



Haringey Council

FORWARD PLAN

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

15 NOVEMBER 2008 TO 14 MARCH 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 an Cabinet decision, which is likely:

- to result in the local authority incurring expenditure which is, or the making of savings which are, significant having regard to the local authority's budget for the service or function to which the decision relates; or
- to be significant in terms of its effects on communities living or working in an area comprising two or more wards or electoral divisions in the area of the local authority.

The Cabinet

In Haringey, The Cabinet is made up of ten councillors including the Leader and is responsible for taking most of the Council's Key decisions. Like government ministers in the cabinet, each councillor is in charge of specific portfolios.

- The Cabinet meets monthly, with their order of business defined by the four-month rolling plan.
- The Cabinet makes decisions on how the Council's services are delivered.
- The Cabinet meets in public except when considering exempt or confidential information.

For more information on any of the items listed in the Forward Plan, or copies of relevant reports and background papers, please contact the Lead Officer identified in the Forward Plan. Members of the public can obtain copies of the reports five days before the meeting at which the key decision is to be taken. Please note that decision dates are occasionally subject to change.

For general enquiries about the Forward Plan, please contact Local Democracy and Member Services on (020) 8489 2929.

Date of meeting	Item	Short Description	Key or Non-Key Decision	Decision-making body	Cabinet Member & Lead Officer	Consultation and reporting arrangements	Implications for Equalities and Diversity
18-Nov-2008	Financial & Performance Monitoring	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	Financial Planning 2009/10 – 2011/12	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	Parkforce – Implementation plan resulting from Consultation	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	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

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18-Nov-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 with the 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	Progress Report on the North London Waste Plan	This is a progress report on the north London waste plan which is currently being developed as a joint document by seven boroughs	KEY	Cabinet	Cabinet Member for Regeneration & Enterprise with the Director of Urban Environment	This is a progress report. The plan which is currently being developed is subject to public consultation at various stages	The plan is subject to equalities impact assessments
18-Nov-2008	Restructure of Strategic and Community Housing Services	To seek agreement to proceed with the proposed restructure of Strategic and Community Housing Services.	NON-KEY	Cabinet	Cabinet Member for Housing Services with the Director of Urban Environment	All staff affected will be consulted on the proposals as will Trade Unions in accordance with Haringey's organisational change policies	Equalities and diversity issues will be taken into account throughout the duration of the restructuring process in accordance with Haringey's organisational change policies.
18-Nov-2008	Response to scrutiny review of Neighbourhood Management	To set out the Cabinet's response to the report of the Scrutiny review of Neighbourhood Management.	NON-KEY	Cabinet	Cabinet Member for Community Cohesion and Involvement and Assistant Chief Executive for Policy, Performance, Partnerships and Communications.	Consult with key partners and stakeholders on the review.	Consideration will be given to any adverse impact that the review may have on ethnic minorities, gender, disability etc. These issues will be taken into account in relation to the action plan for implementing recommendations of the scrutiny review.

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18-Nov-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
18-Nov-2008	Cabinet Response to Scrutiny Review of School Exclusions	To set out the Cabinets Response to the Scrutiny Review of Neighbourhood Management	NON-KEY	Cabinet	Cabinet Member for Children and Young People with the Director of the Children's and Young People's Service.	The scrutiny review panel consulted with an expert from the Department of Children, Schools and families and relevant unions.	Equalities implications were considered throughout the scrutiny review
25-Nov-2008	Social Care Spot Contracts (1st April 2007 - 31st March 2008)	The Council's Contract Standing Orders require that an annual report is provided to Members detailing the level and value of spot contracts for the preceding financial year. The report provides such information along with benchmarking information	NON-KEY	Cabinet Procurement Committee	Cabinet Member for Adult Social Care & Well-Being and Director of Adult, Culture and Community Services		
25-Nov-2008	Preparation for Personalisation - extension of contracts	To seek Member approval for the extension of block care contracts for services that will be the most heavily affected by the introduction of Personalisation to allow completion of an informed commissioning strategy for future services.	KEY	Cabinet Procurement Committee	Cabinet Member for Adult Social Care & Well-Being and Director of Adult, Culture and Community Services	Local Authorities are currently preparing for the implementation of Personalisation by the required date of March 2011. This will require extensive ongoing consultation with all stakeholders including, Service Users, Providers, Health Authorities, other LA's etc	Current contracts include the requirement of compliance with the Council's criteria. Equalities issues will be considered throughout the process of implementation of Personalisation and included in the commissioning strategy and future processes and contracts

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25-Nov-2008	Nuisance Vehicle Contract	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
25-Nov-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 Leisure, Culture and Lifelong Learning 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
25-Nov-2008	Hornsey Town Hall - Procurement of Design and Planning Work	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 Corporate 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	Commercial Units Leaside Industrial Estate - Fire Reinstatement Works	To approve a contract for reinstatement works to units 5 & 6	NON-KEY	Cabinet Procurement Committee	Cabinet Member for Resources with Director of Corporate Resources	Relevant services in line with reporting and procurement procedures	Reinstatement of the units will be of general community benefit in supporting business opportunities within the borough
25-Nov-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

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25-Nov-2008	Building Schools for the Future (BSF); award of work packages for Heartlands High School	Award of contracts, to a BSF Constructor Partner, to allow packages of work to progress in advance of the mains works	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
25-Nov-2008	South Tottenham Decent Homes Programme 08/09 Phase ST12	Decent Homes improvement works to attain standards set by DCLG to 2 – 24, 26 – 48 and 31 – 61 Templeton Road, Pulford Road 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
25-Nov-2008	20-108 Parklands Road N22	Decent Homes improvement works to attain standards set by DCLG	KEY	Cabinet Procurement Committee	Cabinet Member for Housing Services with the Director of Urban Environment	The programme has been developed by Homes for Haringey in consultation with residents and key stakeholders and agreement of the Board	Equalities and diversity issues were taken into consideration when developing the programme
25-Nov-2008	Award of Drug Interventions Programme: 2009 - 2010	The DIP is commissioned by the DAAT to work with drug misusing offenders. The existing contract will expire in March 2009. Following the agreement to waive CSO requirement to tender, Members approval is being sought to award the contract to the existing provider for a further 12 months, from April 2009 to March 2010	KEY	Cabinet Procurement Committee	Cabinet Member for Enforcement & Community Safety with the Assistant Chief Executive for Policy, Performance, Partnerships and Communications	Consultation with key partners and stakeholders through the DAAT Board	All relevant equalities considerations were addressed during the tendering process. The Senior Equality and Diversity Officer was part of the tender evaluation process to ensure that equalities issues were robustly addressed and was satisfied that this was the case

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
02-Dec-2008	Core Grant Funding for Infrastructure and Client Specific Voluntary Agencies	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
04-Dec-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.
16-Dec-2008	Haringey Core Strategy Preferred Options	To report on the Core Strategy's preferred options	KEY	Cabinet Member Signing	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	Central Leaside Area Action Plan Preferred Options	To report on the preferred development options for the Central Leaside Area Action Plan	KEY	Cabinet Member Signing	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

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16-Dec-2008	Financial & Performance Monitoring	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	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
16-Dec-2008	Children's Centres Capital Programme Phase 3	This report will set out the proposals for phase 3 of the Children's Centres programme	KEY	Cabinet	Cabinet Member for Children & Young People and the Director of the Children 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	Child Poverty Strategy	To report on the outcome of the consultation	KEY	Cabinet	Cabinet Member for Children & Young People and the Director of Children and Young People's Service	The draft child poverty action plan is being consulted on from September-November, through the Haringey Strategic Partnership 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-Dec-2008	Local Development Framework Annual Monitoring Report 2007/2008	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.

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16-Dec-2008	Town Centres Action Plan	An action plan to demonstrate a new approach to town centre management, ensuring their vitality and vibrancy	KEY	Cabinet	Cabinet Member for Regeneration and Enterprise with Director of Urban Environment	The Action Plan has been developed within an existing strategic framework already subjected to considerable consultation. The action plan has been developed in consultation with officers from Planning, Neighbourhoods, Waste Management and Economic Regeneration	Equality in accessibility and presentation will be a principle concern in delivering actions to develop our town centres
16-Dec-2008	Local Development Framework Transitional Arrangements	Haringey adopted its Unitary Development Plan in July 2006 which is saved automatically for three years from the date of adoption. Haringey is progressing its Core Strategy and other related documents to replace the UDP. This report sets out UDP policies to be saved until the Core Strategy is adopted. Saved policies will be agreed with the Government Office for London in consultation with the Greater London Authority	KEY	Cabinet	Cabinet Member for Regeneration & Enterprise with the Director of Urban Environment	Public consultation is not required. The report will progress to Full Council on the 19 th January .	UDP policies were subject to public consultation and also to public inquiry by a planning inspector before its adoption.

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16-Dec-2008	Neighbourhood Plan for the NDC Area	To report on the Neighbourhood Plan for the NDC Area	KEY	Cabinet	Cabinet Member for Regeneration & Enterprise with the Director of Urban Environment	The Bridge NDC Partnership Board appointed consultants from Urban Initiatives who conducted extensive consultations with residents and stakeholders including Councillors, Council Officers, PCT and Mental Health Trusts. Stakeholders were part of innovative Neighbourhood Teams who underpinned the engagement process	Equalities issues are addressed in the Neighbourhood Planning process
16-Dec-2008	Use of Introductory Tenancies in the Borough	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.

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18-Dec-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
18-Dec-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
15-Jan-2009	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.

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26-Jan-2009	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
26-Jan-2009	Financial Planning 2009/10 – 2011/12	To consider the proposed budget package for 2009/10 and later years	KEY	Cabinet	Cabinet Member for Corporate Resources with Chief Financial Officer	The consultation arrangements for the budget process will apply	Equalities issues are embedded in the business planning process
26-Jan-2009	Muswell Hill Playing Fields Redevelopment	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 with 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
26-Jan-2009	School expansion consultation	To report on the outcome of the consultation on the possible expansion of Rhodes Avenue Primary School to provide additional school places in the Alexandra Ward.	KEY	Cabinet	Cabinet Member for Children & Young People with the Director of the Children and Young People's Service	A school consultation process in advance of this report involving local residents, local schools and other interested parties will commence on 22 September 2008	Planning for the provision of school places takes full account of community cohesion and the development of sustainable local communities.
26-Jan-2009	ASB Strategy 2008/11	The Strategy provides a strategic framework for partnership work to reduce Anti Social Behaviour (ASB) in Haringey	KEY	Cabinet	Cabinet Member Enforcement & Safer Communities with Assistant Chief Executive for Policy, Performance, Partnerships and Communications	Consultation with key partners and stakeholders	The Strategy is in line with the Council's equal opportunities policy. The document covers all the diverse community groups within Haringey with reference to those disproportionately affected

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03-Feb-2009	Award of Contract for Graffiti and Flyposter Removal Service	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
03-Feb-2009	North Tottenham Decent Homes Programme 08/09 Phase NT 10,11, 12,13,14, 15,16	There will be 7 reports for the Committee to consider on Decent Homes improvement works to attain standards set by DCLG to properties in: Topham Square and Deyncourt Road N17, Allington Ave, Selby Road, Trafalgar Ave and Northumberland Park N17, White Hart Lane, Bennetts Close, Brantwood Road, Ingleton Road and Grange Road N17, St Pauls Road, St Mary's Close, Vicarage Road, Hampden Road, Shelbourne Road, Romney Close, Altair Close, Trulock ROAD, Commonwealth Road, Worcester Ave N17, Whitehall Street, High Road and Park Lane Close N17, to Halefield Road, Hanbury Road, Scotland Green, Parkhurst ROAD, Sheringham Ave, Thackeray Ave, Kimberley Ave and Dowsett Road N17.	KEY	Cabinet Procurement Committee	Cabinet Member for Housing Services with the Director of Urban Environment	The programme has been developed by Homes for Haringey in consultation with residents and key stakeholders and agreement of the Board	Equalities and diversity issues were taken into consideration when developing the programme.

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03-Feb-2009	South Tottenham Decent Homes Programme 08/09 Phase ST 9,10,11,12,13	There will be 5 reports for the committee to consider on Decent Homes improvement works to attain standards set by DCLG to the following properties: 2 – 24, 26 – 48 and 31 – 61 Templeton Road, Pulford Road N15, 2 – 240 Tiverton Road N15, 1 – 24 and 25 – 67 Remington Road and 1 – 29 Templeton Road N15, 28 – 82 Hale Gardens, 109 – 195 High Cross Road and 1 – 40 Warren Court 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
09-Feb-2009	Financial Planning 2009/10 – 2011/12	To adopt the proposed budget package for 2009/10 and later years	KEY	Full Council	Cabinet Member for Corporate Resources with the Chief Financial Officer	The consultation arrangements for the budget process will apply.	Equalities issues are embedded in the business planning process
23-Feb-2009	Financial Planning 2009/10 to 2011/12	To agree the Council Tax for 2009/10.	KEY	Full Council	Cabinet Member for Corporate Resources with the Chief Financial Officer.	The consultation arrangements for the budget process will apply	Equalities issues are embedded in the business planning process

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24-Feb-2009	Financial & Performance Monitoring	Monitoring report of budget and services' performance; consideration of budget virements. This fuller quarterly report will further contain information and progress on the Councils 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