

FORWARD PLAN

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

15 DECEMBER 2006 TO 14 APRIL 2007

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 surrounded by a wreath. Below the shield is a ribbon with the Latin motto 'PRO FIDELITATE'.

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
19-Dec-2006	Financial and Performance Monitoring	Monitoring report on budget and service performance; consideration of budget virements	KEY	Executive	Executive Member's for Finance and Organisational Development & Performance Management with Acting Director of Finance & 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
19-Dec-2006	Financial Planning 2007/8 to 2009/10	To consider the draft revenue grant settlement on the financial strategy	KEY	Executive	Executive Member for Finance with Acting Director of Finance	The consultation arrangements for the budget process will apply	Equalities issues are embedded in the business planning process
19-Dec-2006	Restructure of the Libraries , Archives and Museum Service	To set out proposals for the restructuring of the service	NON-KEY	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
19-Dec-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	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.

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19-Dec-2006	Social Services Annual Review Letter and Star Rating	To report on our star rating position and the potential impact this has on the Council's overall CPA rating. The key messages from CSCI in our annual review letter around what we do well and areas to improve our star rating	KEY	Executive	Executive Member for Health and Social Services with the Director of Social Services	CSCI would have carried out discussions with service users through the inspection process which forms part of the assessment process, which leads to their decision on our star rating. However in relation to this report, this is a matter of reporting on CSCI findings around our performance for 2005/6	The report will highlight any issues relating to diversity and equalities both positive and negative. We will be developing an action plan to tackle any areas of concern generally. This will incorporate any specific issues of concern in this area
19-Dec-2006	Homes for Haringey Quarterly Report	To provide a quarterly update on Homes for Haringey Performance and Finance	NON-KEY	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	341/379 Seven Sisters Road	Approval is sought in principle to the proposed development of the said properties, to enter into an agreement with Family Mosaic for sale and purchase of Council properties and where necessary use Council powers to CPO the remaining properties under an indemnity agreement with Family Mosaic	KEY	Executive	Executive Member for Housing with Director of Social Services and Housing	Consultation was originally carried out with the local community and stakeholders through NDC consultation forums and questionnaires back in 2002. Regular progress meetings are being held every 6 weeks. A further detailed report will be presented to Executive Committee in 2007 and will include a Consultation and Communications plan	An assessment of the residents and occupiers will be assessed once the survey is carried out. A strategy will be drawn up to address compensation and any re-housing/relocation obligations as well as language barriers
19-Dec-2006	HMO Discretionary Licensing	To approve proposals related to mandatory Licensing and an options paper relating to Discretionary Licensing	KEY	Executive	Executive Member's for Crime and Community Safety 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 discretions 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	London Plan Alterations	To consider and agree the Council's response to the alterations	KEY	Executive	Executive Member for Enterprise and Regeneration with the Interim Director of Environmental Services	Consultation carried out by the Mayor of London	The London Plan addresses equalities and diversity
19-Dec-2006	Unitary Development Plan - Annual Monitoring Report	To approve the Annual Monitoring Report for submission to the Government Office for London	KEY	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	GAF II Funding to Lee Valley Estates, Owners of GLS site	The Council has been awarded £2.5M Growth Area Funding (GAF) to carry out some enabling works on the former GLS site in Tottenham. However, officers need Executive authorisation to release this sum to the owners of the site	KEY	Executive	Executive Member for Enterprise and Regeneration with Interim Director of Environmental Services		The site is to provide a large number of social housing units, a new primary school, and a health facility among others which are accessible to the residents in the Tottenham area
19-Dec-2006	School Admissions Report	Seeking to consult for the determination of admission arrangements	KEY	Executive	Executive Member for Children & Young People and the Director of the Children's Service	Annual consultation as per current legislation – this report will start the consultation process with recommendations available after.	Admissions criteria are designed to favour local places for local people, promoting community cohesion through maintenance of sustainable communities
19-Dec-2006	Deciding on the Eight Phase 2 Children's Centres'	Approval is being sought to establish one childcare fee rate for all children's centres to enable the places to be sustainable.	KEY	Executive	Executive Member for Children & Young People and the Director of the Children & Young People's Service	Consultation meetings have been held with the children's centres, with parents and with the voluntary early year's sector.	In addition to fee paying places, Children's Centres have funded places for children in need. The provision of grants to the voluntary sector enables them to keep their fees as low as possible to reach the wider community

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19-Dec-2006	Programme Highlight Report	To set out the highlight report and exception report for projects that report to the Programme	NON-KEY	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
08-Jan-2007	Residential Involvement Compact	Approval of Tenant Compact – a three way agreement between Homes for Haringey, the Council and residents	KEY	Full Council	Executive Member for Housing with Director of Social Services	Consultation has been carried out through all core resident groups and panels, residents' associations, community groups, members and officers. This report will be put forward to Executive on 19 December 2006 for agreement and will proceed to Full Council .	Sets out how all Council Tenants and Leaseholders will be involved in the development of housing services and how the Council and Homes for Haringey will support their involvement in line with equality and diversity policies
08-Jan-2007	North London Joint Waste Development Plan Document	To agree to prepare a Joint Waste Development Plan Document (DPD) with the other boroughs of the North London Waste Authority (Barnet, Camden, Enfield, Hackney, Islington and Waltham Forest)	KEY	Full Council	Executive Member for Enterprise and Regeneration with the Interim Director of Environmental Services	The Development Plan Document will be subject to internal and external consultation, including periods of statutory public consultation. The DPD will be taken to the Executive for agreement on 19 December and to Full Council at submission and adoption stages	The Waste DPD will address equalities and diversity issues
08-Jan-2007	Central Leaside Area Action Plan	To seek approval for the joint work with LB Enfield on development of a area action plan for Central Leaside	NON-KEY	Full Council	Executive Member for Enterprise & Regeneration with Interim Director for Environmental Services	Internal stakeholders and external consultation. Report to be considered for agreement at Executive on 19 December	Equality and diversity implications of a proposed area action plan will be considered during policy development and also the sustainability appraisal stage

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09-Jan-2007	Supporting People Programme - Steady State Contracts	Schedule for Steady State Contracts has been prepared with expectations that they will be issued by January 2007	KEY	Executive Procurement Committee	Executive Member for Health and Social Services with Director of Social Services and Housing	Consultation will be carried out with each of the providers before the signing of an agreed contract	Existing and proposed contracts allow for provision of services which meet diverse BME client groups in the borough
23-Jan-2007	Financial and Performance Monitoring	Monitoring report in budget and service performance; consideration of budget virements	KEY	Executive	Executive Member's for Finance & Organisational Development & Performance Management with Acting Director for 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
23-Jan-2007	Financial Planning 2007/8 to 2009/10	To consider the proposed budget package for 2007/8 and later years	KEY	Executive	Executive Member for Finance with Acting Director of Finance	The consultation arrangements for the budget will apply	None
23-Jan-2007	Final Draft of the Haringey Local Area Agreement	The Haringey LAA is a three-year agreement between the Council and its partners and central government. The agreement reflects how partners will work together to deliver outcomes for residents in Haringey	KEY	Executive	Executive Member for Community Involvement with the Assistant Chief Executive (Strategy)	This consultation includes: HSP Partner consultation including HAVCO, HARCEN and Peace Alliance; Public consultation throughout the summer at shopping centres, festivals, through the Haringey magazine, user forums, community groups, competitions, neighbourhood structures and through community and voluntary organisations; Area Assemblies, web site, theme boards; and the HSP Partners' conference	An equalities impact assessment is currently being undertaken on the first draft of the LAA

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23-Jan-2007	Homelessness Strategy 2007-2010	To report on the development of a new Homelessness Strategy for 2007-2010	KEY	Executive	Executive Member for Housing with Director of Social Services	Consultation will take place with stakeholders and service users from November	BME households account for 90% of our homelessness applications
23-Jan-2007	Programme Highlight Report	To set out the highlight report and exception report for projects that report to the Programme	NON-KEY	Executive	Executive Member for Organisational Development & Performance with the Chief Executive	The Council's 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
05-Feb-2007	Financial Planning 2007/8 to 2009/10	To consider the proposed budget package for 2007/8 and later years	KEY	Full Council	Executive Member for Finance with Acting Director of Finance	The consultation arrangements for the budget process will apply	Equalities issues are embedded in the business planning process
13-Feb-2007	Extension of CAP Gemini Contract For Siebel Development & Support	Extension of CAP Gemini contract for Siebel development & Support	KEY	Executive Procurement Committee	Executive Member for Organisational Development and Performance Management with the Assistant Chief Executive for Access	There is no requirement for any further consultation	None identified
13-Feb-2007	Decent Homes Procurement	To report on the procurement of the decent homes constructor partners, compliance team and planned preventative maintenance framework constructor partner	KEY	Executive Procurement Committee	Executive Member for Housing with Director of Social Services and Housing	All Council tenants and leaseholders will be consulted and details of this will be set out in the consultation plan. Residents currently form part of the evaluation panel	The detailed consultation plan will set out how all council tenants and leaseholders will be consulted in line with equalities and diversity policies
19-Feb-2007	Financial Planning 2007/8 to 2009/10	To agree the Council Tax for 2007/8	KEY	Full Council	Executive Member for Finance with Acting Director of Finance	The consultation arrangements for the budget process will apply	Equalities issues are embedded in the business planning process

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20-Feb-2007	Parking Charges Review	To agree a review of parking charges	KEY	Executive	Executive Member for Environment and Conservation with Interim Director of Environmental Services	Finance and Executive Member for Environment & Conservation to be consulted	Equalities issues are embedded in the development proposals
20-Feb-2007	Enforcement Policy	To approve for adoption a new corporate enforcement policy	KEY	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
20-Feb-2007	Enforcement Strategy	To approve a new strategy for enforcement activities	KEY	Executive	Executive Member for Crime & Community Safety with Interim Director for Environmental Services	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
20-Feb-2007	Pay& Display Schemes Muswell Hill and Crouch End	Report feedback of statutory consultation	KEY	Executive	Executive Member for Environment and Conservation with interim Director for Environmental Services	Statutory consultation undertaken	
20-Feb-2007	Financial and Performance Monitoring	Monitoring report in budget and service performance; consideration of budget virements	KEY	Executive	Executive Member's 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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20-Feb-2007	Restructure of Customer Services	To establish a structure for Customer Services whereby staff have a transfer right to an outsourced repairs provider	NON-KEY	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
20-Feb-2007	Broadwater Farm Community Centre	To set out options for the future of the centre	KEY	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
20-Feb-2007	Wards Corner	To agree in principle to progress the sponsorship of the scheme at Wards Corner	KEY	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
20-Feb-2007	The Bridge NDC Delivery Plan 2007/0	Approval sought for the programme to be delivered by The Bridge NDC Partnership for the year 2007/08	NON-KEY	Executive	Executive Member for Enterprise and Regeneration with Assistant Chief Executive for Access	Consultation with the local community, stakeholders and key partners and approval through The Bridge NDC Board with accountable body representation	A programme designed to deliver benefits through adding value to existing services in the context of physical, social and economic regeneration

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20-Feb-2007	Programme Highlight Report	To set out the highlight report and exception report for projects that report to the Programme	NON-KEY	Executive	Executive Member for Organisational Development & Performance with the Chief Executive	The Council's 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
20-Feb-2007	Leisure Services 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	Executive	Executive Member for Environment & 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
13-Mar-2007	Award of Contract for the Crack Cocaine Tier 2/3 Service	Approval sought to award a contract for a tier 2 and 3 non-prescribing crack cocaine/polydrug drug service in the centre or north of Haringey.	KEY	Executive Procurement Committee	Executive Member for Crime and Community Safety with Assistant Chief Executive for 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
13-Mar-2007	Procurement of an ICT Managed Services Provider (MSP) under the Building Schools for the Future (BSF) Programme	To agree the long listed supplier candidates selected from the Pre-Qualification phase of the procurement process who will be invited to participate in the dialogue phase	KEY	Executive Procurement Committee	Executive Member for Children and Young People with the Director of the Children and Young People's Service and the Interim Director of Environmental Services	Consultation with stakeholders and key partners via the BSF Programme Board	None identified

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19-Mar-2007	Community Strategy	The Community Strategy is the overarching strategy for the borough. It is developed and owned by the Haringey Strategic Partnership. It has however, to be approved by Full Council	KEY	Full Council	Executive Member for Community Involvement with the Assistant Chief Executive Strategy	The Executive on the 20th February 2007 will recommend the agreement of the Community Strategy to Full Council on 19 March. The Community Strategy will finally proceed to the HSP 22nd March 2007	The consultation process around the development of the Community Strategy has sought to make the document inclusive and relevant to the community as a whole
20-Mar-2007	Financial & Performance Monitoring	Monitoring report on budget and service performance; consideration of budget virements	KEY	Executive	Executive Member's 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
20-Mar-2007	Highways Works Plan.	This report will set out the Council's planned expenditure on investing in the repair, upgrading and improvement of our highway infrastructure. The report will cover investments to be made from the Council's capital budget as well as expenditure proposals that will be made using other sources of funding such as BSP / TfL	KEY	Executive	Executive Member for Environment & Conservation with Interim Director of Environmental Services.	The only consultation will be with internal departments	The Highway Works Plan aims to improve conditions for the most disadvantaged sections of the community including vulnerable groups, people with disabilities, women, black and ethnic minority groups and people without access to a car

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20-Mar-2007	Programme Highlight Report	To set out the highlight report and exception report for projects that report to the Programme	NON-KEY	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
20-Mar-2007	Homes for Haringey (Quarterly report)	To provide a quarterly update on Homes for Haringey Performance and Finance	NON-KEY	Executive	Executive Member for Housing with Director of Social Services	Homes for Haringey share performance information with their tenants. Tenants were given the opportunity to be involved in the development of KPIs	Provision of high quality social housing positively impacts on disadvantaged groups
10-Apr-2007	Award of Contract for the Contractor Partners for the Building Schools for the Future Programme	To agree the framework partners for the construction work in the BSF programme, and to approve delegated authority for the call off of the framework	KEY	Executive Procurement Committee	Executive Member for Children and Young People with the Director of the Children and Young People's Service and the Interim Director of Environmental Services	Consultation with stakeholders and key partners via the BSF Programme Board	This programme will deliver transformational education benefits by improving schools in both the east and the west of the borough