

FORWARD PLAN

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

15 SEPTEMBER 2006 TO 14 JANUARY 2007

The coat of arms of Haringey Council is centered in the background. It features a shield with a white eight-pointed star on a dark background. Above the shield is a crest depicting a sun with wavy rays and a gear-like base. The shield is flanked by two lions. Below the shield is a ribbon with the Latin motto 'PRO DOMINA VITAE'.

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
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
03-Oct-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
03-Oct-2006	Hornsey Town Hall Project - Development Brief	Approval of development brief following consideration of feasibility study, options and consultation carried out by the Community Partnership Board. Agree process and timetable for selecting a development partner to implement the restoration and refurbishment of Hornsey Town Hall	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
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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03-Oct-2006	Wards Corner	To agree in principle to progress the sponsorship of the scheme at Wards Corner	KEY	The Executive	Executive Member for Enterprise and Regeneration with the Assistant Chief Executive for Access	Consultation is inherent to the further development of the proposals	The promotion of the scheme is to promote the regeneration of Tottenham High Road
03-Oct-2006	Supporting People Programme	To consider the impact of the SP programme	NON-KEY	The Executive	Executive Member for Health & Social Services with Director of Social Services	Consultation undertaken as part of programme	Projects funded by Supporting People programme specifically are targeted at wide range of disadvantaged user groups
03-Oct-2006	Tottenham Hale CPZ Extension	To report the feedback received during statutory consultation and provide recommendations to implement the scheme	KEY	The Executive	Executive Member for Environment & Conservation with Interim Director for Environmental Services	This will report the feedback of statutory consultation	None
03-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 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 the community . Effective management of these projects will therefore improve the services we provide to all sections of our community
10-Oct-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

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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
31-Oct-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
31-Oct-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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31-Oct-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.
31-Oct-2006	CSI Inspection of Mental Health Issues	To report the outcome of CSCI inspection	NON-KEY	The Executive	Executive Member for Health & Social Services with Director for Social Services	Not applicable	Inspection report on how Council meets the needs of people with mental ill health
31-Oct-2006	Housing Association Preferred Partnering	Selection of preferred partners from the existing RSL's working in the borough to help achieve the Council's strategic aims	KEY	The Executive	Executive Member for Housing with Director for Social Services	Consultation has been undertaken with RSL's , the Housing Corporation and council departments	In securing preferred partners one of the key outcomes will be to ensure that RSL's that specifically cater for the needs of Haringey's diverse community and their housing needs is met
31-Oct-2006	Anti Poverty Strategy	To consider a strategy to reduce the impact of poverty in Haringey	NON-KEY	The Executive	Executive Member for Health & Social Services with Director of Social Services	Consultation with stakeholders will take place during the summer months	This will impact on the most disadvantaged residents and enable them to participate more fully in community life
31-Oct-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

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31-Oct-2006	Enforcement Policy	To approve for adoption a new corporate enforcement policy	KEY	The Executive	Executive Member for Crime and Community Safety with Interim Director for Environmental Services	Consultation with a range of stakeholder groups will be required	An equalities impact assessment will be required. Fairness and transparency will be important features
31-Oct-2006	Enforcement Strategy	To approve a new strategy for enforcement activities	KEY	The Executive	Executive Member for Crime & Community Safety with Interim Director for Environment	The strategy will seek to include contributions from a full range of enforcement partners	An equalities impact assessment will be required. The strategy will establish priorities for enforcement activity
31-Oct-2006	Report on the Proposed Haringey Bid for Establishment of the New Secondary School	The Council's Executive on 13th July 2006 agreed to begin the statutory consultation and competition processes for the new secondary school. This report details Haringey's own bid to establish the new secondary school	KEY	The Executive	Executive Member for Children & Young People and the Director of the Children's Service	The competition is being conducted to comply with section 66(1) of the 2005 Education Act which will be enforced from the 1st September 2006. The report submitted of the 13th July sets out the full consultation process.	The authority is attempting to build a sustainable long-term solution for secondary school places in Haringey. Part of this solution must entail providing enough pupil places to accommodate children within the area. This means that children will be able to attend their local school
31-Oct-2006	Report on the Proposed Funding Arrangements for the Primary Inclusive Learning Campus at Broadwater Farm	The Council's Executive on 22 March 2005 agreed the proposal to establish an Inclusive Learning Campus at Broadwater Farm. The Executive requested a further report on the funding package, prior to proceeding to the consultation stage	KEY	The Executive	Executive Member for Children & Young People and the Director of the Children's Service	The funding proposal has been drawn up in consultation with key stakeholders. The report submitted of the 22nd March set out the full consultation process	The Inclusive learning Campus will provide purpose built facilities for children with complex and severe special educational needs from across the borough.
31-Oct-2006	Inclusion Policy & 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 the Children's Service	All services in the Children's Service	Inclusion affects all members of the community

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31-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
31-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
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

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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
13-Nov-2006	Statement of Gambling Policy	To agree the Council's statement of gambling policy under the reforms brought about by the Gambling Act 2005	KEY	Full Council	Executive Member for Crime & Community Safety with Interim Director for Environmental Services	Statutory consultation to be undertaken between 17 th July and 8 th September . Report will be put forward to the Executive on 31 October for endorsement and then will proceed to Full council for agreement on 13 November 2006	The government guidance clearly describes the impact that gambling can have on all society , particularly the young and those people who may be vulnerable in society. It is a primary objective of the policy statement that such persons are protected

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13-Nov-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 31 October for agreement at Full Council	The new Homes for Haringey involvement structure specifically includes outreach work with community groups and also language based groups
14-Nov-2006	Award of Contract for the Crack Cocaine Tier 2/3 Service	Approval sought to award a contract for a tier two and three non-prescribing crack cocaine/polydrug drug service in the central or North of Haringey	KEY	Executive Procurement Committee	Executive Member for Crime and Community Safety with Assistant Chief Executive (Strategy)	Consultation and reporting arrangements will be the responsibility of a multi-agency joint commissioning group that includes internal and external stakeholders. This group reports to the SCEB	The service will target hard to reach groups and will focus on groups that are presenting in the criminal justice system and not in generic treatment services
21-Nov-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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21-Nov-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
21-Nov-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
21-Nov-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
21-Nov-2006	Review of Recreation Income and Subsidy Policy	To undertake a thorough review of the subsidy and income policy across the portfolio , of recreation services, to underpin the setting of future fees and charges for services	KEY	The Executive	Executive Member for Environment and Conservation with Interim Director for Environmental Services	The review will include consultation with existing user forums eg Parks Friends Forum, Tottenham Green Leisure Centre User forum, and other major stakeholders e.g PCT, Adult Services	Disadvantaged access is a significant component of the current policy position, and the review will seek to build upon this practice
21-Nov-2006	Education Capital Programme 2006-09	The report will request that the Executive agree a revised capital programme for the period 2006/07 to 2009/10	KEY	The Executive	Executive Member for Children & Young People with Director of the Children's Services	This is a complex programme of works with extensive consultation in place for each individual project	The capital works in the programme promote diversity, equality and community cohesion through measures which include: additional school places supporting local communities; enhanced disability access :improved support to the curriculum

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21-Nov-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
21-Nov-2006	Housing Diversity Strategy	Housing Diversity and Equalities Strategy will identify the major housing inequality issues for communities across the equalities strands: age, gender, disability, sexuality, ethnicity, and faith. This will identify the key equalities indicators, how residents are affected by existing strategies and policies within the borough, and by cross borough, and sub regional issues. Will also establish an action plan to address some of the issues	KEY	The Executive	Executive Member for Housing with Director of Social Services	We have already sought the views of stakeholders including community groups and housing partners of the key issues. Consultation on a draft will follow in summer for comment including the action plan	Strategy will provide increased awareness of the equalities implications of housing policies and practices, identify gaps and where we need to obtain more information to improve services and address housing for all residents. This will feed into the work of the next Housing strategy too
21-Nov-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 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 the community . Effective management of these projects will therefore improve the services we provide to all sections of our community

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19-Dec-2006	Financial and Performance Monitoring	Monitoring report on budget and service performance; consideration of budget virements	KEY	The Executive	Exec Members for Fin and OD& Perf Mgt with Fir of Fin and ACE (OD)	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
19-Dec-2006	Financial Planning 2007/8 to 2009/10	To provide an update on the financial planning process and to propose the release of pre business planning reviews	KEY	The Executive	Exec Member for Finance with Director of Finance	This report will release the pre business planning reviews for the budget consultation process	None
19-Dec-2006	Homes for Haringey Quarterly Report	To provide a quarterly update on Homes for Haringey Performance and Finance	NON-KEY	The Executive	Executive Member for Housing with Director of Social Services	Homes for Haringey share performance information with their tenants.	Provision of high quality social housing positively impacts on disadvantaged groups
19-Dec-2006	School Admissions Recommendations Following consultation for the 2008/9 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
19-Dec-2006	Adoption of Supplementary Planning Guidance	To adopt Supplementary Planning Guidance	KEY	The Executive	Executive Member for Enterprise & Regeneration with the Interim 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 SPG are linked to UDP policies which address equalities and diversity issues

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19-Dec-2006	Supplementary Guidance on Sustainable Design and Construction	To approve the draft Supplementary Planning Document for public consultation	KEY	The Executive	Executive Member for Enterprise & Regeneration with the Interim Director of Environmental Services	The draft SPD will be subject to statutory public consultation	The SPD supplements UDP policies which address equalities and diversity issues
19-Dec-2006	Annual Monitoring Report	To approve the Annual Monitoring Report for submission to the Government Office for London	KEY	The Executive	Executive Member for Enterprise & Regeneration with the Interim Director of Environmental Services	There is no statutory requirement to consult on the AMR	The Annual Monitoring Report relates to UDP policies which address equalities and diversity issues
19-Dec-2006	Leisure Trust Options	To review and present proposals for the future management and development of the borough's four leisure facilities at Park Road, Tottenham Green, White Hart Lane, and Finsbury Park	KEY	The Executive	Executive Member for Environment and Conservation with Interim Director for Environmental Services	The proposals will draw upon consultation with existing user groups, key public agency stakeholders, and sub regional bodies	Protecting and developing equal access to services and facilities will be central to the proposals brought forward
19-Dec-2006	HMO Discretionary Licensing	To approve proposals related to mandatory Licensing and an options paper relating to Discretionary Licensing	KEY	The Executive	Executive Members for Environment and Housing with the Interim Director of Environment and Director of Social Services	Consultation in relation to mandatory licensing has been undertaken and further consultation in relation to Discretionary will be required	Mandatory Licensing will tackle the worst type of Housing conditions which are usually occupied by the most vulnerable clients

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19-Dec-2006	Review of the Customer Services Strategy	To review progress on the implementation of the Customer Services Strategy and make recommendations for implementation	NON-KEY	The Executive	Executive Member for Community Involvement with the Assistant Chief Executive for Access	The results of the Customer Services annual telephone survey in July 2006 will inform recommendations about changes to service offerings, extension of operating hours and priorities for offering services in more access channels.	The Customer Services Strategy is intended to increase accessibility to Council services, by widening to more service areas and deepening existing service provision so that customers only need to contact the Council once to receive the service required. The underlying principle behind the strategy development is that equal access is supported through the design of the physical environment, and language and other support
19-Dec-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