



Haringey Council

FORWARD PLAN

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

15 DECEMBER 2009 TO 14 APRIL 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 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
15-Dec-2009	Financial & Performance Monitoring	Monitoring report of budget and services' performance and consideration of budget virements.	KEY	Cabinet	Leader of the Council & 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.
15-Dec-2009	Local Development Framework: Annual Monitoring Report	The Annual Monitoring Report sets the Council's performance on Planning.	KEY	Cabinet	Leader of the Council with Director of Urban Environment	The Annual Monitoring Report must be submitted to the Government Office for London and has to be agreed by them. The Annual Monitoring Report is not subject to wider Community Consultation, however it is available to the public.	The report will address equalities issues
15-Dec-2009	Palace Gates and Dukes Avenue Area HGV Ban	To seek Cabinet approval to proceed with the introduction of a blanket HGV movement ban in the Palace Gates and dukes avenue area of Alexandra ward.	KEY	Cabinet	Cabinet Member for Environment and Conservation with the Director of Urban Environment	The report will provide a summary of the feedback received during statutory consultation for the introduction of a HGV ban in Alexandra ward.	The proposals will restrict the movement of Heavy Goods Vehicles in Alexandra Ward and therefore assist in providing a greener environment through reduction in traffic, noise and fume pollution.
15-Dec-2009	Management Agreement between Haringey Council and Homes for Haringey	The management agreement is the contract document 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 and tenants through resident meetings.	Equalities and diversity forms part of a cross cutting theme that is incorporated in the review of the management agreement.
15-Dec-2009	Parking Policy Report	To seek Cabinet approval for the parking Enforcement Code of Practice which will be published on the Council's website.	KEY	Cabinet	Cabinet Member for Environment and Conservation with the Director of Urban Environment	There are no consultation requirements.	Equalities are taken into account in the Council's Parking Policies. There is no specific equalities issues arising from this 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
15-Dec-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
15-Dec-2009	Care Quality Commission Annual Performance Assessment Report	The report will inform the Cabinet of the outcome of the Care Quality Commission's (CQC) annual performance assessment of adult social care for 2008/09. The report will highlight some of the key achievements and areas for development for the Directorate.	NON-KEY	Cabinet	Cabinet Member for Adult Social Care & Well-Being and Director of Adult, Culture and Community Services		
15-Dec-2009	Haringey's Comprehensive Area Assessment Judgement	Report explaining the CAA judgement and scores which are to be published, for all councils, by the Audit Commission on 9 December 2009.	NON-KEY	Cabinet	Leader of the Council and the Assistant Chief Executive Policy, Performance, Partnerships & Communications.	The Audit Commission discuss the results of the CAA with councils before they are published on the Audit Commission website.	As part of the assessment the CAA considers how the Council and its partners are delivering positive outcomes for its diverse communities and people whose circumstances make them vulnerable.
17-Dec-2009	Fee setting for various enforcement services and licences	A Cabinet Member signing is required to agree the level of fees for both the new dog chipping service and three new types of licences that the council must offer in order to comply with the EU Services Directive. The fees set will be for the current financial year.	NON-KEY	Cabinet Member Signing	Cabinet Member for Enforcement and Safer Communities.	No statutory consultation needs to be undertaken	The price set for the chipping service will need to be affordable, so that it is accessible to those on lower incomes whilst also covering costs.

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
22-Dec-2009	Care Proceedings - Extension of Contract for Legal Services	To agree variations to the existing contract for Legal Services in relation to care proceedings, including a 3 month extension.	NON-KEY	Cabinet Procurement Committee	Leader of the Council with the Head of Legal Services.	Consultation has taken place with relevant services.	Equalities and diversity implications were taken account in agreeing the existing contract.
22-Dec-2009	Asbestos Removal Framework Agreement	Award of a framework agreement for asbestos removal services.	KEY	Cabinet Procurement Committee	Cabinet Member for Resources with Director of Corporate Resources	Children & Young People's Service and Homes for Haringey have been consulted in the procurement of the framework agreement.	Applicants to the procurement process were assessed on equalities and diversity.
22-Dec-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 with the Assistant Chief Executive for Policy, Performance, Partnerships and Communications.	Consultation on specification with partners 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
12-Jan-2010	Bruce Grove Townscape Heritage Initiative (THI) - Phase 3	Bruce Grove Townscape Heritage Initiative is a Heritage Lottery Fund and Haringey Council funded scheme that offers grant aid for historic building improvements in Bruce Grove town centre. Approval is sought to award a building contract for specialist conservation refurbishment works under the Council's construction procurement framework agreement. The properties in this third and final phase of works include 512, 518-20 and 522-28 Tottenham High Road.	NON-KEY	Cabinet Procurement Committee	Leader of the Council and Director of Urban Environment.	Internal external consultation with participants has been extensive and is ongoing. Reporting arrangements with external funding partner Heritage Lottery Fund will be done through quarterly claims and site meetings when building works commence on-site.	The Council's Equality and Diversity policy will be observed throughout this project.

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12-Jan-2010	Tottenham High Road - Partnership Schemes in Conservation Areas (PSiCA)	Tottenham High Road PSiCA is an English Heritage and Haringey funded scheme that offers grant aid for historic building improvements in Bruce Grove town centre. Approval is sought to award a building contract for specialist conservation refurbishment works under the Council's construction procurement framework agreement. The properties in this phase of works include 467-477 and 482-488a Tottenham High Road.	NON-KEY	Cabinet Procurement Committee	Leader of the Council and Director of Urban Environment.	Internal and external consultation with participants has been extensive and is ongoing. Reporting arrangements with external funding partner English Heritage will be done through quarterly claims and site meetings when building works commence on-site.	The Council's Equality and Diversity policy will be observed throughout this project.
12-Jan-2010	Carers' Organisations Award of Contracts	This report will seek Members approval to waive the requirement to tender and to award new carers contracts to three key third sector partners, following confirmation of continued funding via the Area Based Grant through to 31 st March 2011.	KEY	Cabinet Procurement Committee	Cabinet Member for Adult Social Care & Well-Being 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 request for new contracts is to ensure continuity of services that work with informal carers, including BME carers.
26-Jan-2010	Financial & Performance Monitoring	Monitoring report on budget and services' performance and consideration of budget virements	KEY	Cabinet	Leader & Cabinet Member for Resources with the Chief Executive and Chief Financial Officer	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
26-Jan-2010	Financial Planning 2010/11 - 2012/13	To consider the Cabinet's proposed budget package for 2010/11 and later years and proposed Council Tax for 2010/11.	KEY	Cabinet	Cabinet Member for Resources with the Chief Financial Officer.	The consultation arrangements for the budget will apply.	Equalities issues are embedded in the business planning 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
26-Jan-2010	Draft London Plan: Economic Development Strategy Consultation	The report will seek Cabinet approval on the consultation response on the two draft documents before they are formally submitted to GLA as the Haringey Council response.	KEY	Cabinet	Leader of the Council with the Director of Urban Environment.	The Greater London Authority is currently consulting on the Draft London Plan and the Draft Economic Development Strategy. The implication of these draft documents have been discussed with Members and a number of internal Boards to formulate the Council's response and Cabinet is requested to endorse the response.	The report will address equalities issues.
26-Jan-2010	Local Development Framework : Core Strategy	The Report will seek Cabinet approval of the Core Strategy for the submission of the document to the Government Office for London and forms a statutory part of the community and stakeholder consultation. The Core Strategy will also be endorsed by the Full Council on the 22 February 2010.	KEY	Cabinet	Leader of the Council with Director of Urban Environment	The Core Strategy will be subject to extensive community consultation to comply with the statutory requirement. The representations received will be reported the Members LDF Group and to the Cabinet.	The report will address equalities issues
26-Jan-2010	Review of the Lettings Policy for Social Housing	This report will give Members an update on the review of the lettings policy and outline the options considered and propose a revised banding system for Member approval	KEY	Cabinet	Cabinet Member for Housing Services with the Director of Urban Environment	A wide range of consultation is taking place with local residents, community organisations and internal and external stakeholders	A comprehensive equalities impact assessment will be carried out and the findings will be included in the Cabinet report

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26-Jan-2010	Aquatic Development Plan	The report will seek approval for the adoption of a borough wide sports development plan for Aquatic activity (Swimming, Diving, Water Polo, Syncro, life guarding etc) in the borough.	KEY	Cabinet	Cabinet Member for Leisure, Culture and Lifelong Learning and Director of Adult, Culture and Community Services	Consultation will be undertaken with local and regional stakeholders, service users of learn to swim programme, cultural groups.	The report will balance the needs of equality of access with the ability to pay against the overall cost of providing the service. It will identify under-represented groups, the barriers to participation and how these can be removed.
08-Feb-2010	Financial Planning 2010/11 - 2012/13	To adopt the proposed budget package for 2010/11 and later years	KEY	Full Council	Cabinet Member for Resources with the Chief Financial Officer	The consultation arrangements for the budget will apply.	Equalities issues are embedded in the business planning process.
16-Feb-2010	Hornsey Decent Homes Programme 10/11 Phase HO 12	Decent Homes improvement works to attain standards set by DCLG to properties in Crescent Road N17, Church Lane N8, Myddleton Road N8, Ashford Avenue N8, Middle Lane N8, Inderwick Road N8, Park Road N8, Glebe Road N8, Hermiston Avenue N8, Palace Road N8, Birkbeck Road N8, Shanklin Road N8, Caryfort Road N8.	KEY	Cabinet Procurement Committee	Cabinet Member for Housing Services with the Director of Urban Environment.	The programme has been developed by Homes for Haringey in consultation with residents and key stakeholders and agreement of the Board	Equalities and diversity issues were taken into consideration when developing the programme.

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16-Feb-2010	Hornsey Decent Homes Programme 10/11 Phase HO 13	Decent Homes improvement works to attain standards set by DCLG to properties in Barrington Road, Coolhurst Road, Glebe Road, Harvey Road, Hawthorn Road, Inderwick Road, Montague Road, Nelson Road, New Road, Palace Road, Tivoli Rpad, Spencer Road, Rathcoole Avenue, Rathcoole Gardens, Priory Road, Berkeley Road, Greig Close, Harefield Road, Lightfoot Road, Lynton Road, Minster Walk and Back Lane N8.	KEY	Cabinet Procurement Committee	Cabinet Member for Housing Services and 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.
16-Feb-2010	North Tottenham Decent Homes programme 09/10 Phase NT13	Decent Homes improvement works to attain standards set by DCLG for properties at Altair Close, 2-32 White Hart Lane N17, St Loys Road N17, High Road N17, Mount Pleasant Road N17, Ranelagh Road N17.	KEY	Cabinet Procurement Committee	Cabinet Member for Housing Services and 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.
16-Feb-2010	North Tottenham Decent Homes Programme 09/10 Phase NT14	Decent Homes improvement works to attain standards set by DCLG to various properties in the North Tottenham area	KEY	Cabinet Procurement Committee	Cabinet Member for Housing Services and 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.
16-Feb-2010	South Tottenham Broadwater Farm Fire Prevention works	Fire protection and prevention works to 378 identified properties on the Broadwater Farm Estate.	KEY	Cabinet Procurement Committee	Cabinet Member for Housing Services and the Director of Urban Environment.	The programme has been developed by Homes for Haringey in consultation with residents and key stakeholders and agreement of the Board.	Equalities and diversity issues were taken into consideration when developing the programme.

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16-Feb-2010	Wood Green Decent Homes Programme 09/10 Phase WG 17	Decent Homes improvement works to attain standards set by DCLG to various properties in the Wood Green Area.	KEY	Cabinet Procurement Committee	Cabinet Member for Housing Services and 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.
22-Feb-2010	Financial Planning 2010/11 - 2012/13	To agree the Council Tax for 2010/11.	KEY	Full Council	Cabinet Member for Resources with the Chief Financial Officer.	The consultation arrangements for the budget will apply.	Equalities issues are embedded in the business planning process.
23-Feb-2010	Financial & Performance Monitoring	Monitoring report on budget and services' performance and consideration of budget virements.	KEY	Cabinet	Leader & Cabinet Member for Resources with the Chief Executive and Chief Financial Officer.	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.
23-Feb-2010	Local Development Framework : Development Plan Documents	The Report will seek Cabinet approval of the two Development Plan Documents for the public consultation and will form the statutory part of the community and stakeholder consultation.	KEY	Cabinet	Leader of the Council with the Director of Urban Environment.	The Development Plan Documents will be subject to extensive community consultation to comply with the statutory requirement. The representations received will be reported the Members LDF Group and to the Cabinet.	The report will address equalities issues.
23-Mar-2010	Financial & Performance Monitoring	Monitoring report on budget and services' performance and consideration of budget virements.	KEY	Cabinet	Leader & Cabinet Member for Resources with the Chief Executive and Chief Financial Officer.	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.
23-Mar-2010	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
23-Mar-2010	Determined Admission Arrangements for 2011/12	To agree the rules that will be applied for school admissions during the 2011/12 school year by the Children and Young Peoples Service.	KEY	Cabinet	Cabinet Member for Children & Young People and the Director of the Children and Young People's Service	Consultation on the plans detailed in the report is on-going and involves strategic partners and other key stakeholders including parents, schools and community and voluntary sector representatives.	Proposals will ensure that all children have fair access to school places across the borough.
30-Mar-2010	South Tottenham Decent Homes Programme 10/11 Phase ST15	Decent Homes improvement to attain standards set by DCLG to properties in Braemar Road, Culvert Road, Edgecot Grove, Kerswell Close, Lydford Road, Russell Road, Southey Road, Victoria Crescent N15.	KEY	Cabinet Procurement Committee	Cabinet Member for Housing Services and 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.
30-Mar-2010	South Tottenham Decent Homes Programme 10/11 Phase ST16	Decent Homes improvement works to attain standards set by DCLG to properties in Allan Barclay Close, Craven Park Road, Crowland Road, Elm Park Road, Gladesmore Road, High Road, Hillside Road, Leadale Road, Lealand Road, Maple Close, Wargrave Avenue, Ermine Road, Sherborough Road, Westcott Close 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.	Equality and diversity issues were taken into consideration when developing the programme.
30-Mar-2010	Wood Green Decent Homes Programme 09/10 Phase WG 18	Decent Homes improvement works to attain standards set by DCLG to various properties in the Wood Green Area.	KEY	Cabinet Procurement Committee	Cabinet Member for Housing Services and the Director of Urban Environment.	The programme has been developed by Homes for Haringey in consultation with residents and key stakeholders and agreement of the Board.	Equalities and diversity issues were taken into consideration when developing the programme.

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30-Mar-2010	Coleridge Primary School Phase 3	School expansion to accommodate an increase from two to four form entry. The final phase of this overall project is to complete adaptations on the East Site (Juniors).	KEY	Cabinet Procurement Committee	Cabinet Member for Children & Young People and the Director of the Children's Service.	Proposals are consulted on with local planning groups, which include local residents and parents, head teacher and school governors.	The expansion of Coleridge Primary School forms an integral part of the Children's Services Strategy of expanding to meet public pupil place needs where they are greatest.