



Haringey Council

FORWARD PLAN

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

15 FEBRUARY 2009 TO 14 JUNE 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-Feb-2009	Building Schools for the Future (BSF); award of the construction contract for Highgate Wood 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.
19-Feb-2009	Building Schools for the Future (BSF); award of the construction contract for Park View Academy 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 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.
19-Feb-2009	Construction of New Mortuary - Report on Additional costs	The construction of the new Haringey mortuary has taken place during 2008 , and is now nearing completion & operation. There have been additional costs in the construction which will be detailed in this report together with funding solutions.	KEY	Cabinet Procurement Committee	Cabinet Member for Community Safety and Enforcement with the Director of Urban Environment	Monthly reporting through the capital budget monitoring programme	None

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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 & 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
24-Feb-2009	Fees and Charges for 2009-10 Adults and Community Services	To seek approval for proposed 2009-10 fees and charges for Adults & Community 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 Adults and Community 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

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24-Feb-2009	Access to Healthcare for Adults with Profound and Multiple Disabilities	This report is for noting and will provide an update on action that has been taken since the publication of The Scrutiny Review of Access to Healthcare for Adults with Profound and Multiple Learning disabilities	NON-KEY	Cabinet	Cabinet Member for Adult Social Care & Well-Being and Director of Adult, Culture and Community Services	The review included extensive consultation with a range of stakeholders including local people with Learning Disabilities, carers, health and the voluntary sector	Adults with learning disabilities particular those with Profound and Multiple needs may face discrimination in all aspects of their lives. This is particular true in assessing health care and this action plan attempts to address this imbalance
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
24-Feb-2009	Sustainable Community Strategy Progress Report	This report describes our progress on the Sustainable Community Strategy outcomes and looks ahead to what will be done in 2009-11.	NON-KEY	Cabinet	The Leader of the Council with the Assistant Chief Executive for Policy, Performance, Partnerships and Communications	The progress report has been developed with the HSP co-ordinators' Group and has been discussed at the PMG and will be presented to the HSP in Feb 2009.	The report includes the Sustainable Community Strategy outcomes and restates our vision for 2016 that the borough is 'a place for diverse communities that people are proud of' which were developed in line with the Council's equalities and diversity values.

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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	To review and set external fees and charges for services administered by Urban Environment for 2009/10	KEY	Cabinet	Cabinet Members for Environment, Community Safety and Enforcement and Enterprise and Regeneration with the Director of Urban Environment with the Director of Urban Environment	Benchmarking exercises undertaken and consultation with external stakeholders	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

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24-Feb-2009	Homes for Haringey Decent Homes Programme Year 2009-14	Cabinet will consider an overview report on years 2-5 of the Decent Homes Programme including information on year 1	KEY	Cabinet	Cabinet Member for Housing services with the Director of Urban Environment	The Decent Homes programme is developed by Homes for Haringey in consultation with residents, leading stakeholders, recognised resident & leaseholder groups and the board of governance	Equalities and diversity forms part of a cross cutting theme that is incorporated in the delivery of decent homes and service delivery planning process
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.

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03-Mar-2009	Strategic Depot at 85 Marsh Lane	To seek approval for the award of a contract to clear and decontaminate the Marsh Lane Site	KEY	Cabinet Procurement Committee	Cabinet Member for Enterprise and Regeneration with the Director of Urban Environment	Public consultation will be carried out at planning application stage	The contractors on Haringey's framework all comply with the Council's criteria for equalities. The new Green Centre will provide modern and 'fit for purpose' facilities for Haringey which will benefit all residents.
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
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	Translation and Interpretation Strategy	A strategy to set a clear direction for translation & interpretation addressing government guidance and developments in ESOL	KEY	Cabinet	Cabinet Member for Community Cohesion and Involvement with the Assistant Chief Executive for Policy, Performance, Partnerships and Communications	Some consultation with community and other stakeholders already undertaken	Equalities Impact Assessment to be included with the report to Cabinet

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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
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
24-Mar-2009	The Bridge NDC Delivery Plan 2009/10	Approval sought for the programme to be delivered by The Bridge NDC Partnership for the year 2009/10	NON-KEY	Cabinet	Cabinet Member for Enterprise & Regeneration with the Director of Urban Environment	Consultation with the local community, stakeholders and key partners and approval through The Bridge NDC Board with Accountable Body representation	A programme designed to deliver benefits through adding value to existing services in the context of physical, social and economic regeneration

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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
31-Mar-2009	Hornsey Decent Homes Programme 09/10 Phase HO7	Decent Homes improvement works to attain standards set by DCLG to Koblenz House, Rhein House, Tivendale, Shelley, Wat Tyler House, Audley House, Campsfield House, Goodwin Court, Gillett House, Myddleton House, Honeymead, Campsbourne Road, Tennyson, Boynton Close, Elgar, Fleming road, Hilary road, Boynton Road, Chacewater	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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31-Mar-2009	Hornsey Decent Homes Programme 09/10 Phase HO8	Decent Homes improvement works to attain standards set by DCLG to Baden Road, Beechwood Road, Campsfield Road, Clovelly Road, Danvers Road, Harold Road, Harvey House, High Street, Moore House, Newland Road, Nightingale Lane, Priory Avenue, Rectory Gardens, Wolverton road.	KEY	Cabinet Procurement Committee	Cabinet Member for Housing Services with 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
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	Annual Audit & Inspection Letter	The Annual Audit & Inspection Letter requires consideration following the inspection and audit of the accounts.	KEY	Cabinet	Cabinet Member for Resources with the Chief Financial Officer	Internal consultation will be carried out. There is no external consultation required.	Equalities issues will be considered
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

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21-Apr-2009	CSCI Service Inspection Report	The report will inform the Cabinet the results of the Service Inspection of Independence, Wellbeing and Choice carried out by CSCI in January 2009, with an evaluation of Older People's Personalised Services and Safeguarding Adults	NON-KEY	Cabinet	Cabinet Member for Adult Social Care & Well-Being and Director of Adult, Culture and Community Services		Maintain and develop services for vulnerable adults
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
21-Apr-2009	Revised Local Development Scheme	To approve the review of the 2007 Local Development Scheme for submission to Government Office for London	KEY	Cabinet	Cabinet Member for Regeneration and Enterprise with the Director Urban Environment	The Local Development Scheme is a project plan which is not subject to public consultation	The Local Development Scheme is a project plan for planning documents which will address equalities and diversity.
21-Apr-2009	Community Engagement Framework	The framework reaffirms the Council's and HSP's commitment to community. It set out the principles to be used when carrying out community engagement activities	NON-KEY	Cabinet	Cabinet Member for Community Cohesion and Involvement with Assistant Chief Executive for Policy, Performance, Partnerships and Communications	A multi-agency working group has developed the draft framework. Public consultation on the framework will be carried out from mid January for three months. The consultation will include the thematic partnerships, community groups and will also be on the website	The Framework is in line with the Council's equal opportunities policy. It identifies the need to be inclusive and to work with all communities as a principle.

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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
28-Apr-2009	IT Cabling Framework Agreement	Approval to appoint suppliers to a Framework Agreement to provide cabling installation and support services	NON-KEY	Cabinet Procurement Committee	Cabinet Member for Resources with Director of Corporate Resources	None required	None