

FORWARD PLAN

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

15 JULY 2008 TO 14 NOVEMBER 2008



HARINGEY COUNCIL

The coat of arms of Haringey Council is centered in the background. It features a shield with a white saltire (X-shaped cross) on a dark background. The shield is surmounted by a crown and flanked by two lions. Below the shield is a ribbon with the motto 'PRO VITAE'. The entire emblem is rendered in a light grey tone.

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
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	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
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
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

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
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 Plan	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	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
15-Jul-2008	Leaseholder Service Improvement Initiatives	Changing current policy and practice to: <ol style="list-style-type: none"> 1. Bill in advance of major works 2. Offer discounts for payment in full 3. approval interest only loans Allow leaseholders to install their own windows.	KEY	Cabinet	Cabinet Member for Housing with the Director of Urban Environment	Consultation with HfH Board and Leaseholder Forum	Equalities and diversity considered during consultation.

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
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	Local Area Agreement	Haringey's Local Area Agreement outlines the 35 improvement targets agreed through negotiation between the Haringey Strategic Partnership and Government Office.	KEY	Cabinet	Leader, ACE PPP&C	In developing the LAA public consultation undertaken to develop the priorities of the Community Strategy was used along with ongoing consultation and negotiation with organisations and Government Office.	An Equalities Impact Assessment has been completed on the Local Area Agreement. No adverse impacts have been identified.
15-Jul-2008	Response to Scrutiny Review of Waste Recycling Collection and Disposal	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	Adoption of Revised North London Joint Waste Strategy	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

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15-Jul-2008	CPZ - Revised Policy for Extending Existing CPZ Areas	To seek approval to a new policy which will allow CPZ extensions where a majority of residents have shown they are in favour of the extension	KEY	Cabinet	Cabinet Member for Urban Environment with the Director of Urban Environment	Each extension will still require a statutory consultation giving residents and businesses the opportunity to comment on the proposals	Equalities issues are embedded in the development proposals
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	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

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15-Jul-2008	Equality Impact Assessments	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
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.
29-Jul-2008	Replacement Telephony	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	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.

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29-Jul-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
29-Jul-2008	Wood Green Decent Homes Programme 08/09 Phase WG 3	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
29-Jul-2008	South Tottenham Decent Homes Programme 08/09 Phase ST7 & ST8	Decent Homes improvement works to attain standards set by DCLG to deferred priority schemes at Milton Road, Willow Walk, Ben Tillet House, Barker House and Miller House N15 Lemsford Close, Leabank View and Grovelands Road 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	Equalities and diversity issues were taken into consideration when developing the programme.
02-Sep-2008	Contract for delivery of Integrated Reactive and Planned Maintenance	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

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02-Sep-2008	Award the Contract for Design, Print and Distribution of Haringey People	To seek Member approval for the award of the contract for the design, print and distribution of Haringey People, the Council's magazine for residents	KEY	Cabinet Procurement Committee	Cabinet Member for Community Cohesion and Involvement with the Assistant Chief Executive for Policy Performance and Partnerships	Research is taking place with groups of residents	Improve access to information about the Council and community
02-Sep-2008	North Tottenham Decent Homes Programme 08/09 Phase NT6-7	Decent Homes improvement works to attain standards set by DCLG to deferred priority schemes at Gospatrick Road, Gedeney Road, The Roundway (part), Risley Avenue (part), Stellar House all 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	Equalities and diversity issues were taken into consideration when developing the programme
02-Sep-2008	Coombes Croft Library	To approve a contract for expansion and refurbishment of existing library facilities (Funded by Big Lottery Fund)	KEY	Cabinet Procurement Committee	Cabinet Member for Community Services with the Director of Adult, Culture and Community Services and Corporate Resources	Relevant users and Community Liaison	Provides for greater accessibility and improved amenity value for all library users
02-Sep-2008	South Tottenham Decent Homes Programme 08/09 Phase ST9-10	Decent Homes improvement works to attain standards set by DCLG to deferred priority schemes at Remington Road, Tiverton Road, Pulford Road and Templeton Road 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	Equalities and diversity issues were taken into consideration when developing the programme
02-Sep-2008	North Tottenham Decent Homes Programme 08/09 Phase NT6 & 7	Decent Homes improvement works to attain standards set by DCLG to deferred priority schemes at Gospatrick Road, Gedeney Road, The Roundway(part), Risley Avenue(part) all N17,Stellar House	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

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	Financial & Performance Monitoring	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
16-Sep-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
16-Sep-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
16-Sep-2008	Commercial Portfolio Review	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

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	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
16-Sep-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
16-Sep-2008	Draft Child Poverty Strategy for Consultation	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	Crouch End CPZ	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
16-Sep-2008	Housing Supplementary Planning Document	To provide guidance and further details on the existing adopted UDP Housing policies	NON-KEY	Cabinet	Cabinet Member for Regeneration and Enterprise with Director of urban Environment	A six week statutory public consultation ran from 17 April until 29 May 2008. Cabinet report will include details of consultation results	The report will address equalities issues
16-Sep-2008	North London Waste Authority Procurement: Principles for Inter-Authority Agreement	To agree the principles for joint working with other NLWA boroughs on the future of waste disposal arrangements.	KEY	Cabinet	Cabinet Member for Environment & Conservation with the Director of Urban Environment	The NLWA strategy has undergone a public consultation process	Implementation of the preferred option that all of out diverse service users are taken into account

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16-Sep-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
16-Sep-2008	Sports and Physical Activity Participation Improvement Plan	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
16-Sep-2008	Children Act Complaints Annual report	The report notes the performance for the period April 2007 to March 2008, plans for improvement and any legislative changes that may result in changes to practices.	NON-KEY	Cabinet	Cabinet Member for Children & Young People and the Director of the Children's and Young People's Service	No consultation needed for this report	Accessibility of the complaints process is reviewed in the report
16-Sep-2008	School Admissions-approval to consult on admission arrangements for the 2010-11 school year	Report seeking approval to consult on admission arrangements for community primary and secondary schools in Haringey and St Aidan's Voluntary Controlled School	KEY	Cabinet	Cabinet Member for Children & Young People with the Director of Children & Young People's Service	Annual consultation as per current legislation	Admissions criteria are designed to favour local places for local people, promoting community cohesion through maintenance of sustainable communities

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16-Sep-2008	2nd Domestic Violence and Gender Violence Strategy	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	Building Schools for the Future (BSF); award of the construction contract for Northumberland Park and The Vale School	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	Building Schools for the Future (BSF); award of the construction contract for Woodside Inclusive Learning Campus	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

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18-Sep-2008	Alcohol Harm Reduction Strategy 2009-2011	The boroughs' existing Alcohol Harm Reduction Strategy expires on April 2008. This updated strategy will respond to key objectives in the new National Strategy Safe.Sensible.Social and in identified local priorities	KEY	Cabinet	Cabinet Member for Enforcement & Community Safety with the Assistant Chief Executive for Policy , Performance and Partnerships and Communications	SCEB, DAAT Board, Wellbeing Board, User consultation,? Public consultation	In line with the RRA Act 2000 consideration of any adverse impact this strategy may have on ethnic minorities, gender, disability etc will be taken into account in both the strategy and corresponding action plan
30-Sep-2008	Building Schools for the Future (BSF); award of the construction contract for John Loughborough School	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
30-Sep-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

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30-Sep-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
30-Sep-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.
30-Sep-2008	Adaptations Framework Contract	To award construction contract for disabled facilities adaptations	KEY	Cabinet Procurement Committee	Cabinet Member for Adult Social Care & Well-Being and Director of Adult, Culture and Community Services	Council Staff and Homes for Haringey	None

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30-Sep-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
30-Sep-2008	Design and Print Framework	Approval is being sought for a new Design and Print suppliers Framework Contract to be formalised and implemented across the Council	KEY	Cabinet Procurement Committee	Cabinet Member for Community Cohesion and Involvement and with the Assistant Chief executive for Policy, Performance and Partnerships & Communications	None	All suppliers have been evaluated in line with the Council's Equalities Policy
14-Oct-2008	Financial & Performance Monitoring	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	Sports Club Charges	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	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.

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14-Oct-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
14-Oct-2008	Wood Green Town Centre Supplementary Planning Document (SPD)	To review and approve the draft Supplementary Planning Document, following six weeks of statutory public consultation and review at Planning Committee and to agree adoption of the document as statutory planning guidance.	KEY	Cabinet	Cabinet Member for Regeneration and Enterprise with the Director of Urban Environment	Initial consultation in Autumn 2007: Stakeholders walkabout and workshop, on-street consultation with young people, individual consultation meetings with key stakeholders. Consultation on draft SPD Spring 2008: 6 week statutory consultation exhibition in Wood Green library and on Council website, key stakeholder workshop.	Gender and disability issues have been taken into account throughout the duration of the SPD consultation period. Consultation had included diverse groups and is reflected in the document itself.
14-Oct-2008	Revised Local Development Scheme	To approve the review of the 2007 Local Development Scheme for submission to Government Office for London	KEY	Cabinet	Cabinet Member for Regeneration and Enterprise with the Director Urban Environment	The Local Development Scheme is a project plan which is not subject to public consultation.	The Local Development Scheme is a project plan for planning documents which will address equalities and diversity.
14-Oct-2008	Integrated Youth Support Services & Targeted Youth Support Service	The Government requires every local authority to make arrangements and produce a strategy for the configuration and delivery of Integrated Youth Support Services by December 2008. This report will outline progress in Haringey.	KEY	Cabinet	Cabinet Member for Children & Young People with the Director of the Children's and Young People's service	Consultation with partners providing integrated services and young people	IYSS and TYS will impact on all young people in Haringey 13-19 and up to 25 with SEN

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
14-Oct-2008	Communication & Consultation strategy	A strategy which will give a framework for the Council's corporate communications and consultation	KEY	Cabinet	Leader, Cabinet Member for Community Cohesion and Involvement with the Assistant Chief Executive for Policy Performance, Partnerships and Communications	Desk research using existing resident research such as annual resident survey and tracker survey will inform the strategy	Engaging in effective dialogue with all of our community enables the Council to respond to the needs of our community
16-Oct-2008	Building Schools for the Future (BSF): Award of the Construction Contract for Gladesmore School	Award of the construction contract to a BSF Constructor Partner from the BSF Framework	KEY	Cabinet Procurement Committee	Cabinet Member for Children & Young People with the Director of the Children & 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.