

FORWARD PLAN

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

15 MARCH 2008 TO 14 JULY 2008



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-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
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

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	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	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	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	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

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 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
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		

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	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	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
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. To note that the LAA will also be progressing to Full Council on 31 March for approval .	Equalities and Diversity values are considered throughout the process and explored within the Story of Place.

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	Commission for Local Administration Investigation report into complaint no 07/A/04966	To receive and consider the attached Investigation Report of the Local Government Ombudsman (LGO) issued on 30 January 2008, and to determine action to be taken in the light of the finding of maladministration	NON-KEY	Cabinet	Cabinet Member for Community Cohesion and Involvement & Cabinet Member for Resources with the Assistant Chief Executive for Policy, Performance, Partnerships and Communications	CEMB 19 Feb; GP Cttee 11 March [to authorise payment]; Cabinet 18 March [Council report by Monitoring Officer 31 March]	No specific implications
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
18-Mar-2008	2008-9 Fees and Charges Bereavement Services	To seek approval for proposed 2008-9 fees and charges for Bereavement Services	KEY	Cabinet Member Signing	Cabinet Member for Leisure, Culture and Lifelong Learning with the Director of Adults, Culture and Community Services		The fees and charges apply to all users who use the services and are structured to provide equal access by all citizens and reflect the full diversity of the community. Discount burial prices apply to parishioners

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	North Tottenham Decent Homes Programme 08/09 Phase NT1-NT4	There will be four reports on Decent Homes improvement works to enable homes in The Roundway, Walthef Gardens, to White Hart Lane and Durban Road N17, to Risley Avenue N17, to Tilson Road, Wycombe Road, Spencer Road and Glendish Road, N17 to attain standards set by DCLG	KEY	Cabinet Procurement Committee	Cabinet Member for Housing with the Director of Urban Environment	The programme has been developed by Homes for Haringey in consultation with residents and key stakeholders and agreement of the Board	Equalities and diversity issues were taken into consideration when developing the programme
25-Mar-2008	South Tottenham Decent Homes Programme 08/09 Phase ST1	Decent Homes improvement works to attain standards set by DCLG to Spondon Road, Stainby Road, Montague Road and Tenby Close N15	KEY	Cabinet Procurement Committee	Cabinet Member for Housing with the Director of Urban Environment	The programme has been developed by Homes for Haringey in consultation with residents and key stakeholders and agreement of the Board	The programme has been developed by Homes for Haringey in consultation with residents and key stakeholders and agreement of the Board

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
03-Apr-2008	Building Schools for the Future (BSF); award of construction contract for Northumberland Park School by Delegated Authority	Call off from the BSF contractors framework as agreed by the Procurement Committee on the 27/6/07	KEY	Cabinet Procurement Committee	Cabinet Member for Children & Young People and the Director of the Children and Young People's Service		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
14-Apr-2008	Building Schools for the Future (BSF); award of construction contract for John Loughborough school by Delegated Authority	Call off from the BSF contractors framework as agreed by the Procurement Committee on the 27/6/08	KEY	Cabinet Procurement Committee	Cabinet Member for Children & Young People, Member of the Procurement Committee 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
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

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	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
22-Apr-2008	Stoneleigh Road Depot Site - Appropriation	Appropriation of site from Housing Revenue Account to General Fund as a consequence of re-development of the former housing depot for new business units	KEY	Cabinet	Cabinet Member for Resources with Director of Corporate Resources	Relevant services have been consulted	No specific implications as this is an administrative requirement
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	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 with the 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
22-Apr-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

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	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
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
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
22-Apr-2008	Upper Lee Valley Funding Arrangements	Report setting out the new delivery arrangements and accountability for funding secured from the LDA and ERDF for the Upper Lee Valley	KEY	Cabinet	Cabinet Member for Regeneration & Enterprise with Director of Urban Environment	No external Consultation required at this stage of the process	The programme will set out equalities targets
22-Apr-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
22-Apr-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		
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
29-Apr-2008	Wood Green Decent Homes Programme 08/09 Phase 1	Decent Homes improvement works to attain standards set by DCLG to also include cost effective associated works and communal decoration at The Weymarks, Weir Hall Road N17	KEY	Cabinet Procurement Committee	Cabinet Member for Housing with the Director of Urban Environment	The programme has been developed by Homes for Haringey in consultation with residents and key stakeholders and agreement of the Board	The programme has been developed by Homes for Haringey in consultation with residents and key stakeholders and agreement of the Board

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	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.
17-Jun-2008	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
17-Jun-2008	Financial Outturn 2007/08	To set the outturn for revenue and capital spending for 2007/08 and approve any carry forward requests	KEY	Cabinet	Cabinet Member for Resources with the Chief Financial Officer	Stakeholders and partners will be consulted as part of the accounts closing process	
17-Jun-2008	Bull Lane/Pasteur Gardens	Consideration of proposals and approval to the disposal of two out-of-borough sites	KEY	Cabinet	Cabinet Member for Resources with Director of Corporate Resources	A consultation exercise will be undertaken with local residents	Resulting capital receipts will contribute to the funding of Council projects which are of benefit to the wider community in Haringey
17-Jun-2008	Disposal of Properties in The Bridge NDC Area	Approval to disposal of properties which will enable regeneration schemes in the Seven Sisters area	KEY	Cabinet	Cabinet Member for Resources with Director of Corporate Resources	Relevant services and partner agencies have been consulted	The regeneration schemes enabled by these disposals will contribute to the existing programme for tackling urban deprivation in this area