

# **FORWARD PLAN**

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

**15 APRIL 2006 TO 14 AUGUST 2006**



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 depicting a figure holding a staff, topped with a sunburst. The shield is flanked by two lions. Below the shield is a ribbon with the motto 'PRO DOMINA VITAE'. At the bottom of the slide, the text 'HARINGEY COUNCIL' is displayed in a bold, sans-serif font, flanked by two small stars and enclosed within a double-lined 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.

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 meeting 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
13th-Jun-2006	<b>Financial &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 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
13th-Jun-2006	<b>Financial Outturn 2005/06</b>	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	<b>Programme Highlight Report</b>	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 were consulted in writing this report	The 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
13th-Jun-2006	<b>Hornsey Town Hall</b>	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	<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

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
13th-Jun-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
13th-Jun-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
13th-Jun-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
13th-Jun-2006	<b>Response to the Scrutiny Review of Street Sweeping and Cleanliness</b>	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
13th-Jun-2006	<b>Executive Response to Scrutiny Review of Intermediate Care Treatment</b>	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	<b>Mental Health Strategy - Progress Report</b>	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	<b>Provision in Haringey for the Gypsy and Traveller Community</b>	To consider and agree on the emerging national and regional policy initiative for gypsies and travellers and the proposed strategic approach in Haringey	KEY	The Executive	Executive Member for Children & Young People with Director for Children's Services	Internal and external consultation through the Gypsy and Traveller Scrutiny Team	Improving strategic provision for this community through joint working across agencies

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
13th-Jun-2006	<b>Sensory Impairment</b>	The development of provision for children & young people with sensory impairment	KEY	The Executive	The Executive Member for Children & Young People with the Director of the Children's Service	Proposals have been constructed in response to a working group consisting of key personnel from the local authority and existing special and mainstream schools and services. The proposal will seek permission to consult more widely. Any changes to school character would require statutory consultation arrangements	This provision affects children and young people with complex special and additional needs. There is no specific implications in terms of culture, gender or ethnicity
13th-Jun-2006	<b>Proposal for a New School</b>	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
13th-Jun-2006	<b>Hate Crime and Harassment Strategy</b>	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 have been consulted on the draft strategy.	Equalities issues will be considered at all stages of the development of the document. A diverse range of community groups have been consulted during the development of the strategy

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
19th-Jun-2006	<b>Adoption of Haringey Unitary Development Plan</b>	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	<b>Annual Grants Report</b>	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
27th-Jun-2006	<b>Funding to Legal and Advice Agencies</b>	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	<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, 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

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
04th-Jul-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 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	<b>Financial Planning 2007/8 to 2009/10</b>	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	<b>July 2006 Review of Carer's Strategy</b>	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
04th-Jul-2006	<b>Annual Report On School Places</b>	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	<b>Childcare Fee Structure</b>	Proposals on future arrangements for childcare fees in Haringey	KEY	The Executive	Executive Member for Children & Young People with the Director of the Children's Service	Survey of costs and fees undertaken, discussed by inter-agency Under 5's Forum	Proposals are intended to enable all families who want to use childcare and to support families who wish to work

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
04th-Jul-2006	<b>Borough Spending Plan 2007/8</b>	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	<b>Parking Business Plan</b>	Parking Plan Project Board consultation scheduled as part of project plan	NON-KEY	The Executive	Executive Member for Environment & Conservation with Director for Environmental Services	Parking Plan Project Board consultation scheduled as part of the project plan	Equalities issues are embedded in the development proposals
04th-Jul-2006	<b>Adoption of Supplementary Planning Guidance</b>	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
11th-Jul-2006	<b>Recycling Collection Services - Award of Contract</b>	Award of Recycling Contract for 3 year term commencing 1 <sup>st</sup> October 2006	KEY	Executive Procurement Committee	Executive Member for Environment & Conservation with Director of Environmental Services	Consultation has taken place with Mayor for London. Tender documentation has been prepared with Procurement and Legal teams	Equality issues have been considered in the preparation of tender documents
17th-Jul-2006	<b>Haringey Youth Justice Plan</b>	To approve the Annual Youth Justice Plan as required by section 40 of the Crime and Disorder Act 1998	KEY	Full Council	Executive Member for Crime and Community Safety with Assistant Chief Executive (Strategy)	Consultation with Stakeholders and agencies delivering services is ongoing and close links made with Children and Young People's Plan. The plan will be put forward to the Executive for endorsement on 04 July and will proceed for agreement at Full Council	The Youth Justice Plan incorporates a Diversity Action Plan

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
17th-Jul-2006	<b>Local Implementation Plan (LIP)</b>	The LIP sets out the Council's transport projects / programmes for 2005/6 – 2010/11	KEY	Full Council	Executive Member for Environment and Conservation with Director of Environmental Services	Draft LIP submitted to Transport for London in September 2005 following consultation through stakeholder forums and on Council website. Decision at Full Council to be taken on the recommendation of the Executive held on 04 July 2006.	The LIP proposes projects and programmes to reduce inequalities
25th-Jul-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 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
25th-Jul-2006	<b>Capital Strategy 2006-2010</b>	To set out a capital strategy for the next five years	KEY	The Executive	Executive Member for Finance with Director of Finance	Consultation with key partners and asset users	Equalities issues will be linked via needs analysis for asset use
25th-Jul-2006	<b>Asset Management Plan</b>	Approval of the Asset Management and Capital Strategy	KEY	The Executive	Executive Member for Finance with Director for Finance	External Consultation is not required	More efficient and focused use of the Council's resources to help the more disadvantaged sections of the community is inherent in the strategy

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
25th-Jul-2006	<b>Education Capital Programme 2006-07</b>	To present the Education Capital Programme for 2006-07	KEY	The Executive	Executive Member for Children & Young People with Director of Children's Services	Asset Management Group which includes representation from Head Teachers, Governors and Diocesan Boards	Programme has large special educational needs element, focus on access and disability across primary and secondary sectors and bespoke programme on inclusion. Also attempting to increase range of primary school places as contribution to development of sustainable communities
25th-Jul-2006	<b>IT Services Restructure Proposal</b>	Proposal to restructure IT services to meet the demands of the new services now delivered by the in- house staff	KEY	The Executive	Executive Member for Organisational Development & Performance Management with Assistant Chief Executive for Access	This report and proposal will not require data from any external consultation process however internal consultation with service users and key stakeholders is planned	The proposed changes will deliver more customer focused and improved services council wide, and will consider service performance in respect of all customer expectations and satisfaction , budget and performance indicators
25th-Jul-2006	<b>Programme Highlight Report</b>	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	The 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