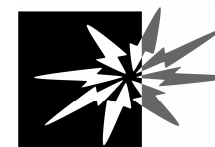


Version -



Haringey Council

FORWARD PLAN

Important decisions to be taken by your Council in the next four months

15 MAY 2011 TO 14 SEPTEMBER 2011

The Forward Plan

The Forward Plan is a statutory document that lists all 'Key' decisions to be taken by the authority in the coming four months, as far as they are known. The plan is prepared on behalf of the Leader on a monthly basis and covers the period from the 15th day of the first month to the 14th day of the fourth month. The plan is published at least 14 days prior to commencement of the period it covers, for example, a plan published on 1 March covers a period of four months commencing on 15 March.

The Forward Plan is updated and rolled forward on a monthly basis. As this happens, the programme will be adjusted; further Key decisions may be added, or anticipated ones may be rescheduled or removed.

Although only Key decisions are required to be included in the Forward Plan, other expected business is also included, where known, in the interests of openness surrounding the Cabinet's business and decision making.

A Key decision is defined by Central Government as a Cabinet 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's Services – Councillor Lorna Reith

Cabinet Member for Finance and Sustainability – Councillor Joe Goldberg

Cabinet Member for Neighbourhoods – Councillor Nilgun Canver

Cabinet Member for Adult and Community Services – Councillor Dilek Dogus

Cabinet Member for Planning and Regeneration – Councillor Toni Mallett

Cabinet Member for Community Safety and Cohesion – Councillor Bernice Vanier

Cabinet Member for Housing – Councillor John Bevan

- The Cabinet meets monthly, with their order of business defined by the four-month rolling plan.
- The Cabinet makes decisions on how the Council's services are delivered.
- The Cabinet meets in public except when considering exempt or confidential information.

The Cabinet has established two decision making committees in the 2010/11 municipal year with the following memberships

Cabinet Procurement Committee

Cabinet Member for Finance and Sustainability (Chair) – Councillor Joe Goldberg
Leader of the Council – Councillor Claire Kober
Cabinet Member for Children's Services – Councillor Lorna Reith
Cabinet Member for Housing – Councillor John Bevan

Cabinet Voluntary Sector Committee

Cabinet Member for Adult and Community Services – Councillor Dilek Dogus
Cabinet Member for Finance and Sustainability – Councillor Joe Goldberg
Cabinet Member for Community Safety and Cohesion – Councillor Bernice Vanier

For more information on any of the items listed in the Forward Plan or copies of relevant reports and background papers, please contact the Lead Officer identified in the Forward Plan. Members of the public can obtain copies of the reports five days before the meeting at which the Key decision is to be taken. Please note that decision dates are occasionally subject to change.

To make a Representation

Representations must be made in writing. To make a representation on any of the items listed in the Forward Plan, please write to Richard Burbidge, Cabinet Committees Manager, River Park House, 225 High Road, Wood Green N22 8HQ.

Representations must be made no less than 6 clear working days before the date of the Meeting, or the first date if a range of dates is given for the Meeting.

For any general enquiries about the Forward Plan, please contact Local Democracy and Member Services on (020) 8489 1512.

Date of meeting	Item	Short Description	Key or Non-Key Decision	Decision-making body	Cabinet Member & Lead Officer	Consultation and reporting arrangements	Implications for Equalities and Diversity
Between 15-May-2011 and 31-May-2011	Urban Environment enterprise funding 2011/12	Final report to approve and implement the recommendations from the completed consultation of the Urban Environment directorate (enterprise) specific criteria applied to assess funding for the third sector (and the private sector where appropriate), and actual funding for 2011-12.	KEY	Cabinet Member Signing	Cabinet Member for Planning and Regeneration with the Director of Urban Environment	The third sector (and the private sector where appropriate) consultation period began on 15 February on the indicative overarching criteria and the Urban Environment (enterprise) specific criteria to be provisionally applied when making decisions on the future funding of services for 2011-12. Consultation on the effect of the proposals on stakeholders including users where considered appropriate has been carried out and the responses are being considered and analysed. The outcome of the consultation will be provided within the report.	An Equalities Impact Assessment is being undertaken and details will be provided within the report

Date of meeting	Item	Short Description	Key or Non-Key Decision	Decision-making body	Cabinet Member & Lead Officer	Consultation and reporting arrangements	Implications for Equalities and Diversity
Between 15-May-2011 and 31-May-2011	Urban Environment - safer communities and drug and alcohol funding 2011/12	Final report to approve and implement the recommendations from the completed consultation of the Urban Environment directorate (safer communities and drug and alcohol) specific criteria applied to assess funding for the third sector (and the private sector where appropriate) and actual funding for 2011/12.	KEY	Cabinet Member Signing	Cabinet Member for Community Safety and Cohesion with the Director of Urban Environment	The third sector (and the private sector where appropriate) consultation period began on 15 February on the indicative overarching criteria and the Urban Environment (safer communities and drug and alcohol) specific criteria to be provisionally applied when making decisions on the future funding of services for 2011-12. Consultation on the effect of the proposals on stakeholders including users where considered appropriate has been carried out and the responses are being considered and analysed. The outcome of the consultation will be provided within the report.	An Equalities Impact Assessment is being undertaken and details will be provided within the report.

Date of meeting	Item	Short Description	Key or Non-Key Decision	Decision-making body	Cabinet Member & Lead Officer	Consultation and reporting arrangements	Implications for Equalities and Diversity
Between 15-May-2011 and 30-May-2011	Adult, Culture and Community Services (ACCS) directorate specific criteria for the application of funding for community, voluntary and independent sector (and the private sector where appropriate)	Report to approve and implement the recommendations from the completed consultation of the ACCS (excluding the Supporting People Programme which will be dealt with under a separate report and decision) directorate specific criteria applied to assess funding for the community, voluntary and independent sector (and the private sector where relevant) regarding changes in funding arrangements and actual funding for 2011-12.	KEY	Cabinet Member Signing	Cabinet Member for Adults and Community Services with the Director of Adult, Culture and Community Services	The community, voluntary and independent sector (and the private sector where relevant) consultation period began mid February on the indicative overarching criteria and the ACCS specific criteria to be provisionally applied when making decisions on the future funding of services for 2011-12. Consultation on the effect of the proposals on stakeholders and users has been carried out and the responses are being considered and analysed.. The outcome of the consultation will be provided within the report.	An Equalities Impact Assessment is being undertaken and details will be provided within the report.
Between 15-May-2011 and 31-May-2011	Proposals for the redesign of the Supporting People programme and contributions to the Council's savings plans	To approve the final report on the proposal to re-model the Supporting People programme. To seek approval for redesign of service levels and changes to the focus and delivery of provision by April 2011 following the completed consultation of the ACCS Supporting People Programme specific criteria applied to assess funding for the Third Sector and the private sector where appropriate.	KEY	Cabinet Member Signing	Cabinet Member for Adults and Community Services with the Director of Adult, Culture and Community Services	Consultation with providers, users and other stakeholders has been carried out and the responses are being considered and analysed. The outcome of the consultation will be provided within the report.	An Equalities Impact Assessment is being undertaken and details will be provided within the report

Haringey Council Forward Plan - 15 May 2011 to 14 September 2011

Date of meeting	Item	Short Description	Key or Non-Key Decision	Decision-making body	Cabinet Member & Lead Officer	Consultation and reporting arrangements	Implications for Equalities and Diversity
17-May-2011	Future model for Children's Centres in Haringey	The report will set out the final proposals for the future delivery of Children's Centres services in Haringey. The recommendations set out in the report will be based on the outcome of the public consultation process and the financial appraisal of viable models following the current reduction in funding levels.	KEY	Cabinet Member Signing	Cabinet Member for Children's Services with the Director of Children and Young People's Service	A statutory consultation is taking place and the outcomes of this will be reported in a separate consultation report. This report will be made public.	An Equalities Impact Assessment will be undertaken
17-May-2011	Children and Young People's service (CYPS) directorate specific criteria to apply funding for the third sector (and the private sector where appropriate)	Final report to approve and implement the recommendations from the completed consultation of the CYPS directorate specific criteria applied to assess funding for the Third Sector (and the private sector where appropriate) and actual funding for 2011-12.	KEY	Cabinet Member Signing	Cabinet Member for Children and Young People's Service	The third sector (and the private sector where appropriate) consultation period began mid February on the indicative overarching criteria and the CYPS specific criteria to be provisionally applied when making decisions on the future funding of services for 2011-12. Consultation on the effect of the proposals on stakeholders and users has been carried out and the responses are being considered and analysed. The outcome of the consultation will be provided within the report	An Equalities Impact Assessment is being undertaken and details will be provided within the report.
Jun-2011	Financial Outturn 2010/11	To report the outturn for revenue and capital spending for 2010/11 and approve any carry forward requests.	KEY	Cabinet	Cabinet Member for Finance and Sustainability with the Director of Corporate Resources.	Stakeholders and partners will be consulted as part of the accounts closing process.	Equalities issues will be considered as appropriate

Date of meeting	Item	Short Description	Key or Non-Key Decision	Decision-making body	Cabinet Member & Lead Officer	Consultation and reporting arrangements	Implications for Equalities and Diversity
Jun-2011	Financial and performance monitoring	Monitoring report on budget and services performance and consideration of budget virements.	KEY	Cabinet	Leader of the Council and Cabinet Member for Finance and Sustainability with the Chief Executive and the Director of Corporate Resources.	Services are consulted in the preparation of this report and it is circulated to all interested parties.	Equalities and diversity implications are taken account of in the financial and performance monitoring process
Jun-2011	Inter Authority Agreement in relation to North London Waste Authority (NLWA) procurement of waste disposal services	The NLWA and seven constituent boroughs are seeking to sign up to a legally binding Inter Authority Agreement (IAA) by June 2011 in order for the NLWA procurement of waste disposal and treatment facilities to progress. The IAA will contain commitments from boroughs on key waste policies.	KEY	Cabinet	Cabinet Member for Neighbourhoods with the Director of Urban Environment.	The North London Joint Waste Strategy (the joint strategy for the north London boroughs and the NLWA), which sets out how the partners will manage waste from households and businesses in the area until 2020, contains targets on recycling and waste reduction that underpin the procurement of new waste management services. The draft strategy was subject to public consultation in 2008 and amended as a result. A consultation with statutory agencies was also undertaken at this time.	An Equalities Impact Assessment was carried out on the North London Joint Waste Strategy in 2008. Furthermore, equalities and diversity implications of the new services will be considered by the NLWA procurement process through the competitive dialogue and assessment of tenders as well as through the appraisal of options under the IAA by the Council.

Date of meeting	Item	Short Description	Key or Non-Key Decision	Decision-making body	Cabinet Member & Lead Officer	Consultation and reporting arrangements	Implications for Equalities and Diversity
Jun-2011	Regulation of Houses in Multiple Occupation (HMO): introduction of an additional HMO licensing scheme and amending property standards and fee structure	To agree the declaration of an Additional HMO Licensing Scheme within the designated boundary, the adoption of amended space and amenity standards for Mandatory Licensable HMOs and Non-mandatory HMOs and the adoption of a fee structure which will include concessionary rates for compliant landlords.	KEY	Cabinet	Cabinet Member for Neighbourhoods with the Director of Urban Environment.	Consultation and reporting arrangements have been completed through the Council consultation procedure. Presentations and questionnaires have been delivered at Haringey Landlords Forums and at ward residents meetings including the Area Assembly. Questionnaires have been hand delivered to all residents in the designated area and an electronic copy placed on the Council website. All landlords currently registered with the London Landlord Accreditation Scheme in Haringey, Landlord Forum attendees, partner landlords and letting agents have been sent requests to complete the online questionnaire. Consultation ended on 7 March 2011 and the results are being analysed.	This scheme targets HMOs, many of which are occupied by vulnerable people and some of which are poorly managed and maintained by private landlords. The aim of licensing is to improve living conditions and the overall management of such properties for the benefit of tenants and the local neighbourhood.

Date of meeting	Item	Short Description	Key or Non-Key Decision	Decision-making body	Cabinet Member & Lead Officer	Consultation and reporting arrangements	Implications for Equalities and Diversity
Jun-2011	Recommended budget savings decision - adult services for the closure of the services proposed in 2011. Closure of drop in centres, Jacksons Lane and Cypriot Centre Elderly Project	<p>Adult Services has to make a number of proposed budgetary savings. Equalities Impact Assessments are being completed. Cabinet reports now need to be completed for specific cuts in sequence i.e.</p> <ul style="list-style-type: none"> • Proposed cuts in 2011 (first Cabinet report) • Proposed cuts in 2012 (second Cabinet report) and • Proposed cuts in 2013 (third Cabinet report) 	KEY	Cabinet	Cabinet Member for Adults and Community Services with the Director of Adult, Culture and Community Services	Adult Services and Commissioning has a formal consultation programme that runs from 31 January 2011 to May 2011. There is a Haringey intranet page and full fact sheets and consultation details are available.	Equalities Impact Assessments are being completed for each service area
Jun-2011	The new reablement service and the closure of the in-house Homecare Service.	A decision had been made to close the in-house home care service and begin a separate but smaller new reablement service. This report sets out the process for the move to the new service.	KEY	Cabinet	Cabinet Member for Adults and Community Services with the Director of Adult, Culture and Community Services	This has to be achieved by April 2012. A reablement pilot has been in operation since January 2011 and consultation is about to begin with key stakeholders and recruiting to the new reablement service.	Recruitment to the new reablement service will initially be from the current home care service and the Council redeployment pool, using the Council's equal opportunities and recruitment procedures. An Equalities Impact Assessment has been undertaken for this service area/change in service.
01-Jun-2011	The Mulberry Primary School development project - appointment of contractor	To seek approval to award a contract to the successful contractor for the completion of development work at the Mulberry Primary School.	KEY	Cabinet Procurement Committee	Cabinet Member for Children's Services with the Director of Children and Young People's Service	Proposals are consulted on with local planning groups, which include local residents and parents, head teacher and school governors.	The development work at the Mulberry Primary School forms an integral part of the groups capital programme and improving standards across schools.

Haringey Council Forward Plan - 15 May 2011 to 14 September 2011

Date of meeting	Item	Short Description	Key or Non-Key Decision	Decision-making body	Cabinet Member & Lead Officer	Consultation and reporting arrangements	Implications for Equalities and Diversity
01-Jun-2011	Downhills Primary School catering and security improvements	To seek approval for the replacement of the kitchen, remodelling of internal spaces and improving reception facilities and security provisions.	KEY	Cabinet Procurement Committee	Cabinet Member for Children's Services with the Director of Children and Young People's Service	Proposals are consulted on with planning groups, the school head, parents and school governors.	The improvements to the school facilities forms part of the Children's Services Strategy to provide universal access to children's services.
Jun-2011	Re-wire phase 2 - Lancasterian Primary School	To seek approval to award a contract to the successful contractor for the rewiring and installation of new fire alarm system at the Lancasterian Primary School.	KEY	Cabinet Procurement Committee	Cabinet Member for Children's Services with the Director of Children and Young People's Service	Proposals are consulted on with the School Head, stakeholders and Asset Management team.	The work forms an integral part of the capital programme and improving standards and access across schools.
Jun-2011	Re-wire phase 2 Crowland Primary School	To seek approval to award a contract to the successful contractor for the rewiring and installation of new fire alarm system at the Crowland Primary School.	KEY	Cabinet Procurement Committee	Cabinet Member for Children's Services with the Director of Children and Young People's Service	Proposals are consulted on with the School Head, stakeholders and Asset Management team.	The works form an integral part of the capital programme and improving standards and access across schools.
Jul-2011	Financial Planning 2012/13 - 2014/15	To set out financial strategy issues for the three year planning period and to propose a process for setting the budget for 2012/13.	KEY	Cabinet	Cabinet Member for Finance and Sustainability with the Director of Corporate Resources.	The consultation arrangements for the budget process will apply.	Equalities and diversity implications are embedded in the business planning process
Jul-2011	Treasury management outturn 2010/11	Review of treasury management performance and activity in 2010/11 as required by the Chartered Institute of Public Finance and Accountancy Code of Practice.	KEY	Cabinet	Cabinet Member for Finance and Sustainability with the Director of Corporate Resources.	The Council's treasury management advisors have been consulted. The report has been reviewed by Corporate Committee.	N/A

Date of meeting	Item	Short Description	Key or Non-Key Decision	Decision-making body	Cabinet Member & Lead Officer	Consultation and reporting arrangements	Implications for Equalities and Diversity
Jul-2011	Financial and performance monitoring	Monitoring report on budget and services performance and consideration of budget virements.	KEY	Cabinet	Leader of the Council and Cabinet Member for Finance and Sustainability with the Chief Executive and the Director of Corporate Resources.	Services are consulted in the preparation of this report and it is circulated to all interested parties.	Equalities and diversity implications are taken account of in the financial and performance monitoring process
Jul-2011	Haringey's comments on the Mayor's Draft Upper Lee Valley Opportunity Area Planning Framework	The Upper Lee Valley is one of the opportunity areas identified in the London Plan and the Mayor has been working with key stakeholders to produce a planning framework as a supplementary planning document (SPD) which will provide guidance to the future development, regeneration and investment in the Upper Lee Valley corridor. The area runs from north Enfield to Haringey/Hackney boundary and from River Lee to A1010 corridor. The reports sets out Haringey's comments on the draft document.	NON-KEY	Cabinet	Cabinet Member for Planning and Regeneration with the Director of Urban Environment	In developing the draft Opportunity Area Framework for the Upper Lee Valley, the Greater London Authority liaised with key stakeholders such as Lee Valley Regional Park and the boroughs which make up the Upper Valley including Enfield, Haringey, Waltham Forest and Hackney. The draft OAPF will be open to public consultation in early summer.	The draft OAPF will be subject to a Sustainability Appraisal and the Equality Impact Assessment.

Date of meeting	Item	Short Description	Key or Non-Key Decision	Decision-making body	Cabinet Member & Lead Officer	Consultation and reporting arrangements	Implications for Equalities and Diversity
Jul-2011	Local Development Framework (LDF): Local Development Scheme	To seek approval of the revised Local Development Scheme document for submission to the Greater London Authority (GLA) and the Department of Communities and Local Government. The scheme sets out the revisions since September 2010 to the Council's LDF programme. This revision takes into account the current level of resources to deliver the programme and also the new planning related initiatives at national and regional level.	KEY	Cabinet	Cabinet Member for Planning and Regeneration with the Director of Urban Environment	The LDS is a project plan for preparing strategic and local planning policy documents and is in itself not subject to community or stakeholder consultation. However, the planning policy documents included in the LDS will be subject to extensive community and stakeholder involvement.	The planning policy documents included in the LDS will be subject to equality impact assessment
Jul-2011	Adoption of Sustainable Design and Construction Supplementary Planning Document (SPD)	The SPD will guide passive solar design, decentralised energy networks, renewable energy, resilience to climate change, reduced water use, biodiversity protection and sustainable waste management. It will form part of the Local Development Framework, assist in determining planning applications, guide design and construction projects, low carbon initiatives and housing refurbishment programmes.	KEY	Cabinet	Cabinet Member for Planning and Regeneration with the Director of Urban Environment	Following a stakeholder event in 2009 at which ideas were discussed, and as part of the Council wide Greenest Borough Strategy, the draft SPD was issued for public and stakeholder consultation in accordance with PPS12 Regulations from November 2010 to January 2011, including website, newspaper advert, copies available in libraries, and offering to appear at Area Assemblies, agents forums and LDF members meeting. It is proposed that in addition, a Sustainability Champions Network will be set up to monitor progress and effectiveness following adoption.	A draft Equalities Impact Assessment screening which was carried out for the draft SPD indicates that the advice provided within the document had positive impact on all those living and working in Haringey and beyond. No further assessment is necessary at this stage.

Date of meeting	Item	Short Description	Key or Non-Key Decision	Decision-making body	Cabinet Member & Lead Officer	Consultation and reporting arrangements	Implications for Equalities and Diversity
Jul-2011	Annual school place planning report	To report on demand for pupil places in Haringey's primary, secondary and special schools and to update on actions to respond to this demand.	KEY	Cabinet	Cabinet Member for Children's Services with the Director of Children and Young People's Service	Consultation of the plans detailed in the reports is ongoing and involves strategic partners and other key stakeholders including schools, governors, councillors, community and voluntary sector representatives.	Providing local school places to meet local demand helps to contribute towards the development of sustainable communities.
Jul-2011	Community Safety Partnership Strategy 2011-14	To approve the three year statutory Community Safety Partnership Strategy 2011-14 and annual delivery plan.	KEY	Cabinet	Cabinet Member for Community Safety and Cohesion with the Director of Urban Environment	Full consultation will be held with key stakeholders and public consultation undertaken in key locations. Extensive public consultation will be undertaken in the first year.	An Equalities Impact Assessment will be undertaken.
Sep-2011	Financial and performance monitoring	Monitoring report on budget and services performance and consideration of budget virements.	KEY	Cabinet	Leader of the Council and Cabinet Member for Finance and Sustainability with the Chief Executive and the Director of Corporate Resources.	Services are consulted in the preparation of this report and it is circulated to all interested parties.	Equalities and diversity implications are taken account of in the financial and performance monitoring process