

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

## 15 MAY 2006 TO 14 SEPTEMBER 2006



## 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/July/September are provisional. The meeting dates for 2006/07 will be formally agreed at the Full Council Meeting on 22 May 2006. The Council diary will be published on the Council web site www.haringey.gov.uk and public meeting dates are also listed on a monthly basis in Haringey People. 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-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
06th-Jun- 2006	Establishment of the Procurement Committee and Voluntary Sector Grants Committee	To set up the Procurment Committee and Voluntary Sector Grants Committee as decision making sub bodies of the Executive for the 2006/07 municipal year, their membership and quorum	KEY	The Executive	The Leader with the Chief Executive	The Executive and relevant council directorates to be consulted.	The Executive, as a requirement, will consider equality issues prior to a decision being made
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
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

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13th-Jun- 2006	Trentfield	The Executive will be asked to consider the results of the marketing exercise on the sale of Trentfield Care Home with a recommendation to accept one of the tenders	KEY	The Executive	Executive Member for Finance with the Director of Finance	Executive Member for Social Services & Health	Implications for equalities will be addressed as part of the report
13th-Jun- 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 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	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

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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
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	Our Health, Our Care, Our Say	To report on the implications of the recent White Paper for Social Care and Health Services	NON-KEY	The Executive	Executive Member for Social Services & Health with Director for Social Services	National consultation took place. Local consultation will take place during the implementation phase	To improve health and care for all citizens
13th-Jun- 2006	Report on Managing the Housing Market	An analysis of how the Council's temporary accommodation, affordable housing and home ownership policies impact on the overall demand for supply for housing in the borough	KEY	The Executive	Executive Member for Housing with Director of Social Services	Consultation with Head of Planning, Regeneration stream board and Executive Member for Housing	To improve choice and access for all sectors of the community
13th-Jun- 2006	Provision in Haringey for the Gypsy and Traveller Community	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

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13th-Jun- 2006	Sensory Impairment	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	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
13th-Jun- 2006	Workforce Plan 2006-9	To set out the Council's Workforce Plan for the next 3 years	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 highlights key drivers and issues impacting on the Council as a whole; identifies major workforce data and trends; and sets out key activities and goals for the next 3 years. Equalities issues are considered in every aspect of the plan

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13th-Jun- 2006	Anti- Social Behaviour Action Team CCTV Project	Update report to the Executive of the £150,000 allocation to the ASBAT(October05/06) for the deployment of a dedicated CCTV van and other CCTV initiatives to tackle anti- social behaviour	NON-KEY	The Executive	Executive Member for Crime & Community Safety with Assistant Chief Executive Strategy	Consultation with Homes for Haringey (ALMO) has taken place and a list of priority estates for targeting with CCTV has been established	The project will deal with ASB affecting all sectors of the community and particulary hate crime incidents
13th-Jun- 2006	Police and Justice Bill	To note the report on this bill which contains a series of measures aimed at making crime and disorder partnerships the most effective vehicle at tackling crime, disorder, anti- social behaviour and behaviour adversely affecting the environment. The findings are related to a review of the Crime and Disorder Act 1998. The new proposals relate to structures, delivery, governance, and accountability, national standards, mainstreaming and the national intelligence model	KEY	The Executive	Executive Member for Crime & Community Safety with Assistant Chief Executive (Strategy)	Safer Communities Executive Board	The bill emphasises the responsibilities of partnerships to engage and empower all local people. There will be national standards in community safety and the requirement to undertake 'Face the People' sessions through greater emphasis on intelligence , including community intelligence , resources should become more focused where they are most needed

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13th-Jun- 2006	Respect Agenda	To note the report on this flagship project for the Government which builds on existing anti – social behaviour work. The content of the agenda is split across the areas of children and young people, Improving behaviour and attendance, supporting families, challenging families, strengthening communities, enforcement and community justice	KEY	The Executive	Executive Member for Crime & Community Safety with Assistant Chief Executive (Strategy)	Anti social behaviour partnership board and consultation with departments around likely implications has already begun.	On the positive side, the neediest families and communities could gain from greater attention . However, care needs to be taken not to stigmatise our more vulnerable residents
20th-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
20th-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

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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
04th-Jul- 2006	Social Services Annual Complaints Report	Statutory Annual Report	NON-KEY	The Executive	Executive Member for Social Services & Health with Director of Social Services	Consultation was not applicable	To improve equitable service delivery by learning from complaints
04th-Jul- 2006	Mental Health Inspection Report	To report the outcome of the inspection by commission for Social Care	KEY	The Executive	Executive Member for Social Services &Health with Director of Social Services	Consultation was built into the inspection process. Results will be shared with users and stakeholders	To improve service for people with mental health problems

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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	Childcare Fee Structure	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
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
04th-Jul- 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	Draft LIP submitted to Transport for London in September 2005 following consultation through stakeholder forums and on Council website	The LIP proposes projects and programmes to reduce inequalities

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04th-Jul- 2006	Local Implementation Plan Reporting & Funding Submission 2007/8	The LIP 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 & external stakeholders	The Local Implementation Plan seeks funding for projects to reduce inequalities
11th-Jul- 2006	Recycling Collection Services - Award of Contract	Award of Recycling Contract for 3 year term commencing 1st 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	Haringey Youth Justice Plan	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
17th-Jul- 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 council's responses to the Inspectors report and proposed modifications will be considered by Executive on the 06 <sup>th</sup> or 13 June 2006. Following this meeting recommendations will be made to Full Council.	The UDP contains policies which address equalities and diversity

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25th-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
25th-Jul- 2006	Capital Strategy 2006- 2010	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	Asset Management Plan	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
25th-Jul- 2006	Education Capital Programme 2006-07	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	Response to Scrutiny Review of Teenage Pregnancy	To ask Members to consider the recommendations from the review	NON-KEY	The Executive	Executive Member for Children & Young People with Director of the Children's Service	Consultation was undertaken during the scrutiny process and included the Children's service and Primary Care Trust	Equality and diversity issues were considered during the review and included :different pregnancy rates in different sections of the community and the implications of teenage pregnancy and teenage pregnancy support

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25th-Jul- 2006	IT Services Restructure Proposal	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	Response to the Scrutiny Review of Customer Services	The report will respond to each of the scrutiny review's recommendations and their possible implementation	NON-KEY	The Executive	Executive Member for Community Involvement with the Assistant Chief Executive for Access	The report will involve consultation with other parts of the Council that support or compliment the activities of Customer Services	Customer Services offers accessibility to the more disadvantaged sections of Haringey's communities - people on benefits, older people, people with language support and other special needs . Customer Services is designed to improve accessibility to council services for these residents. The scrutiny review has made recommendations which will improve the service to our customers
25th-Jul- 2006	Social Inclusion Strategy	To agree a social inclusion strategy to combat poverty and deprivation	NON-KEY	The Executive	Executive Member for Social Services & Health with Director of Social Services	Stakeholder consultation will take place 1 <sup>st</sup> quarter 2006/07	To impact positively on quality of life on some of the most deprived residents
25th-Jul- 2006	Allocations Policy	To propose a new allocations policy	KEY	The Executive	Executive Member for Housing with Director for Social Services	Consultation will take place during 1 <sup>st</sup> and 2 <sup>nd</sup> quarter of 2006/07	To ensure equitable allocation of housing to prevent homelessness and alleviate overcrowding

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25th-Jul- 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	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
25th-Jul- 2006	Scrutiny Review of Mobile Phone Masts	To provide the comments of the Executive Member for Enterprise and Regeneration	NON-KEY	The Executive	Executive Member for Enterprise and Regeneration with the Director for Environmental Services	Consultation was carried out as part of the scrutiny review process	Equality and diversity issues were addressed as part of the review
25th-Jul- 2006	Response to Scrutiny Review of Repairs to Highways	To provide comments to the review from the Executive	NON-KEY	The Executive	Executive Member for Environment & Conservation with the Director of Environment	Consultation was carried out as part of the scrutiny review	Equality & diversity issues were addressed as part of the scrutiny review
25th-Jul- 2006	Parking Business Plan	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
25th-Jul- 2006	Parking Charges Review	To agree a review of parking charges	NON-KEY	The Executive	Executive Member for Environment & Conservation with Director of Environmental Services	Finance and Executive Member for Environment & Conservation to be consulted	Equality and diversity issues are embedded in the report.

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12th-Sep- 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 performance indicators and therefore will address equality issues
12th-Sep- 2006	Private Sector Housing Strategy	A comprehensive update of Haringey's successful 2004 strategy	KEY	The Executive	Executive Member for Housing with Director of Social Services	Consultation with residents stakeholder groups and statutory agencies	To improve choice and access for all sectors of the community
12th-Sep- 2006	Homes for Haringey (Quarterly report)	To report on 1 <sup>st</sup> quarter of performance	KEY	The Executive	Executive Member for Housing with Director of Social Services	Consultation with tenants and leaseholders will form part of Homes for Haringey's normal business processes	To monitor that service delivery meets the needs of the diverse community
12th-Sep- 2006	Children's Centres	Proposals for further development of Children's Centres	KEY	The Executive	Executive Member for Children &Young People with the Director of the Children's Service	Proposals are to be consulted on with local planning groups, which include local parents, the inter- agency under 5's forum and the children's centre strategy group	Children's Centre programme is designed to provide services that are easily available locally to where families live and respond to local needs
12th-Sep- 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 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

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12th-Sep- 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 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