

FORWARD PLAN

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

15 DECEMBER 2007 TO 14 APRIL 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 surrounded by a wreath. Below the shield is a ribbon with the Latin 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 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
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	Disposal of Surplus HRA Dwellings	Seeks approval to the disposal of Housing premises that have been identified as uneconomical to repair or unsuitable for retention	KEY	Cabinet	Cabinet Member for Resources with Director of Corporate Resources	Relevant services have been consulted	Implications are contained within the report
18-Dec-2007	Land At The Rear of Muswell Hill Library	Seeks approval to disposal of land at the rear of Muswell Hill Library which will enable refurbishment of the Library	KEY	Cabinet	Cabinet Members for Leisure, Culture & Lifelong Learning and Resources with Directors of Adult, Culture Community Services and Corporate Resources	Relevant services have been consulted	Implications are contained within the report
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	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

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	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
18-Dec-2007	Resolving Schools PFI Issues to Deliver BSF Programme	This report updates members on proposals for resolving the issues arising from implementing the BSF programme with the operation of the PFI contract	KEY	Cabinet	Cabinet Member for Children and Young People with the Chief Finance Officer and Director of Children and Young People's Service	Consultations with Schools headteachers and with Government department	Equalities issues will be addressed as part of the report
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

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	Financial Planning 2008/9 – 2010/11	To consider the proposed budget package for 2008/09 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
22-Jan-2008	Heartlands Development Phase 1	Report will seek approval for the sale of the freehold of the Olympia Trading Estate to the London Development Agency. This is required for the next stage of the Heartlands Regeneration scheme	KEY	Cabinet	Cabinet Member for Resources with Director of Corporate Resources	There has been extensive public consultation on the Heartlands Scheme. Relevant services have been consulted on this report	The Heartlands scheme will bring housing, business, employment and environmental benefits to the wider community in Haringey
22-Jan-2008	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
22-Jan-2008	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
22-Jan-2008	Implementing a Charging Regime for Pre-Application Planning Advice	To agree to implement charging regimes for Pre-Application Planning Advice and Major Application Management Agreements (formerly Planning Pre-Agreements) in Haringey	KEY	Cabinet	Cabinet Member for Regeneration and Enterprise with the Director of Urban Environment	Consultation with Haringey's Agent's Forum, an Agents Survey and Planning Committee	Equalities issues are embedded in the development process
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	Subsidy and Pricing Review	Report will seek Cabinet approval of a proposed new leisure centre individual pricing structure with a recommendation for April 7 th implementation. Approval will be sought in respect of outline proposals for group charging in parks and leisure centres to be implemented after consultation September 1	KEY	Cabinet	Cabinet Member for Leisure, Culture and Lifelong Learning and Director of Adult Culture and Community Services	Communication and consultation will take place for individual pricing in February and consultation with groups from April to June 08	The new pricing proposals have a strong emphasis on lowering the price barrier for those who are most economically disadvantaged in 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
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
29-Jan-2008	Report on the Proposed Contractor Appointment Following a Mini Competition for Northumberland Park School and the Vale School	Call off from Contractor's Framework for Building Schools for the Future (BSF), as agreed at a previous Procurement Committee	KEY	Cabinet Procurement Committee	Cabinet Member for Children & Young People and the Director of the Children and Young People's Service	No public consultation was required, however, both the school and authority were involved in the evaluation and selection process	Equalities issues are embedded in the process
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.

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
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 the 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
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

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
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
26-Feb-2008	Bounds Green Children's Centre	To seek agreement to works required to facilitate installation of Children's Centre and to link existing infant and junior schools to aid federation	KEY	Cabinet	Cabinet Member for Children & Young People and the Director of the Children and Young People's Service	Consultation events have been arranged at school with parents, local residents and other interested parties. Consultation with Planning Department also undertaken	Inclusive provision of children centre to aid community development and social inclusion
26-Feb-2008	Purchase of Insurance Policies from External Providers	The report will recommend the purchase of insurance policies from one or more external providers	KEY	Cabinet Procurement Committee	Cabinet Member for Resources with the Director of Corporate Resources	Consultation with leaseholders has been undertaken via leaseholder panels in accordance with statutory requirements	Provision of the opportunity to all tenants and leaseholders to purchase a low cost insurance policy for their home contents, at no cost to the Council, will offer improved service delivery in particular to the most vulnerable people in the community who may not previously have been able to obtain insurance cover
26-Feb-2008	Recreation Approved Suppliers Framework Contract	Approval is sought for an Approved Suppliers Framework Contract to be formalised and implemented across the Council. It also seeks agreement for those businesses who have been shortlisted to be awarded a place on the contract	NON-KEY	Cabinet Procurement Committee	Cabinet Member for Leisure, Culture and Lifelong Learning and Director of Adult Culture and Community Services	Some degree of consultation has been undertaken with Neighbourhood Management, Children Services and current sporting providers	Businesses of all sizes have been encouraged to submit bids, in particular those based within Haringey. The contract will ensure a high level of service that is not currently present across 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
26-Feb-2008	Consultants for Construction Works	To provide technical design advice and associated services to deliver construction programme across Haringey which replaces the current arrangement due to expire in April 2008	KEY	Cabinet Procurement Committee	Cabinet Member for Resources with the Director of the Children and Young People's Service	Consultation with Lead Clients who deliver Construction projects throughout the process. Leaseholders through Section 20 notices. Office for Government Commerce (OGC) and other Local authorities regarding how they procure Consultants	Consultants will have to comply with the Council's criteria for Equalities through the pre-qualification process and tender. Projects delivered through this process will involve consultations with the community
26-Feb-2008	Additional Consultants	Agreement will be sought from Procurement committee to appoint additional Consultants who will act independently for the Client to the Consultants for Construction Works (CfCW) framework - CDM Co-ordinators, Clerk of Works, and independent Quantity Surveyors	KEY	Cabinet Procurement Committee	Cabinet Member for Resources with the Director of the Children and Young People's Service	Consultation with Lead Clients who deliver Construction projects throughout the process. Leaseholders through Section 20 notices. Office for Government Commerce (OGC) and other Local authorities regarding how they procure Consultants	Consultants will have to comply with the Council's criteria for equalities through the pre-qualification process and tender. Projects delivered through this process will involve consultations with the community
18-Mar-2008	Financial & Performance Monitoring	Monitoring report of budget and services' performance; consideration of budget virements	KEY	Cabinet	The Leader of the Council & 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 will therefore address equalities

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-Mar-2008	Recommendations for Determination of the Admission Arrangements for Community Primary and Secondary Schools and St Aidan's Voluntary Controlled School for the 2009/10 school year.	Outcome of the statutory consultation on admission arrangements for the 2009/10 school year with recommendations to Cabinet resulting from that consultation	KEY	Cabinet	Cabinet Member for Children & Young People and the Director of the Children and Young People's Service	Annual consultation as per legislative requirements	The admissions criteria are designed to be clear, fair and objective. They favour admission of local residents to local schools, promoting community cohesion
18-Mar-2008	Encroachments on to Council Land	To agree a course of action for dealing with encroachments onto Council land at a number of different sites	KEY	Cabinet	Cabinet Member for Leisure, Culture and Lifelong Learning and Director of Adult Culture and Community Services	Some degree of consultation has taken place with private householders	The general principal should be to seek to prevent encroachment as this could lead to reduced wider public access