

FORWARD PLAN

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

15 FEBRUARY 2008 TO 14 JULY 2008

The background of the page 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 figure holding a staff, topped with a sunburst. The shield is flanked by two lions. 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 a Cabinet decision, which is likely:

- to result in the local authority incurring expenditure which is, or the making of savings which are, significant having regard to the local authority's budget for the service or function to which the decision relates; or
- to be significant in terms of its effects on communities living or working in an area comprising two or more wards or electoral divisions in the area of the local authority.

The Cabinet

In Haringey, The Cabinet is made up of ten councillors including the Leader and is responsible for taking most of the Council's Key decisions. Like government ministers in the cabinet, each councillor is in charge of specific portfolios.

- The Cabinet meets monthly, with their order of business defined by the four-month rolling plan.
- The Cabinet makes decisions on how the Council's services are delivered.
- The Cabinet meets in public except when considering exempt or confidential information.

For more information on any of the items listed in the Forward Plan, or copies of relevant reports and background papers, please contact the Lead Officer identified in the Forward Plan. Members of the public can obtain copies of the reports five days before the meeting at which the key decision is to be taken. Please note that decision dates are occasionally subject to change.

For general enquiries about the Forward Plan, please contact Local Democracy and Member Services on (020) 8489 2929.

| Date of meeting | Item | Short Description | Key or Non-Key Decision | Decision-making body | Cabinet Member & Lead Officer | Consultation and reporting arrangements | Implications for Equalities and Diversity |
|-----------------|----------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 18-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 | Tetherdown Primary Expansion - Phase 2b | The report will seek agreement from the committee for entry into contract for phase 2b of the Tetherdown Primary School Expansion | 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 | he 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 |
| 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 | Disposal of Land Adjacent to 68 & 69 Weir Hall Avenue N18 | Approval to disposal of property which is outside the Borough boundary | KEY | Cabinet | Cabinet Member for Resources with the Director of Corporate Resources | A consultation exercise has been undertaken with local residents | Capital receipts will contribute to the funding of Council projects which are of benefit to the wider community in Haringey |
| 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 |

| 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 |
|-----------------|---------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|
| 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 |
| 19-Feb-2008 | Statement of Community Involvement | 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 | Garman Road Car Park | This report informs Members of consultation undertaken on options for the future management of the Garman Road Car Park and seeks to introduce a new parking charges structure | NON-KEY | Cabinet | Cabinet Member for Environment & Conservation with the Director of Urban Environment | Consultation has been undertaken with users, businesses and residents | |
| 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 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 |

| 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 |
|-----------------|---------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-------------------------------|----------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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 | 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 | 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 |

| 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 |
|-----------------|-------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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 |
| 26-Feb-2008 | The Addition to and the Remodelling and Refurbishment of the Existing Sports Hall at Gladesmore Community School | 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 |
| 26-Feb-2008 | Extension of Network, Security and Datacentre Services (logicalis) Contract | Existing contract for the management and maintenance of the Haringey IT Network, IT Security and datacenters runs until April 2008 and includes an option to extend for a further 3 years. It is proposed that the contract is extended | KEY | Cabinet Procurement Committee | Cabinet Member for Resources with Director of Corporate Resources | Not applicable | No implications |

| 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 |
|-----------------|--------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 26-Feb-2008 | Disabled Facilities Adaptations in Council Properties | The report will request a waiver of Standing Orders to extend a specialist construction contract for the delivery of disabled facilities adaptations in Council properties for a period of 18 months to allow for tender specification to be agreed and new contract/s procured. | KEY | Cabinet Procurement Committee | Cabinet Member for Housing Services and Cabinet Member for Adults, Social Care and Well being with Director of Urban Environment and Director of Adults, Culture and Community | No external consultation taken | The delivery of disabled facilities adaptations is critical to the promotion of independence and community participation for residents with disabilities. The extension of the current arrangements is imperative in order to maintain the Council's Programme of independent living for tenants with disabilities |
| 26-Feb-2008 | Post Compulsory Discretionary Awards | All Local Authorities (LA) are required to make a determination each year whether to exercise powers to make Post Compulsory Discretionary Awards. This award is usually made to students who are taking a second degree or going on to other HE (Higher Education) and FE (Further Education) courses. This is for individuals of post compulsory school age. The Council is under a duty to take reasonable steps to bring the policy it has determined to the attention of those persons it is likely to affect | KEY | Delegated Decision | Cabinet Member for Children and Young People with the Director of Children and Young People | | Necessitous families may access funding from a range of other sources. (a list of other sources will be published). |
| 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 | Cabinet Member & Lead Officer | Consultation and reporting arrangements | Implications for Equalities and Diversity |
|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|----------------------|--------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 18-Mar-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 |
| 18-Mar-2008 | Sustainable Procurement | 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 | Hornsey Town Hall | To consider the next stage in securing the development and refurbishment of the site and main Town Hall building | KEY | Cabinet | Cabinet Member for Resources with the Director of Corporate Resources | Engagement of the public to date has been undertaken in conjunction with the Community Partnership Board | The project will provide general community benefits through provision of housing and environmental improvements and an additional community resource |
| 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 |

| 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-Mar-2008 | Provision for 0-19 year olds (outside statutory schooling) | 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 |
| 18-Mar-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 |
| 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 |
| 18-Mar-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 |
| 18-Mar-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 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 |

| 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-Mar-2008 | Highways Asset Management Plan | 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 |
| 18-Mar-2008 | Highways Annual Works Plan | 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 |
| 18-Mar-2008 | Implications of the Traffic Management Act 2004 in particular Part 2 (Network Management Duty) and Part 3 (Adoption of the Permit Scheme) | To outline the implications of Traffic Management Act 2004 for the Borough. Member's approval is required for adoption under part 3 of the relevant powers to become a Permit Authority and to authorise the Director of Urban Environment to make the necessary arrangements to submit, in conjunction with London Permit Working Group, an application to the Secretary of State to operate the permit scheme. The fixed penalty will be introduced in May 2008, but the permit scheme would not be introduced until at least October 2008 but may be later subject to Secretary of State approval | KEY | Cabinet | Cabinet Member for Environment and Conservation with the Director of Urban Environment | Internal consultation in February 2008 | Equalities issues are embedded in the development proposals |

| 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-Mar-2008 | Legal Agreement with the owners of the GLS site for Growth Area Funding | To inform Members that the owners of the GLS site has now changed and therefore the legal agreement for the GAF II grant will be signed with the new company | NON-KEY | Cabinet | Cabinet Member for Enterprise and Regeneration with the Director of Urban Environment | | |
| 18-Mar-2008 | Compulsory Purchase of Left Hand side 87 Carlingford Road N15, 92 Moselle Avenue N22, 207 and 209 Mount Pleasant Road N17 | This is a report to seek authorisation for the use of a Compulsory Purchase Order on long term empty properties | NON-KEY | Cabinet | Cabinet Member for Housing Services with the Director of Urban Environment | The Council will consult with preferred RSL partners | This action will return the properties back in to use, potentially increase the stock of available affordable housing and reduce the blight/potential problems within the roads which vacant properties cause |
| 18-Mar-2008 | HfH Business Plan (2008-13) | This is an item to agree the Business Plan and Delivery Plan for HfH | KEY | Cabinet | Cabinet Member for Housing with the Director of Urban Environment | | |
| 18-Mar-2008 | Response to Scrutiny Review on Resourcing of Safer and Stronger Communities | Response to Scrutiny Review on Resourcing of Safer and Stronger Communities | NON-KEY | Cabinet | Cabinet Member for Safer Communities and Enforcement with the Assistant Chief Executive for Policy, Performance, Partnerships and Communications | Report draws on consultation and findings of the Scrutiny Review | Report covers all the diverse community groups within Haringey |

| 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-Mar-2008 | Local Area Agreement 2008/09 - 2010/11 | Report identifying key priorities for the borough, and the outcomes and indicators to be delivered through the Haringey Strategic Partnership with the Council being the lead partner | KEY | Cabinet | Leader of the Council with Assistant Chief Executive Policy, Performance, Partnerships and Communications | The Local Area Agreement is a formal document requiring sign off from ministers in June 08. The Outcomes and Indicators within are developed in consultation with key partners and through negotiation with key government departments and GoL. Yearly reporting to GoL through HSP | Equalities and Diversity values are considered throughout the process and explored within the Story of Place. |
| 18-Mar-2008 | Haringey Council Review of Employment terms: Single Status | This report provides a revised set of employment terms to meet the requirements of the National Joint Council for Local authorities Employee agreement that a single set of conditions should be agreed for local authorities | KEY | Cabinet | Cabinet Member for Resources with the Assistant Chief Executive for People and Organisational Development | The proposals have been the subject of extensive consultation with local, regional and national trades unions. The proposals have also been the subject of comprehensive communication and engagement directly with staff | The proposals are designed to address the requirements of employment legislation including the Equal Pay Act |

| 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 |
|-----------------|-------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-------------------------------|---------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|
| 25-Mar-2008 | Bruce Grove, Townscape Heritage Initiative, Groups 2 & 3 (Phase 2) | This is a grant funded scheme for the refurbishment of historic buildings within the conservation areas along Tottenham High Road. The meeting seeks the approval of the Procurement Committee for the award of a building works contract for specialist conservation refurbishment work of historic buildings selected under the Council's framework agreement. The properties in this phase of works are 527, 541, 543, 551 & 553 Tottenham High Road | NON-KEY | Cabinet Procurement Committee | Cabinet Member for Regeneration and Enterprise with the Director of Urban Environment | Through the Lead Member and Lead Officer and linking with the relevant Neighbourhood Managers | The Council's Equality and Diversity policy will be observed throughout this project |
| 25-Mar-2008 | Postal Services | Procurement of postal services following review in accordance with the Regional Centres of Excellence National Procurement Programme | KEY | Cabinet Procurement Committee | Cabinet Member for Resources with Director of Corporate Resources | Relevant services and interested parties are being consulted. | No specific implications. |
| 25-Mar-2008 | Whole Life Costing: Implementation in Council Construction | The report sets out the concepts and principals of Whole Life Costing and how these may be applied to Haringey construction projects in the future. It is linked to the Greenest Borough Strategy and CPA assessment | KEY | Cabinet Procurement Committee | Cabinet Member for Resources with the Director of Corporate Resources | Consultation with officers within the Construction Key Officer Network | All wards will benefit from any future use of Whole Life Costing within Haringey construction projects |

| 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-Apr-2008 | Financial & Performance Monitoring | 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 | Annual Audit & Inspection Letter | The Annual Audit & Inspection Letter requires consideration following the inspection and audit of the accounts | KEY | Cabinet | Cabinet Member for Resources with the Chief Financial Officer | Internal consultation will be carried out. There is no external consultation required | Equalities issues will be considered |
| 22-Apr-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 |
| 22-Apr-2008 | Primary Strategy for Change | 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 |

| 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-Apr-2008 | Safer Communities Strategy 2008-2011 | Statutory partnership crime reduction plan in line with national requirements | KEY | Cabinet | Cabinet Member for Safer Communities with the Assistant Chief Executive for Policy, Performance, Partnerships, and Communications | Consultation with key partners and stakeholders | Report covers all the diverse community groups within Haringey but with reference to disproportionality |
| 29-Apr-2008 | Markfield Park Pavilion Refurbishment | 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 |
| 22-Apr-2008 | Greenest Borough Strategy | Haringey's strategy to tackle climate change and embed environmental sustainability in the borough | KEY | Cabinet | Cabinet Member for Environment and Conservation with the Director of Urban Environment | Extensive consultation has taken place with staff, managers and elected Members, through workshops and staff events. On-line consultation and a feedback form have been promoted widely through Haringey People, public buildings, Area Assemblies, press releases, and the website. The Going Green conference takes place on 26 January to inform the shape of the strategy | The risk of climate change poses a threat to our most vulnerable and disadvantaged groups. Actions in the strategy will take account of equality of service delivery, and targeted actions at those most in need. An equalities and environmental sustainability impact assessment will be undertaken as part of the strategy's development |

| 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 |
|-----------------|----------------------------------------------|----------------------------------------------------|-------------------------|-------------------------------|----------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 29-Apr-2008 | Markfield Park Pavilion Refurbishment | 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 |