



# **FORWARD PLAN**

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

**15 AUGUST 2010 TO 14 DECEMBER 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 August 2010 to 14 December 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
14-Sep-2010	<b>Financial and performance monitoring</b>	Monitoring report on budget and services' performance and consideration of budget virements.	KEY	Cabinet	Leader of the Council and Cabinet Member for Finance and Sustainability with the Chief Executive and the Director of Corporate Resources.	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 in the financial and performance monitoring process.
14-Sep-2010	<b>Haringey Council Procurement Strategy 2010-13</b>	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.
14-Sep-2010	<b>Disposal of 78 Shepherd's Hill N6 and 226 Stapleton Hall Road N4</b>	To approve the disposal of these former hostel premises which are not economical for the council to retain.	KEY	Cabinet	Cabinet Member for Finance and Sustainability with the Director of Corporate Resources	Relevant services have been consulted.	Equalities and diversity implications will be contained within the report
14-Sep-2010	<b>Disposal of commercial properties</b>	To approve proposals for the disposal of commercial properties which will facilitate local regeneration schemes and generate capital receipts for the Council.	KEY	Cabinet	Cabinet Member for Finance and Sustainability with the Director of Corporate Resources.	Relevant services and stakeholders have been consulted as appropriate.	Equalities and diversity implications will be contained within the report

## Haringey Council Forward Plan - 15 August 2010 to 14 December 2010

2

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	<b>Borough Investment Plan</b>	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	<b>Local Development Framework: development plan documents</b>	To seek approval of the revised Local Development scheme documents for submission to the Greater London Authority (GLA) and Government Office for London (GOL). The scheme will set out the council's revised programme for preparing a number of core documents.	KEY	Cabinet	Cabinet Member for Planning and Regeneration with the Director of Urban Environment	The Local Development Scheme sets out the council's programme for preparing strategic and local planning policy documents and is not in itself subject to community and stakeholder consultation. However, following approval from GLA and GOL, the scheme will be available to the public. The strategic and local planning policy documents that will be prepared by the council will be subject to extensive community and stakeholder involvement.	Equality and diversity issues will be addressed within the report
14-Sep-2010	<b>Haringey asset backed vehicle - strategic options appraisal</b>	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.

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	<b>Tottenham Hale gyratory scheme and changes to 2010/11 Growth Fund project allocations</b>	To update on progress on the Tottenham Hale Gyratory scheme and set out changes to the allocation of funds for this project from the Growth Fund 2010/11 as a result of a funding reduction imposed nationally by central government To also seek approval to enter into funding agreements for the scheme with Transport for London (TfL) and the London Development Agency (LDA) based on a modified funding package from that considered by Cabinet in July 2009 and to note the three areas of council owned land that will be made available to TfL to facilitate the localised road widening required for the gyratory system.	KEY	Cabinet	Leader of the Council and Cabinet Member for Planning and Regeneration with the Director of Urban Environment.	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, LDA and the council to continue progress.	Equalities and diversity issues will be considered within the report.
14-Sep-2010	<b>Crouch End conservation area character appraisal</b>	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.

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	<b>Local Implementation Plan and annual spending submission</b>	Draft Local Implementation Plan (LIP) for 2011-2014 and annual spending submission for 2011/12 for consultation and subsequent submission to Transport for London.	KEY	Cabinet	Cabinet Member for Neighbourhoods and Director of Urban Environment.	The draft LIP to be consulted on in September and October, with final approval to be sought in March/April 2011.	The LIP will include an Equality Impact Assessment. Transport projects and programmes are aimed at reducing inequalities in the borough.
14-Sep-2010	<b>Temporary accommodation</b>	The report will outline progress made in reducing the number of households living in Temporary and Emergency Accommodation. Following changes to the housing subsidy regime the report will identify measures to further reduce the costs of Temporary Accommodation and minimise the impact of the subsidy changes. The report will also identify future targets for Temporary Accommodation.	KEY	Cabinet	Cabinet Member for Housing with the Director of Urban Environment	The reporting of progress in terms of reducing Temporary Accommodation will be via monthly performance reports to Cabinet.	A high proportion of residents in Temporary Accommodation are from disadvantaged groups and will benefit from the council reducing the number of people living in Temporary Accommodation.
14-Sep-2010	<b>Crouch End and Muswell Hill Stop and Shop schemes</b>	To report feedback of consultation with London Buses and other representations received during the first six months of the experimental period. To report the impact on parking income and measures to address the financial impact.	KEY	Cabinet	Cabinet Member for Neighbourhoods with the Director of Urban Environment	The experimental nature of the Order allows for representations to be made and considered as part of the experimental process.	The improvements to both of the areas will be open to all road users

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	<b>Annual report 2009-10 on the handling of statutory complaints and representation under the Children's Act 1989</b>	To receive the annual report and to note performance and key achievements in the year.	KEY	Cabinet	Cabinet Member for Children's Services with the Director of Children and Young People's Service	All directorates will be consulted in the preparation of the report.	No specific implications but conclusions from available equalities monitoring data are addressed in the report.
14-Sep-2010	<b>Annual report 2009-10 on handling of customer feedback (complaints, compliments and suggestions) and Members' enquiries</b>	To receive the annual report and to note performance and key achievements in the year.	NON-KEY	Cabinet	Leader of the Council and Cabinet Member for Finance and Sustainability with the Assistant Chief Executive (Policy, Performance, Partnerships and Communications)	All directorates will be consulted in the preparation of the report.	To be addressed within the report.
14-Sep-2010	<b>Adult Services statutory annual complaints report</b>	The complaints annual report is a statutory requirement and will outline numbers received and performance.	NON-KEY	Cabinet	Cabinet Member for Adults and Community Services with the Director of Adult, Culture and Community Services.	Not applicable	Not applicable.
14-Sep-2010	<b>Fee increases: library fines and charges and adult learning provision delivered through Haringey Adult Learning Service (HALS)</b>	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	<b>Safeguarding Plan</b>	To provide an update report on delivery of the milestones and performance indicators within the Safeguarding Plan for Haringey.	NON-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.

Date of meeting	Item	Short Description	Key or Non-Key Decision	Decision-making body	Cabinet Member & Lead Officer	Consultation and reporting arrangements	Implications for Equalities and Diversity
16-Sep-2010	<b>IT Services infrastructure renewal programme</b>	To provide an advisory report outlining the planned procurement approach for the Infrastructure Renewal Programme.	NON-KEY	Cabinet Procurement Committee	Cabinet Member for Finance and Sustainability with the Director of Corporate Resources.	The renewal programme arises from the agreed IT Strategy which was considered by the IT Board and individual directorates.	Equalities and diversity implications will be contained within the report
16-Sep-2010	<b>IT Services Infrastructure Renewal Programme - hardware framework agreement</b>	To approve use of compliant framework agreements to procure IT hardware.	KEY	Cabinet Procurement Committee	Cabinet Member for Finance and Sustainability with the Director of Corporate Resources.	The renewal programme arises from the agreed IT Strategy which was considered by the IT Board and individual directorates.	Equalities and diversity implications will be contained within the report
16-Sep-2010	<b>Adoption of Constructionline</b>	To seek approval to the use of Constructionline to produce pre-qualified lists of contractors for specialist construction works.	KEY	Cabinet Procurement Committee	Cabinet Member for Finance and Sustainability with the Director of Corporate Resources.	Key client departments have been consulted on their requirements for specialist works contractors.	Companies will be assessed on equalities and diversity as part of the pre-qualification process.
16-Sep-2010	<b>Award of contract for the supply of office stationery</b>	To award a contract for the provision of office stationery through the use of a consortia framework.	KEY	Cabinet Procurement Committee	Cabinet Member for Finance and Sustainability with the Director of Corporate Resources.	Consultation has been carried out with Haringey Forward and Facilities Management.	An equalities impact assessment was carried out before the tendering process started.
16-Sep-2010	<b>Low Carbon Zone home energy retrofit scheme</b>	To seek approval for a competitive tender within London Housing Consortium (LHC) framework for delivery of Muswell Hill Low Carbon Zone home energy retrofit scheme.	KEY	Cabinet Procurement Committee	Cabinet Member for Finance and Sustainability with the Director of Urban Environment	No public consultation required.	Not applicable as the area for the Low Carbon Zone was selected as part of the Mayor of London's Low Carbon Zones initiative.

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16-Sep-2010	<b>Award of a contract for the supply of fruit and vegetables to Children and Young People's Service schools catering service</b>	To seek approval for award of contract following an Eastern Shire Purchasing Organisation (ESPO) tendering process on behalf of the Council for the provision of the supply of fruit and vegetables to schools.	KEY	Cabinet Procurement Committee	Cabinet Member for Children's Services with the Director of Children and Young People's Service	Consultation will be undertaken with service users.	An equalities impact assessment was carried out before the start of the tendering process.
16-Sep-2010	<b>Award of framework agreement for cleaning service for Heartlands School and other schools in Haringey</b>	To seek approval for a framework agreement following a tendering process and the award of selected bidders.	KEY	Cabinet Procurement Committee	Cabinet Member for Children's Services with the Director of Children and Young People's Service.	Consultation has been carried out with Headteachers at relevant schools.	An Equalities Impact Assessment was undertaken before the tendering process started.
16-Sep-2010	<b>Community safety CCTV award of contract</b>	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
16-Sep-2010	<b>Waiver and award of Supporting People contract - HARTS</b>	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.
16-Sep-2010	<b>Waiver and award of Supporting People contracts - Older Persons (External Services)</b>	To seek approval of the Committee to the waiver and award of Supporting People contracts in respect of Older Person's services.	KEY	Cabinet Procurement Committee	Cabinet Member for Adult and Community Services with the Director of Adult, Culture and Community Services.	Consultation has been carried out with other local authorities, the existing support providers, stakeholders and service users, which have all been informed of the findings. The process is being reported through the Supporting People Partnership Board.	The renegotiated service will provide better value for money and a much more flexible model of support which will meet the various levels of need of the Older Persons client group. Further it will enhance the partnership working approach for the identified cultural and other diversity aspects of the service.
12-Oct-2010	<b>Financial and performance monitoring</b>	Monitoring report on budget and services' performance and consideration of budget virements.	KEY	Cabinet	Leader of the Council and Cabinet Member for Finance and Sustainability with the Chief Executive and the Director of Corporate Resources.	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 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
12-Oct-2010	<b>Core Strategy Proposed Submission - results of public consultation</b>	The report provides an update on the public consultation carried out on the Core Strategy proposed submission between 10 May and 21 June 2010.	KEY	Cabinet	Cabinet Member for Planning and Regeneration with the Director of Urban Environment	The Core Strategy has been subject to three rounds of statutory public consultation (in line with the Planning and Compulsory Purchase Act 2004 and Updates Regulations 2008). Issues and options consultations – Feb/March 2008; Preferred Options consultation – May/June 2009 and Proposed Submission consultation May/June 2010. The Core Strategy has been amended to reflect these consultations and this report presents the findings of the third stage of consultation – the Proposed Submission - and puts forward recommendations for both minor and major changes to planning policies contained within the Core Strategy.	An Equalities Impact Assessment has been carried out in parallel with the preparation of the Core Strategy and has been subject to all three stages of public consultation.

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
12-Oct-2010	<b>Sustainable design and construction supplementary planning document (SPD) - draft for consultation</b>	The SPD is a guidance document which complements Haringey's existing and emerging policies on designing and constructing buildings sustainably, covering topics such as climate change mitigation and adaptation, water conservation, reducing waste, environmental pollution and protecting and enhancing biodiversity.	NON-KEY	Cabinet	Cabinet Member for Planning and Regeneration with the Director of Urban Environment	Following initial workshops in May last year and in line with the emerging planning policies through the Core Strategy process, a draft SPD including a sustainability appraisal and an equalities impact assessment has been prepared for public consultation in October-December 2010. The draft SPD will then be amended after the consultation and the final document will be presented to the Cabinet for adoption.	The SPD will be assessed against Haringey's Sustainability Framework and will be subject to an Equalities Impact Assessment.
12-Oct-2010	<b>Northumberland Park development project Compulsory Purchase Order indemnity agreement</b>	To seek approval to enter into Compulsory Purchase Order indemnity agreement for Northumberland Park development project.	KEY	Cabinet	Cabinet Member for Planning and Regeneration with the Director of Urban Environment	Consultation will be carried out with all required council services as well as partners involved in the delivery of the project.	Equalities and diversity issues will be considered within the report.
12-Oct-2010	<b>Northumberland Park development project Compulsory Purchase Order resolution</b>	To seek approval and resolution to proceed with the Northumberland Park development project Compulsory Purchase Order.	KEY	Cabinet	Cabinet Member for Planning and Regeneration with the Director of Urban Environment	Consultation will be carried out with all required council services as well as partners involved in the delivery of the project.	Equalities and diversity implications will be considered 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
12-Oct-2010	<b>House extensions in South Tottenham supplementary planning document</b>	The Supplementary Planning Document (SDP) will set out design principles for house extensions that will respect the character of the residential neighbourhood in the South Tottenham area where there is urgent need to address issues of house extensions.	NON-KEY	Cabinet	Cabinet Member for Planning and Regeneration with the Director of Urban Environment	Following initial discussion with local community & councillors, a draft design guidance document was reported to Planning Committee, September 2009 to seek views on design principles; Committee gave support. Following approval by Cabinet in October, an initial community consultation was carried out November-December 2009, outcome was large majority support; full summary is available. The design guidance has now been developed as an SPD with policy assessment on how it relates to the existing Unitary Development Plan & emerging Core Strategy and Development Management DPD, as well as full Sustainability Appraisal (SA) & Equalities Impact Assessment. Formal consultation on draft SPD & SA took place from mid May to end June 2010. The final draft SPD is now presented to Cabinet for adoption	An Equalities Impact Assessment has been carried out.

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
12-Oct-2010	<b>Proposed withdrawal of the council's temporary accommodation worker's rebate scheme</b>	To seek approval to withdraw the scheme.	KEY	Cabinet	Cabinet Member for Housing with the Director of Urban Environment	Internal consultation has been undertaken with key service managers and external benchmarking with neighbouring authorities.	Disadvantaged groups are over represented in social housing and the private sector. The withdrawal of the rebate will therefore treat all working tenants the same, be they private sector, housing association or council tenants.
12-Oct-2010	<b>Winter Service Plan</b>	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 Neighbourhoods with the Director of Urban Environment.	Adjoining boroughs will be consulted on priority routes and mutual aid arrangements for salt/grit.	The Winter Service Plan will be designed to keep heavily used roads and pavements treated to benefit as many people as possible. It will also be designed to be sensitive to the needs of vulnerable people at locations away from heavily used areas.
16-Sep-2010	<b>Broadwater Farm lift improvements</b>	To seek approval to replace lift cars, doors and lift room machinery.	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.	Equality and diversity issues were taken into consideration when developing the programme.
21-Oct-2010	<b>Passenger transport services tender</b>	To seek approval to award a contract to the successful candidates indicated in the report onto a framework agreement to provide passenger transport services.	KEY	Cabinet Procurement Committee	Cabinet Member for Children's Services with the Director of Children and Young People's Service.	Services are consulted in the preparation of this report and it is circulated to interested parties.	Equalities and diversity considerations were part of the evaluation criteria in the tender 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
21-Oct-2010	<b>Lordship recreation ground restoration programme</b>	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 (HLF).	The project will consider equalities and diversity throughout its key supporting plan and Equalities Impact Assessment.
21-Oct-2010	<b>Waiver and award of Supporting People Contracts - voluntary sector (BME organisations)</b>	To seek approval to the waiver and award of Supporting People contracts in respect of the BME organisations within the voluntary sector.	KEY	Cabinet Procurement Committee	Cabinet Member for Adult and Community Services with the Director of Adult, Culture and Community Services.	Consultation has been carried out with other local authorities, the existing support provider, 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 by 13 voluntary organisations to vulnerable people in the borough with issues such as homelessness, welfare benefits, community signposting. The renegotiated contracts will be better targeted, allow for greater numbers to be supported through the life of the contract and provide better value for money.
21-Oct-2010	<b>Award of contract for fitness suite partnership project</b>	To seek approval to enter into a five year contract with a suitably qualified and experienced company to provide gym equipment and associated support services over the life of the contract.	KEY	Cabinet Procurement Committee	Cabinet Member for Adult and Community Services with the Director of Adult, Culture and Community Services.	N/A.	The refurbished fitness suites will maintain their Inclusive Fitness Initiative status and continue to provide equal access to all. The new facilities will be able to accommodate programmed sessions for target groups.

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16-Nov-2010	<b>Financial and performance monitoring</b>	Monitoring report on budget and services' performance and consideration of budget virements.	KEY	Cabinet	Leader of the Council and Cabinet Member for Finance and Sustainability with the Chief Executive and the Director of Corporate Resources.	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 in the financial and performance monitoring process.
16-Nov-2010	<b>Supported Housing review</b>	To receive results from the consultation with tenants and approve proposals for implementing extra care provision.	KEY	Cabinet	Cabinet Member for Housing with the Director of Urban Environment	Consultation is being undertaken with the affected tenants.	The residents on affected schemes are elderly
25-Nov-2010	<b>Haringey's Young People's Substance Misuse Service Tender</b>	To seek approval to award one contract to provide targeted and specialist interventions to young people for substance misuse. This would be based on a centrally managed but community focused service model with generic substance use workers, working out of relevant services for children and young people within borough wide networks.	KEY	Cabinet Procurement Committee	Cabinet Member for Community Safety and Cohesion with the Director of Urban Environment.	Consultation on specification with partners in March 2009. Partners in the scheme such as the Metropolitan Police Service and London Probation Services are represented on the Tender Review Panel.	Equalities and diversity review included within the specialist review of tender. Equalities Impact Assessment within the method statement questionnaire.
14-Dec-2010	<b>Financial and performance monitoring</b>	Monitoring report on budget and services' performance and consideration of budget virements.	KEY	Cabinet	Leader of the Council and Cabinet Member for Finance and Sustainability with the Chief Executive and the Director of Corporate Resources.	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 in the financial and performance monitoring process.

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14-Dec-2010	<b>Strategic Depot at 85 Marsh Lane</b>	To report progress on the funding position for the new Marsh Lane depot site once the new integrated waste management contract had been appointed in October/November 2010.	KEY	Cabinet	Leader of the Council 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.
14-Dec-2010	<b>Integrated waste management contract</b>	To seek approval of the award of contract for the integrated waste management contract.	KEY	Cabinet	Cabinet Member for Neighbourhoods with the Director of Urban Environment	Consultation was undertaken through a borough wide survey held between July and September 2009.	Equalities and diversity implications will be contained within the report
14-Dec-2010	<b>Haringey's Local Development Framework: annual monitoring report (AMR) 2009/10</b>	The annual monitoring report assesses the performance and effectiveness of Haringey's planning policies and objectives for the period 1 April 2009 – 31 March 2010.	KEY	Cabinet	Cabinet Member for Planning and Regeneration with the Director of Urban Environment	There is no requirement to consult with the local community and statutory bodies on the AMR. To comply with section 35 of the Planning and Compulsory Purchase Act 2004 and Regulation 48 of the Town and Country Planning (Local Development) (England) Regulations 2004, an AMR must be produced and submitted to the Government Office for London. The AMR presents available statistical data relating to planning policies and the emerging Local Development Framework.	There is no requirement to carry out an Equalities Impact Assessment for the AMR. The AMR provides an analysis of planning decisions. No specific issues relating to equalities are identified. As the Local Development Framework progresses, each planning policy document will include an Equalities Impact Assessment.

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14-Dec-2010	<b>Wisdom School: determination on the proposal to seek a change of status from independent to state maintained</b>	Wisdom Independent School is part of Axis Educational Trust located in West Green. The school is consulting on the proposal to change its status from independent to state-maintained. It is the local authorities' responsibility to determine this proposal.	KEY	Cabinet	Cabinet Member for Children's Services with the Director of Children and Young People's Service	This is a school lead process and as such the school are leading on the consultation and keeping the council informed of current progress. Statutory notices are due to be published in September.	The school predominantly caters for Muslim pupils from the Turkish community. This proposals could further increase the diversity of Haringey's maintained primary schools providing parents with further choice for their children.