



Haringey Council

FORWARD PLAN

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

15 AUGUST 2009 TO 14 DECEMBER 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
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	Review of Treasury Management activities and Procedures	To provide an update on the actions arising from the review of treasury management arrangements	NON-KEY	Cabinet	Cabinet Member for Resources with the Chief Executive	Internal consultation only	Equalities issues will be considered as part of the report
08-Sep-2009	Council's Corporate Insurance Arrangements	To report the current position following a legal challenge to London Authority Mutual Limited and to agree arrangements for securing the Council's interim and long term corporate insurance cover.	KEY	Cabinet	Cabinet Member for Resources with Chief Financial Officer	Relevant services have been consulted in preparation of the report.	No specific implications
08-Sep-2009	Members' Panel - Safeguarding Adults	The report will seek approval for the formation of a members panel to oversee the effectiveness of the joint arrangements with Haringey for safeguarding adults and deprivation of liberty between partner agencies. The report will provide a more detailed terms of reference for the panel.	NON-KEY	Cabinet	Cabinet Member for Adult Social Care & Well-Being and Director of Adult, Culture and Community Services	To ensure that information collected by the Adult Safeguarding Board is routinely scrutinised to make sure that all Haringey residents are safeguarded. It will give a better picture of how residents are accessing safeguarding /deprivation of liberty procedures. The Members panel will report into Cabinet.	To ensure the equalities and diversity data is collected which will provide the members panel with a clear picture of how residents / service users are accessing the full range of adult safeguarding services.

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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	Haringey Football Development Plan	To adopt the Haringey Football Development Plan and approve the proposed areas for investment.	KEY	Cabinet	Cabinet Member for Leisure, Culture and Lifelong Learning and Director of Adult, Culture and Community Services	Consultation has been undertaken with football clubs, schools and the football association.	The plan seeks to enable better access to football provision for young people, women and girls, people with disabilities and those on lower incomes.
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	Cabinet Response to Scrutiny Review of Day Centre Transport - Adult Social Care	Response to recommendations contained within a scrutiny review of a new centre-based transport model for Adult service users – report presented to Scrutiny Committee in March 2009	NON-KEY	Cabinet	Cabinet Member for Adult Social Care & Well-Being and Director of Adult, Culture and Community Services	Detailed consultation was carried out with service users, staff and carers as part of Scrutiny Review process – outcomes and recommendations of the scrutiny review will be included in proposed report to Cabinet	Day Centre transport assists service users to continue to access a range of educational, leisure, social and personal care opportunities in the community. Service users are amongst the most frail and vulnerable of all people living in Haringey

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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.
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	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.

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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
08-Sep-2009	Local Implementation Plan	To seek approval for the submission of the Council's transport proposals and programmes for funding from Transport for London (Local Implementation Plan funding) for 2010/11.	KEY	Cabinet	Cabinet Member for Environment and Conservation with the Director of Urban Environment	Transport Forum meeting in September, which is an open public meeting.	Equalities will be covered in the report.
08-Sep-2009	North London Waste Plan Preferred Options	To set out the arrangements for progressing the North London Waste Plan Preferred Options and undertaking public consultation in the Borough	KEY	Cabinet	Cabinet Member for Enforcement and Safer Communities with Director of Urban Environment	The next stage of North London Waste Plan will be to undertake statutory six week consultation on the Preferred Options Document	The report will address equalities issues
09-Sep-2009	Review of the Business Permit Charges for the Borough	To review the Business Permit charges to ensure they are in line with other Boroughs and that the council supports businesses in the current economic climate.	KEY	Cabinet Member Signing	Cabinet Member for Environment & Conservation with the Director of Urban Environment	Statutory consultation will be undertaken	There are no specific equalities issues arising from proposals.

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15-Sep-2009	Building Schools for the Future (BSF); award of the construction contract for Fortismere 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.
15-Sep-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	Leader 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.
15-Sep-2009	Approval of Framework Agreements for Supply of IT Hardware	Seeking permission to utilise consortia and framework contracts (buying solutions).	NON-KEY	Cabinet Procurement Committee	Cabinet Member for Resources with Director of Corporate Resources	Relevant services have been consulted in preparation of the report.	At the 'specific requirements for IT' stage equalities comments will be considered.
15-Sep-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

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15-Sep-2009	Contract for the supplies of Grocery and Frozen Foods for catering services to Schools, Social Services and all other Council catering establishments	Award of call off contract from framework agreement established by the public body Eastern Shire Purchasing Organisation (ESPO) Food	KEY	Cabinet Procurement Committee	Cabinet Member for Children & Young People and the Director of the Children & Young People's Service	Consulted and agreed with Corporate Procurement, Director and Lead member and external consultation with Schools who are the key recipient of services	Equalities and diversity issues have been considered in the delivery of the service and in regards to procurement rules. Equalities Impact Assessment will completed and supplied with the report.
15-Sep-2009	North Tottenham Decent Homes Programme 09/10 Phase NT12	Decent Homes improvement works to attain standards set by DCLG 1-23 Dawlish Road.	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.
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.
13-Oct-2009	Tennis Development Plan	The report will seek approval for the plan to refurbish key tennis courts in the borough and the associated funding plan.	KEY	Cabinet	Cabinet Member for Leisure, Culture and Lifelong Learning with Director of Adults Culture and Community Services	Children's, Planning and property Services, tennis clubs and local residents	Consultation arrangements will be developed to incorporate the diverse needs of the communities within the various court locations

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13-Oct-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
27-Oct-2009	South Tottenham Decent Homes Programme 10/11 Phase ST14	Decent Homes improvement works to attain standards set by DCLG to numerous addresses in 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.
17-Nov-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	Equalities and diversity implications are taken account of in the Financial and Performance Monitoring process
17-Nov-2009	Financial Planning 2010/11 – 2012/13	To provide an update on the financial and business planning process and to propose the release of pre business plan review (PSBR) documents for consultation and budget scrutiny.	KEY	Cabinet	Cabinet Member for Resources with the Chief Financial Officer	The consultation arrangements for the budget will apply	Equalities and diversity implications are embedded in the business planning process
17-Nov-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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17-Nov-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	Leader of the Council 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.