

FORWARD PLAN

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

15 JANUARY 2006 TO 14 MAY 2006

The coat of arms of Haringey Council is centered in the background. It features a shield with a white saltire (X-shaped cross) on a dark background. The shield is surmounted by a crown and surrounded by a wreath. Below the shield is a ribbon with the Latin motto 'PRO SIT' on the left and 'VIT' on the right. At the bottom of the page, the text 'HARINGEY COUNCIL' is displayed in a bold, sans-serif font, flanked by two small stars, all within a rectangular border.

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
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
24th-Jan-2006	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 Full Council	The UDP contains policies which addresses equalities and diversity
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

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24th-Jan-2006	Executive Response to Scrutiny Review of Estate Parking	The Housing Scrutiny Panel has recently reviewed the arrangements for the management of parking on Council housing estates. This review is now complete and the Panel has put forward a number of recommendations for improvement to which a response from the Executive is required	KEY	The Executive	Executive Member for Housing and Director of Housing	The views of residents have been sought during the course of the review by the Housing Scrutiny Panel. Specific consultation has taken place with residents around introduction of a pilot scheme to remove untaxed vehicles on Broadwater Farm Estate	The good management and enforcement of parking controls affects all residents, but particularly those who have restricted mobility for whom the ability to park within reasonable distance of their homes is more important
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
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	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

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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
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	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
21st-Feb-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
21st-Feb-2006	Policy Planning Statement 3 on Housing	Response to Government Consultation on Housing	NON-KEY	The Executive	Executive Member for Enterprise and Regeneration with Director for Environmental Services	Consultation is being done by the ODPM and Haringey Council is the consultee	None
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

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21st-Feb-2006	Hate Crime and Harassment Strategy	To approve the Council led Hate Crime and Harassment Strategy which will guide work in this area for the next two years	KEY	The Executive	Executive Member for Crime and Community Safety with Assistant Chief Executive Strategy	The strategy arises from research undertaken with community groups in Haringey. Umbrella organisations representing race, faith, LGBT communities, and disability groups will be consulted on the draft strategy. A community engagement event is planned for 7 February. A wide range of community groups across the borough will be invited to participate	Equalities issues will be considered at all stages of the development of the document. A diverse range of community groups will be consulted during the development of the strategy
21st-Feb-2006	Approval of Haringey's Compact	The voluntary, community and faith sector (VCS) in partnership with key public agencies have been developing Haringey's Compact since the process was endorsed by the HSP in April 2004. The Compact, once in place, will be a key partnership tool which will positively impact on negotiating Haringey's Local Area Agreements and the Council's CPA rating	KEY	The Executive	Executive Member for Community Involvement with Assistant Chief Executive Strategy	The Compact is a result of a 20 month process in which a range of consultation events has been held including 4 focus groups, awareness raising events and open consultation. A BME event was held to secure more involvement from under-represented groups. Over 300 representatives from the public, voluntary and community sector have participated in the process. The draft Compact was circulated to everyone in the process to date and to stakeholders. The Compact has been presented at a range of forums and partnership boards including HSP	The draft Haringey Compact is aimed at the diversity of voluntary and community groups as well as public and private stakeholders. The Compact does address equal opportunities issues and the Compact has been reviewed by Haringey Council's Equality Team

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21st-Feb-2006	Haringey Council Procurement Strategy 2006-2009	The Procurement Strategy sets out the Council's strategic objectives in relation to the way in which goods and services are purchased by the Council. The strategy will also support outward service delivery to the community of Haringey.	KEY	The Executive	Executive Member for Finance with Director of Finance	Internal consultation via service heads and Procurement Stream Board with discussion at CEMB	The strategy expresses the action required to promote supply chain diversity ;to include support of the small business sector of the borough , and building the capacity of voluntary sector/community based organisations enabling such locally based organisations the opportunity to compete for council work
28th-Feb-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
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

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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
21st-Mar-2006	School Admissions - Recommendations Following Consultation for the 2007/8 School Year	Outcome of consultation and recommendations for determination of admission arrangements.	KEY	The Executive	Executive Member for Children & Young People and the Director of the Children's Service	Annual consultation as per current legislation	Admissions criteria are designed to favour local places for local people, promoting community cohesion through maintenance of sustainable communities
21st-Mar-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
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

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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