

FORWARD PLAN

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

15 MAY 2008 TO 14 SEPTEMBER 2008

The background of the slide features a large, faint watermark of the Haringey Council Coat of Arms. It consists of a shield with a central eight-pointed star, each point containing a lightning bolt. Above the shield is a crest with a gear and a sunburst. The shield is flanked by two lions. Below the shield is a ribbon with the motto 'PRO MIV'.

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 |
|-----------------|---|--|-------------------------|-------------------------------|--|---|--|
| 15-May-2008 | South Tottenham Decent Homes Programme 08/09 Phase ST2, ST3 ST 4 | There will be 3 reports for Procurement Committee to consider on the Decent Homes improvement works. Decisions will enable homes in :Antill Road, Springfield Road, Tynemouth Road, Cunningham Road, Hanover Road and Talbot Road N15, Blenheim Rise, St Peters House N15, Osman Close, Tewkesbury Close, Moreton Close and Moreton Road N15 to attain standards set by DCLG | KEY | Cabinet Procurement Committee | Cabinet Member for Housing Services 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 |
| 15-May-2008 | Hornsey Decent Homes Programme 08/09 Phase 3 | Decent Homes improvement works to attain standards set by DCLG to Grovehouse Road | 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 | Implementation of the preferred option will ensure that the needs of all of our diverse service users are taken into account |
| 15-May-2008 | George Lansbury & Elizabeth Blackwell House – Door Entry Works | The works includes the renewal of a digital audio door entry system. The work will also involve the complete rewiring of the system including containment and new entry phone handsets, replacement of the CCTV system and minor refurbishment work to the concierge desk and lobby area | NON-KEY | Cabinet Procurement Committee | Cabinet Member for Housing Services with the Director of Urban Environment | Consultation has been undertaken with residents and key stakeholders and this will be maintained throughout the life of the project | Equalities and diversity issues were taken into consideration during the development of the scheme |

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| 15-May-2008 | Host contract for the LINKs | This is a Procurement project given to the Council by the DOH. The project will enable the procurement of a host organisation to manage the setting up of a LINKs in Haringey. The LINKs will be a structure for the community to input into health and Social care services. The LINKs should be in place by April 1st 2008 when the current Patient Participation forums are abolished | KEY | Cabinet Procurement Committee | Cabinet Member for Adult Social Care and Wellbeing with the Director of Corporate Resources | Open consultation sessions one in November 07 and two in January 08. Webpage set up, article on Haringey People and leaflet s sent to 600 identified Stakeholders | This project is being set up to ensure the inclusion of hard to reach groups in the community and how the Host engages with these communities will form part of the evaluation process |
| 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 | 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 |
| 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 | |

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| 17-Jun-2008 | Target Setting 2008/09 to 2010/11 | To report on the 2007/08 outturns for the statutory best value performance indicators and to present three year targets for the New National indicator set where possible and for key local indicators. The relevant provisions of the LGPIH Act 2007, will retain the requirement for best value authorities to compile a BVPP (Council Plan) for a further year, i.e. for 2008/09 to be published by June 2008 although the content will be restricted to the reporting of outturn performance data on the 2007/08 BVPIs | KEY | Cabinet | The Leader of the Council with the Chief Executive & Assistant Chief Executive Policy Performance , Partnerships and Communications | Services are consulted in the preparation of this report and it is circulated to all interested parties | Performance indicators include a number of equalities indicators which form part of the monitoring the Council's performance in this area |
| 17-Jun-2008 | Local Governance Code | Cabinet to consider the Local Code of Corporate Governance which is an important tool in demonstrating and maintaining effective corporate governance across the Council . The Code will progress to Full Council on July 14 th for adoption | NON-KEY | Cabinet | The Leader of the Council with the Director of Corporate Resources and Assistant Chief Executive for People and Organisational Development | The local code of corporate governance has its origins in the third public report of the Nolan Committee produced in 1997 on the standards of public life. | Equalities issues will be addressed as part of the report |
| 17-Jun-2008 | Replacement Telephony | To agree the replacement of the existing telephony operation with an IPT solution | KEY | Cabinet | Cabinet Member for Resources with the Director of Corporate Resources | CPB Review | None |

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| 17-Jun-2008 | Establishment of the Procurement Committee and Voluntary Sector Committee | To set up the Procurement Committee and Voluntary Sector Committee as decision making sub bodies of the Cabinet for the 2008/9 municipal year, their membership and quorum | KEY | Cabinet | The Leader of the Council with the Chief Executive | The Cabinet and relevant council directorates to be consulted | The Cabinet, as a requirement, will consider equality issues prior to a decision being made |
| 17-Jun-2008 | Appointment of Representatives To Serve on the Haringey Strategic Partnership and its Theme Boards | To propose the appointment of members to serve on the HSP and its Theme Boards | NON-KEY | Cabinet | The Leader of the Council with the Chief Executive | The Cabinet and relevant Council Directorates to be consulted | The Cabinet and relevant Council Directorates to be consulted |
| 17-Jun-2008 | Bull Lane/Pasteur Gardens | To consider proposals for the out of borough sites and related planning obligations | 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 |
| 17-Jun-2008 | Disposals of Properties Declared Surplus to Requirements | Approval to the disposal of various properties which have been identified as surplus to requirements | KEY | Cabinet | Cabinet Member for Resources with the Director of Corporate Resources | Relevant services and partner agencies have been consulted | Resulting capital receipts will contribute to the funding of Council projects of benefit to the wider community in Haringey |

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| 17-Jun-2008 | Welbourne Community Centre | To consider proposals for regeneration of the Community Centre site and provision of alternative community facilities | KEY | Cabinet | Cabinet Member for Resources with the Director of Corporate Resources | Relevant services and users are being consulted | The scheme would contribute to regeneration of a recognised area of deprivation and any surplus capital receipts will contribute to the funding of Council projects of benefit to the wider community |
| 17-Jun-2008 | Re-cycling Facilities in the West of the Borough | To report options for re-cycling facilities which will be displaced from Hornsey Depot upon its disposal | KEY | Cabinet | Cabinet Member for Resources with the Director of Corporate Resources | Relevant services and users are being consulted | Implications are contained in the report |
| 17-Jun-2008 | Lordship Recreation | To update Members on outcome of £4m HLF bid, stage 2 process and implementation plan and remaining funding risk | KEY | Cabinet | Cabinet Member for Leisure, Culture and Lifelong Learning and Director of Adult, Culture and Community Services | The design masterplan for the regeneration of the Park has been developed via public consultation. The project will report to the Better Haringey Board from April 2008 | The Park is located in an area of the borough which is rich in its ethnic diversity. The project as a whole will seek to set very high standards for achieving equality of access |
| 17-Jun-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 | | |
| 17-Jun-2008 | Homes for Haringey Decent Homes Programme 2008-14 | The Decent Homes Programme will enable a raft of improvements to residents homes will maintaining the Council's asset base | KEY | Cabinet | Cabinet Member for Housing Services with the Director of Urban Environment | The Decent Homes programme is developed by Homes for Haringey in consultation with residents, leading stakeholders, recognised resident & leaseholder groups and the Board of Governance | Equalities and diversity forms part of a cross cutting theme that is incorporated in the delivery of decent homes and service delivery planning process |

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| 17-Jun-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. To note that the Greenest Borough Strategy will proceed to Full Council on the 14 th July for Council endorsement | 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 |
| 17-Jun-2008 | Open Space Supplementary Planning Document | To report on the outcome of the public consultation on the Draft Haringey Open Space and Recreation Standards Supplementary Planning Document (SPD) and to seek approval to adopt the SPD as part of the Local Development Framework (LDF) | KEY | Cabinet | Cabinet Member for Enterprise and Regeneration with the Director of Urban Environment | Consultation has been completed (public consultation that took place between the 29th November 2007 and the 17th January 2008 (later extended to the 24th January 2008 to accommodate the meeting cycle of the Friends' of Parks Forum) | Improve local communities access to open spaces and amenities |
| 17-Jun-2008 | North London Waste Authority Memorandum of Understanding | Establishing a strategy for procuring waste and recycling treatment facilities to meet the needs of North London boroughs. This is required to ensure the NWLA and boroughs can comply with landfill allowance targets | KEY | Cabinet | Cabinet Member for Environment and Conservation with Director or Urban Environment | The NWLA strategy has already undergone a public consultation process | Implementation of the preferred option will ensure that the needs of all our diverse service users are taken into account |

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| 17-Jun-2008 | Children's Centres Capital Programme Phase 3 | This report will set out the proposals for phase 3 of the Children's Centres programme | KEY | Cabinet | Cabinet Member for Children & Young People and the Director of the Children's and Young People's Service | Consultation will be carried out with schools, local interest groups and conservation | Children's Centre programme is designed to provide services that are easily available locally to where families live and can respond to local needs. |
| 24-Jun-2008 | Award of Contract For an ICT Managed Services Provider For the Building Schools for the Future (BSF) Programme | To seek Member approval for the award of contract for an ICT managed service provider for the Building Schools for the Future (BSF) Programme | KEY | Cabinet Procurement Committee | Cabinet Member for Children and Young People with the Director of Children and Young People's Service | Consultation with stakeholders in the BSF including Haringey's Secondary Schools, Haringey Council, BSF Board, Partnerships For Schools and Eversheds LLP. | The ICT element of the BSF Programme will improve the provision of ICT facilities and services in Haringey secondary school including specialist provision for special educational needs to promote a 21 century ICT - enabled learning environment |
| 24-Jun-2008 | Hornsey Decent Homes Programme 08/09 Phase 1&2 | There will be two reports setting out phase 1 &2 Decent Homes improvement works. Decisions will enable homes to attain standards set by DCLG to Rowland Close, North Hill, N6, Grimshaw Close, North Road N6, Newland House, Newland Road N8., Otway Court, Granville Road N4, Norman Court, Stapleton Hall Road N4, Staple Hall Road N4 (street properties) | KEY | Cabinet Procurement Committee | Cabinet Member for Housing Services 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 |
| 24-Jun-2008 | North Tottenham Decent Homes Programme 08/09 Phase NT5 | Decent Homes improvement works to attain standards set by DCLG to deferred priority schemes at White Hart Lane, Queens Street, Nursery Street, Gaven House, Broadwater Road and Altair Close (part) N17. | KEY | Cabinet Procurement Committee | Cabinet Member for Housing Services 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 |

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| 24-Jun-2008 | South Tottenham Decent Homes Programme 08/09 Phase ST5, ST6, ST7 | Decent Homes improvement works to attain standards set by DCLG to Saltram Close N15, to deferred priority schemes at 268-306 Tiverton Road and 68-79 Remington Road N15, Milton Road, Willow Walk, Ben Tillet House, Barker House and Miller House N15. | KEY | Cabinet Procurement Committee | Cabinet Member for Housing Services 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 |
| 24-Jun-2008 | Wood Green Decent Homes Programme 08/09 Phase WG 3,4,5 | Decent Homes improvement works to attain standards set by DCLG at Barkham Road N17, Granville Road N22, Oak Avenue N17, Barkham Road N17 | KEY | Cabinet | Cabinet Member for Housing Services 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 works will ensure that all tenants and leaseholders living at the listed roads will reside in a decent home by the end of the programme works . This will include disabled, elderly and residents form all ethnic minority groups |
| 24-Jun-2008 | Electrical Rewiring to Winkfield Road N22, Cedar House | Electrical Rewire to all Council dwellings including all landlord supplies plus installation of Satellite TV system | KEY | Cabinet Procurement Committee | Cabinet Member for Housing Services with the Director of Urban Environment | The programme has been developed by Homes for Haringey in consultation with residents and key stakeholders | Equalities and diversity issues were taken into consideration when developing the programme |
| 24-Jun-2008 | Building Schools for the Future (BSF); Award of Pre-construction Contract for Park View School | Mini competition from the BSF Constructor Partners framework | 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 |

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| 24-Jun-2008 | Building Schools for the Future (BSF); Award of Pre-construction Contract for Highgate Wood School | Mini competition from the BSF Constructor Partners framework | 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 |
| 24-Jun-2008 | Building Schools for the Future (BSF); Award of Construction Contract for John Loughborough School | 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 with 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 |
| 24-Jun-2008 | Building Schools for the Future (BSF); Award of Construction Contract for Northumberland Park School | 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 | 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 |

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| 24-Jun-2008 | Building Schools for the Future (BSF); Award of the pre-construction contract for Fortismere school | Pre-construction stage award, following a mini competition between contractors on the BSF Constructor Partners Framework | 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 |
| 24-Jun-2008 | Markfield Park Pavilion Refurbishment | To refurbish the sports pavilion in Markfield Park | 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 |

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| 24-Jun-2008 | Markfield Park Landscaping Works Award of Contract | External funds have been secured for the improvement of Markfield Park. A masterplan has been produced and the landscaping works are part of this plan. Competitive tenders will be invited for the landscaping works from five firms from Haringey's approved list of contractors | NON-KEY | Cabinet Procurement Committee | Cabinet Member for Leisure, Culture and Lifelong Learning and Director of Adult, Culture and Community Services | All the designs for the park have been subject to public consultation with local residents, schools and the Friends of Markfield Park. The local community and numerous local organisations are all in full support of the plans. The landscaping works are funded through the Heritage Lottery Fund (HLF) and Haringey's capital resources. Therefore, reporting is through the HLF and Haringey's Corporate PMO | The contractors on Haringey's framework all comply with the Council's criteria for Equalities. When the works are complete the park will have better access for disabled users. |
| 24-Jun-2008 | Markfield Park Listed Buildings Refurbishment Award of Contract | External funds have been secured for the improvement of Markfield Park. A masterplan has been produced and the refurbishment of the existing buildings in the park are part of this plan. Competitive tenders will be invited for the building works from 8 firms from Haringey's framework | NON-KEY | Cabinet Procurement Committee | Cabinet Member for Leisure, Culture and Lifelong Learning and Director of Adult, Culture and Community Services | All the designs for the park have been subject to public consultation with local residents, schools and the Friends of Markfield Park. The local community and numerous local organisations are all in full support of the plans. The building works are funded through the Heritage Lottery Fund (HLF) and Haringey's capital resources. Therefore, reporting is through the HLF and Haringey's Corporate PMO. | The contractors on Haringey's framework all comply with the Council's criteria for Equalities. When the works are complete the park will have better access for disabled users. |

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| 24-Jun-2008 | Award of Residential Mental Health Block Contract | Cabinet Procurement Committee of July 07 agreed to waive CSO's to allow for the reconfiguration of the service and renegotiation of charges. Negotiations have been completed and the report seeks Member approval for the award of Contract. | KEY | Cabinet Procurement Committee | Cabinet Member for Adult Social Care & Well-Being and Director of Adult, Culture and Community Services | Full consultation with the TPCT and the MHT has taken place over an extended period of time | The contract contains full equalities and diversity requirements and will be strictly monitored |
| 24-Jun-2008 | Postal Services | Procurement of Postal Services following a review in accordance with the Regional Centre's of Excellence National Procurement Programme | KEY | Cabinet Procurement Committee | Cabinet Member for Resources with the Director of Corporate Resources | Relevant services and interested parties are being consulted | No specific implications |
| 15-Jul-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 indicators |
| 15-Jul-2008 | Financial Planning 2009/10 – 2011/12 | To set out financial strategy issues for the three year planning period and to propose a process for setting the budget 2009/10 | KEY | Cabinet | Cabinet Member for Corporate Resources with Chief Financial Officer | The consultation arrangements for the budget will apply | The consultation arrangements for the budget will apply. |
| 15-Jul-2008 | Civic Centre Site Disposal | To agree the approach to disposal of the Civic Centre in accordance with the Council's Accommodation Strategy | KEY | Cabinet | Cabinet Member for Resources with the Director of Corporate Resources | Relevant services and users are being consulted | Any surplus capital receipts will contribute to the funding of Council projects of benefit to the wider community |

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| 15-Jul-2008 | Future Accommodation for Civic and Ceremonial Functions | To consider proposals for the re- provision of the Civic and Ceremonial functions in accordance with the Council's Accommodation Strategy | KEY | Cabinet | Cabinet Member for Resources with the Director of Corporate Resources | Relevant services and users are being consulted | Re - provision of civic and ceremonial accommodation will provide facilities which are more "fit for purpose" and better serve the community |
| 15-Jul-2008 | Accommodation Strategy | Update on the plan for the administration portfolio including its further modernisation and rationalisation in line with the Achieving Excellence Programme | KEY | Cabinet | Cabinet Member for Resources with the Director of Corporate Resources | Relevant services and users are being consulted | Accessibility to efficient and effective services by the most disadvantaged sections of the community is a key element of the accommodation strategy |
| 15-Jul-2008 | Annual Report on School Places | Sets out the latest analysis of demand and provision of school places with recommendations for school organisation changes, if appropriate | KEY | Cabinet | Cabinet Member for Children & Young People and the Director of the Children and Young People's Service | Drafts of the analysis will be widely circulated and discussed with interested parties in advance of the meeting. If changes are required, these will be subject to statutory consultation | Ensuring a sufficient number of school places in the right area is a key task for the council, together with maximising the extent that we can meet parental preference. Successful schools providing places are at the heart of neighbourhood regeneration, which in turn is central to promoting social inclusion |
| 15-Jul-2008 | Regeneration Strategy Delivery Pan | Delivery Plan that underpins the Regeneration Strategy and sets out the principal projects | KEY | Cabinet | Cabinet Member for Enterprise and Regeneration with the Director of Urban Environment | Consultation will be through existing partnership structures | Tackling the needs of the diverse groups is at the heart of the strategy |

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| 15-Jul-2008 | Public Realm Commissioning Strategy | To consider an appraisal of four options for the future delivery of public realm services and approve the implementation of the preferred option | KEY | Cabinet | Cabinet Member for Environment & Conservation with the Director of Urban Environment | Consultation with all affected internal service areas. Consultation with other local authorities that have considered alternative service delivery arrangements or that have high performance in public realm services | Implementation of the preferred option will ensure that the needs of all of our diverse service users are taken into account |
| 15-Jul-2008 | Parks Asset Management Plan | Report will provide a framework for current and future assessment of investment required to maintain parks infrastructure and assets | KEY | Cabinet | Cabinet Member for Leisure, Culture and Lifelong Learning and Director of Adult, Culture and Community Services | Other Council services who responsible for infrastructure maintenance. Benchmarking with other local authorities already engaged with Asset Management Planning | Provision of infrastructure that meets DDA standards. Narrowing the gap between the east and west of the borough through fair and adequate provision of resources |
| 15-Jul-2008 | Scrutiny Review of Access to Services for Older People | This review discusses the need for a more joined up approach to social care and the need to change the emphasis so that the extension of universal services for all older people is seen as crucial to all agencies | KEY | Cabinet | Cabinet Member for Adult Social Care & Well-Being and Director of Adult, Culture and Community Services | As per recommendations of the Scrutiny Review | The Panel considered the two performance indicators relating to equalities for older people and these are Performance Indicator E47 Ethnicity of Older People receiving an assessment and E48 Ethnicity of Older People receiving services following an assessment |
| 15-Jul-2008 | Tree Policy and Planting Programme | Report will present the Council's Tree Policy & Strategy - outlining recommendations and approach towards the management of the borough's tree stock including delivery of 3 year capital funded tree planting programme | KEY | Cabinet | Cabinet Member for Leisure, Culture and Lifelong Learning and Director of Adults Culture and Community Services | Tree Wardens, Tree Council, Arboriculture Association | Sets out to increase tree stock and quality in the East of the borough. Leading towards improving air quality and environment for all residents |

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| 15-Jul-2008 | Adult Social Care Complaints Annual Report | The report outlines the performance of the Adult Social Care complaints handling procedures and practices for the period 2007/08. The regulations require that for monitoring purposes the Local Authority must produce annual reports on the operation of their complaint procedures. The report provides recommendations for improving complaint handling and ensuring early resolution | NON-KEY | Cabinet | Cabinet Member for Adult Social Care & Well-Being and Director of Adult, Culture and Community Services | | To see if the report highlights any obvious trend from any particular ethnic or other group about specific services |
| 15-Jul-2008 | Haringey's Homelessness Strategy 2008 - 11 | Sets out 3-year multi agency strategy for tackling and preventing homelessness in the borough | KEY | Cabinet | Cabinet Member for Housing Services and Director of Urban Environment | Relevant services, partner agencies and service users | Equalities and diversity issues were taken into consideration during the development of the strategy |
| 15-Jul-2008 | Temporary Accommodation Reduction Plan | Sets out the Council's plans for halving the number of households in temporary accommodation by March 2010 | NON-KEY | Cabinet | Cabinet Member for Housing Services and Director of Urban Environment | Relevant services and partner agencies | Equalities and diversity issues were taken into consideration during the development of the plan |
| 29-Jul-2008 | Lordship Recreation Ground Playground | To seek approval to engage a contractor to construct a new playground facility at Lordship Recreation Ground funded by the Council, the BIG Lottery Fund and the London Marathon Charitable Trust | NON-KEY | Cabinet Procurement Committee | Cabinet Member for Leisure, Culture and Lifelong Learning and Director of Adult, Culture and Community Services | The playground designs have been developed via consultation with local children and young people residents and stakeholders | The contractors on Haringey's framework all comply with the Council's criteria for Equalities. When the works are complete the park will have better access for disabled users. |

| 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-Jul-2008 | IT Software Maintenance Framework Agreement | A framework purchasing agreement to utilize up to 3 software re-sellers to provide volume and ensure value for money | NON-KEY | Cabinet Procurement Committee | Cabinet Member for Resources with Director of Corporate Resources | None required | None |
| 29-Jul-2008 | Building Schools for the Future (BSF); Award of the pre-construction contract for Hornsey school | Pre-construction stage award, following a mini competition between contractors on the BSF Constructor Partners Framework | 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 group |
| 29-Jul-2008 | Building Schools for the Future (BSF); Award of the pre-construction contract for the Pupil Support Centre | Pre-construction stage award, following a mini competition between contractors on the BSF Constructor Partners Framework | 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 |
| 29-Jul-2008 | Building Schools for the Future (BSF); Award of the pre-construction contract for the New School | Pre-construction stage award, following a mini competition between contractors on the BSF Constructor Partners Framework | 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. |