



Haringey Council

FORWARD PLAN

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

15 SEPTEMBER 2009 TO 14 JANUARY 2010

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 nine 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
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	Building Schools for the Future (BSF); Variation to the Main Contract at Park View Academy School	Park View Academy needs its heating system replacing. BSF wish to instruct the main contractor, who is carrying out the main contract building works, to include this in his remit. It is proposed to issue a variation to the contract to include these heating replacement works.	KEY	Cabinet Procurement Committee	Cabinet Member for Children & Young People and the Director of the Children & Young People's Service	The programme uses best practice (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.
15-Sep-2009	Strategic Depot at 85 Marsh Lane	There will be two reports to Procurement committee. The first will seek approval for the award of a contract to clear and decontaminate the Marsh Lane Site. The second report will seek agreement to the appointment of the Council's lead supplier of construction related services to project manage design, planning and delivery of the depot development project.	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.

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
15-Sep-2009	Extension of consultants contract in Planning, Regeneration and Enterprise	In accordance with Contract Standing orders Procurement Committee are required to approve the second extension of a contract.	NON-KEY	Cabinet Procurement Committee	The Leader of the Council & Cabinet member for Resources with the Director of Urban Environment	None required.	These have been taken into account in the report
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
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.

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
15-Sep-2009	South Tottenham Decent Homes Programme 09/10 Accelerated funding Phase ST13	Decent Homes improvement works to attain standards set by DCLG to Albany Close, Culross Close and Hallam Road 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.
15-Sep-2009	Hornsey Decent Homes Programme 09/10	Decent Homes improvement works to attain standards set by DCLG to Gaskell Road N6.	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.
15-Sep-2009	Contract for Cash/Cheque Collection from Council Buildings and Parking Facilities	Approval of a contract for collection of cash/cheques from Council buildings and parking facilities.	KEY	Cabinet Procurement Committee	Cabinet Member for Resources with Director of Corporate Resources	Consultation has been carried out with end-users	An equalities impact assessment has been carried out
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	Equalities & diversity implications are taken account of in the financial & performance monitoring process.
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	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.

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
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
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
13-Oct-2009	Affordable Warmth Strategy 2009-10	To reduce the number of households living in fuel poverty in Haringey and to contribute to the reduction in CO2 emissions.	KEY	Cabinet	Cabinet Member for Housing and the Director of the Urban Environment	There has been wide consultation from statutory organisations, housing partners, voluntary sector and residents. The strategy has been agreed by the Integrated Housing Board.	Equalities and diversity issues were taken developing the strategy. A full EIA has been undertaken and will be produced with the strategy.
13-Oct-2009	Appointment of Contractors to Provide Supplier Managed Private Sector Leased Scheme Services	The Council will appoint contractors to provide 250 units of supplier managed private sector leased accommodation. Changes in Housing Benefit Subsidy will cost the Council over £7 M pa if this and similar changes are not made before 31/03/10.	KEY	Cabinet	Cabinet Member for Housing and Director of the Urban Environment	The Emergency Accommodation Reduction Project reports to a Board that includes representatives from many disciplines within the Council; this proposal has been approved by that body. The Interim Deputy Chief Executive is a Board member. The members of the local business community have been briefed and consulted individually and at various forums about this business opportunity.	Female headed households, single people with disabilities and BME households are all over represented in temporary accommodation. The proposal will help reduce the number of the lowest quality temporary accommodation units by supporting the move from nightly purchase to a longer contractual relationship with both properties and suppliers.

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
13-Oct-2009	Cabinet Response to Scrutiny Review of Support to Young People at the Risk of Substance Abuse	Cabinet to consider and respond to the recommendations of the Scrutiny review of support to young people at the risk of substance abuse.	NON-KEY	Cabinet	Cabinet Member for Children and Young People with the Director of the Children and Young People's Service	Throughout the scrutiny review process views and evidence was considered from relevant Council departments and service providers. Additionally a representative from the Youth Council was co-opted onto the review to represent young people and provide feedback to the Youth Council. Representation from both secondary schools and NHS Haringey was also secured through co-option onto the review.	These are embedded throughout the report.
13-Oct-2009	The Bridge NDC Succession & Legacy Plan	It is a legal requirement for approval to be sought for the NDC succession & legacy action plan to ensure that the successful outcomes are sustained beyond the end of the programme in 2011 in line with Government requirements.	KEY	Cabinet	The Leader of the Council 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
13-Oct-2009	Cabinet Response to Scrutiny Review of Recycling – Source Separated & Co-Mingled Collection Methods in Haringey.	Cabinet to respond to the recommendations of the Scrutiny Review into Recycling, Source Separated & Co-Mingled Collection methods in Haringey.	NON-KEY	Cabinet	Cabinet Member for Environment and Conservation with the Director of Urban Environment	To be added	These are considered throughout the report.

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
13-Oct-2009	Authorisation to Officers of LB Tower Hamlets Illegal Money Lending Team to Enforce Parts of the Consumer Credit Act within LB Haringey	The Government has funded a London wide team to deal with illegal money lenders through LB Tower Hamlets. This allows Haringey to take full advantage of the project.	NON-KEY	Cabinet	Cabinet Member for Enforcement and Safer Communities and Assistant Chief Executive for Policy, Performance, Partnerships and Communications	None required.	Illegal money lenders often operate within individual communities. They often prey on the vulnerable and the elderly.
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.
27-Oct-2009	To request an extension of the Stimulant/ Polydrug Treatment Service contract.	This service engages drug users into all levels of treatment. The report will seek Member agreement to waive the requirement to tender as this would not offer best value and could jeopardise the performance of reaching the NI40 target.	KEY	Cabinet Procurement Committee	Cabinet Member for Enforcement and Safer Communities with the Assistant Chief Executive for Policy, Performance, Partnerships and Communications	Consultation with Partners - NHS Haringey, Police, Probation, Public Health, Supporting People, Social Services, children and young peoples services	The 2005/6 needs assessment identified a gap in services for crack users, in particular black crack users. The 2008/9 needs assessment showed that there had been an increase in crack users and BME groups accessing services since the opening of the service
27-Oct-2009	Remington House & Eckington House - Lift Improvement	Replacement of lift cars, doors and lift room machinery.	NON-KEY	Cabinet Procurement Committee	Cabinet Member for Housing and 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.
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

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
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
17-Nov-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.
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.

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
17-Nov-2009	Supported Housing Review	To seek Cabinet approval for changes to supported housing services.	KEY	Cabinet	Cabinet Member for Housing Services with the Director of Urban Environment	Consultation is in progress with affected residents and will be included in the report. Further collective and individual consultation will take place in the selected schemes in accordance with future development plans.	Equalities and diversity issues have been taken into account in the review and will be maintained throughout the ensuing programme of work.
17-Nov-2009	Children's Centres Phase 3 Review	To provide an update on proposals for revenue and capital expenditure 2010/11 and an overview of children's centres strategy	NON-KEY	Cabinet	Cabinet Member for Children & Young People and the Director of the Children & Young People's Service	This report responds to Cabinet recommendations from the January meeting when Phase 3 of the Children's Centres programme was considered.	Proposals will ensure that all children under 5 have access to children's centres services across the borough; the proposals support the Council in fulfilling its early years outcomes duty to ensure good quality early childhood services are accessed by all young children, and address gaps in the outcomes for our most disadvantaged and vulnerable children.
17-Nov-2009	Revision of Gambling Policy	We are obliged to review the Statement of Licensing Policy every three years, the current policy ceases on 30 th January 2010.	KEY	Cabinet	Cabinet Member for Enforcement and Safer Communities and Assistant Chief Executive for Policy, Performance, Partnerships and Communications	Consultation will be with the Borough as a whole and Partners: Police, Fire, EHO, the Gambling Industry and neighbouring Boroughs.	EIS form completed, made note of the frustration in administering the Act that tells us we have to permit. Past cases taken to the Magistrates have highlighted that we are unable to take into account concerns of residents, as matters can be conditioned to alleviate the concerns raised.

Date of meeting	Item	Short Description	Key or Non-Key Decision	Decision-making body	Cabinet Member & Lead Officer	Consultation and reporting arrangements	Implications for Equalities and Diversity
24-Nov-2009	Haringey Offender Management Scheme	Scheme to divert drug misusing offenders from prison by tackling drug misuse and re-offending	KEY	Cabinet Procurement Committee	Cabinet Member for Enforcement and Safer Communities	Consultation on Specification with partners in March 2009; Partners in the scheme such as the Metropolitan Police Service and London Probation Service are represented on Tender Review Panel.	Equalities and diversity review occurring during Specialist Review Of Tender. Equalities Impact Assessment within Method Statement questionnaire
15-Dec-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 & Diversity implications are taken account of in the Financial & Performance Monitoring process.