

FORWARD PLAN

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

15 APRIL 2007 TO 14 AUGUST 2007



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 Local Democracy and 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
17-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 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	Coleridge Primary School Expansion	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 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
17-Apr-2007	Novation of Contract from HOLM to HAIL	Transfer of learning disability residential care and support services following merger of HOLM and HAIL residential care services	KEY	Executive Procurement Committee	Executive Member for Health and Social Services with Director of Adults, Culture and Community Services	The Head of Learning Disabilities Partnership was consulted on the proposed merger and had no objection to the transfer of services	At the time of tender all bids were evaluated by the Principal Equalities Officer to ensure they met Council Standards
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 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

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24-Apr-2007	Target Setting 2007/08 to 2009/10	To present proposed three year targets for the statutory best value performance indicators. Setting three year targets for best value performance indicators is a statutory requirement (ODPM circular 05/2006) and the Local Government act 2000	KEY	Executive	Executive Member for Organisational Development and Performance Management with the Assistant Chief Executive for Policy Performance , Partnerships and Communications	Consultation on the targets is through the pre business and business planning process	A number of the Best Value indicators are equalities indicators and measure our progress in that area
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
24-Apr-2007	Statement of Community Involvement	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
24-Apr-2007	Enforcement Strategy & Policy	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
24-Apr-2007	Review of Existing CPZ Scheme for Highgate Station	To report back on the review and request agreement to the recommendations	KEY	Executive	Executive Member for Environment and Conservation with the Director of Urban Environment	All businesses of the agreed consultation area and ward councillors and other key stakeholders	Equalities issues are covered within the report

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24-Apr-2007	Parking Charges Review - Statutory Consultation Results	To review parking charges statutory consultation results	KEY	Executive	Executive Member for Environment & Conservation with the Director of Urban Environment	Equalities issues are embedded in the development proposals	Equalities issues are embedded in the development proposals
24-Apr-2007	Voluntary Sector Grant Aiding Standards	The report sets out the standards that Haringey Council will apply when distributing grants to the Voluntary and Community Sector (VCS)	NON-KEY	Executive	Executive Member for Community Involvement with Assistant Chief Executive For Policy Performance, Partnerships and Communications	The Voluntary and Community Sector have been consulted through HAVCO	A consistent application of standards will ensure that all voluntary and community groups receive fair and equal treatment when the Council is assessing and monitoring grants
24-Apr-2007	Connexions	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	Reorganisation of Moselle and William C Harvey Special Schools	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	Mental Health Inspection - Report on Progress on Action Plan	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.

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24-Apr-2007	Local Implementation Plan Annual Progress Report 2008/9 -2010/11	The LIP APR supports the Final LIP by describing progress on meeting Mayoral targets, applying for funding and detailing outcomes of existing programmes. The report to seek approval from the Executive for the annual progress return to be finalised by the Lead Member and Director of Urban Environment and to be submitted to TFL by 15 June 2007	KEY	Executive	Executive Member for Environment & Conservation with the Director of Urban Environment	Consultation carried out on draft LIP. Consultation will be undertaken on detailed scheme proposals	The transport projects support improved road safety, better public transport, safer conditions for walking and cycling which reduce inequalities and promote regeneration in deprived areas
24-Apr-2007	Homes for Haringey Business Plan	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 Urban Environment	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	The Review of Council Representation on Outside Bodies.	To review the relationship that the Council has with a large number of outside bodies	NON-KEY	Executive	Executive Member for Community Involvement with Interim Director of Corporate Resources & Assistant Chief Executive for People & Organisational Development	Information was sought from a range of outside body organisations	Member representation on outside bodies safeguards objectives and ensures delivery of service are in the interests of Haringey's diverse community

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19-Jun-2007	Financial and Performance Monitoring	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
19-Jun-2007	Financial Outturn 2006/07	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	Programme Highlight Report	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	Review of Existing CPZ Schemes for Wood Green, Seven Sisters, Green Lanes	There will be 3 separate reports that will report the feedback of the review and request agreement of the recommendations	KEY	Executive	Executive Member for Environment & Conservation with Director of 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

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19-Jun-2007	Provision for Gypsies and Travellers	To consider the recommendations of the CRE report "Common Ground" and the CRE feedback and agree the proposed strategic approach in Haringey	KEY	Executive	Executive Member for Children & Young People with the Director of the Children and Young People's Service	The recommendations follow a week long scrutiny visit to Haringey by the CRE. Once a strategic approach has been agreed consultation with the community on its implementation can be made	The proposals aim to raise the profile and improve services for one of the disadvantaged groups in the community
26-Jun-2007	Spine Road	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
26-Jun-2007	Connexions	There is likely to be a procurement exercise for the delivery of some Connexions services from April 2008	KEY	Executive Procurement Committee	Executive Member for Children & Young People and the Director of the Children and 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
17-Jul-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 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

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17-Jul-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 the community . Effective management of these projects will therefore improve the services we provide to all sections of our community
17-Jul-2007	Financial Planning 2008/09 - 2010-2011	To set out financial strategy issues for the three year planning period and to propose a process for setting the budget 2008/09	KEY	Executive	Executive Member for Finance with the Acting Director of Finance	The consultation arrangements for the budget will apply	Equalities issues are embedded in the business planning process
17-Jul-2007	Capital Strategy	To set out a Capital Strategy for the next five years	KEY	Executive	Executive Member for Finance with Acting Director of Finance	Consultation with key partners and asset users	Equalities issues will be linked via needs analysis for asset use
17-Jul-2007	Annual Report on School Places	Sets out the latest analysis of demand and provision of school places with recommendations for school organisation changes, if appropriate	KEY	Executive	Executive Member for Children & Young People and the Director of the Children and Young People's Service	Drafts of the analysis will be widely circulated and discussed with interested parties in advance of the meeting. If changes are required, these will be subject to statutory consultation	Ensuring a sufficient number of school places in the right area is a key task for the council, together with maximising the extent that we can meet parental preference. Successful schools providing places are at the heart of neighbourhood regeneration, which in turn is central to promoting social inclusion

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24-Jul-2007	Seven Sisters Junior School	Development of a Children's Centre	NON-KEY	Executive Procurement Committee	Executive Member for Children & Young People and the Director of the Children and Young People's Service	A consultation event was held on the 15th November 2006 where the school, councillors and other interested parties attended and issued comments for inclusion in the final scheme. The Local Planning group was formed and meet monthly to include issues surrounding development of the Children's centre	The Centre will provide accessible services to local families. These include health care workers, Job Centre Plus, group activities, training
24-Jul-2007	Bounds Green Junior School	Development of a Children's Centre	NON-KEY	Executive Procurement Committee	Executive Member for Children & Young People and the Director of the Children and Young People's Service	A number of schemes have been discussed with the School Head and the governing body are due to meet in March 2007 to provide direction as to development of the Children's Centre	The Centre will provide accessible services to local families. These include health care workers, Job Centre Plus, group activities, training etc
24-Jul-2007	Campsbourne Junior School	Development of a Children's Centre	NON-KEY	Executive Procurement Committee	Executive Member for Children & Young People and the Director of the Children and Young People's Service	A consultation event was held on the 11th December 2006 where the school, councillors and other interested parties attended and issued comments for inclusion in the final scheme. The Local Planning group was formed and meet monthly to include issues surrounding development of the Children's centre	The Centre will provide accessible services to local families. These include health care workers, Job Centre Plus, group activities, training