



FORWARD PLAN

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

15 APRIL 2010 TO 14 AUGUST 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.

Haringey Council Forward Plan - 15 April 2010 to 14 August 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
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	Bull Lane and Pasteur Gardens	To provide information further to Cabinet minute CAB 161.	NON-KEY	Cabinet	Cabinet Member for Resources with the 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
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
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.

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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	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.
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	Consultant for construction works framework agreement extension	Extension of the Consultant for construction works framework agreement.	KEY	Cabinet Procurement Committee	Cabinet Member for Resources with the Director of Corporate Resources.	Client departments will be consulted in the procurement process of the arrangements to replace this framework agreement which will be undertaken in 2010/11.	The appointed consultant was assessed on equalities and diversity as part of the original procurement process.

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27-Apr-2010	Consultants for construction works - additional services framework agreement extension	Extension of the consultants for construction works – additional services framework agreement for the provision of quality, cost and health and safety assurance to construction projects.	KEY	Cabinet Procurement Committee	Cabinet Member for Resources with the Director of Corporate Resources.	Client departments will be consulted in the procurement process of the arrangements to replace these framework agreements and the consultant for construction works framework which will be undertaken 2010/11.	The appointed consultants were assessed on equalities and diversity as part of the original procurement process.
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	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	Partnering term contract for Planned Preventative Maintenance, external decorations and repairs	To seek permission to procure a term contract for external decorations and associated repairs to the building envelope and decorations and repairs to internal communal parts.	KEY	Cabinet Procurement Committee	Cabinet Member for Housing with the Director of Urban Environment.	The programme has been developed by Homes for Haringey in consultation with residents and key stakeholders.	Equalities and diversity issues will be taken into consideration when developing the programme.
27-Apr-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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27-Apr-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 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.
27-Apr-2010	Supporting People contracts - extension of sixty plus floating support contract	This report will seek a decision on the extension of an existing contract to establish a new model of future contracting (framework agreement) for this service.	KEY	Cabinet Procurement Committee	Cabinet Member for Adult Social Care and Well-being with the Director of Adult, Culture and Community Services.	Consultation and market research has already taken place to inform the re-tendering process. The pace of change in the market would make a re-tender of this contract obsolete in 12 months. Other local authorities, stakeholders and service users have informed the findings. The process is being reported through the Supporting People Partnership Board.	The extended contract will allow a proper, careful and planned approach to be taken to what will be a wholly new way of contracting Supporting People services, to be able to deliver a more appropriate and far reaching support service to a greater number of vulnerable older people who are presently looking to maintain independent lifestyles.
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.

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	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.
27-Apr-2010	Building schools for the future programme management support	To provide programme management and programme office support for the Building Schools for the Future programme through to the completion of 10 out of the 12 projects.	NON-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.	Proposal supports 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	Novation of contract for integrated supported housing	To approve the novation from Lime Light Properties to Christopher House.	KEY	Cabinet Procurement Committee	Cabinet Member for Children and Young People with the Director of Children and Young People's Service.	The standard procedure for novations was followed.	This novation supports the Council's agenda for improving life chances for Haringey's Looked After Children and young people.
27-Apr-2010	Corporate learning and development programme: framework agreements	The seek Member agreement to approve framework agreements with the suppliers for the provision of corporate learning and development programmes – general courses.	NON-KEY	Cabinet Procurement Committee	Cabinet Member for Resources with the Assistant Chief Executive (People, Organisation and Development).	Internal consultation has been undertaken. There is no external consultation required.	Equalities and diversity implications are contained within the report.
15-Jun-2010	Finance and performance monitoring	Monitoring report on budget and services' performance and consideration of budget virements.	KEY	Cabinet	Leader 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 and diversity implications are taken into account of in the financial and performance monitoring process.

Date of meeting	Item	Short Description	Key or Non-Key Decision	Decision-making body	Cabinet Member & Lead Officer	Consultation and reporting arrangements	Implications for Equalities and Diversity
15-Jun-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.
15-Jun-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)	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.
15-Jun-2010	Leadership and Management Development Plan 2010-12	To seek approval to proposed leadership and management development activities and programmes for Haringey managers.	NON-KEY	Cabinet	Cabinet Member for Resources with the Assistant Chief Executive (People, Organisation and Development).	Internal consultation has been and will continue to be carried out.	These will be addressed in the report and implementation of the plan

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06-Jul-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.
06-Jul-2010	Corporate learning and development programme: framework agreements	To seek Member agreement to approve framework agreements with the suppliers for the provision of corporate learning and development programmes – social care courses.	NON-KEY	Cabinet Procurement Committee	Cabinet Member for Resources with the Assistant Chief Executive (People, Organisation and Development).	Internal consultation has been undertaken. There is no external consultation required.	Equalities and diversity implications are contained within the report.

Date of meeting	Item	Short Description	Key or Non-Key Decision	Decision-making body	Cabinet Member & Lead Officer	Consultation and reporting arrangements	Implications for Equalities and Diversity
06-Jul-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.
13-Jul-2010	Strategic depot at 85 Marsh Lane	To seek approval to delay the work to the working drawings and preparation of the bills of quantity for the new Marsh Lane depot site until the new integrated waste management contract has been appointed in October/November 2010.	KEY	Cabinet	Leader with the Director of Urban Environment.	Public consultation will be carried out at planning application stage.	The contractors on Haringey's framework all comply with the Council's criteria for equalities. The new depot will provide modern and 'fit for purpose' facilities for Haringey, which will benefit all residents.

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13-Jul-2010	Housing strategies: Move on from short term supported accommodation and rough sleepers	The report will seek approval for the strategic priorities proposed by these multi-partnership strategies.	NON-KEY	Cabinet	Cabinet Member for Housing Services with the Director of Urban Environment.	The strategies were developed through multi-partnership project groups and will be presented to the Integrated Housing Board for agreement prior to consideration by Cabinet. There has been wide consultation using different methods using the Council's consultation toolkit and the Compact Engagement Framework.	Equalities Impact Assessments are being developed and will be completed by the end of March 2010.
13-Jul-2010	Enfield crematorium redevelopment	The report will seek approval for the adoption of a redevelopment master plan aimed at safeguarding crematorium operations for the future whilst addressing impending emissions requirements.	KEY	Cabinet	Cabinet Member for Leisure, Culture and Lifelong Learning with the Director of Adult, Culture and Community Services.	Consultation has been undertaken with Corporate Property services, crematorium users, Enfield Council, funeral directors, local residents and the Institute of Cemetery and Crematorium Management.	Not applicable.
13-Jul-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.

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20-Jul-2010	South Tottenham Decent Homes programme 2010/11 phase ST17	Decent Homes improvement works to attain standards set by Department of Communities and Local Government to various properties including Good Neighbour addresses in South Tottenham N15.	KEY	Cabinet Procurement Committee	Cabinet Member for Housing Services with the Director of Urban Environment.	The programme has been developed by Homes for Haringey in consultation with residents and key stakeholders and agreement of the Board.	Equalities and diversity issues were taken into consideration when developing the programme.
20-Jul-2010	Rhodes Avenue expansion	School expansion to accommodate an increase from two to three form entry. The scope will also cover condition and suitability issues.	KEY	Cabinet Procurement Committee	Cabinet Member with Children and Young People with the Director of Children and Young People's service.	Proposals are consulted on with local planning groups which include local residents and parents, head teachers and school governors.	The expansion of Rhodes Avenue forms an integral part of the Children's Service Strategy of expanding to meet public pupil place needs where they are greatest.