

FORWARD PLAN

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

15 AUGUST 2007 TO 14 DECEMBER 2007

The background of the slide features a large, faint watermark of the Haringey Council Coat of Arms. 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 SIT' on the left and 'VIT' 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 Cabinet's business and decision making.

A Key decision is defined by Central Government as a Cabinet 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 Cabinet

In Haringey, The Cabinet 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 Cabinet meets monthly, with their order of business defined by the four-month rolling plan.
- The Cabinet makes decisions on how the Council's services are delivered.
- The Cabinet 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	Cabinet Member & Lead Officer	Consultation and reporting arrangements	Implications for Equalities and Diversity
04-Sep-2007 04-Sep-2007	To Seek Delegated Authority to Award the Contract for the Construction of a Café in Markfield Park	Funding has been secured for the construction of the café from the DCLG and Haringey's capital resources. This new build café will be open to the local community and it will also provide toilets for all park users. A small reception area for the Markfield Museum is also part of the plans. An accelerated programme is in place for the café's construction as spend has to be achieved by the end of March	NON-KEY	Cabinet Procurement Committee	Cabinet Member for Leisure, Culture, Lifelong Learning with the Director for Adults, Culture and Community Services	The designs for the café have been subject to public consultation with local residents, schools and the Friends of Markfield Park. The local community are in full support of the plans. The café will be run as a social enterprise by the Markfield Project, who are already based on site in the original pumphouse building	The contractors on Haringey's framework all comply with the Council's criteria for Equalities. The café will also provide kosher refreshments for the large Jewiah community that live near the park
04-Sep-2007	Waiver Report for the Provision of Services for Haringey Children & Young People in Need	This report seeks agreement for the Waiver of Contract Standing Orders for the provision of services to Haringey Children & Young People in Need	NON-KEY	Cabinet Procurement Committee	Cabinet Member for Children & Young People and the Director of the Children & Young People's Service	Consultation with social work staff and service users has been carried out	It is a requirement of these services that they must be inclusive and equalities monitoring is incorporated into the contract
04-Sep-2007	Award report for the Provision of Services for Haringey Children & Young People in Need	This report seeks agreement to award a contract for the provision of services to Haringey Children & Young People in Need to NCH Children's Services Ltd for a period of three years with an option to extend as allowed under Contract Standing Orders	NON-KEY	Cabinet Procurement Committee	Cabinet Member for Children & Young People and the Director of the Children and Young People's Service	Consultation with social work staff and service users has been carried out	It is a requirement of these services that they must be inclusive and equalities monitoring is incorporated into the contract

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04-Sep-2007	Agreement to Tenders & Appointment of Contractor For New Mortuary , Church Lane , N17	The construction of the new mortuary at the Lodge site , N17, to replace existing Hornsey Mortuary	KEY	Cabinet Procurement Committee	Cabinet Member for Enforcement and Community Safety with the Director of Urban Environment	Planning Approval & approval by Governmnt Office for London achieved in March/April 2007. Full planning consultation including local resident forum	New mortuary will provide modern and 'fit for purpose' facilities for Haringey which will benefit all residents
04-Sep-2007	Healthy Alliance Budget, Enfield & Haringey Joint Independent Sector HIV Prevention Programme	To seek Member agreement to waive the requirement to tender under CSO and to extend the existing contracts for up to (September 2008) for the four voluntary sector contracts funded by Enfield & Haringey PCTs and Councils Partnership	NON-KEY	Cabinet Procurement Committee	Cabinet Member for Community Cohesion and Involvement with Interim Assistant Chief Executive Policy, Performance, Partnerships and Communications	Proposal to seek approval to roll forward existing HIV prevention programme delivered by the voluntary sector agreed between Haringey TPCT and Haringey Council in April 2007. Proposal agreed by Enfield Council and PCT June 2007. Proposal reported to the HIV Prevention sub-group of Haringey's Sexual Health Board in July 2007	The Partnership commissions HIV prevention programmes targeting people at higher risk of HIV infection.

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04-Sep-2007	BSF Educational Advisors Framework Procurement	With a budget in the region of £200m, including £28m dedicated to ICT transformation, Haringey's BSF Programme will form an integral part of achieving Schools Transformation across the borough. Haringey is seeking to establish a framework agreement of between 5 and 7 educational and transformation consultancy specialists to provide educational advice, guidance and support at various stages throughout the life of the BSF Programme. The total value of the framework will be in the region of £1m	KEY	Cabinet Procurement Committee	Cabinet Member for Children and Young People with Director for Children and Young People	No external consultation required	Included as part of ITT evaluation
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 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
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	ITS Capital Programme 2007	Acceptance of the proposed Capital allocation for projects that require the implementation or improvement of IT Systems across the Council	KEY	Cabinet	Cabinet Member for Resources and Director of Corporate Resources	No external consultation required	There are no equalities implications with regard to this report
18-Sep-2007	Amendments to the Management Agreement with Homes for Haringey & Award of Contract for Housing Repairs	There will be two reports to Cabinet . The first 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	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
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	Review of Parking Enforcement Policy	To seek a review of Parking Enforcement Policy in view of new Statutory Guidance on Part 6 of TMA and Mayor's caveat on introduction of Differential Parking Charges	KEY	Cabinet	Cabinet Member for Environment and Conservation with Director of Urban Environment	Consultations were carried out by London Councils and Department of Transport	Equalities issues are embedded in the development proposals
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

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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	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
18-Sep-2007	Children Act Complaints Annual 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	NON-KEY	Cabinet	Cabinet Member for Children & Young People and the Director of the Children and Young People's Service	No consultation needed for this report	Accessibility of the complaints process is reviewed in the report
18-Sep-2007	Cabinet Response to Scrutiny report on Wi-Fi installation in Schools	Cabinet response to the Overview and Scrutiny Committee report considered by Special Cabinet on the 26 July which outlined their conclusions and recommendations in relation to the installation of Wi-Fi in schools	NON-KEY	Cabinet	Cabinet Member for Children & Young People and the Director of the Children's and Young People's Service	The Overview and Scrutiny Committee had received a petition and deputation on this matter and had commissioned a report summarising current guidance from Government and professional organisations	Report will take account of any equalities issues

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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
16-Oct-2007	Connexions	This report will give a progress update on the proposals for the delivery of Connexions services from April 2008.	NON-KEY	Cabinet	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
16-Oct-2007	School Admissions-approval to consult on admission arrangements for the 2009/10 school year	Report seeking approval to consult on Admission arrangements for community primary and secondary schools in Haringey and St Aidan's Voluntary Controlled School	KEY	Cabinet	Cabinet Member for Children & Young People and the Director of the Children and Young People'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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16-Oct-2007	Lawrence Road Planning Brief (SPD)	To report the outcome of the public consultation exercise in respect of the Draft Lawrence Road Planning Brief and accompanying Sustainability Appraisal, and adopt as a supplementary planning document	KEY	Cabinet	Cabinet Member for Regeneration & Enterprise with Director of Urban Environment	A full consultation programme with all key stakeholders has been carried out: in compliance with the statutory regulations and the Council's draft Statement of Community Involvement	The preparation of the planning will help to ensure that further development will meet the stated aims and aspirations of the Council
16-Oct-2007	Borough Beat Report	This report introduces the proposal of recruiting Special Constables amongst Council employees	NON-KEY	Cabinet	Cabinet Member for Enforcement and Safer Communities & Cabinet Member for Resources with Interim Assistant Chief Executive Policy, Performance, Partnerships and Communications Assistant Chief Executive for People & Organisational Development	Human Resources will assist in staff side consultations if this proposal is approved	If agreed, this will help increase the diversity of our local Police Force. It will also give enhanced career development opportunities to staff.
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
23-Oct-2007	South Haringey Children's Centre - Phase 2 (main works)	Provision of a new Children's Centre at South Haringey Infant and Junior School site. This phase comprises the refurbishment/remodelling of existing annexe building and site manager's house including a link building	NON-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 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

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20-Nov-2007	Financial and Performance Monitoring	Monitoring report in budget and service performance; consideration of budget virements	KEY	Cabinet	The Leader of the Council & Cabinet Member for Resources with 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
20-Nov-2007	Financial Planning 2008/9-2010/11	The report will release the pre business planning reviews for the budget consultation process	KEY	Cabinet	Cabinet Member for Resources with the Acting Director of Finance	No external consultation required at this stage of the budget process	Equalities issues are embedded in the business planning process
20-Nov-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