

FORWARD PLAN

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

15 JULY 2007 TO 14 NOVEMBER 2007



The coat of arms of Haringey Council is centered in the background. It features a shield with a white Maltese cross on a dark background. The cross has a sunburst at its center. Above the shield is a crest consisting of a crown atop a shield, which is itself set against a background of radiating lines. The shield is flanked by two lions. Below the shield is a ribbon with the motto 'PRO DOMINA JUSTITIA SEQUITUR'. At the bottom of the page, the text 'HARINGEY COUNCIL' is displayed in a bold, sans-serif font, flanked by two small stars.

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-Jul-2007	Financial & Performance Monitoring	Monitoring report on budget and service performance; consideration of budget virements	KEY	Cabinet	Leader and the Cabinet Member for Resources 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
17-Jul-2007	Programme Highlight Report	To set out the highlight report and exception report for projects that report to the Programme	NON-KEY	Cabinet	Leader of the Council 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	Cabinet	Cabinet Member for Resources 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	Transfer and Adjustment of Highway Boundary and Exchange of Land at Alexandra Park Primary School Wood Green	To request agreement from the Cabinet for the transfer and adjustment of a highway boundary and exchange of land at Alexandra Park Primary School Wood Green	NON-KEY	Cabinet	Cabinet Member for Resources with the Interim Director of Corporate Services	Ward Members ,Governors, head teacher and staff at Alexandra Park Primary School ,Children and Young People's Service have been consulted	None

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17-Jul-2007	Updated and Revised Equal Opportunities Policy	To revise and update the existing Equal Opportunities Policy and to amend the Council's equalities monitoring categories	KEY	Cabinet	Cabinet Member for Community Cohesion and Involvement with the Interim Assistant Chief Executive for Policy, Performance, Partnerships & Communications	A full consultation programme with all key stakeholders has been carried out	The revised and updated Equal Opportunities Policy will enable the Council to achieve its equalities and diversity duties
17-Jul-2007	341-379 Seven Sisters Road	Approval is sought for the Council to enter into an agreement with Family Mosaic Housing Association for the sale and purchase of Council Properties known as 355-357 and 379 Seven Sisters Road and for the Council to exercise it's Compulsory Purchase Powers to acquire the remaining parts of the site in pursuit of scheme of residential development on the whole site known as 341-379 Seven Sisters Road N15	KEY	Cabinet	Cabinet Member for Housing Services with Director of Urban Environment	Regular Project Meetings with internal and external partners, statutory consultation	
17-Jul-2007	Cabinet Response to Scrutiny Review on Fly Tipping	Response to recommendations made by the Overview and Scrutiny Panel	NON-KEY	Cabinet	Cabinet Member for Environment & Conservation with Director for Urban Environment	There has been consultation carried out by the Scrutiny Panel including with residents, Members, external consultant, Accord, LBs Islington & Waltham Forest, UCL, Safer Neighbourhoods Team and officers	There are equalities and diversity implications around language and deprivation which are picked up in the Scrutiny report and these will be considered in the detail of the response report

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17-Jul-2007	Changes to the Sheltered Housing Tenancy Agreement	This report summarises comments received in response to a preliminary notice of intention to vary the Sheltered Housing and Good Neighbourhood tenancy agreement issued in January 2007	KEY	Cabinet	Cabinet Member for Housing Services with Cabinet Member for Adult Social Care and Wellbeing with the Director of Urban Environment and Director of Adults, Culture and Community	Consultation was undertaken in accordance with the procedure prescribed by section 103 of the Housing Act 1985. A preliminary notice of intention to vary the tenancy agreement was sent by the Council to Supported Housing tenants. The notice set out the proposed variants and invited comments from tenants	Safeguards will be included in the Housing Department's procedures to ensure that vulnerable people, including those with mental health problems and learning difficulties, are protected under the new tenancy agreement. Outcomes of changes will be monitored by ethnic background, age, gender and disability
17-Jul-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	Cabinet	Cabinet 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
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	Cabinet	Cabinet 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
17-Jul-2007	Children's Centres – Sustaining and Developing the Provision	Review of 2007/8 Children's Centre's business planning process and proposals for 2008/9 service and budget planning process focusing on sustainability of the service	KEY	Cabinet	Cabinet Member for Children & Young People and the Director of the Children and Young People's Service	Full consultation with Children's Centre's staff and through the Early Childhood Forum	Children's Centre programme is designed to provide services that are easily available locally to where families live and can respond to local needs

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17-Jul-2007	Home to School Travel	To amend the home to school travel policy for pupils living in Haringey and travelling to maintained primary and secondary schools to bring it into line with the new requirements introduced under the Education & Inspections Act 2006	KEY	Cabinet	Executive Member for Children & Young People and the Director of the Children's Service	Schools and the school travel team have been consulted about the change in legislation	Cost of transport can be a disadvantage for children from low income families when considering which school to apply for. The proposed changes, which extend support to these families, should help more children from poorer families to attend their preferred schools
17-Jul-2007	Cabinet Response to Scrutiny Review of Extended Services in and around Schools	The Review Panel carried out a scrutiny of the development of extended services in and around Haringey schools	NON-KEY	Cabinet	Cabinet Member for Children & Young People and the Director of the Children and Young People's Service	The Scrutiny Panel sought the views of a range of stakeholders from within the Council, schools, Haringey TPCT, Job Centre Plus, Connexions, community groups and service users	Extended schools can help to meet the individual needs of pupils and their families, which is important in a multi-cultural community like Haringey. The provision of services in local schools should help promote & encourage community ties
24-Jul-2007	Connexions	There is likely to be a procurement exercise for the delivery of some Connexions services from April 2008	KEY	Cabinet Procurement Committee	Cabinet 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
24-Jul-2007	St Ann's Library Hall Redevelopment project	To state procurement requirements relating to the rebuild of St Ann's Library Hall	NON-KEY	Cabinet Procurement Committee	Cabinet Member for Leisure, Culture, and Lifelong Learning and Director of Adult, Culture and Community Services	There has been extensive consultation with the local community, partner organisations and Ward Councillors. The output from these meetings has been fed through our design process as practical. The issues raised will be addressed in the design and construction process	The redevelopment of the Hall will provide a more accessible venue for all groups within the community

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24-Jul-2007	Proposal to Waive Requirement to Tender Residential Block Contract Jointly Commissioned by Health & Social Care	To waive the requirement to tender, due to shortage of appropriate accommodation and seek Members approval to negotiate a reconfigured and remodelled service with the current provider	NON-KEY	Cabinet Procurement Committee	Cabinet Member for Adult Social Care & Well-Being and Director of Adult, Culture and Community Services	Consultation has taken place with stakeholders including the PCT, the Provider, Supporting People and Mental Health Commissioning	The contract requires that equality issues are recognised and implemented and that equality issues are included in quarterly returns and monitoring meetings. The proposal also provides for suitable accommodation for vulnerable residents
24-Jul-2007	Bruce Grove, Townscape Heritage Initiative, Phase 2 (Groups 2 & 3)	This is a grant funded scheme for the refurbishment of historic buildings within the conservation areas along Tottenham High Road. The meeting seeks the approval of the Procurement Committee for the award of a building works contract for specialist conservation refurbishment work of historic buildings selected under the Council's framework agreement. The properties in this phase of works are 537-539, 541, 543, 551 & 553 Tottenham High Road	NON-KEY	Cabinet Procurement Committee	Cabinet Member for Enterprise and Regeneration with Director for Urban Environment	Through the Cabinet Member and Lead Officer and linking with the relevant Neighbourhood Managers	The Council's Equality and Diversity policy will be observed through out this project
26-Jul-2007	Hornsey Central Depot	Seek Members approval for a preferred developer pursuant the comprehensive redevelopment of the former Hornsey Central Depot	KEY	Special Cabinet	Cabinet Member for Resources with Interim Director of Corporate Resources	No consultation required	Provision of both private and affordable housing and a food store facilitating the regeneration of Hornsey High Street

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26-Jul-2007	Amendments to the Management Agreement with Homes for Haringey & Award of Contract for Housing Repairs	The report will seek agreement from the Cabinet for amendments to the management agreement to enable Homes for Haringey to award the repairs Procurement Contract. A second report will seek agreement to award the contract for Housing Repairs	KEY	Special Cabinet	Cabinet Member for Housing Services with the Director for Urban Environment	Residents have been involved in the procurement of the repairs contractor at all stages via a working group	Equalities and diversity were considered as part of the procurement process
11-Sep-2007	South Haringay Children's Centre - Phase 2 (main works)	Provision of a new Children's Centre at South Haringay Infant and Junior School site. This phase comprises the refurbishment/remodelling of existing annexe building and site manager's house including a link building	KEY	Cabinet Procurement Committee	Executive Member for Children & Young People and the Director of the Children and Young People's Service	Proposals are consulted on with Local Planning Group which includes parents, local residents, headteachers and school governors	The provision of a Children's Centre will deliver high quality, integrated care and early education, family support and health services for the local community
18-Sep-2007	Financial & Performance Monitoring	Monitoring report on budget and service performance; consideration of budget virements	KEY	Cabinet	The Leader of the Council and the Cabinet Member for Resources with the Chief Executive and 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
18-Sep-2007	Programme Highlight Report	To set out the highlight report and exception report for projects that report to the Programme	NON-KEY	Cabinet	The Leader of the Council with the Chief Executive	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

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18-Sep-2007	Downhill's Park Community Investment Company (CIC)	That Members endorse the establishment of a CIC as the vehicle for the development of a new café and community facility in Downhill's Park	NON-KEY	Cabinet	Cabinet Member for Leisure, Culture and Lifelong Learning and Director of Adults Culture and Community Services	Consultation has taken place with stakeholders and users in taking forward the current proposals for the development of a new facility to replace the former bowls pavilion	Implications are favourable as the range of stakeholders jointly works with a wide number of targeted communities
18-Sep-2007	Complaints Annual Service Improvement Report	That Members note the performance for the period April 2006 to March 2007, plans for improvement and any legislative changes that may result in changes to practices. It is a statutory requirement for Adult Social Care to produce an annual report.	NON-KEY	Cabinet	Cabinet Member for Adult Social Care & Well-Being and Director of Adult, Culture and Community Services	No consultation needed for this report	To ensure that all service users are aware of the complaints procedure and how complaints were handled during 2006/07
18-Sep-2007	Compulsory Purchase of 115 Tower Gardens Road N17	This is a report to seek authorisation for use of compulsory Purchase Order on a long term empty property	KEY	Cabinet	Cabinet Member for Enforcement and Community Safety with Director for Urban Environment	Council will be consulting with preferred RSL partners	This will return a house back into use and increase the stock of available affordable housing
18-Sep-2007	Core Strategy	To approve Issues and Options for a Core Strategy for public consultation	KEY	Cabinet	Cabinet Member for Enterprise and Regeneration with the Director of Urban Environment	The issues and options will be subject to public consultation for six weeks	The Core Strategy will address equalities and diversity
18-Sep-2007	Central Leaside Area Action Plan	To approve issues and options for an Area Action Plan for Central Leaside for public consultation	KEY	Cabinet	Cabinet Member for Enterprise and Regeneration with the Director of Urban Environment	The issues and options will be subject to public consultation for six weeks	The Area Action Plan will address equalities and diversity issues

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18-Sep-2007	Annual Complaints Report 2006-07	To consider the annual report for 2006-7 on the operation of the Council's corporate feedback procedures for complaints, compliments and suggestions and member enquiries	NON-KEY	Cabinet	Cabinet Member for Community Cohesion and Involvement with the Interim Assistant Chief Executive for Policy, Performance, Partnerships and Communications		Accessibility of the feedback procedures will be addressed in the report
16-Oct-2007	Financial & Performance Monitoring	Monitoring report of budget and services' performance; consideration of budget virements	KEY	Cabinet	Leader & Cabinet Member for Resources 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
16-Oct-2007	Programme Highlight Report	To set out the highlight report and exception report for projects that report to the programme	NON-KEY	Cabinet	Leader of the Council with the Chief Executive	Council management Board were consulted in the writing of 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
23-Oct-2007	Tetherdown Primary Expansion - Phase 2	School expansion to accommodate an increase from one to two form entry. This phase comprises the refurbishment of the existing building	KEY	Cabinet Procurement Committee	Cabinet Member for Children & Young People and the Director of the Children and Young People's Service	Proposals are consulted on with local planning groups, which include local residents and parents, head teacher and school governors	The expansion of Tetherdown School forms an integral part of the Children's Services Strategy of expanding to meet public pupil place needs where they are greatest