

FORWARD PLAN

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

15 JANUARY 2007 TO 14 MAY 2007

The background of the page features a large, faded coat of arms of Haringey Council. It consists of a shield with a central eight-pointed star, each point containing a lightning bolt. The shield is surmounted by a crown and flanked by two lions. Below the shield is a ribbon with the motto 'PROBITY' on the left and 'WIT' on the right.

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
23-Jan-2007	Financial and Performance Monitoring	Monitoring report in budget and service performance; consideration of budget virements	KEY	Executive	Executive Members 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	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	Executive	Executive Member for Finance with Acting Director of Finance	Internal stakeholders	Council's policy for providing community buildings and facilities 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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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
23-Jan-2007	HMO Discretionary Licensing	To approve proposals related to mandatory Licensing and an options paper relating to Discretionary Licensing	KEY	Executive	Executive Members 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
23-Jan-2007	Recycling Strategy	This report proposes the adoption of a Recycling Strategy for Haringey and presents options for developing and expanding recycling collection services in the next 3 years	KEY	Executive	Executive Member for Environment and Conservation with Interim Director of Environmental Services	Homes for Haringey has been consulted in drawing up the Recycling Strategy for Haringey. Residents have been consulted through focus groups aimed at gaining feedback on recycling collection services. Officers have visited boroughs awarded beacon status for recycling to learn from best practice employed to achieve high recycling rates	The options presented in this report for developing and expanding recycling collection services are aimed at providing standardised services to all residents in the borough allowing recycling of the full range of materials regardless of the type of property that they live in

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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	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.
23-Jan-2007	Groundwork Trust Partnership	Approval of Groundwork's proposed business plan and ratification of proposal to become a formal council partner. Approval for core funding to support a new Groundwork Trust in Haringey.	KEY	Executive	Executive Member for Enterprise and Regeneration with Assistant Chief Executive (Strategy)	Stakeholder consultation by Groundwork with departments, partners and providers	Groundwork's business proposal sets out a thorough and coherent plan for supporting regeneration in Haringey together with the diverse populations that work or reside within it
23-Jan-2007	Developing Sustainable Childcare	Proposals on future arrangements for childcare fees in Haringey and grants to the voluntary early years sector	KEY	Executive	Executive Member for Children & Young People with the Director of the Children's Service	Survey of costs and fees undertaken, discussed by Early Childhood Forum and Partners	Proposals are intended to enable all families who want to use childcare and to support families who wish to work

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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

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13-Feb-2007	Extension of the contracts to Prospects Services Limited and Careers Enterprise (Futures) Limited for Connexions North London services 2007-08.	The report seeks an extension to the existing careers contracts and the amendment of certain terms	KEY	Executive Procurement Committee	Executive Member for Children and Young People with the Director of the Children's Service	Haringey are the contracting body for the Connexions North London Consortium and have been requested by the Consortium to extend the contract on their behalf for one further year 2007-08.	Through this contract the careers companies work with young people in the North London areas of Barnet, Enfield, Haringey and Waltham Forest, and in particular are charged with providing greater levels of support to more vulnerable groups, such as those with special needs, ethnic minority groups. They are also charged with reducing the number of young people not in education, employment or training
13-Feb-2007	Hornsey Library Rewire Project-award of contract	To award the contract for the complete electrical rewire of all areas of the library to achieve compliance with new regulations	NON-KEY	Executive Procurement Committee	Executive Member for Community Involvement with the Assistant Chief Executive for Access	Consultation has taken place with the client service and with English Heritage as the library is a Grade II listed building	None identified
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
20-Feb-2007	Financial and Performance Monitoring	Monitoring report in budget and service performance; consideration of budget virements	KEY	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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20-Feb-2007	Play Strategy	Approval of the proposed Play Strategy and way forward in developing the Big Lottery Fund (BLF) portfolio of projects. Following the Children Act 2004, the BLF announced details of a new Children's Play initiative. The local authority is expected to take the lead in applying for funds and working with local partners. A portfolio of projects is to be developed that focus on areas of greatest need and form part of a play strategy for Haringey	KEY	Executive	Executive Member for Children & Young People and the Director of the Children & Young People's Service	Consultation has been arranged through the Early Childhood Forum. Events have been held with children and young people, key stakeholders, Primary Schools, Junior Citizenship Debate, Council Directorates and via the Haringey public website	The Play Strategy audits provide the local context and prioritise equality and diversity. The Strategy demonstrates the commitment to ensuring that all children and young people have access to a range of play environments which are free from unacceptable risk, embrace diversity and encourage the inclusion of all children
20-Feb-2007	RSL Preferred Partnering	This report will recommend a list of RSL preferred partners. This follows a selection process to assess their performance and relevance to Haringey	KEY	Executive	Executive Member for Housing with Interim Director of Social Services and Housing	Consultation took place with all RSLs and the Housing Corporation (the regulator and main funder of RSLs)	In identifying preferred RSL partners care has been taken to ensure that specialist and BME housing providers and provision is maintained in new developments
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

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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	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	Planning applications are being submitted for the development to take place and as part of the planning process, local residents and businesses will be consulted	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
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	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

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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
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
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

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20-Mar-2007	Financial & Performance Monitoring	Monitoring report on budget and service performance; consideration of budget virements	KEY	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
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
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

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20-Mar-2007	Future of Area Housing Forums and Housing Management Report	This details proposals for housing partnership arrangements across tenures, following the creation of Homes for Haringey and the resulting recommendation to disband Area Housing Forums and Housing Management Board	KEY	Executive	Executive Member for Housing with Interim Director of Social Services	This details proposals for housing partnership arrangements across tenures, following the creation of Homes for Haringey and the resulting recommendation to disband Area Housing Forums and Housing Management Board	We are looking at the best ways to involve service users across all tenures, including those living in temporary accommodation. BME groups, single parents and older households are over-represented in relation to housing needs across the tenure, and the new structures will give an opportunity to consider these issues
20-Mar-2007	Corporate roll out of the WOW! Awards	To agree the corporate roll out following a successful pilot. This will replace the existing compliment scheme	NON-KEY	Executive	Executive Member for Community Involvement with the Assistant Chief Executive for Access	The pilot scheme was run with public participation and which proved successful	None identified
20-Mar-2007	Catering service	To propose arrangements for school catering	KEY	Executive	Executive Member for Children & Young People and the Director of the Children's Service	Schools consulted in September and October	Healthy Eating is correlated strongly with enjoyment and achievement at school. These proposals are targeted at those eligible for free school meals, among which Black and ethnic minority pupils are disproportionately represented
20-Mar-2007	School Admissions-Recommendations following consultation for the 2007/08 School Year	Outcome of consultation and recommendations for 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	Admissions criteria are designed to favour local places for local people, promoting community cohesion through maintenance of sustainable communities

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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
24-Apr-2007	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
24-Apr-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 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