

The background of the slide features a large, faded coat of arms of Haringey Council. It consists of a shield with a central eight-pointed star, each point containing a lightning bolt. Above the shield is a crest showing a gear wheel with a sunburst behind it. The shield is flanked by two olive branches. A ribbon at the bottom of the shield contains the Latin motto 'PRO UNITATE'.

FORWARD PLAN

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

15 DECEMBER 2005 TO 14 APRIL 2006

*** HARINGEY COUNCIL ***

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 01 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 Executive's business and decision making.

A Key decision is defined by Central Government 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 Executive

In Haringey, The Executive is made up of ten 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 specific portfolios.

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

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.

For general enquiries about the Forward Plan, please contact Member Services on (020) 8489 2929.

Date of meeting	Item	Short Description	Key or Non-Key Decision	Decision-making body	Executive Member & Lead Officer	Consultation and reporting arrangements	Implications for Equalities and Diversity
20th-Dec-2005	Finance & Performance Monitoring	Monitoring report on budget and service performance; consideration of budget virements.	KEY	The Executive	Executive Members for Finance and Organisational Development & Performance Management with Director of Finance and Interim Chief Executive.	This report outlines the Council's performance and budget monitoring. Services are consulted in the preparation of this report and it is circulated to all interested parties.	Will consider service performance in respect of budget and performance indicators and therefore will address equalities issues.
20th-Dec-2005	Financial Planning 2006/7 to 2008/9	To consider the draft revenue grant settlement on the financial strategy.	KEY	The Executive	Executive Member for Finance with Director of Finance.	The consultation arrangements for the budget process will apply.	Equalities issues are embedded in the business planning process.
20th-Dec-2005	IEG 5 Return	Update on the current position for implementing Electronic Government	NON-KEY	The Executive	Executive Member for Organisational Development & Performance Management with Assistant Chief Executive (Access)	This ODPM Return does not require data from any consultation process	There is no data recorded in this Return with Equalities and Diversity implications
20th-Dec-2005	Neighbourhood Management Service Forward Strategy and Restructure	Report setting out the Council's proposed Forward Strategy for providing borough wide Neighbourhood Management	KEY	The Executive	Executive Member for Community Involvement with Assistant Chief Executive (Access)	Partnership Boards and staff	Resources are targeted at priority wards
20th-Dec-2005	Sport & Physical Activity Strategy	To approve the Sport & Physical Activity Strategy for the Borough	KEY	The Executive	Executive Member for Environment & Conservation with Director of Environmental Services	Wider public consultation being undertaken on draft document between August – September 2005	Equality of access and opportunity are strong themes in the Strategy together with a particular focus upon improving provision for young people, the elderly, and in the workplace

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20th-Dec-2005	Tottenham Hale CPZ Extension - Statutory Consultation	To report the feedback of the Statutory Consultation for the extension of the Tottenham Hale CPZ	KEY	The Executive	Executive Member for Environment & Conservation with the Director of Environmental Services	Consultation documents were distributed to all properties within a specified area requesting views on proposals for a CPZ. This report details the feedback received.	Consultation leaflets offer translation into community languages and availability in large print, on disk, on audio tape or in Braille. Respondents are requested to provide details of gender, age, disability and ethnic origin in questionnaire replies. Traffic management schemes improve safety for vulnerable road users including pedestrians, older people, children and cyclists. Accident levels are higher in more deprived areas.
20th-Dec-2005	UDP Response to the Inspector's Report and Proposed Modifications	To consider and agree the responses to the Inspector's Report and propose modifications for public consultation	KEY	The Executive	Executive Member for Enterprise and Regeneration with Director of Environmental Services	The Council's responses to the Inspector's Report and proposed modifications to the UDP are subject to public consultation. The results of the consultation will be reported to the full council.	The UDP contains policies which addresses equalities and diversity

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20th-Dec-2005	Woodside Avenue - Traffic Calming Proposals	To report back the feedback of formal consultation for the introduction of traffic calming measures along Woodside Avenue N6.	KEY	The Executive	Executive Member for Environment and Conservation and Director of Environmental Services	Consultation documents were distributed to all properties within a specified area requesting views on traffic calming measures as part of St James's School Travel Plan implementation. Statutory consultation will take place after the Executive decision.	Consultation leaflets offer translation into community languages and availability in large print, on disk, on audio tape or in Braille. Respondents are requested to provide details of gender, age, disability and ethnic origin in questionnaire replies. Traffic management schemes improve safety for vulnerable road users including pedestrians, older people, children and cyclists. Accident levels are higher in more deprived areas.
20th-Dec-2005	Annual Performance Assessment Letter	To report on the outcome of the Annual Performance Assessment (APA) for the Children's Service. The results of the APA contribute to the Council's overall CPA assessment.	NON-KEY	The Executive	Executive Member for Children & Young People and the Director of the Children's Service	The APA is led by the Commission for Social Care Inspection (CSCI) and Ofsted. Consultation follows the national process set by the combined inspectorates. Results for all local authorities are embargoed until 1 December 2005.	The APA includes the collection of information relating to children & young people with disabilities or from black and ethnic minorities, which is then used to make their judgements on the service.
20th-Dec-2005	Consultation on Admissions Criteria for 2007-8 School Year	Approval of the schools admissions criteria for 07/08 prior to consultation	KEY	The Executive	Executive Member for Children and Young People with Director of the Children's Service	Extensive consultation with other admissions authorities and all schools	Admissions criteria are designed to favour local places for local people, promoting community cohesion through maintenance of sustainable communities

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20th-Dec-2005	Communicating with People with Learning Disabilities	To inform Members of the development of the Council – wide Communication Plan within Learning Disabilities Services	KEY	The Executive	Executive Member for Health and Social Services with Director of Social Services	Executive Member for Health & Social Services	Issues of equality and diversity are considered fully in the body of the report. The strategy is central to the Council's aim to ensure that it communicates in an easy to understand way with as many residents as possible
20th-Dec-2005	Social Services Annual Performance Report	To report the Annual Review Meeting Letter	KEY	The Executive	Executive Member for Health and Social Services with Director of Social Services	Not appropriate as reports external performance assessment by CSCI	Demonstrates how well Social Services performs on diversity and equality issues
20th-Dec-2005	Social Services Star Rating	To report the Social Services Star Rating	KEY	The Executive	Executive Member for Health & Social Services, Executive Member for Children and Young People, with Director for Social Services and Director of the Children's Service	Not appropriate as reports external performance assessment by CSCI	Achievements in equalities and diversity are reflected in the star rating award
20th-Dec-2005	Mental Health Strategy	To agree the Mental Health Strategy following a consultation exercise	KEY	The Executive	Executive Member for Health & Social Services with Director of Social Services	Extensive stakeholder consultation took place between July – September 2005	Work within the Mental Health Strategy will highlight key areas of inequalities within Mental Health Services which will need to be addressed by improved and culturally competent services

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20th-Dec-2005	ALMO - Overview of Bid and Section 27	The report will provide an overview of the Bid for ALMO funding and the application to Government to set up the ALMO (Section 27). Both documents will be submitted to the office of the Deputy Prime Minister (ODPM)	KEY	The Executive	Executive Member for Housing and Director of Housing	Council tenants and leaseholders will have been consulted through working groups. The ALMO transition member Working Group is overseeing the process.	ALMO implementation will take account of the diversity of Haringey tenants and leaseholders.
09th-Jan-2006	Alterations to the London Plan	To consider and agree the Council's response to the Alterations	KEY	Full Council	Executive Member for Environment & Conservation, Executive Member for Enterprise and Regeneration with Director of Environmental Services	Consultation carried out by the Mayor of London. Decision at Full Council to be taken on recommendation of the Executive to be held on 20 December 2005	The London Plan addresses equalities and diversity
09th-Jan-2006	Housing Strategy Update	To update the Housing Strategy to take account of the strategic / operational split (ALMO) and to ensure currency of data, relevancy of targets and action plan and accessibility of the strategy to internal and external stakeholders.	KEY	Full Council	Executive Member for Housing and Director of Housing	Due to no fundamental change to direction or priorities, no formal consultation is necessary. Consultation has taken place with internal stakeholders. Consultation also undertaken with external partners through housing strategic partnership and Housing Association Forum on the updated draft document. Decision at Full Council to be taken on recommendation of the Executive to be held on 20 December 2005.	The update process will include the specific consideration of equalities implications for every section of the strategy. It will clarify the implications for Housing on BME communities and for those with specific needs. An equalities impact assessment will be undertaken and the resulting recommendations included in the plan.

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24th-Jan-2006	Amalgamation of Campsbourne Infant & Junior Schools	To seek approval to propose the amalgamation of these schools	KEY	The Executive	Executive Member for Children & Young People and Director of the Children's Service	Full statutory consultation on school organisation change, tabling of this report is subject to further consultation with the governing bodies.	Although the Campsbourne Schools are located in Hornsey ward, 38% of the infant pupils and 36% of the junior Pupils have entitlement to Free School Meals. Forty four percent of the school's pupils have English as an additional language. A secure and successful all through primary school will continue to offer all children a strong and inclusive educational environment.
24th-Jan-2006	Children's Centre provision for Orthodox Jewish Community	To agree funding for the provision of a children's centre as part of a partnership with the voluntary sector and the London Borough of Hackney to provide children's centre services for Haringey's Orthodox Jewish Community	KEY	The Executive	Executive Member for Children and Young People with Director of the Children's Service	Consultation with the Orthodox Jewish Community, Hackney Learning Trust, Voluntary Sector, & Children's Centre Strategy Group	Resources are targeted at an area of disadvantaged and hard to reach community groups
24th-Jan-2006	Financial Planning 2006/7 to 2008/9	To consider the proposed budget package for 2006/7 and later years	KEY	The Executive	Executive Member for Finance with Director of Finance	The consultation arrangements for the budget will apply	Equalities issues are embedded in the business planning process
24th-Jan-2006	Financial & Performance Monitoring	Monitoring report on budget and service performance; consideration of budget virements	KEY	The Executive	Executive Members for Finance and Organisational Development & Performance Management with Director of Finance and Interim Chief Executive	This report outlines the Council's performance and budget monitoring. Services are consulted in the preparation of this report and it is circulated to all interested parties	Will consider service performance in respect of budget and performance indicators and therefore will address equalities issues

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24th-Jan-2006	Housing Act 2004 Private Rented Housing Policy, HMO Licensing and Regulation	To agree the HMO Licensing Policy	KEY	The Executive	Executive Member for Crime and Community Safety with Director of Environmental Services	To discuss and agree policy changes pursuant to the requirements of the Housing Act 2004. To seek approval on a number of issues concerning the Council's private sector housing strategy	Equalities implications for all tenants, landlords, owner-occupiers and potential investors in the housing market
24th-Jan-2006	Community Care Strategy - Cooperscroft	To consider whether to sell Cooperscroft as a going concern	KEY	The Executive	Executive Member for Health & Social Services with Director of Social Services	Executive Member for Health & Social Services	To improve the quality of life for older people
24th-Jan-2006	Community Care Strategy Update - Trentfield	To consider whether to close the service at Trentfield	KEY	The Executive	Executive Member for Health & Social Services with Director of Social Services	Executive Member for Health & Social Services	To improve the quality of life for older people
24th-Jan-2006	Lordship Recreation Ground Redevelopment	To consider the proposals to complete the renovation of this site	NON-KEY	The Executive	Executive Member for Environment & Conservation with Director for Environmental Services	The project has been developed in conjunction with a stakeholder group representing local residents/interest groups.	Improving provisions for all sections of the local community and addressing fear of crime.
24th-Jan-2006	Local Implementation Plan (LIP)	The LIP sets out the Council's transport projects / programmes for 2005/6 – 2010/11	KEY	The Executive	Executive Member for Environment and Conservation with Director of Environmental Services	Stakeholder workshop (May 05) stakeholder forum (December 04). Formal consultation on draft LIP (June / July 05). LIP will go to Full Council in Feb 06 for endorsement	The LIP proposes projects and programmes to reduce inequalities
24th-Jan-2006	Tottenham Hotspurs Proposed Match Day Controlled Parking Zone Statutory Consultation	To report the feedback of the Statutory Consultation for the Tottenham Hotspurs proposed Match Day CPZ	KEY	The Executive	Executive Member for Environment & Conservation with Director of Environmental Services	This report outlines the representations received during the legal statutory process. The process allows all interested parties to comment.	Controlled parking is an effective form of deterring commuters from entering an area. It also promotes the use of public transport, walking and cycling.

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24th-Jan-2006	White Hart Lane Community Sports Centre Longer Term Vision	To consider proposals to redevelop and manage the site	NON-KEY	The Executive	Executive Member for Environment and Conservation with Director of Environmental Services	Development of the project involves consultation with both sports clubs/agencies and other public sector partners	Improving sports provision for children and young people is a primary target for this site
24th-Jan-2006	Development of Temporary to Permanent Housing Schemes	A proposal to lease up to 100 housing units for 10 - 20 years at above market rents to enable conversion to permanent social housing at scheme end and with up to 100% nomination rights	KEY	The Executive	Executive Member for Housing and Director of Housing	Internal Stakeholders including Housing Needs and externally with sub regional partners	Scheme will provide decent settled and eventually permanent housing for homeless households amongst whom minority ethnic and single parent households are disproportionately represented
31st-Jan-2006	CCTV Services Contracts	Haringey Safer Communities Partnership and its multi – agency CCTV steering group	KEY	Executive Procurement Committee	Executive Member for Crime and Community Safety with Director of Environmental Services	Haringey Safer Communities Partnership and its multi-agency CCTV steering group	None identified
31st-Jan-2006	Refurbishment of Alexandra House	Approval being sought for letting of contract for the internal refurbishment of Alexandra House	NON-KEY	Executive Procurement Committee	Executive Member for Finance with Director of Finance	Consultation about the refurbishment has been carried out with occupants of Alexandra House and with procurement and Legal team staff with regard to the preparation of the tender award report	The works include the addition of disabled toilets around the building
31st-Jan-2006	Community Care Strategy - Osbourne Grove Rebuild	To ask Members to agree to a preferred contractor for the re-building of the home	KEY	Executive Procurement Committee	Executive Member for Health & Social Services and Director of Social Services	Executive Member for Health & Social Services	To improve the quality of life for older people
06th-Feb-2006	Financial Planning 2006/7 to 2008/9	To consider the proposed budget package for 2006/7 and later years	KEY	Full Council	Executive Member for Finance with Director of Finance	The consultation arrangements for the budget process will apply	Equalities issues are embedded in the business planning process

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20th-Feb-2006	Financial Planning 2006/7 to 2008/9	To agree the Council Tax for 2006/7	KEY	Full Council	Executive Member for Finance with Director of Finance	The consultation arrangements for the budget process will apply	Equalities issues are embedded in the business planning process
21st-Feb-2006	Building Schools For the Future (BSF) Outline Business Case	Outline business case for submission to the DfES	KEY	The Executive	Executive Member for Children & Young People and the Director of the Children's Service	Consultation is on going as part of the process with stakeholders, including schools and governors	Large construction programme which may provide job opportunities for local people
20th-Mar-2006	Homes for Haringey Delivery Plan for the ALMO	The Delivery Plan sets out the key objectives for Homes for Haringey and monitoring arrangements	KEY	Full Council	Executive Member for Housing with Director of Housing	Council tenants and leaseholders will have been consulted through working groups. Decision at Full Council to be taken on the recommendation of the Executive to be held on 14 March 2006.	The Delivery Plan will take account of the diversity of Haringey tenants and leaseholders
20th-Mar-2006	Adoption of Haringey Unitary Development Plan and Supplementary Guidance	To adopt the Unitary Development Plan and Supplementary Planning Guidance	KEY	Full Council	Executive Member for Enterprise and Regeneration with Director of Environmental Services	The results of the consultation on the Council's responses to the Inspector's report and proposed modifications will be considered by Full Council.	The UDP contains policies which addresses equalities and diversity
20th-Mar-2006	Children and Young People's Plan 2006-09	To approve the Children & Young People's Plan 2006-09. This is an inter-agency plan required under the Children Act	KEY	Full Council	Executive Member for Children & Young People and the Director of the Children's Service	Consultation on going since summer 2005 with children, young people, stakeholders & agencies delivering services to children & young people. Expected to continue until early 2006. Decision at Full Council to be undertaken on recommendation of the Executive to be held on 14 March 2006	The aim of the Plan is to improve the outcomes for all children & young people in Haringey and especially those who are disadvantaged or vulnerable, so that all children and young people can achieve their full potential

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21st-Mar-2006	Trading Standards	To update and review the Trading Standards Delivery Plan	NON-KEY	The Executive	Executive Member for Crime and Community Safety with Director of Environmental Services	Internal and external stakeholders	Ensuring product safety and fair trading for all businesses and consumers
21st-Mar-2006	Food Function Business Plan	To update and review the business plan for food function	NON-KEY	The Executive	Executive Member for Crime and Community Safety with Director of Environmental Services	Internal and external stakeholders	Improving food safety for the community
21st-Mar-2006	Health and Safety Enforcement Business Plan	To update and review the business plan for Health and Safety Enforcement	NON-KEY	The Executive	Executive Member for Crime and Community Safety with Director of Environmental Services	Internal and external stakeholders	Improving occupational safety for the community
28th-Mar-2006	Decent Homes Procurement	Update on the selection of the Constructor Partners, supply chain arrangements, training and the indicative programme of works for the year	NON-KEY	Executive Procurement Committee	Executive Member for Housing and Director of Housing	Communication plan for the Procurement process already in place. Resident participation and evaluation Panel to assess constructors submissions and input into Procurement work stream. OJEU, section 20 and 27 notices being dealt with by the Home Ownership Team and ALMO implementation team.	All Constructor Partners will be assessed on their equalities policies and response to specific questions on diversity and equality within the tender document.