

# **FORWARD PLAN**

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

**15 MARCH 2007 TO 14 JULY 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. Above the shield is a crest depicting a figure holding a staff, surrounded by a sunburst. The shield is flanked by two lions. Below the shield is a ribbon with the motto 'PRO 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
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 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 the Chief Executive and the Acting Director of Finance	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	<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 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	<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 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-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 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
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 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>Pay&amp; Display Schemes Muswell Hill and Crouch End</b>	Report feedback of statutory consultation	KEY	Executive	Executive Member for Environment and Conservation with Director of Urban Environment	Statutory consultation undertaken	
20-Mar-2007	<b>Outsourcing Issuing Disabled Freedom Passes to the Post Office</b>	To seek approval for the outsourcing of the issuing of Disabled Freedom Passes from the Post Office	KEY	Executive	Executive Member for Environment & Conservation with the Director for Urban Environment		
20-Mar-2007	<b>Potential New CPZ Schemes for , Finsbury Park Extension,Bounds Green , Fortis Green</b>	Three separate reports will report the feedback of statutory consultation for CPZ proposals for the listed areas	KEY	Executive	Executive Member for Environment & Conservation with the Director for Urban Environment	All residents and businesses of the agreed consultation area and ward councillors and other key stakeholders	Equalities issues are covered within the report

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, Culture 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, Culture 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>New Housing Involvement Structures, Updates and Issues</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, Culture 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
20-Mar-2007	<b>Response to the CCTV Scrutiny Review</b>	To ask the Executive to consider the recommendations from the review	KEY	Executive	Executive Member for Crime and Community Safety with the Assistant Chief Executive for Policy, Performance, Partnerships and Communications	The recommendations result from extensive public consultation and from increased collaboration in house between traffic management and community safety	The actions recommended are geared towards co-ordinating and improving our overall use of CCTV for the borough. An improved service can only benefit all communities
17-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 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
17-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 the Director for Urban Environment	The scheme is currently awaiting Planning Committee approval	Equalities issues are embedded in the development proposals

Date of meeting	Item	Short Description	Key or Non-Key Decision	Decision-making body	Executive Member & Lead Officer	Consultation and reporting arrangements	Implications for Equalities and Diversity
17-Apr-2007	<b>Coleridge Primary School Expansion</b>	Expansion of the existing 2 forms of entry Primary School to provide a 4 forms of entry Primary School	KEY	Executive Procurement Committee	Executive Member for Children & Young People and the Director of the Children's and Young People's Service	Public meetings with parents and attendance at Governors meetings. Meetings with Residents Associations and Crouch end Conservation Committee	No adverse implications, widening access to local community
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 Chief Executive and Acting Director of Finance	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	<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 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
24-Apr-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

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>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 Children & Young People'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>Report on the Proposed Funding Arrangements for the Primary Inclusive Learning Campus at Broadwater Farm</b>	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	Executive	Executive Member for Children & Young People and the Director of Children & Young People'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 for both the primary & secondary campuses	The Inclusive Learning Campus will provide purpose built facilities for children with complex and severe special educational needs from across the borough
24-Apr-2007	<b>West Green Learning Centre - Approval of Business Plan</b>	The West Green Learning Centre is part of the extended school at Park View Academy. The business planning process is looking at a more community inclusive approach for governance; long term sustainability; and funding. The viability of the Business Plan and the level of funding to be agreed will form the basis of this report	KEY	Executive	Executive Member for Children & Young People and the Director of Children and Young People's Services	PVA are currently consulting with local community representatives who will be part of the new governance arrangements and regular 'stakeholder meetings' are held with the community. The local Neighbourhood Manager has been involved in the consultation process	The centre is not currently fully reaching a wide cross section of the local community. The aim is to expand the activities at the centre and enable more local organisations to access the space, which will improve community involvement and community cohesion
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 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



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>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 Director of Adults, Culture 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.
24-Apr-2007	<b>Homes for Haringey Business Plan</b>	The Homes for Haringey Business Plan sets out the strategic aims and targets for Homes for Haringey in 2007/08	KEY	Executive	Executive Member for Housing with Director of Adult, Culture and Community Services	Residents have been consulted on the strategic aims of the Business Plan and have input to individual services team plans. The final version of the Business Plan will be available to residents	Equalities and diversity is a cross cutting theme that is embedded in each of the strategic aims
24-Apr-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 Director of Adult, Culture 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
19-Jun-2007	<b>Financial and Performance Monitoring</b>	Monitoring report in budget service performance; consideration of budget virements	KEY	Executive	Executive Member for Finance and Executive member for Organisational Development, Performance Management with the Chief Executive and Acting Director of Finance	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
19-Jun-2007	<b>Financial Outturn 2006/07</b>	To set the outturn for revenue and capital spending for 2006/07 and approve any carry forward requests	KEY	Executive	Executive Member for Finance with Acting Director for Finance	Stakeholders and partners will be consulted as part of the accounts closing process	
19-Jun-2007	<b>Programme Highlight Report</b>	To set out the highlight report and exception report for projects that report to the Programme	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
19-Jun-2007	<b>Review of Existing CPZ Schemes for Wood Green, Highgate Station, Seven Sisters, Green Lanes</b>	There will be 4 separate reports that will report the feedback of the review and request agreement of the recommendations	KEY	Executive	Executive Member for Urban Environment with Director of Urban 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