



FORWARD PLAN

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

15 MAY 2010 TO 14 SEPTEMBER 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.

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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
24-May-2010	Appointment of representatives to serve on outside bodies	To propose the appointment of Members to serve on outside bodies.	NON-KEY	Full Council	Chief Executive.	No external consultation is required.	Equalities and diversity implications are contained within the report
24-May-2010	Establishment of Council Committees	To appoint Committees as required for the 2010/11 municipal year and agree their membership.	NON-KEY	Full Council	Chief Executive.	No external consultation is required.	Equalities and diversity implications are contained within the report
24-May-2010	Appointment of the Leader of the Council	To appoint the Leader of the Council.	NON-KEY	Full Council	Chief Executive	Not applicable	Not applicable
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.
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.

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15-Jun-2010	Enfranchisement of residential leasehold properties	To seek agreement to enfranchise four leasehold residential properties that are a wasting asset. Two will be retained in social housing use and two will be sold due to being surplus to requirements. Agreement is sought to create the initial capital budget and ring-fence the capital receipt to enable the enfranchisement of the properties detailed therein with the surplus capital receipt to the Council's resources.	KEY	Cabinet	Cabinet Member for Housing, Environment and Conservation with the Director of Urban Environment.	The programme has been developed by the Strategic and Community Housing Service in consultation with residents.	Equalities and diversity issues were taken into consideration when developing the programme.
15-Jun-2010	Lease to St Mungos Community Housing Association	To seek agreement to enter into a 30 year lease for two residential properties decommissioned as homeless hostels for use as supported housing for vulnerable adults.	KEY	Cabinet	Cabinet Member for Housing, Environment and Conservation with the Director of Urban Environment.	The programme has been developed by the Strategic and Community Housing Service in consultation with residents.	Equalities and diversity issues were taken into consideration when developing the programme.
15-Jun-2010	Homes for Haringey enhanced repairs service	Proposal to make changes to the criteria for assessing the enhanced repairs service provided to vulnerable tenants who are over 75 or disabled and not living at the property with other household members who are either under 75 or not disabled.	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.	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
15-Jun-2010	Tottenham Hale gyratory system	To update Cabinet on progress on the Tottenham Hale gyratory system (reverting the gyratory to two-way traffic flow and new bus station) and to approve entering funding agreements based on a modified funding package from that considered in July 2009.	KEY	Cabinet	The Leader of the Council with the Director of Urban Environment.	Transport for London (TfL) has undertaken public consultation on the details of the gyratory scheme (the report will summarise the response) and which is informing ongoing consultation between TfL, London Development Agency and the Council to continue progress.	The gyratory scheme facilitates a more accessible/permeable environment and supports future housing and employment growth in Tottenham Hale that aims to promote physical, economic and social regeneration combating a high level of deprivation and worklessness.
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) 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.

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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
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
15-Jun-2010	Appointment of representatives to serve on outside bodies including the Haringey Strategic Partnership (HSP) and its Theme Boards	To propose the appointment of Members to serve on outside bodies including the HSP and its Theme Boards.	NON-KEY	Cabinet	Leader of the Council with the Assistant Chief Executive (People and Organisational Development).	The Cabinet and relevant Council directorates will be consulted. No external consultation is required.	Equalities and diversity implications are contained within the report.
15-Jun-2010	Establishment of Cabinet Committees	To appoint executive and advisory committees as required for the 2010/11 municipal year and agree their memberships, quorums and terms of reference.	NON-KEY	Cabinet	Leader of the Council with the Assistant Chief Executive (People and Organisational Development).	The Cabinet and relevant Council directorates will be consulted. No external consultation is required.	Equalities and diversity implications are contained within the report.
15-Jun-2010	Cabinet response to the scrutiny review of support to victims of crime	To respond to the recommendations in the Scrutiny Review of support to victims of crime submitted to Cabinet on 20 April.	NON-KEY	Cabinet	Cabinet Member for Enforcement and Safer Communities with the Assistant Chief Executive (Policy, Performance, Partnerships and Communication).	Consultation issues will be addressed within the report.	Equalities and diversity issues will be addressed within the report.
15-Jun-2010	Cabinet response to the scrutiny review of support to carers	To respond to the recommendations in the scrutiny review of support to carers submitted to Cabinet on 20 April, including a commentary and progress report of actions completed or underway.	NON-KEY	Cabinet	Cabinet Member for Adult Social Care and Wellbeing with the Director of Adult, Culture and Community Services	The review recommendations and service response will be considered by the Carers Partnership Board in May 2010.	The review has highlighted a key priority in identifying carers including those that are 'hard to reach'. This will form part of the action plan.

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	Cabinet response to the scrutiny review of sexual health in teenagers	To respond to the recommendations in the scrutiny review of sexual health in teenagers submitted to Cabinet on 20 April.	NON-KEY	Cabinet	Cabinet Member for Children and Young People with the Director of Children and Young People's Service.	Consultation issues will be addressed within the report.	Equalities and diversity issues will be addressed within the report.
15-Jun-2010	Cabinet response to the scrutiny review of support to small businesses	To respond to the recommendations in the scrutiny review of support to small businesses submitted to Cabinet on 20 April.	NON-KEY	Cabinet	Cabinet Member for Resources with the Director of Urban Environment	Consultation issues will be addressed within the report.	Equalities and diversity issues will be addressed within the report.
15-Jun-2010	Cabinet response to the scrutiny review of transition from Children's Services to Adult Services	To respond to the recommendations in the scrutiny review of transition from Children's Services to Adult Services submitted to Cabinet on 20 April, including a commentary and progress report of actions completed or underway.	NON-KEY	Cabinet	Cabinet Member for Adult Social Care and Wellbeing with the Director of Adult, Culture and Community Services.	The review recommendations and service response will be considered by the client Partnership Boards in June 2010.	The review has highlighted the need to ensure consistency of process for all young people who make the transition from Children's to Adults including learning disabilities, mental health and physical disabilities.
15-Jun-2010	Cabinet response to the scrutiny review of sustainable transport	To respond to the recommendations in the scrutiny review of sustainable transport submitted to Cabinet on 20 April.	NON-KEY	Cabinet	Cabinet Member for Housing, Environment and Conservation with the Director of Urban Environment.	Consultation issues will be addressed within the report.	Equalities and diversity issues will be addressed 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
15-Jun-2010	Cabinet response to the scrutiny review of engaging with hard to reach communities	To respond to the recommendations in the scrutiny review of engaging with hard to reach communities submitted to Cabinet on 20 April.	NON-KEY	Cabinet	Cabinet Member for Community Cohesion and Involvement with the Assistant Chief Executive (Policy, Performance, Partnerships and Communications).	Consultation issues will be addressed within the report.	Equalities and diversity issues will be addressed within the report.
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	Integrated housing support	This report will seek approval to extend the contracts to organisations providing supported housing for young people leaving care awarded under a framework agreement.	KEY	Cabinet Procurement Committee	Cabinet Member for Children and Young People with the Director of Children and Young People's Service.	Consultation will be undertaken with relevant Council officers.	Equalities implications are incorporated in the monitoring of contract service delivery and will be incorporated into the tendering 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
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.
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.
13-Jul-2010	Financial Planning 2011/12 - 2013/14	To set out financial strategy issues for the three year planning period and to propose a process for setting the budget 2011/12.	KEY	Cabinet	Cabinet Member for Resources with the Chief Financial Officer.	The consultation arrangements for the budget process will apply.	Equalities and diversity implications are embedded in the business planning process.

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13-Jul-2010	Financial and 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.
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.
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 - burial provision redevelopment plan	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.

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13-Jul-2010	Children and Young People's Service safeguarding plan	To provide a refresh of the Safeguarding Plan following the Ofsted inspection in January.	KEY	Cabinet	Cabinet Member for Children and Young People with the Director of Children and Young People's Service.	Consultation with partners through the Children's Trust theme groups, then the Children's Trust Executive Performance Management Group and finally the Children's Trust Board.	Equalities and diversity considerations underpin this report.
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.
13-Jul-2010	Equalities Scheme 2010 - 2013	A single scheme to ensure that the Council meets its current equalities public sector duties including promoting community cohesion by setting out structures and strategies and practices that will enable the Council to address known inequalities and disadvantage and, where possible, pre-empt and avoid new inequalities and disadvantage from developing.	KEY	Cabinet	Cabinet Member for Community Cohesion and Involvement with the Assistant Chief Executive (Policy, Performance, Partnerships and Communications).	Equalities organisations in Haringey and Council Services were involved in the preparation of the scheme.	Through its delivery plan, the Scheme will help the Council to promote and deliver equality and community cohesion across the diverse residents of Haringey.

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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	Social care spot contracts 01.04.2009 - 31.03.2010	The Council's Contract Standing Orders require that an annual report is provided to Members detailing the level and value of spot contracts for the preceding financial year. The report provides such information along with benchmarking information.	NON-KEY	Cabinet Procurement Committee	Cabinet Member for Leisure, Culture and Lifelong Learning with the Director of Adult, Culture and Community Services.	Not applicable.	Not applicable.
20-Jul-2010	Park Road Leisure Centre pool hall refurbishment	This report will seek approval of award of contracts for both refurbishment of the swimming pool hall and award of replacement of the swimming pool filtration system.	KEY	Cabinet Procurement Committee	Cabinet Member for Leisure, Culture and Lifelong Learning with the Director of Adult, Culture and Community Services.	Consultation was undertaken with the Corporate Sustainable Energy Team and customers and hirers of the Leisure Centre.	The refurbishment will consider both environmental and physical improvements to the facility for the benefit of all users and staff at the Leisure Centre.
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.

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
14-Sep-2010	Winter Service Plan	To seek approval for our 2010/11 Winter Service Plan which details the Council's policies and operational procedures for dealing with snow and ice on the highway.	KEY	Cabinet	Cabinet Member for Housing, Environment and Conservation with the Director of Urban Environment.	Adjoining boroughs will be consulted on priority routes and mutual aid arrangements for salt/grit.	There is probably a negative impact on the elderly and disabled residents as the Council prioritises the treatment of highways based on usage and strategic highway routes rather than local roads.