

FORWARD PLAN

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

15 SEPTEMBER 2007 TO 14 JANUARY 2008

The coat of arms of Haringey Council is centered in the background. It features a shield with a white eight-pointed star on a dark background. Above the shield is a crest consisting of a crown atop a sunburst. The shield is flanked by two lions. Below the shield is a ribbon with the Latin motto 'PRO DOMINA JUSTITIA SEQUITUR'.

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
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
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

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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
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

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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
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
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

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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
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

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16-Oct-2007	Core Strategy	The Cabinet will be asked to approve issues and options for a Core Strategy for public consultation. As part of its Local Development Framework, the Council is required to prepare a Core Strategy which will replace the strategic policies and objectives of the Unitary Development Plan. The Core Strategy will build upon the new Sustainable Community Strategy and the emerging Council Plan and will give spatial interpretation to the Council's strategies. It will include the new housing target and identify broad locations for the delivery of new housing and other strategic development and infrastructure needs up to 2016.	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
16-Oct-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
16-Oct-2007	Greenest Borough Strategy	Full report and cover paper on the Council's Greenest Borough Strategy	KEY	Cabinet	Cabinet Member for Environment and Conservation with the Director of Urban Environment	Consultation with residents and key partners via a conference and questionnaires	An Equalities and Sustainability Impact Assessment will be required. Equalities issues are embedded throughout the strategy

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16-Oct-2007	Cabinet Response to Road Safety Scrutiny	This report will provide Cabinet response to the recommendations on the Overview & Scrutiny Report on Road Safety	NON-KEY	Cabinet	Executive Member Environment with Director of Urban Environment	Consultation has taken place as part of Scrutiny Review	These will be addressed in the report
16-Oct-2007	Homes for Haringey (Quarterly report)	To provide a quarterly update on Homes for Haringey Performance and Finance	NON-KEY	Cabinet	Cabinet Member for Housing Services with the Director for Urban Environment	The information and data in the report has been approved by the Homes for Haringey Board	Provision of high quality social housing positively impacts on disadvantaged groups
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.
16-Oct-2007	Cabinet Response to Scrutiny Review of IT Services Project Management	Agreement of the report outlining the Cabinet's response to the Scrutiny Review findings and recommendations relating to IT services project management	NON-KEY	Cabinet	Cabinet Member for Resources and Director of Corporate Resources	No external consultation required	The report has no equalities or diversity implications
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

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23-Oct-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	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
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
18-Dec-2007	Financial & Performance Monitoring	Performance Monitoring Monitoring report of budget and services' 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

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18-Dec-2007	Regeneration Strategy	The Regeneration Strategy will be a principal component in the delivery of the community strategy objective 'economic vitality and prosperity shared by all'. The Strategy sets out the priorities for the economic regeneration of the Borough under three themes - people, places and prosperity. It will ensure maximum regeneration impact is realised from both mainstream services and bespoke projects	KEY	Cabinet	Cabinet Member for Enterprise and Regeneration with Director of Urban Environment	Consultation on the Strategy will be carried out a) internally through the Regeneration Stream Board and inter-departmental briefings and dicussion b) externally through meetings with key stakeholders and a stakeholder conference scheduled to take place in October	The Strategy targets key disadvantaged groups in the community: NEET, lone parents, members of BME communities, disabled, low skilled and by addresssing issues faced by these groups, the Strategy will make a positive contribution to equalities and diversity

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