



Haringey Council

FORWARD PLAN

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

15 JULY 2009 TO 14 NOVEMBER 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-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	Financial Planning 2010/11 – 2012/13	To set out financial strategy issues for the three year planning period and to propose a process for setting the budget 2010/11	KEY	Cabinet	Cabinet Member for Corporate Resources with Chief Financial Officer	The consultation arrangements for the budget will apply	Equalities and diversity implications are embedded in the business planning process
21-Jul-2009	Hornsey Town Hall	To consider proposals for the refurbishment of Town Hall building and regeneration of the surrounding site.	KEY	Cabinet	Cabinet Member for Resources with the Director of Corporate Resources	The Council is working in partnership with the Community Partnership Board on consultation and engagement with the public on this scheme	The project will provide an additional community resource as well as general community benefits such as provision of housing and environmental improvements.
21-Jul-2009	Disposal of land at Saltram Close N15	Approval to revised proposals for disposal of surplus land	KEY	Cabinet	Cabinet Member for Resources with the Director of Corporate Resources	Relevant services and partner agencies have been consulted	This disposal will support Council objectives benefiting the wider community in Haringey, particularly through provision of housing and environmental improvements
21-Jul-2009	Welbourne Community Centre	To review the current position regarding this regeneration site	NON-KEY	Cabinet	Cabinet Member for Resources with the Director of Corporate Resources	Stakeholders and partners will continue to be consulted	Equalities issues will be considered within the report.

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21-Jul-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 with 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
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 Haringey Children's Trust and will set out the Trust'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. There will be a recommendation to delegate the agreement of the Plan to the Cabinet on the 21 July 2009.	Each of the ten priorities in the plan has been assessed using an Equality Impact Assessment. The findings from these assessments will be included in actions to improve equality of access to provision. The consultation process to develop the plan included a series of focus groups with more vulnerable young people. It is the intention to continue dialogue with those groups through an annual consultation process.
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) commenced 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

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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.
21-Jul-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-Jul-2009	Cabinet Response to Scrutiny Review of School Exclusions	Cabinet to respond to the recommendations of the scrutiny review on school exclusions	NON-KEY	Cabinet	Cabinet Member for Children and Young People with the Director of the Children and Young People's Service	Stakeholders consulted as part of the review were: Pupil Support Unit, PCT	Equalities impact issues will be considered as part of the report.
21-Jul-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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21-Jul-2009	Broadwater Farm Community Centre	Report considers options for the sustainable future of Broadwater Farm Community Centre	KEY	Cabinet	Cabinet Member for Community Cohesion and Involvement with the Assistant Chief Executive for Policy, Performance, Partnerships and Communications	A formal consultation exercise has been undertaken between January and April 2009, including a resident survey, stakeholder group, drop-in sessions and ongoing consultation with ward Members and the local MP	An equalities impact assessment will be undertaken as part of the option appraisal process
21-Jul-2009	Care Quality Commission Service Inspection Report	The report will inform Cabinet the results of the Service Inspection of Independence, Wellbeing and Choice carried out by Care Quality Commission 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

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
21-Jul-2009	Transforming Tottenham - Next Steps	To seek approval of the draft Masterplan for Ashley Road for stakeholder and community consultation. To further consider a major transport project to change the existing Tottenham Hale gyratory to two-way working and build a new transport interchange and public square at Tottenham Hale.	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 principle of the gyratory scheme has been through public consultation as part of the Unitary Development Plan and the Tottenham Hale Masterplan. The scheme has been subject to discussions between the London Development Agency, Transport for London and the Council. The scheme will be subject to public consultation once a detailed design has been completed	The wider equality and diversity issues in the area are addressed through the masterplanning process
21-Jul-2009	Bruce Grove and West Green Wards - Parking Consultation	To report the feedback of consultation with residents and businesses of the Bruce Grove and West Green Wards on parking issues within the area.	KEY	Cabinet	Cabinet Member for Environment and Conservation with the Director for Urban Environment	The Council has conducted consultation with residents and businesses to identify parking issues with a view to considering initiatives to address identified issues. Any proposals would be subject to statutory consultation.	This consultation is an information gathering exercise and no proposals have been developed at this stage. Any proposals would be subject to statutory consultation and equalities and diversity will be considered at this time
21-Jul-2009	Response to Scrutiny Review of Animal Welfare in Haringey	Cabinet to respond to the recommendations of the Scrutiny review of Animal Welfare in Haringey	NON-KEY	Cabinet	Cabinet Member for Enforcement and Community Safety	Consultation as part of the Scrutiny review with RSPCA, Wood Green Animal Shelter,	Equalities issues will be considered as part of the report

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21-Jul-2009	Retention and De-conversion of a Former Hostel Parkland Road N22	This report sets out proposals for the retention of a property at Parkland Road, Wood Green N22 for de-conversion to permanent family accommodation which is to be managed by Homes for Haringey .	KEY	Cabinet	Cabinet Member for Housing Services with the Director of Urban Environment	The property is currently vacant, formal consultation will be carried out with local residents and interested bodies as part of the planning process and reported to the Planning Committee when seeking consent for de-conversion.	Equalities and diversity issues were taken into consideration as properties will be made available to people on the housing register to bid via the choice based lettings system
28-Jul-2009	Procurement of Design Consultancy for BWF ILC	Procurement Committee to approve award of Design & Technical Consultancy contract for fees above £250k.	KEY	Cabinet Procurement Committee	Cabinet Member for Children & Young People and the Director of the Children & Young People's Service	Proposals are consulted on with local planning groups, which include local residents and parents, head teacher and school governors.	The project will provide improved primary provision for Haringey children with Special Educational Needs, Learning Difficulties and/or Disabilities (SEN/LDD) and will ensure that both mainstream and special Schools have the resources, environment, skills and confidence to ensure that children and students with SEN are fully included in the school community and are enabled to reach their full potential.
28-Jul-2009	Oatfield & Twyford Lift Improvements	Replacement of lift cars, doors and lift room machinery at Oatfield House – Perry Court N15, Twyford House – Chisley Road London 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	Equalities and diversity issues were taken into consideration when developing the programme.

Date of meeting	Item	Short Description	Key or Non-Key Decision	Decision-making body	Executive Member & Lead Officer	Consultation and reporting arrangements	Implications for Equalities and Diversity
28-Jul-2009	Building Schools for the Future (BSF); award of the contract(s) for Furniture Fixtures and Fittings for BSF Schools	Award of the BSF contract(s) to manufacturer(s) selected, by means of mini competition, from the OGC Buying Solutions furniture 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-Jul-2009	Building Schools for the Future (BSF); award of contract for Clerk of Works services	Award a contract to a consultant, from Haringey's framework, to support the BSF construction programme with Clerk of Works services. This service acts as a site inspector on behalf of the Client(Council) to monitor quality control and performance of the contractor on BSF sites by inspection of the works.	NON-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-Jul-2009	BSF Project Management Services	Project Management Services for the Building Schools for the Future programme	NON-KEY	Cabinet Procurement Committee	Cabinet Member for Children and Young People with the Director for Children and Young People	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-Jul-2009	Passenger Transport Service - novation of contract	One of the current contractors on the Council's passenger transport framework has changed their business status from sole trader to a limited company this requires a transfer of the existing contract from one company to another	NON-KEY	Cabinet Procurement Committee	Cabinet Member for Children & Young People and the Director of the Children & Young People's Service	Consulted upon and agreed with Legal Services, Director and Lead Member. External consultation was not required.	Equalities and diversity issues have been considered in the delivery of the service and in regards to procurement rules
28-Jul-2009	Rhodes Avenue Expansion - Appointment of Design Consultants	To consider the procurement of design consultants for the proposed expansion of Rhodes Avenue Primary School.	NON-KEY	Cabinet Procurement Committee	Cabinet Member for Children & Young People and the Director of the Children and Young People's	Proposals are consulted on with local planning groups, which include local residents and parents, head teacher and school governors.	The expansion of Rhodes Avenue Primary School forms an integral part of the Children's Services Strategy of expanding to meet public pupil place needs where they are greatest.
28-Jul-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.

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28-Jul-2009	Commissioning of Domiciliary Care within the Transforming Social Care Agenda	Enlisted domiciliary care contracts will expire on 31st March 2010, and therefore a re-commissioning process has begun, taking full account of the implications of the transforming social care agenda / personalisation. An extension of these contracts is requested, from Committee, to allow sufficient time to complete robust market analysis into the appropriate contracting arrangements to support the new agenda.	KEY	Cabinet Procurement Committee	Cabinet Member for Adult Social Care and Well Being with the Director of Adults, Community, Culture Services	Consultation is through 'Core Design' Groups, with other stakeholders including NHS Haringey and the Voluntary Sector, and internally to the Council.	Equalities Impact Assessment is in progress for the personalisation agenda. Full use is being made of JSNA information, and other sources including segmentation to ensure equality of access under the new contracting arrangements.
08-Sep-2009	Financial and 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	The 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
08-Sep-2009	White Hart Lane Community Sports Centre Redevelopment Plan	The report will seek approval for the adoption of a design masterplan and business plan for the future of the Centre. This will include the potential role of the Centre as a training venue for the 2012 Olympic Games	KEY	Cabinet	Cabinet Member for Leisure, Culture and Lifelong Learning and Director of Adult, Culture and Community Services	Consultation will be undertaken with stakeholders, local user groups and individual users. A project steering group has been established for this project	The report will aim to balance issues of equality and financial efficiency

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08-Sep-2009	Lordship Recreation Ground Restoration	Approval is sought for the detailed design proposals and funding plan prior to submission of the stage 2 application to the heritage Lottery Fund	KEY	Cabinet	Cabinet Member for Leisure, Culture and Lifelong Learning and Director of Adult, Culture and Community Services	Extensive consultation has taken place with residents and stakeholders in the development of the design proposals. A programme board has been established for the project	The improvement proposals will increase both the volume and diversity of usage
08-Sep-2009	Annual Statutory Complaints Report	The report outlines the performance of the Adult Services Care complaints handling procedures and practices for the period 2008/09. The regulations require that for monitoring purposes the Local Authority must produce annual reports on the operation of their complaint procedures	NON-KEY	Cabinet	Cabinet Member for Adult Social Care & Well-Being and Director of Adult, Culture and Community Services	To try to ensure the equalities data is collected as this will give a better picture if all service users are accessing the complaints procedure.	To try to ensure the equalities data is collected as this will give a better picture if all service users are accessing the complaints procedure
08-Sep-2009	Annual report for 2008-09 on the handling of: customer feedback and Members enquiries	To receive the annual reports on customer feed back and Members' enquiries	KEY	Cabinet	Cabinet Member for Community Cohesion and Involvement with the Assistant Chief Executive for Policy, Performance, Partnerships and Communications	All services will have been consulted	Equalities implications are addressed in both annual reports
08-Sep-2009	Children & Young People's Service Capital Programme Update	Update on projects, risks and budgets comprising the Children's Capital Programme	KEY	Cabinet	Cabinet Member for Children & Young People and the Director of the Children & Young People's Service	Internal consultation will be carried out. There is no external consultation required.	Projects within the capital programme are prioritised on a range of factors including areas of high need, and funding is directed towards improving quality and community access in deprived areas.

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08-Sep-2009	Children Act Complaints Annual Report	The report notes the performance for the period April 2008 to March 2009, plans for improvement and any legislative changes that may result in changes to practices.	NON-KEY	Cabinet	Cabinet Member for Children & Young People and the Director of the Children's & Young People's Service	No consultation needed for this report	Accessibility of the complaints process is reviewed in the report.
08-Sep-2009	School Admissions- approval to consult on admission arrangements for the 20010/11 school year	Report seeking approval to consult on admission arrangements for community primary and secondary schools in Haringey and St Aidan's Voluntary Controlled School.	KEY	Cabinet	Cabinet Member for Children & Young People and the Director of the Children and Young People's Service	Annual consultation as per current legislation	Admissions criteria are designed to favour local places for local people, promoting community cohesion through maintenance of sustainable communities
08-Sep-2009	Review of Decent Homes Programme , Preparing for HfH Audit inspection and review of management agreement.	<p>The report will cover</p> <ul style="list-style-type: none"> Decent Homes programme which will bring Council properties up to decency. Update on HfH preparation toward May 2010 Audit inspection . Update on the review of the management agreement between Haringey Council and Homes for Haringey 	KEY	Cabinet	Cabinet Member for Housing Services with the Director of Urban Environment	A project board with key stakeholders in the Council. Tenants are through residents meeting.	Equalities and diversity forms part of a cross cutting theme that is incorporated in the review of the management agreement and is part of the Decent Homes programme.
08-Sep-2009	Housing Revenue Account Asset Disposal and Re-investment	A report on the proposals for a future strategy to realise the capital investment ambitions of the Housing service.	KEY	Cabinet	Cabinet Member for Housing with Director of Urban Environment	Individual housing projects will be consulted upon with stakeholders. Detailed consultation is also to be carried out internally with Finance and other services.	Equalities and diversity issues were taken into consideration as properties will be made available to people on the Housing Register to bid via the Choice Based Lettings system

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08-Sep-2009	Wards Corner - Resolution to Implement Compulsory Purchase Order and to extend the option agreement	Cabinet decision is required for resolution to proceed with CPO of property and land at Wards Corner to enable future development	KEY	Cabinet	Cabinet Member for Enterprise and Regeneration with the Director for Urban Environment	Through Lead Member and Lead Officer and Head of Legal Services. Agreement to resolution will be followed by consultation and negotiation with affected parties/organisations	The Council's equality and diversity policy will be observed throughout this project.
13-Oct-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
13-Oct-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 Procurement Committee	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.