



# **FORWARD PLAN**

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

**15 JANUARY 2010 TO 14 MAY 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 a 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 1512.

Haringey Council Forward Plan - 15 January 2010 to 14 May 2010

1

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	<b>Financial &amp; Performance Monitoring</b>	Monitoring report on 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	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	<b>Financial Planning 2010/11 - 2012/13</b>	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.
26-Jan-2010	<b>Annual Audit Letter 2008/09</b>	A summary of the key issues arising from the work carried out by Grant Thornton, the Council's external auditors during the 2008/09 audit.	NON-KEY	Cabinet	Cabinet Member for Resources with the Chief Financial Officer	Internal consultation will be carried out. There is no external consultation required.	Equalities issues will be considered.
26-Jan-2010	<b>Draft London Plan: Economic Development Strategy Consultation</b>	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.

## Haringey Council Forward Plan - 15 January 2010 to 14 May 2010

2

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	<b>Local Development Framework : Core Strategy</b>	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	<b>Aquatic Development Plan</b>	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	<b>Financial Planning 2010/11 - 2012/13</b>	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	<b>Major construction works framework agreement</b>	Award of framework agreements for major construction work of value greater than £250,000.	KEY	Cabinet Procurement Committee	Cabinet Member for Resources with Director of Corporate Resources	Client departments were consulted on the arrangements to be put in place and have been involved in the procurement evaluation.	Applicants to the procurement process were assessed on equalities and diversity.
16-Feb-2010	<b>Minor construction works framework agreements</b>	Award of framework agreements for minor construction work of value up to £250,000.	KEY	Cabinet Procurement Committee	Cabinet Member for Resources with Director of Corporate Resources	Client departments were consulted on the arrangements to be put in place and have been involved in the procurement evaluation.	Applicants to the procurement process were assessed on equalities and diversity.

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
16-Feb-2010	<b>External works to Haringey sheltered housing schemes in line with Decent Homes</b>	Replace roofs, windows, external doors and repairs to 26 sheltered housing schemes across Haringey.	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 Haringey Council, Tenancy Management, Ward Councillors and agreement of the Board.	Equalities and diversity issues were taken into consideration when developing the programme.
16-Feb-2010	<b>Hornsey Decent Homes Programme 10/11 Phase HO 12</b>	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.
16-Feb-2010	<b>Hornsey Decent Homes Programme 10/11 Phase HO 13</b>	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 Road, 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 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
16-Feb-2010	<b>North Tottenham Decent Homes programme 09/10 Phase NT13</b>	Decent Homes improvement works to attain standards set by DCLG to 2-32 Whitehall Street 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	<b>North Tottenham Decent Homes Programme 09/10 Phase NT14</b>	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	<b>South Tottenham Broadwater Farm Internal Fire Prevention works</b>	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.
16-Feb-2010	<b>Wood Green Decent Homes Programme 09/10 Phase WG 17</b>	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.
16-Feb-2010	<b>Hostel conversion works to 20 Parkland Road N22 as part of Decent Homes programme</b>	The conversion of an existing hostel to 9 individual 3 bedroom flats.	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 Haringey Council, Tenancy Management, Ward Councillors 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
16-Feb-2010	<b>Request for a waiver of requirement to tender in the commissioning of services for children under 5 in Haringey's Orthodox Jewish Community</b>	To seek approval to waive Contract Standing Order 6.05 (requirement to tender) for the commissioning of services for children under 5's in Haringey's Orthodox Jewish Community.	NON-KEY	Cabinet Procurement Committee	Cabinet Member for Children and Young People with the Director of Children and Young People's Service.	The service continues to engage with the Orthodox Jewish Community and consult on the needs of children and families as part of a strategic multi-agency forum.	Approval will allow the service to commission culturally appropriate children's centre services. The range of providers available to deliver these services is limited to those organisations who have both specific and local cultural knowledge and understanding to ensure that Haringey's Orthodox Jewish children under 5 and their families are able to access local services. It is intended that the proposals will improve access to services, particularly for the more vulnerable and disadvantaged and enable support to be provided to families at the earliest opportunity.
22-Feb-2010	<b>Financial Planning 2010/11 - 2012/13</b>	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	<b>Financial &amp; Performance Monitoring</b>	Monitoring report on 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.	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.

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-Feb-2010	<b>Playbuilder Year 2</b>	This report will update members on the Year 1 play space investment and seek approval for investment in the selected Year 2 play spaces following an 'open bidding' process.	KEY	Cabinet	Cabinet Member for Leisure, Culture and Lifelong Learning with the Director of Adult, Culture and Community Services.	Consultation will be undertaken with key stakeholders, local residents and potential users of play spaces in parks and open spaces and housing estates in order to gain support and involvement in the design of any new natural play space.	This report will show each play spaces rating in terms of a range of ward criteria including obesity, deprivation, number of children in the area, deficit of play provision, access, safety etc.
23-Feb-2010	<b>Local Development Framework : Development Plan Documents</b>	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-Feb-2010	<b>Local Area Agreement (LAA) refresh</b>	The report provides information on the LAA annual review and refresh process; identifying key designated national indicators and local targets within the 2008/9-2010/11 LAA that need resolving or renegotiating, by exception, as part of this process.	KEY	Cabinet	Leader of the Council with the interim Assistant Chief Executive for Policy, Performance, Partnerships and Communications.	The LAA is a formal document which is reviewed annually. The year two refresh of the LAA requires sign off from ministers in March 2010. The refreshed Indicators and local targets within the 2008/09-2010/11 LAA, have been developed in consultation with Haringey Strategic Partnership (HSP) partners and through negotiation with government departments and Government Office for London.	Equalities and diversity was a key consideration to the development of the LAA and the priority outcomes and targets negotiated.



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	<b>Financial &amp; Performance Monitoring</b>	Monitoring report on 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.	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	<b>Wards Corner - Resolution to Implement Compulsory Purchase Order and to extend the option agreement</b>	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.
23-Mar-2010	<b>Determined Admission Arrangements for 2011/12</b>	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	<b>North Tottenham Decent Homes programme 09/10 phase NT14a</b>	Decent Homes improvement works to attain standards set by DCLG for properties in the North Tottenham area.	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	<b>North Tottenham Decent Homes programme 09/10 phase NT16</b>	Decent Homes improvement works to attain standards set by DCLG for properties at Charles House, Moselle House and Ermine House, Whitehall Street N17.	KEY	Cabinet Procurement Committee	Cabinet member for Housing Services with the Director of Urban Environment.	The programme has been developed by Homes for Haringey in consultation with residents and key stakeholders and the agreement of the Board.	Equality 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
30-Mar-2010	<b>South Tottenham Decent Homes Programme 10/11 Phase ST15</b>	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	<b>South Tottenham Decent Homes Programme 10/11 Phase ST16</b>	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	<b>South Tottenham Broadwater Farm communal fire prevention works</b>	Fire protection and prevention works to communal areas on the Broadwater Farm estate.	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 the agreement of the Board.	Equalities and diversity issues were taken into consideration when developing the programme.
30-Mar-2010	<b>Wood Green Decent Homes Programme 09/10 Phase WG 18</b>	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.

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
30-Mar-2010	<b>Coleridge Primary School Phase 3</b>	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.
30-Mar-2010	<b>Commissioning of external Looked After Children's provision</b>	To obtain approval to award contract under a framework agreement to successful organisations following tendering process to commission providers of residential, fostering and family assessment provision.	KEY	Cabinet Procurement Committee	Cabinet Member for Children and Young People with the Director of Children and Young People's Service.	Consultation on the commissioning process have taken place with stakeholders and key partners in the Children and Young Peoples Service.	Commissioning services will meet the needs of children and young people from Haringey's diverse population many with challenging behaviour and complex needs. Equalities will be considered at key points throughout the commissioning process.
20-Apr-2010	<b>Financial and Performance monitoring</b>	Monitoring report on budget and services' performance and consideration of budget virements.	KEY	Cabinet	Leader of the Council and 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.
20-Apr-2010	<b>Review of Air Quality Action Plan under Environment Act 1995</b>	The Environment Act 1995 requires every local authority to review air quality in their area, designate air quality management areas and develop an action plan for improving air quality. This report brings forward the revised action plan for Haringey.	KEY	Cabinet	Cabinet Member for Enforcement and Safer Communities with the Director of Urban Environment.	Consultation with external bodies, other local authorities and DEFRA.	Pollutants can affect the health of all in the borough but particularly those with respiratory conditions and those with impaired respiratory function.

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
27-Apr-2010	<b>Award of framework contract for the supply of furniture items to Council managed temporary accommodation</b>	Tendering and award of contract for the supply and fitting of cookers, fridges, beds and floor covering to temporary accommodation properties.	KEY	Cabinet Procurement Committee	Cabinet Member for Housing Services with the Director of Urban Environment.	This procurement is a framework agreement for standard specification items to ensure value for money and consultation has not been appropriate at this stage. The range of items provided under the contract and its precise specification will be subject to service user consultation.	The Council's corporate procurement guidelines relating to equalities and diversity are being applied. The provision of items under the contract will be in accordance with service user's needs.