



# **FORWARD PLAN**

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

**15 FEBRUARY 2010 TO 14 JUNE 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 February 2010 to 14 June 2010

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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>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>Housing Association Leasing Scheme (HALS) Contract award</b>	This report will award contracts to three housing association partners for the provision of leased properties for the temporary accommodation of homeless applicants.	KEY	Cabinet Procurement Committee	Cabinet Member for Housing Services with Director of Urban Environment.	Consultation on this procurement took place with internal and external stakeholders including various housing associations and other partners.	Homelessness applicants needs and equalities requirements in line with the Council's approach were included in the specification and are identified in the report.
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.

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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 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 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>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.

## Haringey Council Forward Plan - 15 February 2010 to 14 June 2010

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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>Award of gas contract for private sector leasing and hostel accommodation</b>	This report will recommend the award of a gas safety and maintenance contract to a single contractor who has been successful following a competitive tender exercise for properties used for temporary accommodation and as hostels.	KEY	Cabinet Procurement Committee	Cabinet Member for Housing Services with the Director of Urban Environment	The temporary accommodation user forums have been consulted extensively to establish the main resident concerns around gas safety.	A high proportion of residents in temporary accommodation are from disadvantaged groups and will benefit from this contract.
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>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>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.
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.

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>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-Feb-2010	<b>Jackson's Lane Arts and Community Centre</b>	To agree terms of a new lease.	KEY	Cabinet	Cabinet Member for Resources with the Director of Corporate Resources.	Relevant services and stakeholders have been consulted.	Equalities and diversity implications will be addressed in the report.
23-Feb-2010	<b>Enhancements to leaseholder payment options for major works</b>	Improvements have been requested by leaseholders to extend the interest free period to 5 years and to include the interest free period at the start of the discretionary loan.	KEY	Cabinet	Cabinet Member for Housing Services with the Director of Urban Environment.	To be consulted and reported through the Leasehold Panel and also Haringey Leaseholders' Association.	These improvements will in particular benefit less well off leaseholders.
23-Feb-2010	<b>Charges for Integrated Reception systems</b>	The paper makes recommendations in respect of charging arrangements for leaseholders and tenants for the installation of integrated reception systems (IRS) to blocks with communal aerials. It also requests that the Council agree a new policy on satellite dishes on Haringey Council housing stock.	KEY	Cabinet	Cabinet Member for Housing Services with the Director of Urban Environment.	Consultation with residents regarding the type of IRS system is planned once charging arrangements have been agreed by the Council.	Equalities and diversity issues have been considered and have led to an increased specification of IRS system available to residents who wish to receive foreign language channels.

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 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.
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>Carbon management programme and action plan</b>	Approval is sought of a Carbon Management Programme and the implementation of actions within the action plan.	KEY	Cabinet	Cabinet Member for Environment and Conservation and Cabinet Member for Resources with the Chief Financial Officer.	Services have been consulted in the preparation of this report and it has been circulated to all interested parties.	Equalities and diversity implications are contained within the report.

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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>Strategic commissioning policy</b>	Haringey's policy on strategic commissioning.	KEY	Cabinet	Leader of the Council with the Director of Urban Environment.	Internal consultation has been and will continue to be carried out. There is no external consultation required.	Equalities and diversity issues will be addressed in the Policy.
23-Mar-2010	<b>Social renewal</b>	To detail Haringey's policy on social renewal.	KEY	Cabinet	The Leader of the Council with the Director of Urban Environment.	Internal consultation has been undertaken. There is no external consultation required.	These will be addressed in the report and implementation of the policy.
23-Mar-2010	<b>Borough investment plan</b>	To provide an update on progress of the single conversation with the Homes and Communities Agency (HCA) and to seek approval for the investment priorities contained within our draft Borough Investment Plan. To seek authority to conduct negotiations with the HCA regarding a Borough Investment Agreement.	KEY	Cabinet	Cabinet Member for Housing Services with the Director of Urban Environment.	The draft Borough Investment Plan has been developed with the involvement of all relevant Councils services and Homes for Haringey. We have consulted with the HCA external partners via relevant forums and the Integrated Housing Board. The Borough Investment Plan will help deliver our Housing Strategy 2009-10 objectives.	Equalities and diversity forms part of a cross-cutting theme that is incorporated in the Borough Investment Plan.
23-Mar-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.

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>The Bridge NDC Delivery Plan 2010/11</b>	Approval sought for the programme to be delivered by The Bridge NDC Partnership for the year 2010/11.	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.
23-Mar-2010	<b>Fire prevention works as statutorily mandated to all Council properties</b>	A range of fire protection and prevention works to Council properties as a consequence of recent fire risk assessments carried out by Homes for Haringey.	KEY	Cabinet	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, subsequent to the recent fire risk assessments carried out.	Equalities and diversity issues were taken into consideration when developing the programme.
23-Mar-2010	<b>2010/11 Sustainable Transport Works Plan</b>	To seek approval for the 2010/11 Sustainable Transport Works programme. The report will detail allocated funding and schemes that will be delivered in 2010/11.	KEY	Cabinet	Cabinet Member for Environment and Conservation with the Director of Urban Environment.	The transport proposals have previously been reported to Cabinet and discussed at the Transport Forum.	The works will improve the pedestrian environment and accessibility works will particularly benefit disabled people and the elderly.
23-Mar-2010	<b>Report of statutory consultation on Woodside area Controlled Parking Zone (CPZ)</b>	To report the feedback and representations received during the statutory consultation held in February 2010.	KEY	Cabinet	Cabinet Member of Environment and Conservation with the Director of Urban Environment.	Statutory consultation has been undertaken and the representations received must be considered before any proposals are approved for implementation.	Statutory consultation affords any interested party an opportunity to make a representation.
23-Mar-2010	<b>Crouch End and Muswell Hill town centre Stop and Shop reviews</b>	To report on the experimental parking changes introduced as a result of Stop and Shop Reviews and to determine whether to make the changes permanent.	KEY	Cabinet	Cabinet Member for Environment and Conservation with the Director of Urban Environment.	Residents, shoppers, local Councillors and traders were consulted in the development of the proposals.	None.

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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.
23-Mar-2010	<b>Sustainable Community Strategy: second progress report</b>	The report will set out the progress made against the outcomes and priorities of Haringey's Sustainable Community Strategy (SCS) between January 2009 and March 2010. It will also look ahead to some of the next steps to be taken towards achieving the outcomes and priorities.	NON-KEY	Haringey Strategic Partnership Board (HSP) at the recommendation of Cabinet	The Leader of the Council with the Assistant Chief Executive Policy, Performance, Partnerships and Communications.	Contributions will be collated from across the Council and partnership officers.	Haringey's Sustainable Community Strategy was developed through a thorough needs analysis of the borough. Extensive consultation was undertaken with a range of stakeholders, residents, businesses, service users, voluntary and community groups and other organisations. Each of the Thematic Partnerships undertook a range of consultation activities. The needs analysis and consultation was used to inform the development of the outcomes and priorities of the strategy which will help to reduce barriers to equality across the borough.
30-Mar-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
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.
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.

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>Wood Green Decent Homes Programme 09/10 Phase WG 18</b>	Decent Homes improvement works to attain standards set by DCLG to various properties on Noel Park estate, 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.
30-Mar-2010	<b>Wood Green Decent Homes programme 09/10 phase WG19</b>	Decent Homes improvement works to attain standards set by DCLG to various properties in the Sandlings, Wood Green 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.	Equalities and diversity issues were taken into consideration when developing the programme.
30-Mar-2010	<b>Personalisation update regarding contracting options for adult social care</b>	This report will update members of progress towards options for contracting across a range of social care contracts including domiciliary care.	KEY	Cabinet Procurement Committee	Cabinet Member for Adult Social Care and Well being with the Director of Adult, Culture and Community Services.	Consultation and engagement has been ongoing with a range of stakeholders including residents, suppliers and internally with Council officers.	An Equalities Impact Assessment is underway and will be completed by the end of February 2010.
30-Mar-2010	<b>Haringey public mortuary final account</b>	To agree the final account for the construction of the new mortuary.	KEY	Cabinet Procurement Committee	Cabinet Member for Enforcement and Safer Communities with the Director of Urban Environment.	Consultation with the various external professional services including Quantity Surveyors and Architects has been undertaken.	None.
30-Mar-2010	<b>Supporting People Contracts - re-tender of offender and substance misuse services</b>	This report will seek a decision on the award of a new contract for the delivery of housing related support services in the Offender and Substance Misuse sector (Supporting People programme).	KEY	Cabinet Procurement Committee	Cabinet Member for Adult Social Care and Well-being with the Director of Adult, Culture and Community Services.	Consultation has already taken place to inform the re-tendering process with the Council's Drug and Alcohol Action Team (DAAT), London Probation, landlords, other stakeholders and service users. The process is being reported through the Supporting People Partnership Board.	The re-tendered contract will be streamlined to be able to deliver a more appropriate and far reaching support service to a greater number of vulnerable people who are presently looking to free themselves from offending, repeat offending, drug and alcohol addiction.

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>New framework agreement for arboricultural works</b>	The report will seek the approval for the new framework agreement for arboricultural works.	NON-KEY	Cabinet Procurement Committee	Cabinet Member for Leisure, Culture, and Lifelong Learning with the Director of Adult, Culture and Community Services.	Consultation has been undertaken with internal services and Homes for Haringey.	Consultation has been undertaken with the Equalities team
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>Homes for Haringey Business Plan</b>	The Homes for Haringey Business Plan sets out the strategic aims and targets for Homes for Haringey for 2010/11.	KEY	Cabinet	Cabinet Member for Housing Services with the Director of Urban Environment.	Residents have been consulted on the strategic aims of the Business Plan and have input to individual services team plans. The final version of the Business Plan will be available to residents.	Equalities and diversity forms part of a cross cutting theme that is incorporated in the Business Plan 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
20-Apr-2010	<b>Approval for Compulsory Purchase Action - empty properties</b>	Approval is requested to Compulsory Purchase six empty properties in the borough which have been empty for a long time or are an eyesore.	KEY	Cabinet	Cabinet Member for Housing Services with the Director of Urban Environment.	Consultation will be undertaken with Registered Social Landlord (RSL) partners.	This will return 6 properties back into use and will increase the stock of available affordable housing.
20-Apr-2010	<b>Joint Adult Mental Health Strategy 2010-2013</b>	This report will seek the approval of members to strategic priorities proposed by NHS Haringey and Adult Services.	KEY	Cabinet	Cabinet Member for Adult Social Care and Well-being with the Director of Adult, Culture and Community Services.	The strategy has evolved through ongoing consultation with people who use services, their carers and other stakeholders since April 2008. Further engagement is planned in the last quarter of 2009/10.	An Equalities Impact Assessment is underway and will be completed by the end of March 2010.
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.
27-Apr-2010	<b>Rokesly Children's Centre Phase 3</b>	Development of a Children's Centre and Nursery.	KEY	Cabinet Procurement Committee	Cabinet Member for Children and Young People with the Director of Children's Service.	Proposals are consulted on with planning groups, local residents, the school Head Teacher, parents and school governors.	The addition of the Children's Centre and nursery forms part of the Children's Services and Department for Children, Schools and Families' strategy to provide universal access to children's services.