

FORWARD PLAN

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

15 JULY 2006 TO 14 NOVEMBER 2006



The coat of arms of Haringey Council is centered in the background. It features a shield with a white saltire (X-shaped cross) on a dark background. The shield is surmounted by a crown and flanked by two lions. Below the shield is a ribbon with the motto 'PRO DOMINA JUSTITIA SEQUITUR'. At the bottom of the page, the text 'HARINGEY COUNCIL' is displayed in a bold, sans-serif font, flanked by two small 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
17-Jul-2006	Adoption of Haringey Unitary Development Plan	To adopt the Unitary Development Plan and Supplementary Planning Guidance	KEY	Full Council	Executive Member for Enterprise and Regeneration with Interim Director of Environmental Services	The results of the consultation on the Council's responses to the Inspector's report and proposed modifications will be considered by Executive on 13 June 2006. Following this meeting recommendations will be made to Full Council	The UDP contains policies which addresses equalities and diversity
17-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 For Strategy	Consultation with stakeholders and agencies delivering services is ongoing and close links made with the Children and Young People's Plan. The Plan will be put forward to the Executive for endorsement on 4 July and will proceed for agreement at Full Council.	The Youth Justice Plan incorporates a diversity action plan
18-Jul-2006	CCTV Award of Contract	To award the contract for management and operation of community safety CCTV control room for 4+1 years	NON-KEY	Executive Procurement Committee	Executive Member for Environment and Conservation with Interim Director of Environmental Services	Multi- agency CCTV steering group includes representatives from internal and external stakeholders	To improve the safety of vulnerable communities
25-Jul-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 Acting 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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25-Jul-2006	Changes to Tenancy Agreement	This report summarises comments received from tenants in response to a preliminary notice of intention to vary the tenancy agreement, issued in April 2006. It sets out recommended amendments to the proposals in the preliminary notice and provides, at appendix 3, the final proposed new tenancy agreement.	KEY	The Executive	Director of Social Services and Executive Member for Housing	Consultation was undertaken in accordance with the procedure prescribed by section 103 of the Housing Act 1985. A preliminary notice of intention to vary the tenancy agreement was sent by the Council to tenants. The notice set out the proposed variations and their effects and invited comments from tenants.	Safeguards will be included in the Housing Department's procedures to ensure that vulnerable people, including those with mental health problems and learning difficulties, are protected under the new tenancy agreement. Outcomes of the changes will be monitored by ethnic background, age, gender and disability.
25-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 Acting Director of Finance	Consultation with key partners and asset users	Equalities issues will be linked via needs analysis for asset use
25-Jul-2006	Asset Management Plan	Approval of the Asset Management and Capital Strategy	KEY	The Executive	Executive Member for Finance with Acting 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
25-Jul-2006	Hornsey Town Hall Project - Development Brief	Views on the feasibility study, options for future uses of the Town Hall and an outline of the consultations carried out by the Community Partnership Board acting in an advisory capacity to the Executive. To present a timetable for further work and seek approval to secure a development partner for the site to deliver the community project	KEY	The Executive	Executive Member for Finance with Acting Director for Finance	Public consultation being held through the Hornsey Town Hall Community Partnership Board	The terms of reference for the board include a requirement for the project to deliver outputs for disadvantaged groups

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25-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	NON-KEY	The Executive	Executive Member for Children and 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.
25-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
25-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 and 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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25-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.	NON-KEY	The Executive	Executive Member for Organisational Development and 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.
25-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.
25-Jul-2006	Tottenham High Road Strategy	To set out progress in delivering the Tottenham High Road Strategy and to make recommendations for advancing the strategy	NON-KEY	The Executive	Executive Member for Community Involvement with the Assistant Chief Executive for Access	Proposals for advancing the strategy will be consulted with local people through assemblies , neighbourhood partnerships and other mechanisms , with partners and with local businesses	Improvements to Tottenham High Road improve the quality of life for all the many diverse communities living on and around the High Road , in relation to housing quality , safer and cleaner environment and improved town centre

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25-Jul-2006	Charges at Broadwater Farm Community Centre	To set out revised charges for lets at the centre	NON-KEY	The Executive	Executive Member for Community Involvement with Assistant Chief Executive for Access	Proposals for revised letting charges will be brought to the BWF Community Centre Consultative Group	The revised charges will be more reflective of the real costs to the council and will provide resources to improve the centre for community use by all groups
25-Jul-2006	Bruce Castle Museum Accreditation Programme	To set out the agreement to the programme for seeking accreditation of the museum	NON-KEY	The Executive	Executive Member for Community Involvement with Assistant Chief Executive for Access	This report will not require data from any external consultation process	There are no equalities implications
25-Jul-2006	White Hart Lane Community Sports Centre Longer Term Vision	Development of the project involves consultation with both sports clubs/agencies and other public sector partners.	NON-KEY	The Executive	Executive Member for Environment and Conservation with Interim 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.
25-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 Environment & Conservation with Interim Director of Environment	Executive Member for Enterprise and Regeneration with the Director for Environmental Services	Equality and diversity issues were addressed as part of the review
25-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 and Conservation with the Interim Director of Environment	Consultation was carried out as part of the Scrutiny Review	Equality and diversity issues were addressed as part of the scrutiny review
25-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 and Performance 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

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25-Jul-2006	Homes for Haringey Bid For Decent Homes Funding	Options for the bid for decent homes funding due to be submitted to DCLG at the end of July	KEY	The Executive	Executive Member for Housing with the Director of Social Services and Chief Executive of Homes for Haringey	Council tenants and leaseholders will have been consulted through working groups	The decent homes capital programme will take account of the diversity of Haringey tenants and leaseholders
12-Sep-2006	Parking Charges Review	To agree a review of parking charges	KEY	The Executive	Executive Member for Environment and Conservation with Interim Director of Environmental Services	Finance and Executive Member for Environment and Conservation to be consulted	Equalities issues are embedded in the development proposals
12-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 Acting 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
12-Sep-2006	Parking Business Plan	Parking Plan	KEY	The Executive	Executive Member for Environment & Conservation with Interim Director of Environmental Services	Parking Plan project board consultation scheduled as part of the project plan	Equalities issues are embedded in the development proposals
12-Sep-2006	Potential New CPZ Schemes - Harringay Station, Hornsey Station, Bounds Green & Bowes Park, Fortis Green	Four separate reports will report the feedback of formal consultation for CPZ proposals for the listed areas	KEY	The Executive	Executive Member for Environment & Conservation with Interim Director for Environmental Services	All residents and businesses of the agreed consultation area and ward councillors and other key stakeholders	Equalities issues are covered within the report
12-Sep-2006	Review of Existing CPZ Schemes for Wood Green, Highgate Station, Seven Sisters, Green Lanes	There will be 4 separate reports that will report the feedback of the review and request agreement of the recommendations	KEY	The Executive	Executive Member for Environment and Conservation with Interim Director of Environmental Services	All residents and businesses of the agreed consultation area and ward councillors and other key stakeholders	Equalities issues are covered within the report

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12-Sep-2006	Corporate Management of Property	Transference of responsibility for the maintenance and management for operational buildings to corporate property services based on a corporate landlord model	KEY	The Executive	Executive Member for Finance with Acting Director of Finance	Internal stakeholders	None
12-Sep-2006	Hornsey Depot	To report on the bid received for the council land for a comprehensive development proposal by the nominated developer and seek approval for the terms of the disposal to be based on a joint contract for sale with the adjoining owner	KEY	The Executive	Executive Member for Finance with Acting Director of Finance	Internal stakeholders	None
12-Sep-2006	Tottenham Town Hall	To select a private sector development partner and agree the terms for the disposal of the site and lease to be granted in respect of the Town Hall	KEY	The Executive	Executive Member for Finance with Acting Director of Finance	Consultations previously carried out in the area in relation to Masterplanning activities	The project will contribute to regeneration , meeting housing needs and community facilities which will redress social and economic disadvantage
12-Sep-2006	Review of the Council's Community Buildings Portfolio	To assess the performance and suitability of the portfolio in relation to the Council's objectives of developing and providing excellent community services by working with the voluntary sector	KEY	The Executive	Executive Member for Finance with Director of Finance	Internal stakeholders	Council's policy for providing community buildings , facilities and other support to help build a strong and independent community/voluntary sector to work in partnerships in providing excellent quality community based services for all members of the community

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12-Sep-2006	Tottenham Hale Urban Centre Masterplan	Executive will be asked to consider the amended Masterplan with a recommendation that it will be approved formally as a Supplementary Planning Document (SPD) in relation to the emerging Unitary Development Plan	KEY	The Executive	Executive Member for Enterprise & Regeneration with the Interim Director of Environmental Services	Internal and external consultation , including six week period of statutory public consultation	This report contains proposals for significant amounts of affordable housing, along with education, health leisure and retail facilities. The potential benefits will have a borough wide effect and address wider issues of equality.
12-Sep-2006	Statement of Community Involvement	To seek approval for the draft SCI for consultation purposes first with statutory bodies and subsequently with public	KEY	The Executive	Executive Member for Environment & Conservation with Interim Director of Environmental Services	External and internal stakeholders	None
12-Sep-2006	Private Sector Housing Strategy	A comprehensive update of Haringey's successful 2004 strategy	NON-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
12-Sep-2006	Homes for Haringey (Quarterly report)	To report on 1 st quarter of performance	NON-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
12-Sep-2006	Lettings 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 st and 2 nd quarter of 2006/07	To ensure equitable allocation of housing to prevent homelessness and alleviate overcrowding
12-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

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12-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
12-Sep-2006	Review of School Attendance for the Academic Year 2005-6	This report will report on attendance for schools across Haringey and the strategies that are being used to improve attendance	NON-KEY	The Executive	Executive member for Children & young people with the Director of Children's Services	Consultation will be with schools and their attendance officers	There would be implications in terms of non attendance
12-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 and 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.
12-Sep-2006	Complaints Annual report	To consider the annual report for 2005/06 on the operation of the Council's corporate complaints procedure	NON-KEY	The Executive	Executive Member for Organisational Development & Performance with the Chief Executive	Also to be considered by Overview and Scrutiny	Measures being taken to maximise accessibility of the complaints procedures will be addressed in the report
03-Oct-2006	Financial & Performance Monitoring	Monitoring report on budget and service performance; consideration of budget virements	KEY	The Executive	Executive Member for Finance & Executive Member for Organisational Development & Performance with Acting Director of Finance and Chief Executive	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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03-Oct-2006	Restructure of Customer Services	To establish a structure for Customer services whereby staff have a transfer right to an outsourced repairs provider	NON-KEY	The Executive	Executive Member for Community Involvement with Assistant Chief Executive for Access	This will affect the future of some staff in Customer Services and will be subject to staff and Trade Union consultation	Customer Service's staff profile is generally representative of the boroughs population and the restructure will aim to preserve that as far as possible for both the outsourced service provider(if that is the consequence of the repairs market testing) and for the staff that remain with the Council
03-Oct-2006	Neighbourhood Management Strategy	To set out the strategy and proposals for the governance structure	KEY	The Executive	Executive Member for Community Involvement with the Assistant Chief Executive for Access	There will be consultation with local neighbourhood partnerships about the proposed governance arrangements	Neighbourhood Management is inherently linked to improving local services for all communities through community engagement
03-Oct-2006	Digital Divide	To set out proposals addressing the computer digital divide , including a corporate approach to public access PCs	NON-KEY	The Executive	Executive Member for Community Involvement with Assistant Chief Executive for Access	The report will propose consultation with residents in addition to analysis of existing data	The propoal will aim to ensure that all have access to relevent IT facilities in order to minimise the digital divide for disadvantaged communities

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09-Oct-2006	Future of Area Housing Forums and Housing Management Board	Homes for Haringey has consulted on and agreed new structures for resident involvement. These do not include Area Housing Forums or Housing Management Board, the main functions of which are now covered by other groups. To note that currently both Area Housing Forums and Housing Management Board are part of the Executive function under the Council's Constitution. The recommendation is to disband these bodies, which will require a Full Council decision to amend the constitution	KEY	Full Council	Executive Member for Housing & Executive Member for Community Involvement with Director of Social Services	Consultation on the new structure has been to all groups of residents hosted by the housing department (now Homes for Haringey) four focus groups, 22 staff road shows and mailings to all councillors and residents registered on the tenant participation database. The Executive will be putting forward recommendations on the 25 July for agreement at Full Council.	The new Homes for Haringey involvement structure specifically includes outreach work with community groups and also language based groups .
31-Oct-2006	Inclusion Policy and Development	Review of the Inclusion Policy and proposals for the future	NON-KEY	The Executive	Executive Member for Children & Young People with the Director of Children's Services	All services in the Children's service	Inclusion affects all members of the community
31-Oct-2006	Financial & Performance Monitoring	Monitoring report on budget and service performance ; consideration of budget virements	KEY	The Executive	Executive Member for Finance & Executive Member for Organisational Development & Performance with Acting Director of Finance and Chief Executive	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
31-Oct-2006	Financial Planning 2007/8 - 2009/10	Report will release the pre-business planning reviews for the budget consultation process	KEY	The Executive	Executive Member for Finance with Acting Director of Finance	Report will release the pre – business planning reviews for the budget consultation process	Equalities issues are embedded in the business planning process

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31-Oct-2006	Business Improvement and IT Strategies	To set out a suggested approach for the development of business improvement and IT strategies for the council , where IT is a support functional and enabler to business change	NON-KEY	The Executive	Executive Member for Organisational Development & Performance with Assistant Chief Executive for Access	Consultation with business representatives and other key stakeholders	Delivery of more customer focused services to Haringey residents
31-Oct-2006	Broadwater Farm Community Centre	To set out options for the future of the centre	KEY	The Executive	Executive Member for Community Involvement with the Assistant Chief Executive for Access	The report will propose consultation on the options for the centre's future, subsequent to Member discussion and views	Options for the future of the centre will need to take into account the needs of all the local communities and how they can be met
31-Oct-2006	Restructure of the Libraries , Archives and Museum Service	To set out proposals for the restructuring of the service	NON-KEY	The Executive	Executive Member for Community Involvement with Assistant Chief Executive for Access	There is no requirement for consultation with external bodies. Consultation with staff and union representatives will be undertaken	staff within the service represent a large section of the community and it is unlikely that any particular community will be affected more than others
31-Oct-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 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