

FORWARD PLAN

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

15 OCTOBER 2007 TO 15 FEBRUARY 2008



The coat of arms of Haringey Council is centered in the background. It features a shield with a white saltire (X-shaped cross) on a dark background. The shield is surmounted by a crown and flanked by two lions. Below the shield is a ribbon with the motto 'PRO DOMINA VITAE'. 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 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
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	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

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
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
16-Oct-2007	Development of the Upper Lee Vision North London's Waterside	The report will propose that the London Boroughs of Enfield, Haringey and Waltham Forest work together to develop and implement a vision led approach to the Upper Lee Valley North London's Waterside, improve co-ordination of sub- regional funding and mainstream activity and to agree a structure to undertake this	KEY	Cabinet	Cabinet Member for Regeneration and Enterprise with the Director for Urban Environment	Both internal and external stakeholders	Equalities issues are embedded in the process
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	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

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
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
23-Oct-2007	Combined Maintenance Contract for the Operational Building Portfolio	The report will recommend the procurement of a specified contractor to undertake reactive and planned maintenance	KEY	Cabinet Procurement Committee	Cabinet Member for Resources with the Director for Corporate Resources	Regular consultations are carried out with Service users, contractors and staff. Results of which are reported as part of a Project Update to Assets Strategy Project Board	Equalities and diversity are an integral part of the Council's Procurement framework
23-Oct-2007	Tiverton Estate North (2-240 Tiverton Road N15) Environmental Works	As part of the New Deal for Communities (NDC) area, the Tiverton Estate has been identified as requiring major environmental improvements to improve safety, security and hard and soft landscaping. The works will involve the provision of defensible garden area to the ground floor units, new hard and soft landscaping works, re-surfacing of access road and re-arrangement of car parking	NON-KEY	Cabinet Procurement Committee	Cabinet Member for Housing Services with the Director for Urban Environment	Resident consultation meeting planned for 1 November 2007	This improvement will benefit all occupants of the properties, which include disabled, elderly and people from minority ethnic communities
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

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-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
20-Nov-2007	North London Waste Plan	To approve Issues and Options for a North London Waste Plan for public consultation	KEY	Cabinet	Cabinet Member for Environment and Conservation with the Director of Urban Environment	The Issues and Options will be subject to public consultation	The Waste Plan will address equalities and diversity.
20-Nov-2007	Review of Crossovers	This report will contain findings and recommendations of a review of operation of the new guidance notes for vehicle crossovers that were initially adopted in February 2007	KEY	Cabinet	Cabinet Member Environment and Conservation with Director of Urban Environment	Review meeting to be held with Residents' Group on 20 September 2007	These will be addressed in 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-Nov-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.
27-Nov-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
27-Nov-2007	To Seek Member Agreement to Award the Contract for the Construction of a New Playground in Markfield Park	External funds have been secured for the improvement of Markfield Park. A masterplan has been produced and a new playground is part of this plan. Competitive tenders were invited for the playground construction works from five firms from Haringey's approved list of contractors	NON-KEY	Cabinet	Cabinet Member for Leisure, Culture and Lifelong Learning with Director of Adults, Culture and Community	All the designs for the park have been subject to public consultation with local residents, schools and the Friends of Markfield Park. The local community and numerous local organisations are all in full support of the plans. The playground project is funded through the Department for Communities and Local Government (DCLG) funds and from the borough award from the Big Lottery Fund (BIG). Therefore, reporting is through the DCLG streamboard and monitored by both the DCLG and BIG	The contractors on Haringey's framework all comply with the Council's criteria for Equalities. When the works are complete the park will have better access for disabled users

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
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
18-Dec-2007	Financial Planning 2008/9 – 2010/11	To consider the draft revenue grant settlement on the financial strategy	KEY	Cabinet	Cabinet Member for Resources with the Acting Director of Finance	The consultation arrangements for the budget process will apply	Equalities issues are embedded in the business planning process
18-Dec-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-Dec-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 Director for Urban Environment	The information and data in the report has already been approved by the Homes for Haringey Board	Provision of high quality social housing positively impacts on disadvantaged groups

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
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 discussion 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 addressing issues faced by these groups, the Strategy will make a positive contribution to equalities and diversity
18-Dec-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

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
18-Dec-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
18-Dec-2007	Local Development Framework - Annual Monitoring Report	To approve the Annual Monitoring Report for submission to the Government Office for London	KEY	Cabinet	Cabinet Member for Enterprise and Regeneration with the Director of Urban Environment	There is no statutory requirement to consult on the AMR	The Annual Monitoring Report relates to UDP policies which address equalities and diversity issues
18-Dec-2007	Determination for the Reorganisation of Moselle & William C Harvey Special School	This report will determine if the reorganisation of Moselle & William C Harvey into one primary and one secondary special will proceed, following statutory consultation	KEY	Cabinet	Cabinet Member for Children and Young People with the Director for Children and Young People's Service	A fully inclusive consultation was conducted between 8th May 07 to 20th July 07. Statutory notices were published on 20th September 07 to 31st October 07	The Inclusive Learning Campus will provide purpose built facilities for children with complex and severe special educational needs from across the borough

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
18-Dec-2007	A Consultation on Proposed Changes to Haringey Schools' Funding Formula and the Scheme for Financing Schools from 2008-09 - Outcome of the consultation & recommendations for change (AEN/SEN funding review)	Review of the DSG funding formula to take account of additional educational needs and special educational needs element	KEY	Cabinet	Cabinet Member for Children & Young People and the Director of the Children and Young People's Service	The Schools Forum is consulted if any changes are proposed to the funding formula	This funding is to support the educational attainment of pupils with additional or special needs
22-Jan-2008	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
22-Jan-2008	Financial Planning 2008/9 – 2010/11	To consider the proposed budget package for 2007/08 and later years	KEY	Cabinet	Cabinet Member for Corporate Resources with Acting Director of Finance	The consultation arrangements for the budget process will apply	Equalities issues are embedded in the business planning process
22-Jan-2008	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

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
22-Jan-2008	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 and 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
05-Feb-2008	Financial Planning 2008/9 – 2010/11	To consider the proposed budget package for 2008/9 and later years	KEY	Full Council	Cabinet Member for Resources with Acting Director for Finance	The consultation arrangements for the budget process will apply	Equalities issues are embedded in the business planning process