



# **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 nine 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 October 2014 to 31 December 2014

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| 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 |
|--|---|-------------------|-------------------------|----------------|---------------------------------|---|---------------------------|
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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>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>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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| 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  |
| 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<br><br>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 CCTV 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<br><br>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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| 21-Oct-2014  | <b>Winter Service Plan</b>  | To ask the Cabinet Member to approve the Winter Service Plan for 2014-2015.   | KEY                     | Cabinet Member Signing | Cabinet Member for Environment & the Assistant Director of Environmental Services and Community Safety | Report of the Interim Chief Operating Officer                    | Public                    |
| 03-Nov-2014  | <b>Better Care Fund (BCF) Revised Guidance</b>  | Retrospective endorsement of submission to be made to NHS England on 19 September   | KEY                     | Leader of the Council  | Cabinet Member for Health and Wellbeing and Interim Director of Adult Social Services                  | Report of the Deputy Chief Executive                             | Public                    |
| 18-Nov-2014  | <b>Financial (budget) Monitoring – Period 6</b>   | Monitoring report on forecast spend against budget and consideration of any proposed budget virements   | KEY                     | Cabinet                | Cabinet Member for Resources and Culture and the Assistant Director Finance                            | Report of the Assistant Director Finance                         | 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>Adoption of revised Conservation Area Appraisal and Management Plan for part of the North Tottenham High Road</b> | Report seeking the adoption of a revision to the existing Conservation Area Appraisal and Management Plan for North Tottenham High Road Conservation Area, specifically to support the Heritage Lottery Fund Bid under the THI scheme for shop front improvements | KEY                     | Cabinet        | Cabinet Member for Planning and Assistant Director  | Report of the Director of Regeneration, Planning and Development | Public  |
| 18-Nov-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  |
| 18-Nov-2014  | <b>Haringey Economic Development and Growth Strategy</b>   | To secure Cabinet approval for the Haringey Economic Development and Growth Strategy which will set out the Council's approach to pursuing economic growth over the next five years   | KEY                     | Cabinet        | Cabinet Member for Economic Development, Social Inclusion and Sustainability and the Director of Regeneration, Planning and Development | Report of the Director of Regeneration, Planning and Development | Private<br><br>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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| 18-Nov-2014  | <b>Working with Registered Providers to Deliver and Improve Affordable Housing in the Borough</b> | This report will consider the ways in which the Council and its registered provider partners will work together to both maximise the amount of new affordable housing in the borough and improve housing and estate management across existing estates | KEY                     | Cabinet        | Cabinet Member for Housing and Regeneration and the Assistant Director Regeneration | Report of the Director of Regeneration, Planning and Development | Public   |
| 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<br><br>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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| Between 08-Dec-2014 and 12-Dec-2014                                | <b>Outcome of Consultation on the Possible Expansion of Three Primary Schools and Decision on Next Steps</b> | We have consulted in the possible expansion of St Mary's CE Primary, ST James C of E Primary and Bounds Green Infant and Junior School and now seek a decision on whether or not to proceed to the first statutory step in any expansion process - the publication of a statutory notice setting out our intention to expand any of the schools followed by a four week representation period to seek views | KEY                     | Cabinet Member Signing | Cabinet Member for Children and Families and Assistant Director Schools and Learning                 | Report of the Director of Children's Services                    | Public  |
| 16-Dec-2014  | <b>Asset Management Development Plan</b>   | An update of the Asset Management Plan for the Council setting out the strategy, principles and priorities for the Council's property portfolio over the short to medium term   | KEY                     | Cabinet                | Cabinet Member for Housing and Regeneration and the Assistant Director Property and Capital Projects | Report of the Director of Regeneration, Planning and Development | Private<br><br>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-Dec-2014  | <b>Cranwood House Development</b>  | This report will consider the development potential of Cranwood House to provide additional council owned affordable housing in the west of the borough and the implications that any development will have for the neighbouring St James primary school. | KEY                     | Cabinet        | Cabinet Member for Housing and Regeneration and the Assistant Director Regeneration        | Report of the Director of Regeneration, Planning and Development | Public                    |
| 16-Dec-2014  | <b>Tottenham Regeneration - Community Engagement</b>                       | This report sets out the community governance structure for the Tottenham regeneration programme  | KEY                     | Cabinet        | Cabinet Member for Regeneration and the Director of Regeneration, Planning and Development | Report of the Director of Regeneration, Planning and Development | Public                    |
| 18-Nov-2014  | <b>Tottenham High Road Historic Corridor (North) Submission of THI Bid</b> | Report to gain approval for submitting a bid for £1.5m to Heritage Lottery Fund to implement a Townscape Heritage Initiative for part of the North Tottenham Conservation Area  | KEY                     | Cabinet        | Cabinet Member for Housing and Regeneration and the Assistant Director                     | Report of the Director of Regeneration, Planning and Development | Public                    |

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| 16-Dec-2014  | <b>High Road West Regeneration Scheme</b>             | This report will set out the findings of the final consultation on the High Road West masterplan and results of the section 105 Housing Act consultation. The report will ask Cabinet to consider the masterplan and policies relating to progressing regeneration in High Road West. | KEY                     | Cabinet        | Cabinet Member for Regeneration and Housing and Director of Regeneration, Planning and Development | Report of the Director of Regeneration, Planning and Development | Public                    |
| 16-Dec-2014  | <b>Libraries Review and Future Actions</b>            | Summary of the outcomes of the recent Libraries Review, key issues the service needs to address, request for investment, plus a final section on the significant opportunities for the Council that libraries can deliver in terms of community presence and customer services.       | KEY                     | Cabinet        | Cabinet Member for Resources and Culture and Interim Chief Operating Officer                       | Report of the Interim Chief Operating Officer                    | Public                    |

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| 16-Dec-2014  | <b>Ofsted Action Plan</b>  | The Action Plan for Children's Service developed in response to the Ofsted Single Inspection Framework undertaken from 20 May to 11 June 2014. The report was published on 18 July 2014; outcome: Requires Improvement; Local Safeguarding Children's Board: Requires Improvement | KEY                     | Cabinet        | Cabinet Member for Children and Families and the Assistant Director Safeguarding and Social Care | Report of the Director of Children's Services       | Public   |
| 16-Dec-2014  | <b>Admissions to Schools – Proposed Admission Arrangements for 2016/17</b> | To agree 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 2016/17 can go out for consultation                                    | KEY                     | Cabinet        | Cabinet Member for Children and Families and the Assistant Director Schools and Learning         | Report of the Director of Children's Services       | Public   |
| 16-Dec-2014  | <b>Procurement of a Customer Platform</b>                                  | In order to deliver key changes as part of the Customer Services Transformation programme a Customer Platform is required to provide the necessary technological support for residents and staff  | KEY                     | Cabinet        | Cabinet Member for Resources and Culture and the Interim Chief Operating Officer                 | Report of the Interim Chief Operating Officer       | Private<br><br>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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