

FORWARD PLAN

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

15 MARCH 2010 TO 14 JULY 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 1 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 eight 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 a specific portfolio.

- 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.

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	Financial & Performance Monitoring	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	Bull Lane and Pasteur Gardens	To report proposals received by the Council for future provision of community sports and recreation provision on these sites and consider disposal options.	KEY	Cabinet	Cabinet Member for Resources with Director of Corporate Resources	Relevant services have been consulted and there will be local consultation on any future proposals for the site.	Equalities and diversity issues have been taken into account in the report.
23-Mar- 2010	Carbon management programme and action plan	Approval is sought on 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.
23-Mar- 2010	Strategic commissioning policy	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	Social renewal	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.

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23-Mar- 2010	Borough investment plan	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	Local development framework: core strategy	The report will seek 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 need to be endorsed by Full Council.	KEY	Cabinet	Leader of the Council with the Director of Urban Environment	The Core Strategy will be subject to extensive community consultation to comply with the statutory requirement. The representation received will be reported to the Local Development Framework Group and to the Cabinet.	The report will address equalities issues.
23-Mar- 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.

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23-Mar- 2010	South Tottenham House Extension Design Guide Supplementary Planning Document	To seek approval to adopt the draft Supplementary Planning Document for house extensions in South Tottenham as interim design principles whilst formal community and stakeholder consultation is undertaken in accordance with planning regulations.	NON-KEY	Cabinet	Cabinet Member for Enforcement and Safer Communities with the Director of Urban Environment	There will be formal consultation with local communities and stakeholders on the Draft Supplementary Planning Document and it will be reported back to Cabinet before formal adoption.	Equalities and diversity issues were taken into consideration in preparing this design principles for house extension.
23-Mar- 2010	The Bridge NDC Delivery Plan 2010/11	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	2010/11 Sustainable Transport Works Plan	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	Report of statutory consultation on Woodside area Controlled Parking Zone (CPZ)	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.

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23-Mar- 2010	Crouch End and Muswell Hill town centre Stop and Shop reviews	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.
23-Mar- 2010	Fees and charges for 2010-11 Adult Culture and Community Services	To seek approval for proposed 2010-11 fees and charges for Adult Culture and Community Services.	NON-KEY	Cabinet	Cabinet Member for Leisure, Culture and Lifelong Learning with the Director of Adult, Culture and Community Services.	This is an annual review for fees and charges for all services offered by Adult Culture and Community Services.	The fees and charges apply to all users who use the services and are structured to provide equal access to all citizens and reflect the full diversity of the community.
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 ongoing 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	Minor construction works framework agreements	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.

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30-Mar- 2010	Award of Gas Contract for Private Sector Leasing and Hostel Accommodation	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.	NON-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.
30-Mar- 2010	North Tottenham Decent Homes programme 09/10 phase NT16	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	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	Personalisation update regarding contracting options for adult social care	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	Haringey public mortuary final account	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.

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30-Mar- 2010	Supporting People Contracts - re-tender of offender and substance misuse services	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 retendering 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.
30-Mar- 2010	New framework agreement for arboricultural works	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	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.
30-Mar- 2010	Commissioning of external Looked After Children's provision	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.

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30-Mar- 2010	Extension of webcasting contract	To seek approval for the existing webcasting contract to be varied by extending for an additional 4 months to January 2011 as part of the process to re-tender the contract.	NON-KEY	Cabinet Procurement Committee	Cabinet member for Community Cohesion and Involvement, Cabinet member for Resources with the Assistant Chief Executive (People, Organisation and Development).	The Council's IT Project Board has been consulted on this process and has agreed to provide IT procurement support. Relevant services have also been consulted in the preparation of the report.	Webcasting provides an extension in disseminating and communicating the Council's decision making processes to those in the community who may not be able to physically attend Council meetings.
20-Apr- 2010	Financial and Performance monitoring	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	Haringey Council procurement strategy 2010-2013	Procurement strategy from 2010-2013. Outlining what has been achieved against the 2006-2009 procurement strategy and identifying key themes for procurement over the next three years.	KEY	Cabinet	Cabinet Member for Resources with the Director of Corporate Resources.	A briefing on the strategy and its key themes has been presented to all Directorate management teams and their feedback incorporated.	An equalities impact assessment has been undertaken and the outcomes have been incorporated into the strategy.
20-Apr- 2010	Work and Skills Plan	As part of submitting a successful Future Jobs Fund application the Council now has a duty to produce an initial Work and Skills Plan by April 2010 and a full three year plan by April 2011.	KEY	Cabinet	Cabinet Member for Resources with the Director of Urban Environment	The initial work and skills plan will be developed in consultation with key employment and skills stakeholders.	Consideration of equalities and diversity issues will be taken into account when developing the initial and full Work and Skills Plan

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20-Apr- 2010	Homes for Haringey Business Plan	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.
20-Apr- 2010	Fire prevention works as statutorily mandated to all Council properties	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.
20-Apr- 2010	Approval for Compulsory Purchase Action - empty properties	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	Joint Adult Mental Health Strategy 2010- 2013	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.

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	Conservation construction works framework agreements	Award of framework agreements for conservation construction works of value up to £500,000. Work may include work in conservation areas and to listed buildings.	KEY	Cabinet Procurement Committee	Cabinet Member for Resources with the 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.
27-Apr- 2010	North Tottenham Decent Homes programme 09/10 phase NT14a	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.
27-Apr- 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.
27-Apr- 2010	Wood Green Decent Homes Programme 09/10 Phase WG 18	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.

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27-Apr- 2010	Wood Green Decent Homes programme 09/10 phase WG19	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.
27-Apr- 2010	Award of framework contract for the supply of furniture items to Council managed temporary accommodation	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	Woodside High music, art and library block	To approve the option to provide a new build block for music, art and learning resource centre at the school instead of refurbishing the existing building.	KEY	Cabinet Procurement Committee	Cabinet Member for Children and Young People with the Director of Children and Young People's Service.	A standard consultation process will be followed.	Proposals support the Council's agenda for improving the provision of improved educational facilities across the borough in line with the Building Schools for the Future vision.
27-Apr- 2010	Rokesly Children's Centre Phase 3	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.

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June 2010	Review of the allocations policy for social housing	This report will give Members an update on the review of the allocations policy, 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 has and will continue to take place with local residents, community organisations and internal and external stakeholders.	A comprehensive equalities impact assessment will be carried out and the findings included in the Cabinet report.
June 2010	Sustainable Community Strategy: second progress report	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 recommendati on 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.

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June 2010	Broadwater Farm inclusive learning campus	To seek approval of a building contract for the campus.	KEY	Cabinet Procurement Committee	Cabinet member for Children and Young People with the Director of Children's Service.	Consultation on the plans during the design stage has been regular and comprehensive and has involved strategic partners and other key stakeholders including parents, schools and community and voluntary sector representatives.	The project will have a particular emphasis on inclusion to enable every learner to meet their potential and meet the five outcomes for children and their families. The vision has been informed by a number of consultation events targeting the users and school communities. Proposals will ensure that the new campus supports the broader primary capital programme aspirations to finally break the link between disadvantage and low achievement, transform outcomes for vulnerable individuals and groups, enable schools to have a key role in neighbourhood regeneration and support schools to meet the highest standards.
July 2010	School Place Planning	To report on demand for pupil places in Haringey's primary, secondary and special schools and to update on actions to respond to this demand.	NON-KEY	Cabinet	Cabinet Member for Children and Young People with the Director of Children and Young People's Service.	Consultation on the plans detailed in the report is ongoing and involves strategic partners and other key stakeholders including schools, governors, Councillors, community and voluntary sector representatives.	Providing local school places to meet local demand helps to contribute towards the development of sustainable communities.