

# **FORWARD PLAN**

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

**15 JUNE 2008 TO 14 OCTOBER 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
17-Jun-2008	<b>Performance Monitoring</b>	Monitoring services' performance	KEY	Cabinet	The Leader of the Council with the Chief Executive	This report outlines the Council's performance .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
17-Jun-2008	<b>Financial Outturn 2007/08</b>	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	<b>Target Setting 2008/09 to 2010/11</b>	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

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17-Jun-2008	<b>Programme Highlight Report</b>	To set out the highlight report and exception report for projects that report to the programme	NON-KEY	Cabinet	Leader of the Council with the Chief Executive	Council management board were consulted in the writing of this report	The report sets out progress with large projects across the Council, many of which have an impact on different sections of the community. Effective management of these projects will therefore improve the services we provide to all sections of our community
17-Jun-2008	<b>Local Governance Code</b>	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 <sup>th</sup> 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	<b>Establishment of the Procurement Committee and Voluntary Sector Committee</b>	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	<b>Appointment of Representatives To Serve on the Haringey Strategic Partnership and its Theme Boards</b>	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

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17-Jun-2008	<b>505 Archway Road N6</b>	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
17-Jun-2008	<b>Welbourne Community Centre</b>	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	<b>Re-cycling Facilities in the West of the Borough</b>	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	<b>Lordship Recreation</b>	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	<b>HfH Business Plan (2008-13)</b>	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	<b>Homes for Haringey Decent Homes Programme 2008-14</b>	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

Date of meeting	Item	Short Description	Key or Non-Key Decision	Decision-making body	Executive Member & Lead Officer	Consultation and reporting arrangements	Implications for Equalities and Diversity
17-Jun-2008	<b>Greenest Borough Strategy</b>	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 <sup>th</sup> 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	<b>Open Space Supplementary Planning Document</b>	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	<b>North London Waste Authority Memorandum of Understanding</b>	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

Date of meeting	Item	Short Description	Key or Non-Key Decision	Decision-making body	Executive Member & Lead Officer	Consultation and reporting arrangements	Implications for Equalities and Diversity
17-Jun-2008	<b>Children's Centres Capital Programme Phase 3</b>	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	<b>Award of Contract For an ICT Managed Services Provider For the Building Schools for the Future (BSF) Programme</b>	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	<b>North Tottenham Decent Homes Programme 08/09 Phase NT5</b>	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
24-Jun-2008	<b>South Tottenham Decent Homes Programme 08/09 Phase ST5, ST6, ST7</b>	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

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24-Jun-2008	<b>Award of Residential Mental Health Block Contract</b>	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



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24-Jun-2008	<b>Approval to Waiver of Contract Standing Orders and to the Award of the Contract for Sheltered Housing and Supported Housing Services for Older People</b>	<p>To seek a waiver to the requirement to tender and approval of bridging contracts for all sheltered housing and supported housing services for older people.</p> <p>The contracts are worth £5.3 million per annum, covering 40 services supporting 5,000 older residents.</p> <p>This sector is currently subject to a senior level strategic review, led by Urban Environment and involving Adult Culture and Community Services. The Cabinet Member for Adult Social Care and Well Being and the Cabinet Member for Housing Services are involved with the review, the outcome of which will be reported to Cabinet in due course.</p> <p>The bridging contracts are intended to cover existing services until the outcome of the review is known.</p>	KEY	Cabinet Procurement Committee	Cabinet Member for Adult Social Care & Well-Being and Director of Adult, Culture and Community Services	The review is on-going and involves Urban Environment, Adult Culture and Community services and the NHS TPCT. This proposed approval has been developed within this context	Changes in existing services and provision, under the proposed contracts. However, the sector is currently subject to a senior level strategic review that will determine what the long term of supply of supported housing services for older people should look like. There is close cabinet member involvement. The review will inherently consider the diverse populations of older people living in the Borough and the equality implications of any long term changes. The review is being informed by comprehensive needs mapping commissioned by the Council in 2006, which clearly identified equalities issues linked to the need for future change in services
24-Jun-2008	<b>IT Training Framework Agreement</b>	A framework purchasing Agreement with up to 3 Gold certified partners of Microsoft to provide the full training requirements for IT Services to ensure skills are kept up to date. The framework agreement will enable value for money	NON-KEY	Cabinet Procurement Committee	Cabinet Member for Resources with Director of Corporate Resources	None required	None

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15-Jul-2008	<b>Financial &amp; Performance Monitoring</b>	Monitoring report of budget and services' performance; consideration of budget virements	KEY	Cabinet	Leader & Cabinet Member for Resources with the Chief Executive and the Chief Financial Officer	This report outlines the Council's performance and budget monitoring. Services are consulted in the preparation of this report and it is circulated to all interested parties	Will consider service performance in respect of budget and performance indicators
15-Jul-2008	<b>Financial Planning 2009/10 – 2011/12</b>	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	<b>Civic Centre Site Disposal</b>	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
15-Jul-2008	<b>Future Accommodation for Civic and Ceremonial Functions</b>	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	<b>Disposal of Properties in The Bridge NDC Area</b>	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
15-Jul-2008	<b>Bull Lane/Pasteur Gardens</b>	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

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15-Jul-2008	<b>Annual Report on School Places</b>	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	<b>Regeneration Strategy Delivery Plan</b>	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
15-Jul-2008	<b>Public Realm Commissioning Strategy</b>	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	<b>Haringey's Homelessness Strategy 2008 - 11</b>	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	<b>Temporary Accommodation Reduction Plan</b>	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

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15-Jul-2008	<b>Response to Scrutiny Review of Waste Recycling Collection and Disposal</b>	To outline the response of the Cabinet Member for Environment and Conservation to the scrutiny review of waste, recycling, collection and disposal	KEY	Cabinet	Cabinet Member for Environment and Conservation with the Director of Urban Environment	Internal stakeholders	Recommendations, and the responses to recommendations, will be related to the Council's commitment to providing waste and recycling services which are designed to meet different people's needs and to ensure that they are widely available and accessible
15-Jul-2008	<b>Adoption of Revised North London Joint Waste Strategy</b>	To seek approval for adopting the revised North London Joint Waste Strategy (NLJWS) following revisions to be made after completion of Strategic Environmental Assessment (SEA) Environmental Report and public consultation	KEY	Cabinet	Cabinet Member for Environment and Conservation with the Director of Urban Environment	Internal stakeholders	There are no specific equalities and diversity implications arising from revisions to the existing North London Joint Waste Strategy
15-Jul-2008	<b>Scrutiny Review of Access to Services for Older People</b>	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

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15-Jul-2008	<b>Adult Social Care Complaints Annual Report</b>	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	<b>Equality Impact Assessments</b>	To review all the Equalities Impact Assessments carried out 2007/08 and to agree areas for Equalities Impact Assessments in 2008/09	KEY	Cabinet	Cabinet Member for Community Cohesion and Involvement with the Assistant Chief Executive for Policy Performance and Partnerships	Directorate Equality Forums April/May 08	Equalities impact assessments are an essential tool to enable the Council to deliver on equalities
15-Jul-2008	<b>Transport review</b>	To give an update on the transport review	KEY	Cabinet	Cabinet Member for Children & Young People and the Director of the Children and Young People's Service	The review has included consultation with service users and relevant Trades Unions	Transport services are provided to help children with special needs and disabled children get to school
29-Jul-2008	<b>Lordship Recreation Ground Playground</b>	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.

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29-Jul-2008	<b>Replacement Telephony</b>	To agree the replacement of the existing telephony operation with an IPT solution	KEY	Cabinet Procurement Committee	Cabinet Member for Resources with the Director of Corporate Resources	CPB Review	None
29-Jul-2008	<b>Markfield Park Pavilion Refurbishment</b>	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
29-Jul-2008	<b>Markfield Park Listed Buildings Refurbishment Award of Contract</b>	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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29-Jul-2008	<b>Markfield Park Landscaping Works Award of Contract</b>	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.
29-Jul-2008	<b>Electrical Rewiring to Winkfield Road N22, Cedar House</b>	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
29-Jul-2008	<b>Hornsey Decent Homes Programme 08/09 Phase 1&amp;2</b>	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

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29-Jul-2008	<b>Wood Green Decent Homes Programme 08/09 Phase WG 3,4,5</b>	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 from all ethnic minority groups
02-Sep-2008	<b>Contract for delivery of Integrated Reactive and Planned Maintenance</b>	To approve a contract for providing reactive and planned maintenance for the Council's operational buildings	KEY	Cabinet Procurement Committee	Cabinet Member for Resources with Director of Corporate Resources	Relevant services and users are being consulted	No specific implications
02-Sep-2008	<b>IT Software Maintenance Framework Agreement</b>	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
02-Sep-2008	<b>IT Cabling Framework Agreement</b>	A framework purchasing agreement for cabling requirements for the Council for Voice and Data services. The framework will employ up to 3 suppliers to ensure value for money	NON-KEY	Cabinet Procurement Committee	Cabinet Member for Resources with Director of Corporate Resources	None required	None
16-Sep-2008	<b>Financial &amp; Performance Monitoring</b>	Monitoring report of budget and services' performance; consideration of budget virements	KEY	Cabinet	The Leader of the Council & 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



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16-Sep-2008	<b>Accommodation Strategy</b>	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
16-Sep-2008	<b>Commercial Portfolio Review</b>	Report on review outcome and proposals for aligning the portfolio with the Council's objectives through retention, investment or disposal of assets as appropriate	KEY	Cabinet	Cabinet Member for Resources with Director of Corporate Resources	Relevant services and users will be consulted	Haringey's diverse communities are well represented amongst the tenants of commercial premises and implications will be included in the report
16-Sep-2008	<b>Draft Child Poverty Strategy for Consultation</b>	The strategy lays out the council's approach to tackling child poverty	KEY	Cabinet	Cabinet Member for Children and Young People with the Director of the Children and Young People's Service	The strategy will be sent out for consultation to external partners, voluntary and community groups, the HSP and its Partnership Boards.	The implementation of the Child Poverty Strategy will enable the local authority and its partners to concentrate their efforts in providing services to the most excluded and deprived children and families in the borough
16-Sep-2008	<b>Crouch End CPZ</b>	To report feedback of consultation with residents regarding the possible introduction of a Controlled Parking Zone	KEY	Cabinet	Cabinet Member for Environment and Conservation with the Director of Urban Environment	All residents and businesses of the agreed consultation area and ward councillors and other key stakeholders	Equalities issues are covered within the report

Date of meeting	Item	Short Description	Key or Non-Key Decision	Decision-making body	Executive Member & Lead Officer	Consultation and reporting arrangements	Implications for Equalities and Diversity
16-Sep-2008	<b>Tree Policy and Planting Programme</b>	Report will present the Council's Tree Policy & Strategy - outlining recommendations and approach towards the management of the borough's tree stock including delivery of 3 year capital funded tree planting programme	KEY	Cabinet	Cabinet Member for Leisure, Culture and Lifelong Learning and Director of Adults Culture and Community Services	Tree Wardens, Tree Council, Arboriculture Association	Sets out to increase tree stock and quality in the East of the borough. Leading towards improving air quality and environment for all residents
16-Sep-2008	<b>Parks Asset Management Plan</b>	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
16-Sep-2008	<b>Parkforce – Implementation plan resulting from consultation</b>	Report to finalise the Parkforce 'Model' based on consultation and implementation plan for approval	KEY	Cabinet	Cabinet Member for Leisure, Culture and Lifelong Learning and Director of Adults Culture and Community Services	Consultation on model and proposed implementation with Haringey Friends of Parks Forum, MPS, Property Services, Alexandra Palace/Parks, Staff, Unions, BTCV, Community Safety Team, Children Services	Sets out to increase use and presence evenly across the borough and amongst BEM groups. An Equalities Impact Assessment will be completed as part of the report
16-Sep-2008	<b>Sports and Physical Activity Participation Improvement Plan</b>	To report on progress made to date and future plans to increase participation in sport and physical activity	KEY	Cabinet	Cabinet Member for Leisure, Culture and Lifelong Learning and Director of Adults Culture and Community Services	Haringey CSPAN will be the principal body for consultation and reporting	The report will take into account differences in participation on the basis of ethnicity, gender, age, disability and income

Date of meeting	Item	Short Description	Key or Non-Key Decision	Decision-making body	Executive Member & Lead Officer	Consultation and reporting arrangements	Implications for Equalities and Diversity
16-Sep-2008	<b>2nd Domestic Violence and Gender Violence Strategy</b>	To set the direction of all strategic partners work on Domestic Violence and gender violence until 2012	KEY	Cabinet	Cabinet Member for Enforcement and Community Safety with the Assistant Chief Executive for Policy, Performance, Partnerships and Communications	Domestic Violence stakeholders, Domestic Violence Partnership Board and Forum .	Domestic Violence and Gender Violence have a devastating impact on all our communities. Women are 95 % of all survivors of Domestic Violence in Haringey .
18-Sep-2008	<b>Building Schools for the Future (BSF); award of the construction contract for Northumberland Park and The Vale School</b>	Award of the construction contract to a BSF Constructor Partner from the BSF 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
18-Sep-2008	<b>Building Schools for the Future (BSF); award of the construction contract for Woodside Inclusive Learning Campus</b>	Award of the construction contract to a BSF Constructor Partner from the BSF 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

Date of meeting	Item	Short Description	Key or Non-Key Decision	Decision-making body	Executive Member & Lead Officer	Consultation and reporting arrangements	Implications for Equalities and Diversity
30-Sep-2008	<b>Building Schools for the Future (BSF); award of the construction contract for John Loughborough School</b>	Award of the construction contract to a BSF Constructor Partner from the BSF 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
14-Oct-2008	<b>Financial &amp; Performance Monitoring</b>	Monitoring report of budget and services' performance; consideration of budget virements	KEY	Cabinet	The Leader of the Council with the Cabinet Member for Resources with the Chief Executive and The Chief Financial Officer	This report outlines the Council's performance and budget monitoring. Services are consulted in the preparation of this report and it is circulated to all interested parties	Will consider service performance in respect of budget and performance indicators
14-Oct-2008	<b>Sports Club Charges</b>	Report will detail the new pricing policy and structure for the group charges (clubs, educational hire, church groups etc) at the leisure centres and in parks	KEY	Cabinet Procurement Committee	Cabinet Member for Leisure, Culture and Lifelong Learning and Director of Adults Culture and Community Services	In June and July consultation will take place with clubs, church groups, PCT, Education etc on the basis for charging. Views of these stakeholders will be sought to develop the policy	The new policy and structure will be seeking to encourage clubs and organisations that operate on a 'good practise' basis as defined by, for example, Governing Bodies and Sport England. Good Practise guidance as laid out in such awards as Clubmark have a strong equalities emphasis.
14-Oct-2008	<b>Muswell Hill Playing Fields Redevelopment</b>	The report will seek approval for the strategy to develop Muswell Hill Playing Fields to be adopted and a masterplan to be commissioned	KEY	Cabinet	Cabinet Member for Leisure, Culture and Lifelong Learning and Director of Adults Culture and Community Services	Children's, Planning and Property Services, local sports organisations and local residents	Consultation arrangements will be developed to incorporate the diverse needs of the communities within the Park's catchment area