



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 intends to make a key decision, the Council is required to give a minimum of 28 clear day's 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 an 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 Resources and Culture – Councillor Jason Arthur
Cabinet Member for Economic Development, Social Inclusion and Sustainability – Councillor Joe Goldberg
Cabinet Member for Environment – Councillor Stuart McNamara
Cabinet Member for Communities– Councillor Bernice Vanier
Cabinet Member for Housing and Regeneration Councillor Alan Strickland
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 and 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 Ayshe Simsek, Principal Committee Coordinator, River Park House 225 High Road, Wood Green, N22 8HQ, or email to ayshe.simsek@haringey.gov.uk

Haringey Council Forward Plan - 9 January 2015 to 30 April 2015

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
09-Jan-2015	Delegation to the London Council's Transport and Environment Committee - POPLA service	Confirmation and delegation to London Councils Transport and Environment Committee to enter into arrangements with British Parking Association for the purpose of providing an appeals service for Parking on Private Land Appeals (POPLA) and variation to the LCTEC Governing Agreement	KEY	Leader of the Council	Cabinet Member for Housing and Regeneration and Director of Corporate Governance	Report of the Assistant Director Corporate Governance	Public
20-Jan-2015	Financial (Budget) Monitoring – Period 9	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 Assistant Director Finance	Public
20-Jan-2015	Haringey Economic Development and Growth Strategy	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 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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20-Jan-2015	Transformation of Customer Services and Libraries	Report setting out the integration of Customer Services and Libraries, including a request for investment to transform Marcus Garvey library into a new integrated library and customer services centre.	KEY	Cabinet	Cabinet Member for Resources and Culture and Chief Operating Officer	Report of the Chief Operating Officer	Public
20-Jan-2015	Local Plan Making – Review of Haringey’s Local Plan: Strategic Policies and Local Development Scheme, and Preferred Options for Tottenham Area Action Plan, Site Allocations Development Plan Document, and Development Management Development Plan	This report seeks approval to consult on three emerging Local Plan Documents (Regulations 18). These draft Development Plan Documents (DPDs) will set out the Council's preferred options for Tottenham Area Action Plan, Sites Allocations DPD and Development Management DPD	KEY	Cabinet	Cabinet Member for Planning and the Assistant Director for Planning	Report of the Director of Regeneration, Planning and Development	Public
20-Jan-2015	Procurement of a Customer Platform	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 Chief Operating Officer	Report of the 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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20-Jan-2015	Approval of Compulsory Purchase Action - Empty Properties	The report sets out proposals to make Compulsory Purchase Orders (CPOs) to nine vacant properties within Haringey. These properties have been empty for a long time and are eyesores often causing issues for neighbouring properties. Some of them have also been used by squatters in the past.	KEY	Cabinet	Cabinet Member for Housing and Regeneration and the Housing Improvement Manager	Report of the 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
20-Jan-2015	Site Acquisitions Fund	Approval for decisions to be made under Delegated Authority	KEY	Cabinet	Cabinet Member for Housing and Regeneration / Interim Tottenham Regeneration Programme Director	Report of Director of Regeneration, Planning and Development	Public
20-Jan-2015	Annual Audit Letter	To consider the report from the Council's external Auditor Grant Thornton on their work for the year ended 31 March 2014	NON-KEY	Cabinet	Cabinet Member for Resources and Culture and the Assistant Director Finance	Report of the Assistant Director Finance	Public

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20-Jan-2015	Waiver of the Healthy Alliance HIV Prevention Programme	Waiver of the Healthy Alliance HIV Prevention programme contract for sexual health services in Haringey	KEY	Cabinet	Cabinet Member for Health and Wellbeing and the 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)
20-Jan-2015	Award of Contract for Stop Smoking Service	This report seeks authorisation to award a Contract for a Stop Smoking Service in 2015-16. The Contract is for one year with the option to extend for a further period of 1 year + 1 year.	KEY	Cabinet	Cabinet Member for Health and Wellbeing and the 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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20-Jan-2015	Waiver and Award of Contract for GUM Services for 2014/15 and Approval to Enter into Future Collaborative Arrangements for Contracted GUM Services in 2014 to 2017	To award the contract for agreement of the 2014/15 contracts across the twelve borough collaborative and to repeat the negotiation and direct award of Genito-urinary Medicine contracts across an extended collaborative of twenty boroughs for 2015/2016 and 2016/2017 and to be part of the London wide procurement for a new GUM service model starting April 2017	KEY	Cabinet	Cabinet Member for Health and Wellbeing and Director of Public Health	Report of the Director of Public Health	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)
02-Feb-2015	Housing Infill Programme (Phase 1):	The Leader's approval will be sought to award 3 pre construction service agreements. The new build housing programme is part of a wider housing regeneration portfolio delivering 32 units across 8 development sites.	KEY	Leader of the Council	Cabinet Member for Housing and Regeneration with the Director for Planning Regeneration and Development	Report of Director of Planning, Regeneration & Development Tender Report Appendix A: Cost Plans	Public

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10-Feb-2015	Corporate Plan, Medium Term Financial Strategy, and update on equalities impact assessments 2015/16 to 2017/18	To agree the corporate plan, consider the Cabinet's proposed budget package for 2015/16 and later years, proposed Council Tax for 2015/16 and approval of HRA rent levels and to receive an update on equalities impact assessments.	KEY	Cabinet	Leader of the Council and Cabinet Member for Finance and Resources and Deputy Chief Executive, Assistant Director Finance	Report of the Deputy Chief Executive, Assistant Director Finance	Public
10-Feb-2015	Fees and Charges	To consider and approve proposals for the increase to Council Fees and Charges from 1st April 2015	KEY	Cabinet	Cabinet Member for Resources and Culture and Assistant Director Finance	Report of the Assistant Director Finance	Public
10-Feb-2015	Development vehicle feasibility study and business case	Approval to appoint consultants to produce a feasibility study and business case for a development vehicle, with an option for extension to support a subsequent procurement process	KEY	Cabinet	Leader of the Council with the Director for Planning, Regeneration and Development	Report of Director of Regeneration, Planning and Development Annex 1: "Scoping Report for an Investment and Regeneration Delivery Vehicle" (Turnberry Real Estate, December 2014) Annex 2 "London Borough of Haringey Funding and Delivery Joint Venture Soft Market Testing" (Turnberry Real Estate, October 2014)	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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10-Feb-2015	The Red House, 423 West Green Rd, N15	Members formerly agreed to the disposal of this asset and are now subsequently asked to approve one of the tenders submitted by two competing adjoining special purchasers.	KEY	Cabinet	Cabinet Member for Housing and Regeneration with the Assistant Director Corporate Property and Major Projects	Report of the Director for Planning Regeneration 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)
10-Feb-2015	Land Rear of 1-11 The Drive, N11	That Members authorise the disposal of the Council's freehold interest in the land to the owners of No.'s 1-11 The Drive, N11	KEY	Cabinet	Cabinet member for Housing and Regeneration with the Assistant Director for Corporate Property and Major Projects	Report of the Director for Planning, Regeneration 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)
10-Feb-2015	Award of Contract for a Managed Print Service	A further competition is being held under the Crown Commercial Services framework to let a contract for a managed print service for the Council covering all printers and multi-functional devices	KEY	Cabinet	Cabinet Member for Resources and Culture and the Chief Operating Officer	Report of the 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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17-Feb-2015	Waiver of Contract Standing Orders for Housing Related Support Contracts	The report seeks agreement to a waiver of tendering requirements under Contract Standing Order 10.01.2(d) to permit the extension of six contracts for housing related support to service users with learning disabilities	KEY	Cabinet Member Signing	Cabinet Member for Housing and Regeneration with the Head of Housing Commissioning	This is a report of the 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)
19-Feb-2015	Award of Construction Major Works London Construction programme	Award of 5 regional lots in London for construction works. Haringey are the lead Authority for Construction related matters. 30 lots across three value bands £100,000 to £999,999, £1m to £4,999,999 and over £5m. These replace the previous Major Works Framework Agreements. All Construction Procurement methods included.	KEY	Leader of the Council	Cabinet Member for Resources and Culture and Interim Chief Operating Officer	Report of the 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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19-Feb-2015	Award of Construction Major Works London Construction Programme - Southern Construction Framework works over £10m	Award of a regional lot for London for construction works predominately over £10m. This procurement is collaboration with Hampshire County Council, Devon County Council. Haringey are the lead Authority for Construction related matters within London. This partly replaces the previous Major Works Framework Agreements. Only two stage Construction Procurement methods.	KEY	Leader of the Council	Cabinet Member for Resources and Culture and Chief Operating Officer	Report of the 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)
23-Feb-2015	Medium Term Financial Strategy 2015/16 to 2017/18	Approval of the Cabinet's budget package for 2015/16 to 2017/18. To pass the budget resolution and agree the Council Tax levels for 2015/16	KEY	Full Council	Cabinet Member for Resources and Culture with the Assistant Director for Finance	Budget planning documents & proposals	Public

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17-Mar-2015	Noel Park Conservation Area Appraisal and Management Plan	This report seeks approval to consult on the draft Noel Park Conservation Area Appraisal and Management Plan. The appraisal will set out the special significance of the character of the area and provide guidance for alterations and new development. Consistent with the National Planning Policy and English Heritage guidance, the document aims to provide clear evidence to residents, property owners and other decision makers about the significance of the conservation area. The document has been prepared with the residents and community members as part of a Community Heritage Initiative supported by English Heritage.	KEY	Cabinet	Cabinet Member for Planning and Assistant Director Planning	Report of the Director of Regeneration, Planning and Development	Public

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17-Mar-2015	Planning Authority Monitoring Report (AMR) 2013/14	This report seeks approval for the adoption and publication of the Planning Authority Monitoring Report 2013/14. The AMR is required by the Localism Act 2011. It assesses the effectiveness of Haringey's planning policies and reports on milestones in the Local Development Scheme.	KEY	Cabinet	Cabinet Member for Planning and Assistant Director Planning	Report of the Director of Regeneration, Planning and Development	Public
17-Mar-2015	North London Waste Plan: Regulation 18 Draft and Memorandum of Understanding	The report recommends Cabinet agree to proceed to Regulation 18 Consultation on the North London Waste Plan. The report recommends that Cabinet agree to enter into a Memorandum of Understanding with the North London Boroughs for the preparation of the North London Waste Plan.	KEY	Cabinet	Cabinet Member for Housing and Regeneration with the Assistant Director for Planning	Report of Director of Regeneration, Planning and Development, Draft Regulation 18 North London Waste Plan, Draft Memorandum of Understanding, Draft Consultation Programme	Public
17-Mar-2015	Housing Strategy 2015- 2020	To agree Housing Strategy 2015-2020 and recommend adoption by Full Council.	KEY	Cabinet	Cabinet Member for Housing and Regeneration with the Assistant Director, Regeneration	Report of the Director for Planning, Regeneration and Development	Public

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17-Mar-2015	Tottenham Hale Delivery Strategy	Details of the Council's approach to delivering a district centre at Tottenham Hale	KEY	Cabinet	Cabinet Member for Housing and Regeneration with the Director for Planning Regeneration and Development	Housing Zone Grant Documentation	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)
17-Mar-2015	Ashley Road Depot Relocation	a) An overview of proposals to relocate the waste management operation from Ashley Road Depot to Marsh Lane b) Outline plans to relocate other Council services currently on the site	KEY	Cabinet	Cabinet Member for Housing & Regeneration / Assistant Director Corporate Property and Major Projects	The Report of the Director of Planning, Regeneration & 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)' Information in the report is considered to be financially sensitive as will contain valuation information regarding the sites
17-Mar-2015	Future Operating Model for Children's Service	Detailed design and implementation approach for the Future Operating Model for Children's and Young People's Services.	KEY	Cabinet	Cabinet Member for Children and Families and the Deputy Chief Executive	Report of Deputy Chief Executive	Public

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17-Mar-2015	Building Better Futures for Children and Young People in Haringey : An Early Help Strategy 2015-2018	To seek approval for an Early Help Strategy. The report and associated documents outline the implementation of a borough-wide integrated early help approach for children and young people, from conception to 25 years of age, and their families. It sets out strategic priorities and actions and the high level outcomes the plans are seeking to achieve over the three year period.	KEY	Cabinet	Cabinet Member for Children and Families with the Assistant Director, Commissioning	In addition, an Equalities Impact Assessment and the summary of any early staff, service user and stakeholder consultation will accompany the report.	Public
17-Mar-2015	Delivering Children's Centres in Haringey: 2015-2018	To seek approval of initial proposals on the future delivery model for Haringey's children's centres. To seek approval for the proposals to be taken forward for formal consultation; in line with statutory requirements	KEY	Cabinet	Cabinet Member for Children and Families and the Assistant Director, Commissioning	In addition, An Equalities Impact Assessment and the summary of any early staff, service user and stakeholder consultation will accompany the report.	Public

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17-Mar-2015	Haringey's Childcare Policy 2015-2018: Improving the sustainability of Council-maintained childcare	To seek approval of initial proposals for the future delivery of Council-maintained childcare; including options for future fee and management structures. To seek approval for the proposals to be taken forward for formal consultation; in line with statutory requirements	KEY	Cabinet	Cabinet Member for Children and Families and Assistant Director, Commissioning	In addition, An Equalities Impact Assessment and the summary of any early staff, service user and stakeholder consultation will accompany the report.	Public
17-Mar-2015	Young People's Strategy: 2015-2018	To seek approval for a three year strategy for young people in Haringey. The report and associated documents set out the strategic priorities for young people and the high level outcomes the plans are seeking to achieve over the three year period.	KEY	Cabinet	Cabinet Member for Children and Families and Assistant Director, Commissioning	In addition, An Equalities Impact Assessment and the summary of any early staff, service user and stakeholder consultation will accompany the report.	Public
17-Mar-2015	Expansion of Primary Schools	To seek approval, following consultation, on whether to expand St Mary's CE Primary School and Bounds Green Infants and Junior Schools	KEY	Cabinet	Cabinet Member for Children and Families and the Interim Assistant Director, Schools and Learning	Report of Interim Assistant Director for Schools and Learning	Public

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17-Mar-2015	Riverside School Art and Music	Construction of an additional building to house Art and Music curriculum at Riverside Special School, White Hart Lane.	KEY	Cabinet	Cabinet Member for Children and Families with the interim Director of the Children's Service	Report of the interim Director of Children's 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)
17-Mar-2015	Community Buildings Review	To seek approval for the emerging outcomes and recommendations of the Community Buildings Review in line with the previously agreed principles. The report and associated documents will outline the process and findings of the Review to date and set out proposals for the strategic priorities and high level outcomes to be achieved over a three year period.	KEY	Cabinet	Cabinet Member Health and Wellbeing and Assistant Director, Commissioning	In addition, a draft Equalities Impact Assessment and the summary of any early service user and stakeholder consultation and engagement will accompany the report.	Public

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17-Mar-2015	Voluntary sector commissioning intentions	To seek approval for a set of commissioning intentions with regard to the voluntary and community sector. The report and associated documents will outline the proposed priorities and commissioning intentions as well as the high level outcomes to be achieved over a three year period.	KEY	Cabinet	Cabinet Member Health and Wellbeing with the Assistant Director Commissioning	In addition, a draft Equalities Impact Assessment and the summary of any early service user and stakeholder consultation and engagement will accompany the report.	Public
17-Mar-2015	The Sustainable Transport works Plan	To seek approval for the Council's Highways & Street Lighting schemes to be delivered across the borough in the next financial year (2014-15)	KEY	Cabinet	Cabinet Member for Environment & Chief Operating Officer	Report of the Chief Operating Officer and accompanying appendices	Public
Before 30-Mar-2015	Muswell Hill Primary school places	To seek Cabinet Member approval, following consultation, for the next steps to deliver two additional primary classes in the Muswell Hill area.	KEY	Cabinet Member Signing	Cabinet Member for Children and Families and Interim Assistant Director, Schools and Learning	Report of Interim Assistant Director for Schools and Learning	Public