

FORWARD PLAN

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

15 NOVEMBER 2007 TO 14 MARCH 2008

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 CIVITATE'.

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 an 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
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 Chief Financial Officer	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 Chief Financial Officer	No external consultation required at this stage of the budget process	Equalities issues are embedded in the business planning process
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 Enterprise and Regeneration 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
20-Nov-2007	Compulsory Purchase of 80 Beaconsfield Road, N15	This report will seek authorisation for use of a Compulsory Purchase Order on a long term empty property	NON-KEY	Cabinet	Cabinet Member for Enforcement and Community Safety with the Director of Urban Environment	The Council will be consulting with preferred RSL partners	This will return a house back into use and increase the stock of available affordable housing

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20-Nov-2007	Borough Beat Report	This report proposes a pilot borough beat scheme in Haringey : seconding staff for one day per fortnight to the Police to work as Special Constables	NON-KEY	Cabinet	Cabinet Member for Enforcement and Safer Communities & Cabinet Member for Resources with 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	This will assist the local police officers to be more reflective of the diversity of Haringey
20-Nov-2007	Markfield Park Café	Approval is sought from Procurement Committee to proceed with the scheme on the basis of a revised Agreed Maximum Price	KEY	Cabinet Procurement Committee	Cabinet Member for Leisure, Culture and Lifelong Learning with Director of Adults, Culture and Community Services	Extensive consultation has been undertaken with the local community and stakeholders	Plans for the Park have been developed in depth and will involve all the larger local BME groups: people with disabilities and young people. The proposals have also been developed in consultation with the local Jewish community
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

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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
27-Nov-2007	Highways and Street Lighting Contracts	The report will seek authorisation from the Procurement Committee for extensions to Highways and Street Lighting contracts which expire on March 31st 2008. Agreement will be sought to extend contracts to March 31st 2009	KEY	Cabinet Procurement Committee	Cabinet Member For Environment and Conservation with Director of Urban Environment	None	Equalities issues are embedded in the report
27-Nov-2007	Oatfield House & Twyford House – Rewiring Scheme	This report will seek Members' agreement to award the contract for Rewiring Works at Oatfield House and Twyford House.	KEY	Cabinet	Cabinet Member for Housing Services with the Director of Urban Environment	Consultation has been conducted by consultation meeting and newsletter. Upon appointment of the contractor, a meeting will be arranged for the residents to meet the contractor and Project Team	This improvement will benefit all occupants of the properties, which include disabled, elderly and people from the minority ethnic communities

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27-Nov-2007	Kenley and Northolt House Broadwater Farm, Lift Replacements	This report will seek Procurement Committee approval to award a contract for Lift Improvement works at Kenley and Northolt, Broadwater Farm Estate	KEY	Cabinet Procurement Committee	Cabinet Member for Housing Services with Director of Urban Environment	Detailed consultations have been carried out on this project with newsletters distributed. Upon the appointment of the contractor, a meeting will be arranged for the residents to meet the contractor and the project team so that any concerns can be addressed	This improvement will benefit all occupants of the properties, which include disabled, elderly and people from black and ethnic minority communities. The Tenancy Management Officer has been consulted about the scheme so that any issues that residents may have with mobility problems can be addressed in advance of the work.
30-Nov-2007	Mini Competition for Contractor Appointment under BSF for Gladesmore and Woodside School	Call off form Contractors Framework for BSF, as agreed at the Procurement Committee	KEY	Cabinet Procurement Committee	Cabinet Member for Children and Young People with the Director of the Children and Young People's Service		Equalities issues are embedded in the process
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 Chief Financial Officer	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 Chief Financial Officer	The consultation arrangements for the budget process will apply	Equalities issues are embedded in the business planning process
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

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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 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

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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	Review of the Disabled Freedom Pass Qualifying Criteria	This report informs the Cabinet of the introduction of the new national off peak travel concession for elderly and disabled people. It seeks approval to align Haringey's qualifying criteria for the existing disabled freedom pass scheme to that of the new national pass	NON-KEY	Cabinet	Cabinet Member for Environment and Conservation with Director of Urban Environment	The views of the Mobility Forum will be sought	Equalities will be dealt with as part of the report

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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
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 Chief Financial Officer	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 the Chief Financial Officer	The consultation arrangements for the budget process will apply	Equalities issues are embedded in the business planning process

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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
22-Jan-2008	Annual Review of Performance for Adult Social Care	Report will inform Cabinet of this year's Star Rating results, Commission for Social Care Inspection's Annual Review of Social Care and the contents of the Annual Review Letter. It will also highlight some of the key achievements and areas for improvement for the directorate	NON-KEY	Cabinet	Cabinet Member for Adult Social Care & Well-Being with Director of Adult, Culture and Community Services		
22-Jan-2008	Community Cohesion Strategic Framework	Report identifying values, objectives and actions to promote community cohesion in the borough	NON-KEY	Cabinet	Cabinet Member for Community Cohesion and Involvement with Assistant Chief Executive for Policy, Performance, Partnerships and Communications	Report draws on sustainable community strategy and other consultations. It also recommends a further consultation process	Equalities and Diversity values are at the heart of the report and explored throughout
29-Jan-2008	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

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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 the Chief Financial Officer	The consultation arrangements for the budget process will apply	Equalities issues are embedded in the business planning process
18-Feb-2008	Financial Planning 2008/09 – 2010/11	To agree the Council Tax for 2008/09	KEY	Full Council	Cabinet Member for Resources with the Chief Financial Officer	The consultation arrangement for the budget process will apply	Equalities issues are embedded in the business planning process.
19-Feb-2008	Financial & Performance Monitoring	Monitoring report of budget and services' performance; consideration of budget virements	KEY	Cabinet	Leader & Cabinet Member for Resources with the Chief Executive and the Chief Financial Officer	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
19-Feb-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 teh community. Effective management of these projects will therefore improve the services we provide to all sections of our community
19-Feb-2008	Tree Policy and Planting Programme	Report will present the Council's Tree Policy & Strategy - outlining recommendations and approach towards the management of the borough's tree stock including delivery of 3 year capital funded tree planting programme	KEY	Cabinet	Cabinet Member for Leisure, Culture and Lifelong Learning and Director of Adults Culture and Community Services	Tree Wardens, Tree Council , Arboriculture Association	Sets out to increase tree stock and quality in the East of the borough. Leading towards improving air quality and environment for all residents

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19-Feb-2008	Parkforce Resource Review	Report will set out a 'Parkforce' (Haringey and other agency personnel) model for Haringey's Parks to provide more effective supervision and presence within the borough's open space.	KEY	Cabinet	Cabinet Member for Leisure, Culture and Lifelong Learning, Cabinet Member for Enforcement and Safer Communities and Director of Adults Culture and Community Services	Haringey Friends of Parks Forum, Parks staff, Key agencies – Metropolitan Police, Safer Communities Unit, Enforcement, Neighbourhood Management	Increasing open space usage. Particularly BEM groups, people with disabilities, woman, young and old. Measured through TNS (borough wide) and KMC (local) surveys
19-Feb-2008	The Bridge NDC Delivery Plan 2008/09	Approval sought for the programme to be delivered by The Bridge NDC Partnership for the year 2008/09	NON-KEY	Cabinet	Cabinet Member for Enterprise and Regeneration with the Director of Urban Environment	Consultation with the local community, stakeholders and key partners and approval through The Bridge NDC Board with accountable body representation	A programme designed to deliver benefits through adding value to existing services in the context of physical, social and economic regeneration