

# **FORWARD PLAN**

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

**15 FEBRUARY 2006 TO 14 JUNE 2006**

The background of the page 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. The shield is surmounted by a crown and flanked by two lions. A banner at the bottom of the shield contains the text 'HARINGEY COUNCIL' flanked by two stars.

**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
06th-Feb-2006	<b>Financial Planning 2006/7 to 2008/9</b>	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	<b>Financial Planning 2006/7 to 2008/9</b>	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	<b>Finance &amp; Performance Monitoring</b>	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
21st-Feb-2006	<b>Haringey Council Procurement Strategy 2006-2009</b>	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
21st-Feb-2006	<b>Housing Act 2004 Private Rented Housing Policy, HMO Licensing and Regulation</b>	To agree the HMO Licensing fee structure	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 HMO Licensing fees and charges	Equalities implications for all tenants, landlords, owner-occupiers and potential investors in the housing market

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21st-Feb-2006	<b>Lordship Recreation Ground Redevelopment</b>	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	<b>Consultation Paper on Planning Policy Statement 3(PPS3) on Housing</b>	To consider and agree response to the ODPM's consultation paper	NON-KEY	The Executive	Executive Member for Enterprise and Regeneration with Director for Environmental Services	Consultation carried out by ODPM	The ODPM paper addresses equalities and diversity issues
21st-Feb-2006	<b>Association of London Government - Proposed Arrangements for the Setting of Fixed Penalty Notice Levels</b>	To seek Executive approval for proposed arrangements relating to the setting of fixed penalty notices provided by London Local Authority Acts	KEY	The Executive	Executive Member for Crime & Community Safety with Director of Environmental Services	Council Management Board have been consulted in the process	There are no equalities implications raised by this report
21st-Feb-2006	<b>Approval of Haringey's Compact</b>	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	<b>Response to Supporting People Consultation</b>	To ask Members to ratify the council response to the Government consultation	KEY	The Executive	Executive Member for Health & Social Services with Director for Social Services	Executive Member for Health & Social Services	To improve the quality of life for older people
21st-Feb-2006	<b>Project and Programme Management Response to the Audit Commission Review</b>	To present the Council's response to the Audit Commission report 'Review of Project Management (Technical Refresh)'	NON-KEY	The Executive	Leader of the Council with Interim Chief Executive	Management Board has been consulted in the process	This report affects the way that we manage major projects many of which have an impact on different sections of our community . Improved management of these projects will therefore improve the services we provide to all sections of our community
28th-Feb-2006	<b>Award of Contract Haringey Carers Centre</b>	To ask Members to agree to award the contract for Carers Services to Haringey's Carers Centre	NON-KEY	Executive Procurement Committee	Executive Member for Health & Social Services with Director of Social Services	Executive Member for Health & Social Services	To improve the quality of life for Carers
28th-Feb-2006	<b>Community Care Strategy - Osbourne Grove Rebuild</b>	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
28th-Feb-2006	<b>Recommendation to Award Drug Interventions Programme Contract/s 2006 - 09</b>	Award of the Drug Interventions Programme contracts including assessment of people drug tested on arrest , subsequent treatment and aftercare services. Services include drug testing , substitute prescribing, counselling , keyworking, training, employment, education support, housing, health and other "wrap around" services	KEY	Executive Procurement Committee	Executive Member for Crime and Community Safety and Assistant Chief Executive Strategy	Drug and Alcohol Action Team Board and Drug Interventions Programme /PPO Steering Group	Drug misuse and offending disproportionately affects young BME men; there is also significant negative impact on female sex workers in the borough

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20th-Mar-2006	<b>Homes for Haringey Delivery Plan for the ALMO</b>	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	<b>Children and Young People's Plan 2006-09</b>	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	<b>Building Schools For the Future (BSF) Outline Business Case</b>	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
21st-Mar-2006	<b>School Admissions - Recommendations Following Consultation for the 2007/8 School Year</b>	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

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21st-Mar-2006	<b>Tottenham Hotspurs Proposed Match Day Controlled Parking Zone Statutory Consultation</b>	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-Mar-2006	<b>UDP Response to the Inspector's Report and Proposed Modifications</b>	To consider and agree the response to the Inspector's Report and proposed 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
21st-Mar-2006	<b>White Hart Lane Community Sports Centre Longer Term Vision</b>	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	<b>Trading Standards</b>	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	<b>Food Function Business Plan</b>	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	<b>Health and Safety Enforcement Business Plan</b>	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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21st-Mar-2006	<b>Highways Works Plan 2006/7</b>	To seek approval for the Highways Work Plan for 2006/7 .This sets out the programme of highway and traffic schemes that will be carried out on the borough's roads in 2006/7	KEY	The Executive	Executive Member for Environment and Conservation with Director of Environmental Services	The Plan has been developed through secured funding from a number of sources including the 2006/7 borough spending plan	These will be considered as part of the report
21st-Mar-2006	<b>Review of the Local Development Scheme</b>	To approve the first review of the Local Development Scheme for submission to the Local Government office for London	KEY	The Executive	Executive Member for Enterprise &Regeneration with Director of Environmental Services	The Local Development Scheme is a project plan which is not subject to public consultation	The Local Development Scheme is a project plan for planning documents which will address equalities and diversity