



FORWARD PLAN

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

15 JUNE 2010 TO 14 OCTOBER 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 June 2010 to 14 October 2010

1

Date of meeting	Item	Short Description	Key or Non-Key Decision	Decision-making body	Cabinet Member & Lead Officer	Consultation and reporting arrangements	Implications for Equalities and Diversity
15-Jun-2010	Financial outturn 2009/10	To report the outturn for revenue and capital spending for 2009/10 and approve any carry forward requests.	KEY	Cabinet	Cabinet Member for Resources with the Chief Financial Officer	Stakeholders and partners will be consulted as part of the accounts closing process.	Equalities issues will be considered as appropriate.
15-Jun-2010	End of year performance 2009/10	To review the 2009/10 performance outcomes under the Council Priorities.	KEY	Cabinet	Leader of the Council with the Chief Executive	This report outlines the Council's performance and budget monitoring. Services are consulted in the preparation of this report and it is circulated to all interested parties	Equalities Issues will be considered as appropriate
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	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.

Haringey Council Forward Plan - 15 June 2010 to 14 October 2010

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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 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.
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.

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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.
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.

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
21-Jun-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.
21-Jun-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.

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
21-Jun-2010	Wood Green cemetery burial provision	To seek approval for the extension of Wood Green Cemetery to provide new burial spaces due to current capacity having been exhausted in February 2010. The contract to create the burial space will specify a mixture of burial chamber installations and traditional dig graves along with retaining structures.	NON-KEY	Cabinet Procurement Committee	Cabinet Member for Adults and Community Services with the Director of Adult, Culture and Community Services.	External consultation has been undertaken with funeral directors.	Not applicable
06-Jul-2010	Supporting People contracts - progress report (for information)	To advise on progress made to the re-negotiation and re-tendering of Supported People contracts as agreed in March 2009.	KEY	Cabinet Procurement Committee	Cabinet Member for Adults and Community Services with the Director of Adult, Culture and Community Services.	The Supporting People programme delivers housing related support to diverse vulnerable client groups across the borough. Commissioning of services is carried out by sector. Reviews of the services are being carried out in each of the sectors to inform the re-tendering or re-negotiating process. Reports have already been presented to the Procurement Committee for decision and further reports will follow in the next 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 re-tendered or re-negotiated contracts will provide better targeted services to meet the demand and varied needs within the borough and deliver better value for money.

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06-Jul-2010	Community meals contract extension	This report will seek approval for a 2 year contact extension to the current providers, Sodexo.	KEY	Cabinet Procurement Committee	Cabinet Member for Adults and Community Services with the Director of Adult, Culture and Community Services.	Consultation has been undertaken internally and externally with client users in November 2009.	Continued delivery of hot Meals on Wheels and meals to drop in/day centres to vulnerable residents in the borough.
06-Jul-2010	Risley Primary School rewire	To seek approval for a full rewire of Risley School including lighting, power and fire alarms.	KEY	Cabinet Procurement Committee	Cabinet Member for Children's Services with the Director of Children and Young People's Service.	Consultation has been undertaken with the School and the governing body.	Not applicable.
06-Jul-2010	Alexandra Primary School rewire	To seek approval for a full rewire of Alexandra Primary School including lighting, power and fire alarms.	KEY	Cabinet Procurement Committee	Cabinet Member for Children's Services with the Director of Children and Young People's Service.	Consultation has been undertaken with the School and the governing body.	Not applicable.
06-Jul-2010	Seven Sisters Primary School rewire	To seek approval for a full rewire of Seven Sisters School including lighting, power and fire alarms.	KEY	Cabinet Procurement Committee	Cabinet Member for Children's Services with the Director of Children and Young People's Service.	Consultation has been undertaken with the School and the governing body.	Not applicable
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.

Haringey Council Forward Plan - 15 June 2010 to 14 October 2010

7

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
13-Jul-2010	Treasury Management 2009/10 outturn report	Review of treasury management performance and activity in 2009/10 as required by the Chartered Institute of Public Finance and Accountancy Code of Practice.	KEY	Cabinet	Cabinet Member for Resources with the Chief Financial Officer.	The Council's treasury management advisors have been consulted.	Not applicable
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	Haringey Council Procurement Strategy 2010-13	To approve the Procurement Strategy for 2010-13 and outlining what has been achieved against the 2006-09 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 has been incorporated.	An Equalities Impact Assessment has been undertaken and the outcomes have been incorporated into the Strategy.
13-Jul-2010	IT Strategy	To agree the IT Strategy for 2010-13.	KEY	Cabinet	Cabinet Member for Resources with the Director of Corporate Resources	The Strategy has been considered by the Corporate IT Board and reviewed by individual directorates.	An Equalities Impact Assessment is being undertaken and the outcomes will be incorporated into the Strategy.
13-Jul-2010	Hornsey Depot	To agree the terms for disposal of the depot site.	KEY	Cabinet	Cabinet Member for Resources with the Director of Corporate Resources	Consultation will take place on development proposals for the site.	An Equalities Impact Assessment is being undertaken and will be incorporated in the report.

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13-Jul-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.
13-Jul-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.
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.

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13-Jul-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.
13-Jul-2010	Tottenham Hale gyratory scheme and changes to 2010/11 Growth Fund project allocations	<p>To update Cabinet on progress on the Tottenham Hale gyratory system (reverting the gyratory to two-way traffic flow building a new bus interchange at Tottenham Hale station and associated works)</p> <p>To approve changes to project allocations from the Growth Fund 2010/11 as a result of a funding reduction imposed nationally by central government.</p> <p>To approve entering into funding agreements for the Tottenham Hale Gyratory scheme with Transport for London (TfL) based on a modified funding package from that considered by Cabinet in July 2009.</p> <p>To note the basis on which three areas of Council-owned land (which Cabinet in July 2009 resolved to dedicate as highway maintainable at public expense) will be made available to TfL to facilitate the localised road widening required for the Gyratory System.</p>	KEY	Cabinet	The Leader of the Council and the Cabinet Member for Planning and regeneration 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.

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
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	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.
13-Jul-2010	Adult social care transformation update	To provide an update on progress and request continued support for the third and final year of changes and outlines options for the future of in-house provider services.	KEY	Cabinet	Cabinet Member for Adult and Community Services with the Director of Adult, Culture and Community Services.	Each of the pilot projects include consultation with reference groups of service users and carers and the Transforming Social Care Board has representatives of service users and carers and consults regularly with a wider reference group of service users and carers.	Social care is provided to the full range of adults with disabilities including mental health needs and older vulnerable people within all Haringey's communities. Transformation will ensure all service users have independence, choice and control over their lives.

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13-Jul-2010	Community enablement	To review and restructure the Neighbourhood Management Service and related work to make this more fit for purpose, ensure it meets the needs of Haringey Council and partner agencies in 2010 and to identify budget savings.	KEY	Cabinet	Cabinet Member for Neighbourhoods with the Assistant Chief Executive (Policy, Performance, Partnership and Communications).	Consultation will be undertaken with relevant staff.	Equality and diversity issues will be addressed in the report.
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.
19-Jul-2010	Report and policy for sex establishment licensing	To consider the adoption of the Policing and Crime Bill to reclassify sex entertainment venues.	KEY	Full Council	Cabinet Member for Neighbourhoods with the Director of Urban Environment.	The report to adopt is a Council function. The Policy itself will need to be consulted on widely as detailed in the report.	None identified.
20-Jul-2010	Framework-i contract extension	To seek approval to extend the contract for the Framework-I case management system used by Adults and Children and Young People's Services.	KEY	Cabinet Procurement Committee	Cabinet Member for Resources with the Director of Corporate Resources	Consultation has been undertaken with relevant Service's IT Boards and Cabinet Members.	Equalities issues will be considered as appropriate.

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20-Jul-2010	Office removals contract	To seek approval for a contract framework for office removals.	KEY	Cabinet Procurement Committee	Cabinet Member for Resources with the Director of Corporate Resources	No external consultation required.	Equalities and diversity implications are contained within the report.
20-Jul-2010	North Tottenham decent homes programme 2010/11 phase NT15	Decent Homes improvement works to attain standards set by Department of Communities and Local Government to various properties in the North Tottenham area.	KEY	Cabinet Procurement Committee	Cabinet Member for Housing with the Director Urban Environment.	The programme has been developed by Homes for Haringey in consultation with residents and key stakeholders and the agreement of the Board.	Equalities and diversity issues were taken into consideration when developing the programme.
20-Jul-2010	South Tottenham Decent Homes programme 2010/11 phase ST16	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	Wood Green decent homes programme 2010/11 Phase WG 18	Decent Homes improvement works to attain standards set by Department of Communities and Local Government to various properties on Noel Park estate, Wood Green area.	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 and the agreement of the Board.	Equalities and diversity issues were taken into consideration when developing the programme.

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20-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.
20-Jul-2010	Waiver and award of Supporting People contract - Home Improvement Agency (HIA)	To seek approval for the waiver and award of a Supporting People contract in respect of HIA.	KEY	Cabinet Procurement Committee	Cabinet Member for Adults and Community Services with the Director of Adult, Culture and Community Services.	Consultation has been carried out with other local authorities, stakeholders and service users, which have all informed the findings. The process is being reported through the Supporting People Partnership Board.	The existing service is unique to the borough in so far as it involves the care and repair of homes for older people as well as their wellbeing, health and safety, through community safety, anti burglary, safer by design initiatives and a home shopping service amongst other activities. The service has attracted additional government funding in 2009/10 and 2010/11. HIAs are accountable nationally to Foundations and have their own independent Quality Mark and quality standards that they report to in the Supporting People Programme.

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20-Jul-2010	Waiver and award of Supporting People contract - key support	To seek approval to the waiver and award of a Supporting People contract in respect of key support.	KEY	Cabinet Procurement Committee	Cabinet Member for Adults and Community Services with the Director of Adult, Culture and Community Services.	Consultation has been carried out with other local authorities, stakeholders and service users, which have all informed the findings. The process is being reported through the Supporting People Partnership Board.	The existing service is delivered to approximately 400 vulnerable people in the borough with issues such as homelessness and drugs and alcohol. The renegotiated contract is better targeted, allowing for greater numbers to be supported through the life of the contract and provides better value for money.
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.

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14-Sep-2010	Borough Investment Plan	To seek agreement of the Borough Investment Plan (BIP). The principle of the Plan is to agree investment principles to meet agreed housing and regeneration needs in specific locations. It aims to co-ordinate partners' investment with that of the Homes and Communities Agency and Haringey Council.	KEY	Cabinet	Cabinet Member for Housing with the Director of Urban Environment	The BIP has been developed by the Strategic and Community Housing service in consultation with the HCA, Transforming Haringey, the Integrated Housing Board and local registered providers.	Equalities and diversity implications to be considered within the report
14-Sep-2010	Haringey asset backed vehicle - strategic options appraisal	To seek a decision on the Council's preferred option for delivery of our housing and regeneration objectives and whether to proceed with the procurement of a Haringey Asset Backed Vehicle.	KEY	Cabinet	Cabinet Member for Housing with the Director of Urban Environment.	Consultation will be undertaken with the Regeneration Programme Board and Cabinet Advisory Board.	Equalities and diversity issues will be considered in the report.
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.

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14-Sep-2010	Crouch End conservation area character appraisal	To seek approval for the adoption of the Crouch End Conservation Area Character Appraisal to aid the implementation of approved development plan policies, to inform development management decisions and to provide general guidance for residents and developers.	NON-KEY	Cabinet	Cabinet Member for Planning and Regeneration with the Director of Urban Environment.	The local community has been consulted widely on the contents of the draft Crouch End Conservation Area Character Appraisal and it has been amended to take on board the views expressed during the consultation period.	Equalities and diversity issues will be addressed in the report.
14-Sep-2010	Fee increases: library fines and charges and adult learning provision delivered through Haringey Adult Learning Service (HALS)	To seek approval for an increase in library fines and charges and across all fee recoverable courses delivered by HALS. It will include a review of course fee discounts and propose the development of a small programme of full fee recovery courses.	KEY	Cabinet	Cabinet Member for Adults and Community Services with the Director of Adult, Culture and Community Services.	Consultation has been undertaken with the Skills Funding Agency (SfA). Reporting will be through the SfA and Chief Executive's Budget Call Over.	Fines, charges and course fees have not increased for 3 years. Increased fees may impact on the capability of some learners to pay for courses, however increased fees will allow for the development of innovative courses to meet local need.
14-Sep-2010	Safeguarding Plan	To provide an update report on delivery of the milestones and performance indicators within the Safeguarding Plan for Haringey.	KEY	Cabinet	Cabinet Member for Children's Services with the Director of Children and Young People's Service.	Consultation with partners involved in the delivery of the plan have been undertaken throughout February – May 2010.	Not applicable.
21-Sep-2010	Community safety CCTV award of contract	To seek approval for award of contract.	KEY	Cabinet Procurement Committee	Cabinet Member for Neighbourhoods with the Director of Urban Environment.	Not applicable.	Not applicable

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
21-Sep-2010	Waiver and award of Supporting People contract - HARTS	To seek approval to the waiver and award of a Supporting People contract in respect of HARTS.	KEY	Cabinet Procurement Committee	Cabinet Member for Adults and Community Services with the Director of Adult, Culture and Community Services.	Consultation has been carried out with other local authorities, stakeholders and service users, which have all informed the findings. The process is being reported through the Supporting People Partnership Board.	The existing service delivers support for up to 650 vulnerable families in their own homes at any one time. Stakeholders and clients overwhelmingly support the notion to maintain a single service. The current system is working well with around 80% clients self referring and the service is very highly regarded. Substantial savings are being negotiated and by re-negotiating a contract there would be no costly Transfer of Undertakings (Protection of Employment) Regulations (TUPE) implications.
21-Sep-2010	Playbuilder project - year 2	To seek approval to award contracts for the development of 11 play spaces. Due to the timescale for completion, sites will be batched and therefore a number of awards in one report.	KEY	Cabinet Procurement Committee	Cabinet Member for Adults and Community Services with the Director of Adult, Culture and Community Services.	Consultation has been undertaken with Children's Trust Area Partnerships, Playbuilder Projects Board Partnership, schools and local residents.	The new and refurbished play spaces will consider both environmental and physical improvements to the areas for the benefits of local residents.
21-Sep-2010	Lordship recreation ground restoration programme	To seek approval to enter into a contract for works at Lordship Lane Recreation Ground which include the development of a new Environment Centre, restoration of the Shell Theatre, model traffic area and River Moselle.	KEY	Cabinet Procurement Committee	Cabinet Member for Adults and Community Services with the Director of Adult, Culture and Community Services.	A range of consultation has been undertaken in developing and approving the scheme as endorsed by Members in September 2009. Subsequent action was identified in the Audience Development Plan which was an integral part of the stage 2 submission to the Heritage Lottery Fund.	The project will consider equalities and diversity throughout its key supporting plan and Equalities Impact Assessment.