



**Haringey** Council

# **FORWARD PLAN**

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

**15 SEPTEMBER 2008 TO 14 JANUARY 2009**

## **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
16-Sep-2008	<b>Parking Fees and Charges</b>	The report proposes an increase to parking fees and charges as agreed as part of the Council's budget setting process	NON-KEY	Cabinet Member Signing	Cabinet Member for Environment and Conservation with the Director of Urban Environment	Statutory consultation will be undertaken on proposed increases	No specific equalities issues arise from this report
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
16-Sep-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
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 , Cabinet Member for Community Cohesion and Involvement 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>Children Act Complaints Annual report</b>	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

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
16-Sep-2008	<b>School Admissions-approval to consult on admission arrangements for the 2010-11 school year</b>	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
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
16-Sep-2008	<b>Housing Supplementary Planning Document</b>	To provide guidance and further details on the existing adopted UDP Housing policies	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	<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>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	Cabinet Member & Lead Officer	Consultation and reporting arrangements	Implications for Equalities and Diversity
16-Sep-2008	<b>Annual Report for 2007-08 on the Council's handling of complaints and Members enquires</b>	To receive the annual report on the operation of the Council's handling of complaints and suggestions and Members Enquires	NON-KEY	Cabinet	Cabinet Member for Community Cohesion and Involvement with the Assistant Chief Executive for Policy, Performance, Partnerships and Communications	Also to be considered by the Overview and Scrutiny Committee	Measures being taken to maximise accessibility of the complaints procedures will be addressed in the report
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.
30-Sep-2008	<b>IT Software Maintenance Framework Agreement</b>	A framework purchasing agreement to utilize up to 5 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
30-Sep-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

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30-Sep-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.
30-Sep-2008	<b>Adaptations Framework Contract</b>	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
30-Sep-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
30-Sep-2008	<b>George Lansbury &amp; Elizabeth Blackwell 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

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
30-Sep-2008	<b>Design and Print Framework</b>	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 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
30-Sep-2008	<b>Recommendation to extend the Drug Interventions Programme Contract: 2008 - 09</b>	Extension of the Drug Interventions Programme contract including assessment of people drug tested on arrest, subsequent treatment and aftercare services. Services include drug testing, substitute prescribing, counselling, key working, training, employment and education support, housing, health and other 'wrap around' services	KEY	Cabinet Procurement Committee	Cabinet Member for Enforcement and Community Safety with the Assistant Chief Executive for Policy, Performance, Partnerships and Communications	Drug and Alcohol Action Team Board and Drug Interventions Programme/ PPO Steering Group	Drug misuse and offending disproportionately affects young BME men as well as causing inequities in educational achievement, accommodation and overall social inclusion.
14-Oct-2008	<b>Financial &amp; Performance Monitoring</b>	Monitoring report of budget and services' performance; consideration of budget virements. This fuller quarterly report will further contain information and progress on the Council's corporate projects.	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

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
14-Oct-2008	<b>Disposal of Council Properties</b>	Approval to disposal of properties which will enable regeneration schemes in the Seven Sisters and St Ann's 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
14-Oct-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
14-Oct-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
14-Oct-2008	<b>Adaptations Modernisation - Next Steps</b>	To seek Member approval to deliver further modernisation of the Adaptations Service	KEY	Cabinet	Cabinet Member for Adult Social Care & Well-Being and Director of Adult, Culture and Community Services	Staff within ACCS, Homes for Haringey and Urban Environment have all been consulted in the production of this report	The report recommends a single adaptations process for all residents, regardless of tenure of property



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
14-Oct-2008	<b>Wood Green Town Centre Supplementary Planning Document (SPD)</b>	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	<b>North London Waste Authority Procurement: Principles for Inter-Authority Agreement</b>	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 our diverse service users are taken into account
14-Oct-2008	<b>Use of Introductory Tenancies in the Borough</b>	The report provides information on introductory tenancies, including the experience of other landlords and seeks approval to consult on this issue. In addition, it seeks Members' approval of proposals on the rights to be granted by the Council to introductory tenants (proposed use of the provision is in line with Government recommended best practice)	KEY	Cabinet	Cabinet Member Housing Services - Cabinet Member Enforcement & Safer Communities with Assistant Chief Executive for Policy, Performance, Partnerships and Communications with Director of Urban Environment	A questionnaire with information on the proposed changes will be provided to all existing tenants, and waiting list applicants. In addition - consultation on-line via website.	Vulnerable people, including those with mental health problems and learning difficulties, are protected under these policies. Outcomes of the policies will be monitored by age, disability, gender and ethnic group. Consultation material and other information for tenants will be offered in Haringey's 9 main community languages, as well as in Braille, audio tape and large print. Responses to the resident's questionnaire will be monitored by ethnicity, disability, age and gender.

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
14-Oct-2008	<b>Revised Local Development Scheme</b>	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	<b>Housing Supplementary Planning Document</b>	To seek approval from Cabinet Members to adopt the Housing SPD and Sustainability Appraisal as part of the Local Development Framework.	KEY	Cabinet	Cabinet Member for Regeneration and Enterprise with Director of Urban Environment	A six week statutory public consultation on the Housing SPD ran from 17 April until 29 May 2008 and a six week consultation on the draft Sustainability Appraisal from 14 August until 17 September 2008	The report will address equalities issues
14-Oct-2008	<b>Local Government Ombudsman report on a homelessness case</b>	To consider the LGO's report and determine the action taken in the light of his findings and recommendations	NON-KEY	Cabinet	Cabinet Member for Housing with the Director of Urban Environment		None
14-Oct-2008	<b>Integrated Youth Support Services &amp; Targeted Youth Support Service</b>	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
14-Oct-2008	<b>Communication &amp; Consultation strategy</b>	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

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16-Oct-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
28-Oct-2008	<b>Coombes Croft Library</b>	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
28-Oct-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
28-Oct-2008	<b>Supporting People Mental Health Services Contract</b>	Award of Supporting People contract for the re-provision of Mental Health Support Services including accommodation based and floating support services	KEY	Cabinet Procurement Committee	Cabinet Member for Adult Social Care & Well-Being and Director of Adult, Culture and Community Services	Consultation reporting arrangements will involve Adult, Culture and Community Services, the NHS TPCT and Supporting People Commissioning Body which includes providers and voluntary sector partners	The report will take into account differences in participation on the basis of ethnicity, gender, age, disability and income

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28-Oct-2008	<b>Nuisance Vehicle Contract</b>	To seek agreement for the award of a Nuisance Vehicle Contract	KEY	Cabinet Procurement Committee	Cabinet Member for Environment and Conservation with Director of Urban Environment		Equalities issues are embedded in the development proposals
18-Nov-2008	<b>Financial &amp; Performance Monitoring</b>	Monitoring report of budget and services' performance; consideration of budget virements.	KEY	Cabinet	Leader of the Council with 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
18-Nov-2008	<b>Financial Planning 2009/10 – 2011/12</b>	To provide an update on the financial and business planning process and to propose the release of pre business plan review (PBPR) documents for consultation and budget scrutiny.	KEY	Cabinet	Cabinet Member for Resources with the Chief Financial Officer	The consultation arrangements for the budget will apply.	Equalities issues are embedded in the business planning process.
18-Nov-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
18-Nov-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

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18-Nov-2008	<b>Safeguarding Adults Annual Report 2007-08</b>	Adult Social Care is required by the Commission for Social Care Inspection (CSCI) to write an Annual Report on Safeguarding. The purpose of bringing this report to Cabinet is to brief Cabinet on the main points of the report	NON-KEY	Cabinet	Cabinet Member for Adult Social Care & Well-Being and Director of Adult, Culture and Community Services	Consultation is via the quarterly Safeguarding Adults Board; All Adults Services partnership Boards	An Equality impact Assessment was carried out in 2007/08. with recommendations of continuing to work on access for BME groups
18-Nov-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	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.
18-Nov-2008	<b>North London Waste Plan Preferred Options</b>	Joint Waste Plan to identify potential waste sites in seven North London Boroughs	KEY	Cabinet	Cabinet Member for Regeneration & Enterprise with the Director of Urban Environment		The North London Waste Plan addresses equalities issues
18-Nov-2008	<b>Alcohol Harm Reduction Strategy 2009-2011</b>	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

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20-Nov-2008	<b>Building Schools for the Future (BSF): Award of the Construction Contract for Gladesmore 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 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.
25-Nov-2008	<b>Sports &amp; Leisure Investment Programme</b>	Capital allocation of £2.003M secured to progress repairs and maintenance at the leisure centres over 3 years. A key package as part of these works are plant renewals at Tottenham Green LC and Park Road LC – with a value of £330K. Approval will be sort to appoint contractor/s to carry out the works after a competitive tendering exercise as per procurement procedures.	KEY	Cabinet Procurement Committee	Cabinet Member for Leisure, Culture and Lifelong Learning and Director of Adults Culture and Community Services	If any works are likely to impact on customers they will be informed by notices. To note that it is not anticipated that this will occur.	Improvements to the leisure centres will generate increased usage from the local community. It is the aim of the service to ensure that the community's ethnic, gender and socio economic profile is reflected amongst the users
25-Nov-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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25-Nov-2008	<b>Award of Contract for Graffiti and Flyposter Removal Service</b>	The report will seek Member approval for the award of the contract for graffiti and flyposter removal service	KEY	Cabinet Procurement Committee	Cabinet Member for Environment and Conservation with the Director of Urban Environment		The contract is required to ensure that the Council can deliver equitable cleanliness standards and report response times throughout the borough
25-Nov-2008	<b>Hornsey Town Hall - Procurement of Design and Planning Work</b>	To approve the procurement of design work and construction procurement strategy for refurbishment of the Town Hall and regeneration of the surrounding site	KEY	Cabinet Procurement Committee	Cabinet Member for Resources with the Director of Resources	The Council is working in partnership with community partnership board on consultation and engagement with the public on this scheme	The Project will provide general community benefits through provision of housing and environmental improvements and an additional community resource
25-Nov-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
02-Dec-2008	<b>Core Grant Funding for Infrastructure and Client Specific Voluntary Agencies</b>	Review of voluntary Infrastructure and Client Specific agencies in receipt of 3 year grant funding and recommendation on a further 3 years	NON-KEY	Cabinet Voluntary Sector Committee	Cabinet Member for Community Cohesion and Involvement with the Assistant Chief Executive for Policy, Performance, Partnerships and Communications	Desk top review and application process and consultation with voluntary agencies and statutory partners	The voluntary sector work with a cross section of the community and represent those who may not always have access to services through the normal routes

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16-Dec-2008	<b>Financial &amp; Performance Monitoring</b>	Monitoring report of budget and services' performance; consideration of budget virements.	KEY	Cabinet	Cabinet Member for Corporate Resources with Chief Financial Officer and Chief Executive.	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-Dec-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 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.
16-Dec-2008	<b>Haringey Core Strategy Preferred Options</b>	To report on the Core Strategy's preferred options	KEY	Cabinet	Cabinet Member for Regeneration & Enterprise with the Director of Urban Environment	To seek approval to carry out a six week statutory public consultation on preferred options for Core Strategy	The Preferred Options Core Strategy addresses equalities issues
16-Dec-2008	<b>Central Leaside Area Action Plan Preferred Options</b>	To report on the preferred development options for the Central Leaside Area Action Plan	KEY	Cabinet	Cabinet Member for Regeneration & Enterprise with the Director of Urban Environment	To seek approval to carry out a six week statutory public consultation	The Central Leaside Area Action Plan addresses equalities issues
16-Dec-2008	<b>Local Development Framework Annual Monitoring Report 2007/2008</b>	To approve the Annual Monitoring Report for submission to the Government Office for London	KEY	Cabinet	Cabinet Member for Regeneration & Enterprise with the Director of Urban Environment	Public consultation not required.	No specific issues relating to equalities.