



Haringey Council

FORWARD PLAN

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

15 APRIL 2009 TO 14 AUGUST 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
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	Asset Management Plan	To approve the Council's Asset Management Plan for 2009 - 12	KEY	Cabinet	Cabinet Member for Resources with Director of Corporate Resources	Relevant services have been consulted and contributed to the Plan	The Plan supports the delivery of the Council's key objectives for the wider community in Haringey through the use of Council assets
21-Apr-2009	Establishing a Children's Trust and required sub groups	The Joint Area Review report into Haringey's Children Services identified the need to improve governance of children safeguarding arrangements. This report will set out proposals for the creation of a Children's Trust.	NON-KEY	Cabinet	The Leader of the Council and the Chief Executive	The Performance Management Group of the HSP which includes partner representation from the Metropolitan Police, Haringey Primary Care Trust, London Fire Brigade, Job Centre Plus ,College of North East London, HAVCO	Impact on equalities will be addressed in the report
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	Experience Still Counts	This strategy seeks to continue to empower people to plan for a healthy older age as well as making it easier for people to access information and services in the borough	KEY	Cabinet	Cabinet Member for Adult Social Care & Well-Being and Director of Adult, Culture and Community Services	This report has been sent out to stakeholders who have been involved and contributed towards the strategy. They are Age Concern Haringey and Older People's Champions Haringey Council NHS Haringey	This strategy will continue to help empower people to plan for a healthy order age, as well as making it easier for people to access information and services in the borough.
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	North London Waste Plan - Preferred Options Consultation	The Preferred Options document of the ongoing process of developing a North London Waste Plan joint planning document to identify sites for waste processing within the 7 North London boroughs.	NON-KEY	Cabinet	Cabinet Member for Regeneration and Enterprise with the Director for Urban Environment	Formal statutory consultation by Consultants CAG on behalf on the 7 North London boroughs on published draft document: make available via libraries, internet, will hold workshops, direct meetings with interested and hard to reach groups and individuals. Full consultation "summary of responses" will be made publicly available. Consultation results feed directly into the plan writing itself. There is another consultation before the Plan is submitted to the Planning Inspector for formal review.	An Equalities Impact Assessment is being developed along side the North London Waste Plan to assess impact of the policies. This will also be publicly available for this consultation process.

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21-Apr-2009	Greater Ashley Road Masterplan	To seek approval of the Draft Masterplan for Stakeholder and Community consultation	KEY	Cabinet	Cabinet Member for Regeneration and Enterprise with the Director of Urban Environment	The Masterplan was commissioned by the London Development Agency to evaluate and develop regeneration option for the Ashley Road area to facilitate the relocation of the Council Depot to Marsh Lane and redevelop the area through mixed-use development	The wider equality and diversity issues in the area are addressed through the masterplanning process
21-Apr-2009	Growth Area Fund 3 (GAF3) and Community Infrastructure Fund (CIF)	To seek approval for the allocation of GAF3 and CIF to the regeneration and infrastructure projects in the Borough	KEY	Cabinet	Cabinet Member for Regeneration and Enterprise with the Director of Urban Environment	The Government has announced the GAF3 and CIF allocation to the local authorities for regeneration and infrastructure projects and the Cabinet is approval is required to agree the projects identified for implementation	The GAF3 and CIF programmes are to address the wider equality and diversity issues in the area
21-Apr-2009	A New Plan for Haringey 2011 -2026 Draft Core Strategy Preferred Options - Consultation	This report sets out the preferred planning policy options for Haringey up to 2026	NON-KEY	Cabinet	Cabinet Member for Regeneration and Enterprise with the Director of Urban Environment	Public consultation to commence on 5th May to 30th June 2009	
21-Apr-2009	Haringey Housing Strategy 2009-19	To request the adoption of Haringey's Housing Strategy 2009-19, a partnership document which sets out the borough's approach to housing over the next ten years.	KEY	Cabinet	Cabinet Member for Housing Services with the Director of Urban Environment	Public consultation has been undertaken with officers and external partners, residents, voluntary and community groups, and the HSP and its partnership boards.	Implications are explored within an equalities impact assessment, and taken into account within the strategy and corresponding action plan

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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
27-Apr-2009	The Legal Services Commission (LSC) Legal Advice Procurement Reforms	Approval to open negotiations with the LSC on the pooling of resources for the provision of specialist advice services in Haringey	KEY	Cabinet Voluntary Sector Committee	Cabinet Member for Community Cohesion and Involvement with the Assistant Chief Executive for Policy, Performance, Partnerships and Communications	The voluntary and community advice sector through the Community legal Services partnership and the Advice providers Network	Potential arrangements with the LSC would enhance the scope of community legal services to the residents of Haringey. Arrangements with the LSC will be subject to an EIA
28-Apr-2009	Contract for Removals and Storage	To approve an extension to the existing contract	NON-KEY	Cabinet Procurement Committee	Cabinet Member for Resources with Director of Corporate Resources	Relevant services and users have been consulted	No specific implications
28-Apr-2009	Accommodation Strategy – Office Refurbishment	Approval of a refurbishment contract in line with the Accommodation Strategy	KEY	Cabinet Procurement Committee	Cabinet Member for Resources with Director of Corporate Resources	Relevant services and users have been consulted	No specific implications

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28-Apr-2009	Building Schools for the Future (BSF); award of the construction contract for Alexandra Park 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.
28-Apr-2009	Highgate Children Centre	Refurbishment of existing building to accommodate new Children's Centre	KEY	Cabinet Procurement Committee	Cabinet Member for Children & Young People and the Director of the Children & Young People's Service	Consultation events have been arranged at school with parents, local residents and other interested parties. Consultation with Planning Department undertaken.	Inclusive provision of children centre to aid community development and social inclusion
28-Apr-2009	Building Schools for the Future (BSF); Award of the Programme Support Contract	Award of a Programme Support Contract to a consultant, from the Project and Programme Management Consultancy Framework, to support BSF	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.

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28-Apr-2009	Wood Green Decent Homes Programme 09/10 Phase WG15	Decent Homes improvement works to attain standards set by DCLG Amersham Ave. N18, Landsbury Ave. N18, Bedwell Road N17, Cambridge Gardens N17, Carrick Gardens N17, Cavell Road N17, Flexmere Road N17, Selby Road N17, Jellicoe Road N17, Reynardson Road, Marshall Road N17, Rivulet Road N17, Stockton Gardens N17, White Hart Lane 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	Highways and Street Lighting Award of Contract	To confirm the appointment of a contractor for Lot 1 highways and Lot 2 street lighting contracts	KEY	Cabinet Procurement Committee	Cabinet Member for Environment and Conservation with the Director of Urban Environment	Statutory consultation with housing tenants and with contractor staff affected by TUPE	Equalities and diversity considerations were included as part of the quality assessment of the tenders
28-Apr-2009	National Association for the Care and Resettlement of Offenders Intensive Supervision and Surveillance Programme	To renew the contract with Nacro from June 2009 until end March 2010 to provide the Intensive Supervision and Support Programme for young offenders at risk of custody	KEY	Cabinet Procurement Committee	Cabinet Member for Enforcement and Safer Communities with the Assistant Chief Executive for Policy, Performance, Partnerships and Communications	Market research exercise conducted in August 2008 indicated that NACRO are the sole providers of ISSP on a contracted basis with London Youth Offending Services	Given the over-representation of young men from black and minority ethnic groups in the criminal justice system and custody in particular, this is an important service to provide.
14-May-2009	Building Schools for the Future (BSF); award of the construction contract for St Thomas More 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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14-May-2009	Building Schools for the Future (BSF); award of the construction contract for The Young People's Centre	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.
16-Jun-2009	Financial & Performance Monitoring	Monitoring report of budget and services' performance and consideration of budget virements	KEY	Cabinet	Cabinet Member for Regeneration and Enterprise with the Director of Urban Environment	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	The GAF3 and CIF programmes are to address the wider equality and diversity issues in the area
16-Jun-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
16-Jun-2009	Financial Outturn 2008/09	To set the outturn for revenue and capital spending for 2008/09 and approve any carry forward requests	KEY	Cabinet	Cabinet Member for Resources with the Chief Financial Officer	Stakeholders and partners will be consulted as part of the accounts closing process	The GAF3 and CIF programmes are to address the wider equality and diversity issues in the area

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16-Jun-2009	Carers Strategy	To seek approval for the revised Carers Strategy 2009-2014 and delivery plan 2009-2012	KEY	Cabinet	Cabinet Member for Adult Social Care & Well-Being and Director of Adult, Culture and Community Services	Consultation via survey of carers' priorities for the updated strategy and stakeholder consultation event. Reporting to HSP via Carers and Well-being Partnership Boards	There is an ongoing debate about whether carers should be considered as a separate equality strand in Equality legislation. Disability discrimination law now applies to carers. Equalities and diversity issues are embedded in strategy development
16-Jun-2009	Biodiversity Framework and Action Plan	To seek approval for actions to improve biodiversity within Haringey in support of the Community, Open Spaces and Greenest Borough strategies, and to meet obligations within the NERC Act 2006 and National Indicator 197.	KEY	Cabinet	Cabinet Member for Leisure, Culture and Lifelong Learning and Director of Adult, Culture and Community Services	The framework and action plan has been informed through wide internal consultation and input from the voluntary sector, public bodies and local organisations.	Actions include measures to help reduce areas of deficiency in access to natural green space.
16-Jun-2009	Play Builder Project	To seek approval on the key criteria for determining a wide ranging programme of works to improve built play provision	KEY	Cabinet	Cabinet Member for Children and Young People, Cabinet Member for Leisure, Culture & Lifelong Learning and Director of Adult, Culture & Community Services	Young people, tenants and residents associations, Friends of Parks groups, and stakeholders	Equalities issues will assist in determining the criteria against which sites for improvement works will be determined.

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16-Jun-2009	British Trust for Conservation Volunteers Grant	The report will seek approval to engage BTCV under a 2/3 year Grant Agreement to provide Community Outreach services in parks and open spaces.	KEY	Cabinet	Cabinet Member for Leisure, Culture and Lifelong Learning and Director of Adult, Culture and Community Services	The Grant Agreement will be a refinement of an existing arrangement with BTCV. Consultation with stakeholders was completed prior to the implementation of the Parkforce model of open space supervision.	Increasing use of parks by all sectors of the community is a key outcome of the Parkforce 'Model'. Increasing engagement with users and non users including black, ethnic minority groups is a key focus of Parkforce which will be partly achieved through the Community Outreach services provided by this grant agreement.
16-Jun-2009	3 PCT/Borough Mental Health Strategy	To seek approval of a high level Mental Health Strategy across three PCTs and Local Authorities (Barnet, Enfield and Haringey). Will set out direction of travel for development of model of emotional well-being and community mental health services with detailed plans to be developed at local level.	KEY	Cabinet	Cabinet Member for Adult Social Care & Well-Being and Director of Adult, Culture and Community Services	Existing mechanisms and work already undertaken has fed in Service user consultation group Mental Health Partnership Board.	Equalities issues and increasing uptake of appropriate services are central to the strategy – drive for overall improved model of care.

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16-Jun-2009	Compulsory Purchase of a Number of Properties Following Empty Property Work	The owners of the following empty properties have failed to give any commitment to repair and occupy: 1 Strode Road N17, 39 Broad Lane N15, 26 Gedeney Road N17, GFF 15 Terront Road N15, FFF 286 West Green Road N15, 85 Holcombe Road N17, 174 Sirdar Road N22, 16 Woodside Road N22 and 160 Seaford Road N15. The report will be recommending Cabinet to authorise CPO action and allow officers to submit the CPO documents to the Secretary of State if the owners do not undertake works and occupy the properties.	KEY	Cabinet	Cabinet Member for Housing Services with the Director of Urban Environment	Properties are in the process of inspection and notices will be served. Comments from all relevant services will be requested to support the action.	Empty properties blight neighbourhoods and are potential hazards for the local community.
16-Jun-2009	Mayor's London Housing Strategy Consultation	Report on the statutory public consultation for the Mayor's new London Housing Strategy	KEY	Cabinet	Cabinet Member for Housing Services with the Director of Urban Environment	Dates yet to be confirmed by the Greater London Authority	Consultation will cover equalities and diversity considerations.
16-Jun-2009	Child Care Sufficiency Strategy - Action Plan	To report on the review of the CSA and to present the Action Plan which seeks to begin the process of addressing the deficiencies identified in the CSA	KEY	Cabinet	Cabinet Member for Children & Young People and the Director of the Children & Young People's Service	The council will consult with all child care providers, and other stakeholders, including users and key Council officers across the service, in advance of the review of the CSA, and in order to fully inform the Action Plan	Planning for the provision of childcare takes full account of community cohesion and the development of sustainable local communities as well as supporting the priorities of Changing Lives - the Children and Young People's Plan

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23-Jun-2009	North Tottenham Decent Homes Programme 09/10 Phase NT11	Decent Homes improvement works to attain standards set by DCLG 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 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
21-Jul-2009	Financial & Performance Monitoring	Monitoring report of budget and services' performance and 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-Jul-2009	Children and Young People's Plan 2009-20	Children and Young People's Plan (CYPP) is the key strategic plan of the Children and Young People's Strategic Partnership and will set out the Partnership's priorities for the coming years	KEY	Cabinet	Cabinet Member for Children & Young People and the Director of the Children & Young People's Service	Consultation began in summer 2008. Further stages of consultation are planned until June 2009. As this is listed in the Council Constitution as a major service plan it will also progress to Full Council on the 20 th July for approval.	A key focus for all services in the Partnership is to narrow the gap in achievements and outcomes between children and young people, thereby improving young people's life chances. The CYPP will set the priorities for closing these gaps and improving the life chances of all Haringey's children and young people.

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
21-Jul-2009	School expansion - response to statutory notice	To report on the outcome of the consultation on the statutory notices on the proposed expansion of Rhodes Avenue Primary School to provide additional school places in the Alexandra Ward	KEY	Cabinet	Cabinet Member for Children & Young People and the Director of the Children & Young People's Service	The issue of statutory notices and a full consultation process in advance of this report involving local residents, local schools and other interested parties (including statutory consultees) will commence on the 20th April 2009.	Planning for the provision of school places takes full account of community cohesion and the development of sustainable local communities
21-Jul-2009	Recommendations from School Place Planning	To report on the demand for school places in Haringey's primary, secondary and special schools, and to report on the need for any consultation on any changes proposed to school rolls	KEY	Cabinet	Cabinet Member for Children & Young People and the Director of the Children & Young People's Service	The Council has welcomed comments and contributions from interested parties throughout the year, and shared information on places and development across the borough with stakeholders, including all heads and all councillors, prior to writing this report	Planning for the provision of school places takes full account of community cohesion and the development of sustainable local communities.