

The background of the slide 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. 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 SITV'. At the very bottom, a black banner with white text reads 'HARINGEY COUNCIL' flanked by two small stars.

# **FORWARD PLAN**

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

**15 FEBRUARY 2007 TO 14 JUNE 2007**

## **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-Feb-2007	<b>Financial Planning 2007/8 to 2009/10</b>	To agree the Council Tax for 2007/8	KEY	Full Council	Executive Member for Finance with Director of Corporate Resources	The consultation arrangements for the budget process will apply	Equalities issues are embedded in the business planning process
20-Feb-2007	<b>Financial and Performance Monitoring</b>	Monitoring report in budget and service performance; consideration of budget virements	KEY	Executive	Executive Members for Finance and Organisational Development & Performance Management with Director of Corporate Resources 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-Feb-2007	<b>Play Strategy</b>	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

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
20-Feb-2007	<b>Post Compulsory Discretionary Awards</b>	The DfES has reminded all Local Authorities (LAs) that they are required to make a determination each year whether to exercise powers to make Post Compulsory Discretionary Awards. Executive is being asked to agree a policy statement to not take up the power to grant Post Compulsory Discretionary Awards in the 2007/2008 financial year. This is due to a wide range of alternative funding being available for families on low income	KEY	Executive	Executive Member for Children and Young People with the Director for Children and Young People	None	Although, the Post Compulsory Discretionary Award will no longer be available, necessitous families can access funding from a range of other sources
20-Feb-2007	<b>RSL Preferred Partnering</b>	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 Director of Adults and Community Services	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	<b>Enforcement Strategy &amp; Policy</b>	To approve a new strategy for enforcement activities and enforcement policy for consultation	KEY	Executive	Executive Member for Crime & Community Safety with Interim Director of Urban 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

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
20-Feb-2007	<b>GAF II Funding to Lee Valley Estates, Owners of GLS site</b>	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 Urban Environment	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	<b>Pay&amp; Display Schemes Muswell Hill and Crouch End</b>	Report feedback of statutory consultation	KEY	Executive	Executive Member for Environment and Conservation with Interim Director of Urban Environment	Statutory consultation undertaken	
20-Feb-2007	<b>Broadwater Farm Community Centre</b>	To set out options for the future of the centre	KEY	Executive	Executive Member for Community Involvement with the Assistant Chief Executive for Policy, Performance, Partnerships and Communications	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	<b>Wards Corner</b>	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 Policy, Performance, Partnerships and Communications	Consultation is inherent to the further development of the proposals	The promotion of the scheme is to promote the regeneration of Tottenham High Road

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
20-Feb-2007	<b>The Bridge NDC Delivery Plan 2007/0</b>	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 Policy, Performance Partnerships and Communications	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
20-Feb-2007	<b>Review of Technical Guidance Notes for Footway Vehicular Crossings</b>	Review and development of new policy criteria to deal with crossover requests/applications.	KEY	Executive	Executive Member for Environment and Conservation with Director of Urban Environment	Interim Stakeholder Consultation only. This key policy needs adopting to objectively deal with the proliferation of crossover requests. Change in policy needs to be put forward to Executive for consideration asap, earliest date being February.	None
20-Feb-2007	<b>Programme Highlight Report</b>	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 Assistant Chief Executive for Policy , Performance, Partnerships and Communications	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	<b>Award of Contract for the Crack Cocaine Tier 2/3 Service</b>	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 Policy, Performance, Partnerships and Communications	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

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
13-Mar-2007	<b>Recommendation to award Tier 2/3 Young Persons Substance Misuse Service Contract/s: 2007 - 10</b>	This service will work with young people aged 13-21 who have a substance misuse issue or are at risk of developing a problem.	KEY	Executive Procurement Committee	Executive Member for Crime & Community Safety with the Assistant Chief Executive for Policy, Performance, Partnerships and Communications	Drug and Alcohol Action Team Board and Young Persons Substance Misuse Commissioning Group	The service will be open to all young people in the borough aged 13-21 with a substance misuse problem. All tenderers were required to submit a PQQ with regards to equal opportunities. All submitted bids will be evaluated by the equalities team at the Council.
13-Mar-2007	<b>Procurement of an ICT Managed Services Provider (MSP) under the Building Schools for the Future (BSF) Programme</b>	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 Director of Urban Environment	Consultation with stakeholders and key partners via the BSF Programme Board	None identified
19-Mar-2007	<b>Community Strategy</b>	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, Policy, Performance, Partnerships and Communications	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	<b>Financial &amp; Performance Monitoring</b>	Monitoring report on budget and service performance; consideration of budget virements.	KEY	Executive	Executive Members for Finance and Organisational Development & Performance Management with Director of Corporate Resources	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.

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
20-Mar-2007	<b>Programme Highlight Report</b>	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 Assistant Chief Executive for Policy , Performance, Partnerships and Communications	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	<b>Leisure Services Options</b>	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 of Adults and Community 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
20-Mar-2007	<b>Highways Works Plan.</b>	This report will set out the Council's planned expenditure on investing in the repair, upgrading and improvement of 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 Urban Environment	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	<b>Review of the Local Development Scheme</b>	To approve a review of the Local Development Scheme for submission to the Government Office for London	KEY	Executive	Executive Member for Enterprise and Regeneration with the Interim Director of Urban Environment	The Local Development Scheme is not subject to public consultation	The Local Development Scheme is a project plan for planning documents which will address equalities and diversity



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
20-Mar-2007	<b>Homes for Haringey (Quarterly report)</b>	To provide a quarterly update on Homes for Haringey Performance and Finance	NON-KEY	Executive	Executive Member for Housing with Interim Director of Adults and Community 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
20-Mar-2007	<b>Homelessness Strategy 2007-2010</b>	To report on the development of a new Homelessness Strategy for 2007-2010	KEY	Executive	Executive Member for Housing with Interim Director of Adults and Community Services	Consultation will take place with stakeholders and service users from November	BME households account for 90% of our homelessness applications
20-Mar-2007	<b>Future of Area Housing Forums and Housing Management Report</b>	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 Director of Adults and Community 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	<b>Corporate roll out of the WOW! Awards</b>	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 Policy, Performance, Partnerships and Communications	The pilot scheme was run with public participation and which proved successful	None identified
20-Mar-2007	<b>Developing Sustainable Childcare</b>	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 Children & Young People	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

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
20-Mar-2007	<b>Catering service</b>	To propose arrangements for school catering	KEY	Executive	Executive Member for Children & Young People and the Director of Children & Young People	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	<b>School Admissions-Recommendations following consultation for the 2007/08 School Year</b>	Outcome of consultation and recommendations for determination of admission arrangements	KEY	Executive	Executive Member for Children & Young People and the Director of Children & Young People	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
10-Apr-2007	<b>Award of Contract for the Contractor Partners for the Building Schools for the Future Programme</b>	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 Children and Young People & the Interim Director of Urban Environment	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
10-Apr-2007	<b>Spine Road</b>	To appoint Highways contractor to undertake the construction of the Spine Road scheme	KEY	Executive Procurement Committee	Executive Member for Environment and Conservation with Interim Director for Urban Environment	The scheme is currently awaiting Planning Committee approval	Equalities issues are embedded in the development proposals
24-Apr-2007	<b>Financial and Performance Monitoring</b>	Monitoring report on budget and service performance; consideration of budget virements	KEY	Executive	Executive Member's for Finance and Organisational Development & Performance Management with the Director of Corporate Resources	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

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
24-Apr-2007	<b>Programme Highlight Report</b>	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 Assistant Chief Executive for Policy, Performance, Partnerships and Communications	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
24-Apr-2007	<b>Connexions</b>	This report will develop the proposals for the delivery of Connexions services from April 2008	KEY	Executive	Executive Member for Children & Young People and the Director of the Children's Service	Consultation will include young people, parents, schools and other stakeholders	Connexions services provide universal information/advice and guidance services to young people but have a particular focus on more vulnerable groups such as NEET
24-Apr-2007	<b>Statement of Community Involvement</b>	To approve the Statement of Community Involvement for submission to the Government Office for London	KEY	Executive	Executive Member for Enterprise and Regeneration with the Interim Director of Urban Environment	The submitted Statement of Community Involvement is subject to a further period of public consultation prior to an Examination	The Statement of Community Involvement addresses equalities and diversity issues
24-Apr-2007	<b>Mental Health Inspection - Report on Progress on Action Plan</b>	As requested by Members, to report on progress made in implementing the Action Plan drawn up to respond to the CSCI Inspection, reported to the Executive on 31.10.06	KEY	Executive	Executive Member for Health and Social Services with Interim Director of Adult and Community Services	The CSCI Inspection Report and Action Plan have been circulated widely to stakeholders for information and comment	The inspection considered equalities issues for service users and made recommendations accordingly.