



Haringey Council

FORWARD PLAN

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

15 JANUARY 2009 TO 14 MAY 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
19-Jan-2009	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
19-Jan-2009	Preparation for Personalisation - Domiciliary care Block Contracts - Extension in order to tender	The report will seek Procurement committee agreement to extend the current domiciliary care block contracts until Mar 31 2009 in order to allow time for the formal tendering process to take place	KEY	Cabinet Procurement Committee	Cabinet Member for Adult Social Care & Wellbeing with the Director of Adults, Culture and Community Services	Consultation has been undertaken internally as well as with joint commissioning managers in Haringey Teaching Primary Care Trust	Current contracts require providers to comply with all relevant legislation
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 Resources with Chief Financial Officer	The consultation arrangements for the budget process will apply	Equalities issues are embedded in the business planning process

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
26-Jan-2009	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
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
26-Jan-2009	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.
26-Jan-2009	Cabinet Response to the Scrutiny Review of Children's Centres	To respond to the recommendations in the Scrutiny Review of Children's Centres	NON-KEY	Cabinet	Cabinet Member for Children and Young People with the Director of the Children and Young People's Service	Consultation undertaken during the review with Children Centre managers, Primary Care Trust, Childcare providers , national experts, other service providers and parents	Consideration to equalities impact issues will be given in the response to the recommendations of the review

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26-Jan-2009	Annual Review of Performance for Adult Social Care	Report will inform Cabinet of this year's Star Rating results, Commission for Social Care Inspection's annual Review of Social Care and the contents of the Annual Review Letter. It will also highlight some of the key achievements and areas for improvement for the directorate	NON-KEY	Cabinet	Cabinet Member for Adult Social Care & Well-Being and Director of Adult, Culture and Community Services		
26-Jan-2009	Draft Housing Strategy for Consultation	To seek approval to carry out public consultation on a draft Housing Strategy	KEY	Cabinet	Cabinet Member for Housing Services with the Director of Urban Environment	Public consultation, and consultation with external partners, voluntary and community groups, the HSP and its partnership boards	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
26-Jan-2009	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

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03-Feb-2009	South Tottenham Decent Homes Programme 08/09 Phase ST 10	Decent Homes improvement works to attain standards set by DCLG to 2 – 240 Tiverton Road, 1 – 24 and 25 – 67 Remington Road, 1 – 29 Templeton Road, 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
03-Feb-2009	Award of Framework Agreement for Catering Services	To establish an approved list of caterers to supply food & drink as required at Council functions & events	NON-KEY	Cabinet Procurement Committee	Cabinet Member for Resources with Director of Corporate Resources	Consultation with Council directorates & event organisers	Equalities impact assessment was carried out before the tendering process started
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 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 Resources with the Chief Financial Officer.	The consultation arrangements for the budget process will apply	Equalities issues are embedded in the business planning process
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 & 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
24-Feb-2009	Fees and Charges for 2009-10 Recreation Services	To seek approval for proposed 2009-10 fees and charges for Recreation Services	NON-KEY	Cabinet	Cabinet Member for Leisure , Culture and Lifelong Learning with the Director of Adult Culture and Community Services	This is an annual review for fees and charges for all services offered by Recreation Services	The fees and charges apply to all users who use the services and are structured to provide equal access to all citizens and reflect the full diversity of the community
24-Feb-2009	Wolves Lane/ Faith Plant Centre – Future Operation	To consider the options review and approve a sustainable management arrangement to maintain and develop the site and associated activities	KEY	Cabinet	Cabinet Member for Adult Social Care & Well-Being, and Cabinet Member for Leisure, Culture and Lifelong Learning, and Director of Adult, Culture and Community Services	The options review has been informed by consultation with users/ carers, agencies/ partners, and the voluntary sector	The Council is particularly keen to maintain and develop services for vulnerable adults and young people
24-Feb-2009	LAA Refresh	The report provides information on the LAA annual review and refresh process; identifying key designated national indicators and local targets within the 2008/9-2010/11 LAA that need resolving or renegotiating, by exception, as part of this process.	KEY	Cabinet	The Leader of the Council with Assistant Chief Executive for Policy, Performance, Partnerships and Communications	The LAA is a formal document which is reviewed annually. The year one refresh of the LAA requires sign off from ministers in March 09. The refreshed Indicators and local targets within the 2008/09-2010/11 LAA, have been developed in consultation with key partners and through negotiation with key government departments and GoL.	Equalities and diversity values were considered throughout the initial negotiation process and explored within the Story of Place

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24-Feb-2009	Land Transactions for Northumberland Park Regeneration	A draft strategy for Regeneration with associated Land Transactions and statutory orders recommended for approval and endorsement	KEY	Cabinet	Cabinet Member for Regeneration and Enterprise with the Director of Urban Environment	This will be an exempt item	Northumberland Park has the highest number of job seeker allowance claimants of any ward in London and it is vital that there is no net job loss. Investment in the Tottenham High Road area cascades to businesses and ripples throughout the High Road
24-Feb-2009	Sustainable Modes of Travel Strategy	A general duty is placed on Local Authorities to promote the use of Sustainable Modes of Travel and Transport. There are four main elements to the duty; an assessment of travel and transport needs, audit of infrastructure, strategy to develop transport infrastructure and the promotion of sustainable travel and transport modes. The main emphasis of this document is on Sustainable Modes of Travel to school linking into School Travel Plans.	KEY	Cabinet	Cabinet Member for Environment and Conservation with the Director of Urban Environment	Consultation has been arranged for 11th December 2008. There will be an opportunity for anyone to provide additional comments after this day. Any comments/suggestions made within the context of sustainable travel will be reflected in the final strategy. Consultation will take place with all affected persons working within the realm of Children and Young Peoples Service, Urban Environment, local schools and some external parties	Implementation of the final strategy will ensure that the needs of all our diverse service users are taken into account
24-Feb-2009	Fees and Charges for 2009-10 Urban Environment	The report will seek approval for proposed fees and charges for Urban Environment for 2009/10	NON-KEY	Cabinet	Cabinet Member for Environment & Conservation with the Director of Urban Environment	This is an annual review for fees and charges for all services offered by Frontline Services	The fees and charges apply to all users who use the services and are structured to provide equal access to all citizens and reflect the full diversity of the community

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
24-Feb-2009	Joint Area Review Action Plan	Council's action plan in response to the Joint Area Review of Services for Children & Young People with particular reference to safeguarding published by Ofsted December 2008	KEY	Cabinet	Cabinet Member for Children & Young People with the Director of the Children & Young People's Service	This is a joint plan and will thus incorporate the work of all the major agencies concerned with the safeguarding of children and young people in Haringey	Improvements in safeguarding services for children and young people are intended to support the most vulnerable children and young people and help them to achieve their full potential
03-Mar-2009	North Tottenham Decent Homes Programme 08/09 Phase NT 10	The report will set out Decent Homes improvement works to attain standards set by DCLG to properties in Topham Square and Deyncourt Road, Allington Ave, Selby Road, Trafalgar Ave and Northumberland Park, Bennetts Close, Brantwood Road, Ingleton Road and Grange Road, St Pauls Road, St Marys Close, Vicarage Road, Hampden Road, Shelbourne Road, Romney Close. N17	KEY	Cabinet Procurement Committee	Cabinet Member for Housing Services with the Director of Urban Environment	The programme has been developed by Homes for Haringey in consultation with residents and key stakeholders and agreement of the Board	Equalities and diversity issues were taken into consideration when developing the programme.
24-Mar-2009	Financial & Performance Monitoring	Monitoring report of budget and services' performance; consideration of budget virements and quarterly update on corporate programme projects	KEY	Cabinet	Leader of the Council & 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

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24-Mar-2009	Area Assembly Priority Plans	The report sets out the development of Area Assembly Priority Plans. These provide a local evidence base linked to local community intelligence provided by the Area Assembly Chair, Councillors and community networks to target inter agency working to meet Neighbourhood priorities. The priority plans underpin delivery of Haringey's LAA outcomes	NON-KEY	Cabinet	Cabinet Member for Community Cohesion and Involvement with the Assistant Chief Executive for Policy, Performance, Partnerships and Communication	Effective consultation and agreement on the scope of the Area Assembly Priority Plans will be critical to the delivery of partnership working, and in meeting Haringey's LAA outcomes	Neighbourhood Management will ensure that community engagement is designed and focused to be accessible to all our residents. The service will continue to provide the opportunity for hard to reach communities to engage with the Council and its partners
24-Mar-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	Planning for the provision of school places takes full account of community cohesion and the development of sustainable local communities.
24-Mar-2009	Recommendations for Determination of the Admission Arrangements for Community Primary and Secondary Schools and St Aidan's Voluntary Controlled School for the 2009/10 school year.	Outcome of the statutory consultation on admission arrangements for the 2010/11 school year with recommendations to Cabinet resulting from the consultation	KEY	Cabinet	Cabinet Member for Children & Young People with the Director of the Children and Young People's Service	Annual consultation as per legislative requirements	The admissions criteria are designed to be clear, fair and objective. They favour admission of local residents to local schools, promoting community cohesion

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24-Mar-2009	Highways Annual Works Plan	To seek approval for the Highways ~Works Plan for 2009/10 setting out the programme of Highways and traffic schemes to be carried out on the Borough roads 2009/10. Inform and report on progress of projects approved in the Highways Works Plan 2009/10	KEY	Cabinet	Cabinet Member for Environment & Conservation with the Director of Urban Environment	Road to improvement consultation held July 2007 to October 2007 through out the borough to identify priorities from residents these will be reflected in this report.	Equalities issues are embedded in the development proposals
31-Mar-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.
31-Mar-2009	South Tottenham Decent Homes Programme 09/10 Phase ST11	Decent Homes improvement works to attain standards set by DCLG to properties in :Earlsmead Road, Page Green Road, Railway Cottages, Pembroke Road, Townsend Road, Wakefield Road, Ashby Road, Herbert Road, Newton Road, Stamford Close, Victoria Road, Markfield House, Broad Lane (odds), Ashmount Road, Cordell House, Fairview Road, Harold Road, Rangemore Road, Walton Road, Wakefield House	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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21-Apr-2009	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 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
21-Apr-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
21-Apr-2009	Early Years Capital Programme	Sets out proposals for Early Years capital spend for 2009/10 and 2010/11	KEY	Cabinet	Cabinet Member for Children & Young People and the Director of the Children & Young People's Service	A process of consultation will be undertaken and will include Childminders, Private, Voluntary and Independent Childcare providers, Haringey's Early Years Forum, School Standards SMT and Children's Centre Strategy group.	The proposals seek to address issues of inequality, ensuring all young children have better access to good quality, local early years provision. There is an emphasis on improving access for children with a disability and ensuring providers are better able to meet the flexible childcare offer for 3 and 4 year olds

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28-Apr-2009	North Tottenham Decent Homes Programme 09/10 Phase NT11	Decent Homes improvement works to attain standards set by DCLG to properties in Altair Close, Trulock Road, Commonwealth Road, Worcester Ave Whitehall Street, High Road and Park Lane Close to Halefield Road, Hanbury Road, Scotland Green, Parkhurst Road, Sheringham Ave, Thackeray Ave, Kimberley Ave and Dowsett Road, Bellingham, Bamburgh, Alnwick 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