Planning and Development	Public
14-Oct-2014	<b>Approval of a Tenancy Strategy</b>	The Localism Act 2011 requires the Council to publish a Tenancy Strategy that sets out its approach to tenure reform. The report also sets out the approach to the Affordable Rent model.	KEY	Cabinet	Cabinet Member for Regeneration and Housing and Interim Chief Operating Officer	Report of the Chief Operating Officer.	Public
14-Oct-2014	<b>Homelessness Strategy</b>	There is a statutory obligation to keep the Homelessness Strategy under review. This Strategy sets out the approach of the Council and key partners in preventing and managing homelessness.	KEY	Cabinet	Cabinet Member for Regeneration and Housing and Interim Chief Operating Officer	Report of the Chief Operating Officer.	Public

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14-Oct-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
14-Oct-2014	<b>Organisational Transformation Programmes</b>	To provide Members with an update on current transformation activity and an approach for the implementation of future transformation programmes.	KEY	Cabinet	Cabinet Member for Resources and Culture and Interim Chief Operating Officer	Report of the Interim Chief Operating Officer	Public
14-Oct-2014	<b>Winter Service Plan</b>	To ask the Cabinet Member to approve the Winter Service Plan for 2014-2015.	KEY	Cabinet	Cabinet Member for Environment & the Assistant Director of Environmental Services and Community Safety	Report of the Interim Chief Operating Officer	Public
14-Oct-2014	<b>Private Sector Housing Assistance Policy Document</b>	How the Council will use their discretionary powers to assist those requiring major adaptations to enable them to remain in their own homes	KEY	Cabinet	Cabinet Member for Health and Wellbeing and Interim Director of Adult Social Services	Report of the Deputy Chief Executive	Public

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14-Oct-2014	<b>Changes to the Supply of Telecare Equipment in Haringey</b>	The provision of Telecare equipment currently supplied by Tunstall to be transferred to Medequip	KEY	Cabinet	Cabinet Member for Health and Wellbeing and Interim Director of Adult Social Services	Report of the Deputy Chief Executive	Public
14-Oct-2014	<b>Value Based Commissioning: Outline Business Case - Older People with Frailty</b>	<p>Joint commissioning of a value based commissioning pilot approach for older people with frailty from April 2015. To seek agreement (i) to the approach in the OBC, (ii) to the commitment of funds within the BCF and (iii) to the commitment of additional social care funds.</p> <p>Note: The approach will be considered by the Health and Wellbeing Board on 30<sup>th</sup> September 2014.</p>	KEY	Cabinet	Cabinet Member for Health and Wellbeing and Interim Director of Adult Social Services	Report of the Deputy Chief Executive	Public
14-Oct-2014	<b>Better Care Fund (BCF) Revised Guidance</b>	Retrospective endorsement of submission to be made to NHS England on 19 September	KEY	Cabinet	Cabinet Member for Health and Wellbeing and Interim Director of Adult Social Services	Report of the Deputy Chief Executive	Public

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14-Oct-2014	<b>Housing Lift Modernisation Programme 2014-2015</b>	The report seeks approval to the replacement of lift car doors and lift room machinery.	KEY	Cabinet	Cabinet Member for Housing and Regeneration and the Interim Chief Operating Officer	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)
14-Oct-2014	<b>Award of Contract for the Operation and Management of the Community Safety Control Room</b>	To seek approval for the award of contract for the operation and management of the community safety control room	KEY	Cabinet	Cabinet Member for Environment and the Assistant Director of 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
14-Oct-2014	<b>Permit and PCN Processing Contract</b>	To ask Cabinet to approve the award of the Permit and PCN Processing Contract	KEY	Cabinet	Cabinet Member for Environment and the Assistant Director of 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

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14-Oct-2014	<b>Health and Social Care Integration Programme</b>	Sets out the case for a transformation programme to integrate health and care services in order to improve outcomes for local residents and to meet corporate priorities of prevention, community resilience and value for money.	KEY	Cabinet	Deputy Chief Executive with the Cabinet Member for Health and Wellbeing	Report of the Deputy Chief Executive	Public
18-Nov-2014	<b>Local Plan Making-Council's Preferred Options for Tottenham Area Action Plan, Sites Allocations and Development Management Development Plans (DPDs)</b>	This report seeks approval to consult on three emerging Local Plan Documents (Regulation 18 ). These draft Development Plan Documents (DPDs) will set out Council's preferred options for Tottenham Area Action Plan, Sites Allocations DPD and Development Management DPD.	KEY	Cabinet	Cabinet Member for Planning and Assistant Director Planning	Report of the Director of Regeneration, Planning and Development	Public

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18-Nov-2014	<b>Statement of Community Involvement</b>	This report seeks Members' approval for public consultation on the Council's revised draft Statement of Community Involvement(SCI). This documents sets out the consultation framework for and development management decisions. The existing SCI needs updating in light of National Planning Policy Framework, Localism Act and the recent Scrutiny Committee recommendations	KEY	Cabinet	Cabinet Member for Communities and Deputy Chief Executive	Report of the Deputy Chief Executive	Public
18-Nov-2014	<b>Tottenham Area Action Plan Regulation 18 Consultation Document</b>	This report seeks approval to consult on the Regulation 18 Tottenham AAP. The AAP will deliver a comprehensive spatial strategy for Tottenham which will help to create a framework for land assembly and investment that makes place shaping a reality in line with national, regional and local planning priorities	KEY	Cabinet	Cabinet Member for Planning and the Assistant Director Planning	Report of the Director of Regeneration, Planning and Development	Public



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18-Nov-2014	<b>Facilities Management Framework Contract</b>	To ask Cabinet to approve the award of the Facilities Management Framework Contract	KEY	Cabinet	Cabinet Member for Housing and Regeneration and Interim Chief Operating 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