

# **FORWARD PLAN**

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

**15 JANUARY 2008 TO 14 MAY 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 motto 'PRO VITAE'.

**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
22-Jan-2008	<b>Financial &amp; Performance Monitoring</b>	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	<b>Financial Planning 2008/9 – 2010/11</b>	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	<b>Heartlands Development Phase 1</b>	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	<b>Regeneration Strategy</b>	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 was 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 was held 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

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22-Jan-2008	<b>Homes for Haringey (Quarterly report)</b>	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
22-Jan-2008	<b>Connexions</b>	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	<b>Annual Performance Assessment</b>	Report on the results of the Annual Performance Assessment of services for children and young people	NON-KEY	Cabinet	Cabinet Member for Children & Young People with the Director of the Children and Young People's Service	The review of the Children and Young People's plan, which is part of the APA process involves consultation across services and with partner agencies and forums. The APA inspectors also consider surveys of the views of young people and schools	The APA assesses how well services are provided for all members of the community
22-Jan-2008	<b>Annual Review of Performance for Adult Social Care</b>	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		

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22-Jan-2008	<b>Subsidy and Pricing Review</b>	Report will seek Cabinet approval of a proposed new leisure centre individual pricing structure with a recommendation for April 7 <sup>th</sup> 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
22-Jan-2008	<b>Community Cohesion Strategic Framework</b>	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	<b>Mental Health Assessment &amp; Treatment Service for Looked After Children</b>	Providing accessible, responsive and high quality child and adolescent Mental Health Assessment and Treatment service	NON-KEY	Cabinet Procurement Committee	Cabinet Member for Children and Young People with the Director of the Children and Young People's Service	Consultation with social work staff and service users have been carried out	
05-Feb-2008	<b>Financial Planning 2008/9 – 2010/11</b>	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	<b>Financial Planning 2008/09 – 2010/11</b>	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.

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19-Feb-2008	<b>Financial &amp; Performance Monitoring</b>	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	<b>Programme Highlight Report</b>	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	<b>Parkforce Resource Review</b>	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	<b>The Bridge NDC Delivery Plan 2008/09</b>	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

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19-Feb-2008	<b>Statement of Community Involvement</b>	To adopt the Statement of Community Involvement	KEY	Cabinet	Cabinet Member for Enterprise and Regeneration with the Director of Urban Environment	The Statement of Community Involvement has been examined by the national planning Inspector and incorporates his recommendations	The Statement of Community Involvement addresses equalities and diversity issues
19-Feb-2008	<b>Provision for 0-19 year olds (outside statutory schooling)</b>	Report on proposed reorganisation of Children's Centres, extended school services, play and youth services within each Children's Network to provide families with better joined up services	KEY	Cabinet	Cabinet Member for Children & Young People with the Director of the Children and Young People's Service	This report will set out the results of the consultation carried out during January into the reorganisation of services 0-19 (outside statutory schooling) and a set of recommendations on the proposed reorganisation of services	Improved targeting of services to disadvantaged children and young people and their families
26-Feb-2008	<b>Bounds Green Children's Centre</b>	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 Procurement Committee	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	<b>Purchase of Insurance Policies from External Providers</b>	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

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26-Feb-2008	<b>Recreation Approved Suppliers Framework Contract</b>	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	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
26-Feb-2008	<b>Consultants for Construction Works</b>	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	<b>Additional Consultants</b>	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



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26-Feb-2008	<b>The Addition to and the Remodelling and Refurbishment of the Existing Sports Hall at Gladesmore Community School</b>	This report will seek Members approval for the award of contract for the building of a sports hall at Gladesmore School. The Big Lottery Fund and BSF will jointly fund the building's construction works	KEY	Cabinet Procurement Committee	Cabinet Member for Children & Young People and the Director of the Children and Young People's Service	The programme uses best practice governance (Prince 2 and MSP) to manage consultation and reporting. The programme has links to Corporate structures and a communication plan that engages stakeholders	Haringey's BSF programme will improve the infrastructure and facilities in local schools. The programme will enable all students to achieve their full potential but will focus particular attention on vulnerable groups. School buildings will become available for community use outside school hours
18-Mar-2008	<b>Financial &amp; Performance Monitoring</b>	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
18-Mar-2008	<b>Sustainable Procurement</b>	Approval is sought on a Sustainable Procurement Policy and the implementation of this policy will be outlined in the accompanying Sustainable Procurement Strategy	KEY	Cabinet	Cabinet Member for Resources and Chief Financial Officer	All directorates will be consulted	Implications are contained within the report
18-Mar-2008	<b>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.</b>	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

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18-Mar-2008	<b>Encroachments on to Council Land</b>	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
18-Mar-2008	<b>Implementing a Charging Regime for Pre-Application Planning Advice</b>	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
18-Mar-2008	<b>Homes for Haringey( Quarterly Report)</b>	To provide a quarterly update on Homes for Haringey performance and finance	NON-KEY	Cabinet	Cabinet Member for Housing Services with Director of 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
18-Mar-2008	<b>Rechargeable Repairs Policy</b>	The Rechargeable Repairs Policy sets out in what circumstances a tenant can be charged for the costs of a repair	KEY	Cabinet	Cabinet Member for Housing Services with the Director for Urban Environment	The policy was developed by Homes for Haringey and a working group made up of residents, The final version of the policy will be available to residents	Equalities and diversity issues were taken into consideration when developing the policy
18-Mar-2008	<b>Highways Asset Management Plan</b>	To seek approval on management of future investments into the Council's highways assets	KEY	Cabinet	Cabinet Member for Environment & Conservation with Director of Urban Environment	No external consultation proposed at this stage	Equalities issues are embedded in the development proposals

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18-Mar-2008	<b>Highways Annual Works Plan</b>	To seek approval for the Highways Works Plan for 2008/9 - setting out the programme of Highways & traffic schemes to be carried out on the Borough roads in 2008/9. Inform & report on progress of projects approved in the Highways Works Plan 2007/8	KEY	Cabinet	Cabinet Member for Environment & Conservation with Director of Urban Environment	The "road to improvement consultation" was held between July and October throughout the borough to identify priorities from residents and these will be reflected in the report	Equalities issues are embedded in the development proposals
22-Apr-2008	<b>Financial &amp; Performance Monitoring</b>	Monitoring report of budget and services' performance; consideration of budget virements	KEY	Cabinet	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
22-Apr-2008	<b>Tree Policy and Planting Programme</b>	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
22-Apr-2008	<b>Primary Strategy for Change</b>	To agree the council's Primary Strategy for Change document. This will set out a strategy to transform teaching and learning in Haringey Primary schools, along with proposed three year capital investment priorities. It is required to release the new Primary Capital Programme (PCP) funds from 2009/10	KEY	Cabinet	Cabinet Member for Children & Young People with the Director of the Children and Young People's Service	Primary schools and the 5-11 partnership forum will be central to an extensive consultation programme	Reducing the links between inequality, deprivation and achievement and attainment will be the central aim of the strategy

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29-Apr-2008	<b>Markfield Park Pavilion Refurbishment</b>	To refurbish the sports pavilion in Markfield Park	NON-KEY	Cabinet Procurement Committee	Cabinet Member for Leisure, Culture and Lifelong Learning and Director of Adult Culture and Community Services	The pavilion is part funded through the Football Foundation so there has already been extensive consultation with them to formulate the design for the building. Similarly, reporting will be done through them. The designs for the pavilion have been subject to public consultation with the bowls club who currently use the pavilion, and the football club who will use it in the future	The contractors on Haringey's framework all comply with the Council's criteria for Equalities. When the works are complete the pavilion will have better access for disabled users, including disabled parking, toilets and changing facilities