



# **FORWARD PLAN**

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

**15 NOVEMBER 2010 TO 14 MARCH 2011**

## **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 November 2010 to 14 March 2011

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-Nov-2010	<b>Financial planning 2011/12 - 2013/14</b>	To provide an update on the financial and business planning process.	KEY	Cabinet	Cabinet Member for Finance and Sustainability with the Director of Corporate Resources.	The same consultation arrangements for the budget process will apply.	Equalities and diversity implications are embedded in the business planning process.
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>New football stadium and associated developments - in principle agreement to use Compulsory Purchase Order (CPO) Powers.</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.
16-Nov-2010	<b>Strategic Commissioning Policy update</b>	To report on progress in implementing the Strategic Commissioning Policy including the delivery of four strategic commissioning pilots.	NON-KEY	Cabinet	Leader of the Council with the Director of Urban Environment	Internal consultation has been carried out with service managers: implementation of the policy requires pilots to consult with stakeholders to understand need and explore delivery options.	Equalities and diversity implications are taken into account as part of each of the four strategic commissioning pilots.

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16-Nov-2010	<b>Parking charges report</b>	To provide a progress update on the parking and sustainable transport strategic commissioning pilot project as agreed in the Strategic Commissioning Policy report to Cabinet in March 2010 and to consider recommendations based on work undertaken to date.	KEY	Cabinet	Cabinet Member for Neighbourhoods with the Director of Urban Environment	Internal council services, partner organisations and other local authorities were consulted in the preparation of this report.	Equalities and diversity issues will be addressed in the report.
16-Nov-2010	<b>New Housing Allocations policy</b>	This report will outline the results of the three month consultation on the new Housing Allocations Policy which moves from a points based system to a banding system and was previously considered by Members at the Cabinet meeting in June 2010. This report will update Members on the feedback received and seek formal approval of the new Housing Allocations Policy.	KEY	Cabinet	Cabinet Member for Housing with the Director of Urban Environment	A three month consultation programme is taking place between 21 June 2010 and 1 October 2010 in line with the council's corporate consultation guidelines.	A detailed Equalities Impact Assessment is being produced and the results will be included in the Cabinet report.
16-Nov-2010	<b>Key issues facing Haringey's Decent Homes programme</b>	The report will update Cabinet on the proposed government changes in relation to investment priorities and potential housing policy reforms and the options available to the Council to access additional resources to deliver decent homes for the Council's housing stock which is one of the strategic housing priorities.	KEY	Cabinet	Cabinet Member for Housing with the Director of Urban Environment.	Consultation has taken place with the Leader of the Council, Lead Member for Housing, the Strategic and Community Housing Service and Homes for Haringey.	The outcome of the proposed reform will be monitored and managed effectively to ensure it doesn't have an impact on the well being of residents.

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-Nov-2010	<b>Homes for Haringey performance monitoring</b>	A progress update on Homes for Haringey performance for the first six months of the financial year against target.	NON-KEY	Cabinet	Cabinet Member for Housing with the Director of Urban Environment	Services are consulted in the preparation of this report and it is circulated to all interested parties.	Equalities and diversity implications will be contained within the report.
16-Nov-2010	<b>Homes for Haringey introductory tenancies</b>	The report provides information on introductory tenancies and seeks Members' approval of proposals on the rights to be granted by the council to introductory tenants.	KEY	Cabinet	Cabinet Member for Housing with the Director of Urban Environment	Consultation has taken place with Homes for Haringey tenants, all homeless households in temporary accommodation, staff and other stakeholders.	Vulnerable people, including those with mental health problems and learning difficulties, are protected under these policies. Outcomes of the policies will be monitored by age, disability, gender and ethnic group. Responses to the resident's questionnaire will be monitored by ethnicity, disability, age and gender.
16-Nov-2010	<b>Delivering an early years single funding formula for Haringey: phase 1</b>	To provide an overview of the proposed models for the Council to consider adopting in order to fulfil its statutory duty to introduce an early years single funding formula from April 2011. This report will be followed by a further report to Cabinet in January 2011 following a period of formal consultation in the autumn.	KEY	Cabinet	Cabinet Member for Children and Young People with the Director of Children and Young People's Service.	A second wave of formal consultations will be held with childcare providers and the Schools Forum. The outcome of these consultations will inform a further report to Cabinet in January 2011.	Equality and diversity issues will be contained within the report.

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16-Nov-2010	<b>Bereavement services - future provision</b>	To seek approval to look for an alternative provider for the council's crematorium and cemetery service.	KEY	Cabinet	Cabinet Member for Adults and Community Services with the Director of Adult, Culture and Community Services.	Internal services have been consulted in addition to Unison, London Borough of Enfield, funeral directors and the Institute of Cemetery and Crematorium Management.	Bereavement Services reflects the diverse needs of its clients by working with funeral directors to ensure that cremation and burial facilities meet those requirements. An Equalities Impact Assessment is also planned.
16-Nov-2010	<b>Dealing with unreasonable complainants and customers</b>	To recommend amendments to the procedure for dealing with unreasonable complainants and a new procedure for dealing with unreasonable customers.	NON-KEY	Cabinet	Cabinet Member for Finance and Sustainability with the Assistant Chief Executive (People and Organisational Development).	Internal consultation has been undertaken.	Equalities and diversity implications including special needs are specifically accounted for in the procedures.
25-Nov-2010	<b>Construction related consultancy services</b>	Report on the proposed procurement process for the framework agreement(s) for the provision of construction related consultancy services.	KEY	Cabinet Procurement Committee	Cabinet Member for Finance and Sustainability with the Director of Corporate Resources.	Key construction clients across council directorates have been consulted.	Equalities and diversity implications will be contained within the report.
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.

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-Dec-2010	<b>Progress report following 23 November 2009 Voluntary Sector Committee decision on Corporate Voluntary Sector Team funded community organisations</b>	To update the Committee on the progress of organisations who scored red in a 2009 Independent Review and to make recommendations to the Committee on the future funding of these organisations.	NON-KEY	Cabinet Voluntary Sector Committee	Cabinet Member for Adults and Community Services with the Director of Adult, Culture and Community Services.	N/A	Recommendations/decisions to continue funding for the remaining two years of funding cycle has no implications. Recommendations/decisions to withdraw funding would potentially impact on services provided to the Black and Minority Ethnic sector. The organisations may not be financially viable without core grant funding. Ringfencing would mitigate this.
14-Dec-2010	<b>Financial planning 2011/12 - 2013/14</b>	To provide an update on the financial and business planning and to propose the release of the pre business plan review (PBPR) documents for consultation and budget scrutiny. To consider the draft settlement for 2011/12 if available and any changes needed to the latest financial planning position.	KEY	Cabinet	Cabinet Member for Finance and Sustainability with the Director on Corporate Resources.	The consultation arrangements for the budget process will apply.	Equalities and diversity implications are embedded in the business planning process.
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 the Cabinet Member for Finance and Sustainability with the Chief Executive and 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
14-Dec-2010	<b>Council wide fees and charges</b>	To report the findings of a review of all Council fees and charges and to recommend revised and new charges where applicable.	KEY	Cabinet	Cabinet Member for Finance and Sustainability with the Director of Corporate Resources.	Key departments have been consulted in the development of the report.	Equalities and diversity implications will be contained within the report.
14-Dec-2010	<b>Inter authority agreement in relation to North London Waste Authority procurement of waste disposal services</b>	The North London Waste Authority (NLWA) and seven constituent boroughs need to sign up to a legally binding Inter Authority Agreement (IAA) by December 2010 in order for the NLWA procurement of waste disposal and treatment facilities to progress. The IAA will contain commitments from boroughs on key waste policies.	KEY	Cabinet	Cabinet Member for Neighbourhoods with the Director of Urban Environment	The North London Joint Waste Strategy (the joint strategy for the North London boroughs and the NLWA), which sets out how the partners will manage waste from households and businesses in the area until 2020, contains targets on recycling and waste reduction that underpin the procurement of new waste management services. The draft strategy was subject to public consultation in 2008 and amended as a result. A consultation with statutory agencies was also undertaken at this time.	An Equalities Impact Assessment was carried out on the North London Joint Waste Strategy in 2008. Furthermore, equalities and diversity implications of the new services will be considered by the NLWA procurement process through the competitive dialogue and assessment of tenders, as well as through the appraisal of options under the IAA by the council.
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 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-Dec-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
14-Dec-2010	<b>Draft Local Implementation Plan</b>	To seek approval of the draft Local Implementation Plan (LIP) for 2011-14 and the annual spending submission for 2011/12 for submission to Transport for London.	KEY	Cabinet	Cabinet Member for Neighbourhoods with the Director of Urban Environment	The draft LIP was 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-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.
14-Dec-2010	<b>Report of statutory notification for the proposed extension of the Crouch End A and B Controlled Parking Zone (CPZ) areas</b>	To report the representations received during statutory notification for the proposed extension of the Crouch End A and B CPZ areas.	KEY	Cabinet	Cabinet Member for Neighbourhoods with the Director of Urban Environment	Statutory notification was carried out between 16 September and 8 October. The representations received will be considered as part of the report to Cabinet.	During statutory notification any interested party is entitled to make a representation on the Council's intentions.

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-Dec-2010	<b>Cycle superhighways</b>	To seek approval to enter into legal agreements with Transport for London (TfL) to fund the construction and maintenance of the super highways and to allow TfL to undertake work on borough roads.	NON-KEY	Cabinet	Cabinet Member for Neighbourhoods with the Director of Urban Environment.	N/A.	N/A.
14-Dec-2010	<b>Care Quality Commission (CQC) Annual Performance Assessment report 2009-10</b>	The report will inform the Cabinet of the outcome of the CQC's annual performance assessment of adult social care for 2009/10. The report will highlight some of the key achievements and areas for development for the directorate.	NON-KEY	Cabinet	Cabinet Member for Adults and Community Services with the Director of Adult, Culture and Community Services	N/A.	N/A
16-Dec-2010	<b>IT network, security and datacentres</b>	To approve a contract for the management and maintenance of the IT Data Network, IT security and data centres.	KEY	Cabinet Procurement Committee	Cabinet Member for Finance and Sustainability with the Director of Corporate Resources	Services have been consulted in the preparation of this report.	Equalities and diversity implications are contained within the report.
16-Dec-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.

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-Dec-2010	<b>Award of contract for fitness suite equipment supply</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.
25-Jan-2011	<b>Financial planning 2011/12 - 2013/14</b>	To consider and agree the proposed budget package for 2011/12 and later years and the Council Tax for 2011/12.	KEY	Cabinet	Cabinet Member for Finance and Sustainability with the Director of Corporate Resources	The consultation arrangements for the budget process will apply.	Equalities and diversity implications are embedded in the business planning process.
25-Jan-2011	<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 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.
25-Jan-2011	<b>Annual audit and inspection letter</b>	The Annual Audit and Inspection letter requires consideration by the Cabinet following the inspection and audit of the accounts.	KEY	Cabinet	Cabinet Member for Finance and Sustainability with the Director of Corporate Resources	Internal consultation will be carried out. There is no need for external consultation.	Equalities and diversity implications are embedded in the business planning process.
25-Jan-2011	<b>Treasury Management Strategy statement</b>	To set the Treasury Management Strategy for 2011/12 in accordance with the Chartered Institute of Public Finance and Accountancy (CIPFA) Code of Practice.	KEY	Cabinet	Cabinet Member for Finance and Sustainability with the Director of Corporate Resources	The Council's treasury management advisers will be consulted in preparing the Strategy.	Equalities and diversity implications are embedded in the business planning process.

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25-Jan-2011	<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.
25-Jan-2011	<b>Housing Revenue Account (HRA) retained hostels</b>	To seek agreement for a self-financing scheme to fund the improvement and retention of HRA hostels.	KEY	Cabinet	Cabinet Member for Housing with the Director of Urban Environment	The programme has been developed by Strategic and Community Housing Service in consultation with partners. Affected residents will be formally consulted and supported where appropriate.	Equalities and diversity issues were taken into consideration when developing the programme.
25-Jan-2011	<b>Childcare strategy</b>	To seek approval for a childcare strategy for Haringey that ensure the Council are able to fulfil its statutory duties under the Childcare Act 2006.	KEY	Cabinet	Cabinet Member for Children and Young People and Director for Children and Young People's service.	Consultation with stakeholders will include childcare providers, schools, parents and other service users. Other relevant Council departments and services will be consulted.	Implications will be addressed within the report.
25-Jan-2011	<b>The sustainability of Children's Centres in Haringey</b>	To highlight issues relating to the longer term sustainability of Children's Centre provision in Haringey. To outline options for the delivery of Children's Centres and Children's Centre services from April 2011.	KEY	Cabinet	Cabinet Member for Children and Young People with the Director of Children and Young People's service.	Where required consultation with stakeholders will include partner agencies, schools, parents and other service users. Other relevant council departments and services will be consulted.	Implications will be addressed within the report.

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25-Jan-2011	<b>The implementation of the Early Years Single Funding Formula</b>	To seek approval for the proposed model for Haringey's Early Years Single Funding Formula.	KEY	Cabinet	Cabinet Member for Children and Young People with the Director of Children and Young People's Service.	The outcome of a series of formal consultations taking place in the autumn of 2010 will be reflected in the report.	Implications will be addressed within the report.
08-Feb-2011	<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 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.
08-Feb-2011	<b>Review of the Council's Air Quality Action Plan</b>	The Environment Act 1995 requires the Council to produce an Air Quality Action Plan (AQAP) detailing the measures it is taking to reduce health pollutants where the national air quality objectives are not met. The first AQAP was produced by the Council in 2003 and is now being rewritten and updated.	KEY	Cabinet	Cabinet Member for Neighbourhoods with the Director of Urban Environment.	Statutory consultation for 12 weeks between 28/09/10 and 17/12/10. Statutory consultees are the Secretary of State (DEFRA), Environment Agency, Transport for London, Mayor of London, neighbouring authorities and bodies representing local business and other organisations as considered appropriate by the Council.	Air quality is an important factor for all residents and visitors to the borough. Adverse air pollution seriously affects many in our community especially those suffering from asthma, bronchitis and other respiratory conditions.

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08-Feb-2011	<b>Updating the Council's Equal Opportunities Policy</b>	To seek approval for an updated Equal Opportunities Policy in line with the new Equality Act 2010.	NON-KEY	Cabinet	Cabinet Member for Community Safety and Cohesion with the Assistant Chief Executive (People and Organisational Development)	Consultation will be undertaken with community groups, the Trade Unions, directorate equalities fora and the corporate equalities group.	The new Equality Act 2010 consolidates all previous equalities legislation therefore our Equal Opportunities Policy needs to be updated in line with the new legislation. The accompanying delivery plan will enable us to fulfil the Council's obligations under the new Equalities Public Duty.
24-Feb-2011	<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.