

FORWARD PLAN

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

15 MARCH 2006 TO 14 JULY 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.

Please further note that the dates for meetings in June and July are provisional. The meeting dates for 2006/07 will be formally agreed at the Full Council on 22 May 2006.

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
16th-Mar-2006	Setting of Recreation Services Fees & Charges 2006/07	To consider and approve the proposed fees and charges in Recreation services for 2006/07	KEY	Executive Member Signing	Executive Member for Environment & Conservation with Director of Environmental Services	Prices were established through internal consultations and changes are made in line with Council's inflationary increase, external income policy and specific budget setting decisions	Implications for all borough residents who use the services
16th-Mar-2006	Highways Works Plan 2006/7	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	Executive Member Signing	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
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	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	Programme Highlight Report	To set out the highlight report and exception report for projects that report to the Programme	NON-KEY	The Executive	Executive Member for Organisational Development & Performance Management with the Chief Executive	Council Management Board was consulted in writing this report	This report sets out progress with large projects across the Council many of which have an impact on different sections of our community . Effective management of these projects will therefore improve the services we provide to all sections of our community
21st-Mar-2006	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 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-Mar-2006	Hornsey Depot	To propose the sale of this site	KEY	The Executive	Executive Member for Finance with the Director of Finance	Consultation will be conducted at the planning process stage	The capital receipts and s106 contributions will help tackle inequalities both locally and borough wide
21st-Mar-2006	Scrutiny Review of Neighbourhood Wardens	Executive response to recommendations for the scrutiny review of Neighbourhood Wardens dated 31 Jan 06	NON-KEY	The Executive	Executive Member for Crime & Community Safety with Director of Environmental Services	Internal and external stakeholders	Equalities issues are embedded in the business planning process
21st-Mar-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

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21st-Mar-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-Mar-2006	Review of the Local Development Scheme	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
21st-Mar-2006	Response to Scrutiny Review of Allotments	Executive Response to Scrutiny Review of Allotments	NON-KEY	The Executive	Executive Member for Environmental Services & Conservation with Director of Environmental Services	Consultation for the scrutiny review targeted existing allotment holders	Since 1996 , data has been collected for new allotment plot holders to record details of age, ethnicity and gender
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	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
21st-Mar-2006	RSL Preferred Partnering	To implement a preferred partnering arrangement with housing associations working in Haringey	KEY	The Executive	Executive Member for Social Services & Health with Director of Social Services	Consultations will be undertaken with RSL's and key partners prior to implementation	Improved strategic approaches to housing association development and management should better help meet diverse needs

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21st-Mar-2006	Executive Response to Scrutiny Review of Mental Health	To ask Members to agree recommendations to improve mental health services	KEY	The Executive	Executive Member for Social Services & Health with Director of Social Services	Consultation took place as part of the scrutiny review	To ensure that individual and cultural needs of clients are met
21st-Mar-2006	IEG 6 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 for Access	The ODPM return does not require data from any consultation process	There is no data recorded in this return with equalities and diversity implications
21st-Mar-2006	Sub Regional Economic Development Investment Plan	A sub regional economic strategy for North London that sits below the London Mayor's London Plan	KEY	The Executive	Executive Member for Enterprise & Regeneration with Assistant Chief Executive (Strategy)	Consultation has been led by NLSA for North London	This plan will provide a link between London Plan and local regeneration activity including need to support Haringey's diverse communities
21st-Mar-2006	Response to Scrutiny Review of Reducing Re - Offending By Young People	Executive Response to Scrutiny Review of Reducing Re – offending by Young People	KEY	The Executive	Executive Member for Crime & Community Safety with Assistant Chief Executive (Strategy)	CEMB & Executive	Young people are referred by the courts and police. Data includes ethnicity and age
21st-Mar-2006	Enforcement Fees & Charges for 2006/07	Annual report for inflationary increase in fees and charges for Enforcement Services	KEY	The Executive	Executive Member for Crime & Community Safety with Director of Environmental Services	Street Trading Licensees have been consulted on changes	The fees and charges incorporate Member policy on setting of charges and provide subsidy rates for certain service charges to the disabled and those on income support

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21st-Mar-2006	Tetherdown Primary Expansion Contract Award	Expansion of school from 1 to 2 forms of entry . Phase 1 includes construction of new 2/3 story classroom block and circulation hub with dining hall and kitchen: new external soft and hard play areas	KEY	Executive Procurement Committee	Executive Member for Children & Young People and the Director of the Children's Service	Consultation events have been arranged at school with parents , local residents and other interested parties. Consultation with planning department, including the Planning Control Forum at the school	Expansion of the school will provide an additional 30 school places per year to children from the local community , growing the school net capacity from 210 to 420 pupils
21st-Mar-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
21st-Mar-2006	Reinstatement Works for Crowland Primary School	Procurement Committee to authorise Director of Children's Services to award contract for reinstatement works at Crowland Primary School	KEY	Executive Procurement Committee	Executive Member for Children & Young People with the Director of Children's Services	Twice monthly Crowland emergency management meetings which include senior officers from planning, insurance, education, procurement, building control, legal and finance. Weekly update reports to all attendees. Regular consultation with the Executive Member, Head teachers and other stakeholders	The sooner reinstatement works are commissioned the sooner disruption will be minimised for pupils
13th-Jun-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 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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13th-Jun-2006	Financial Outturn 2005/06	To set the outturn for revenue and capital spending for 2005/6 and approve any carry forward requests	KEY	The Executive	Executive Member for Finance with Director of Finance	Stakeholders and partners will be consulted as part of the accounts closing process	Equalities issues are embedded in service delivery
13th-Jun-2006	Hornsey Town Hall	To report the results of the workings of Community Partnership Board's feasibility studies	NON-KEY	The Executive	Executive Member for Finance with Director of Finance	No additional consultation has taken place other than that which has already taken place.	The potential community uses will have a borough wide effect and could address wider equality issues
13th-Jun-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
13th-Jun-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
13th-Jun-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
13th-Jun-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
13th-Jun-2006	Response to the Scrutiny Review of Street Sweeping and Cleanliness	Response to the recommendations of the Scrutiny Review of Street Sweeping and cleanliness which was completed on 21 February 2006.	NON-KEY	The Executive	Executive Member for Environment & Conservation with Director of Environmental Services	ENCAMS expert external adviser provided advice and guidance to the recommendations made	Equalities issues are embedded in the business planning process

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13th-Jun-2006	Executive Response to Scrutiny Review of Intermediate Care Treatment	To ask Members to consider the recommendations of the review	KEY	The Executive	Executive Member for Social Services & Health with Director of Social Services	Consultation took place as part of the review	To improve the quality of life for older people
13th-Jun-2006	Mental Health Strategy - Progress Report	To update Members on the joint commissioning intentions developed to support the strategy	NON-KEY	The Executive	Executive Member for Social Services & Health with Director of Social Services	Consultation taken via Partnership Boards and local implementation team	To address over and under representation of certain community groups accessing services
13th-Jun-2006	Proposal for a New School	To agree the timetable for competition and consultation for the new secondary school.	KEY	The Executive	Executive Member for Children & Young People with the Director of Children's Services	Drafts of the analysis will be widely circulated and discussed with interested parties in advance of the meeting . If changes are required , these will be subject to statutory consultation	Ensuring a sufficient number of school places in the right area is a key task for the council , together with maximising the extent that we can meet parental preference . Successful schools providing places are at the heart of neighbourhood regeneration, which in turn is central to promoting social inclusion
19th-Jun-2006	Adoption of Haringey Unitary Development Plan	To adopt the Unitary Development Plan	KEY	Full Council	Executive Member for Enterprise and Regeneration with Director of Environmental Services	The results of the consultation, of the council's responses to the Inspectors report and proposed modifications will be considered by Executive on 21 March . Following this meeting recommendations will be made to full council.	The UDP contains policies which address equalities and diversity
27th-Jun-2006	Annual Grants Report	Update on council funding arrangement to the voluntary and community sector	NON-KEY	Voluntary Sector Grants Committee	Executive Member for Community Involvement with Assistant Chief Executive for Strategy	None	None

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27th-Jun-2006	Funding to Legal and Advice Agencies	To recommend funding for a further 3 years	NON-KEY	Voluntary Sector Grants Committee	Executive Member for Community Involvement with Assistant Chief Executive for Strategy	Consultation in progress	Good and effective advice is vital to disadvantaged communities
27th-Jun-2006	Recommendation to Award Drug Interventions Programme Contract/s 2006 - 09	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, key working, 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 misuses and offending disproportionately affects young BME men; there is also significant negative impact on female sex workers in the borough
04th-Jul-2006	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 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
04th-Jul-2006	Financial Planning 2007/8 to 2009/10	To set out financial strategy issues for the three year planning period and to propose a process for setting the budget for 2007/8	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
04th-Jul-2006	July 2006 Review of Carer's Strategy	To confirm progress with implementing the strategy and future direction	NON-KEY	The Executive	Executive Member for Social Services & Health with Director of Social Services	Consultation via Carers Partnership Board	To promote the social inclusion of all carers

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04th-Jul-2006	Annual Report On School Places	The report sets out the latest analysis of demand and provision of School places with recommendations for school organisation changes, if appropriate	KEY	The Executive	Executive Member for Children & Young People with the Director of the Children's Service	Drafts of the analysis will be widely circulated and discussed with interested parties in advance of the meeting. If changes are required, these will be subject to statutory consultation	Ensuring a sufficient number of school places in the right area is a key task for the council together with maximising the extent that we can meet parental preference. Successful schools providing places are at the heart of neighbourhood regeneration, which in turn is central to promoting social inclusion
04th-Jul-2006	Borough Spending Plan 2007/8	The BSP is a submission to Transport for London for funds for transport schemes	KEY	The Executive	Executive Member for Environment & Conservation with Director of Environmental Services	Internal and External Stakeholders	The Borough Spending Plan seeks funding for projects to reduce inequalities
04th-Jul-2006	Adoption of Supplementary Planning Guidance	To adopt draft Supplementary Planning Guidance	KEY	The Executive	Executive Member for Enterprise and Regeneration with Director of Environmental Services	The draft Supplementary Planning Guidance documents have been subject to public consultation. The results of this consultation will be considered by the Executive	The Supplementary Planning Guidance are linked to UDP policies and address equalities and diversity issues