



FORWARD PLAN

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

15 DECEMBER 2010 TO 14 APRIL 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 December 2010 to 14 April 2011

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Date of meeting	Item	Short Description	Key or Non-Key Decision	Decision-making body	Cabinet Member & Lead Officer	Consultation and reporting arrangements	Implications for Equalities and Diversity
16-Dec-2010	Disabled adaptations framework agreement extension	To seek approval to extend the Disabled Adaptations Framework Agreement with the existing contractors for a period of one year.	KEY	Cabinet Procurement Committee	Cabinet Member for Adults and Community Services with the Director of Adult, Culture and Community Services	No consultation required.	The framework agreement will benefit all wards within the borough.
16-Dec-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 (HLF).	The project will consider equalities and diversity throughout its key supporting plan and Equalities Impact Assessment.
16-Dec-2010	Award of contract for fitness suite equipment supply	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.
21-Dec-2010	Financial and performance monitoring	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.

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21-Dec-2010	Financial planning 2011/12 - 2013/14	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.
21-Dec-2010	Council wide fees and charges	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.
21-Dec-2010	Administrative buildings - review of plan	To agree revisions to the Accommodation Plan and strategy for administrative buildings in the light of budget pressures and anticipated changes in accommodation requirements.	KEY	Cabinet	Cabinet Member for Finance and Sustainability with Director of Corporate Resources.	Relevant services have been consulted.	Equalities and diversity implications will be contained within the report.
21-Dec-2010	Supported Housing review	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

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21-Dec-2010	Draft Local Implementation Plan	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.
21-Dec-2010	Haringey's Local Development Framework: annual monitoring report (AMR) 2009/10	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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21-Dec-2010	Inter authority agreement in relation to North London Waste Authority procurement of waste disposal services	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.
21-Dec-2010	Report of statutory notification for the proposed extension of the Crouch End A and B Controlled Parking Zone (CPZ) areas	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.
21-Dec-2010	Cycle superhighways	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.

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21-Dec-2010	Care Quality Commission (CQC) Annual Performance Assessment report 2009-10	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
21-Dec-2010	Olympic themed event application, Finsbury Park, August 2012	To seek approval in principle for Finsbury Park to host a high profile event, subject to licensing approval, to take place during the London Olympics in August 2012. If approval is granted, a waiver to current policy would need to be agreed to allow the event application to proceed.	KEY	Cabinet	Leader of the Council with the Director of Adult, Culture and Community Services	Consultation would take place as part of both the current event and licensing processes. The promoter is also very committed to working with local stakeholders and agencies in the run up to the event in 2012.	The proposed event will showcase the cultural best of one of the competing Olympic nations. The event will be all inclusive, celebrating the country and its people and will attract visitors from a diverse international heritage.
21-Dec-2010	Shared Services Strategy	The report will seek approval for a shared services strategy to help deliver efficiency savings.	KEY	Cabinet	Leader of the Council with Chief Executive.	When required, consultations will take place with individual services.	Equalities and diversity will be addressed within individual shared services projects.
25-Jan-2011	Financial and performance monitoring	Monitoring report on budget and services' performance and consideration of budget virements.	KEY	Cabinet	Leader of the Council and Cabinet Member for 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.

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25-Jan-2011	Financial planning 2011/12 - 2013/14	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	Annual audit and inspection letter	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	Treasury Management Strategy statement	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.
25-Jan-2011	Homes for Haringey Audit inspection report	To provide an update on Homes for Haringey's Audit Commission inspection result.	KEY	Cabinet	Cabinet Member for Housing with the Director of Urban Environment	The final version of the Audit Commission report will be available to residents via the Homes for Haringey website.	Equalities and diversity forms part of a cross cutting theme that is incorporated in the report.
25-Jan-2011	Key issues facing Haringey's Decent Homes programme	This 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.	Internal consultation has taken place as well as with the Homes for Haringey board and Executive Management Team.	Outcomes 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
25-Jan-2011	Recreation services - a blueprint for change	To seek approval for the change in emphasis in how the overall leisure subsidy will be allocated.	KEY	Cabinet	Cabinet Member for Adults and Community Services with the Director of Adult, Culture and Community Services	A range of consultation has been undertaken in progressing the review.	Modernising the leisure subsidy will target the subsidy to the most disadvantaged in the community in a more effective way.
25-Jan-2011	The implementation of the Early Years Single Funding Formula	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	Financial and performance monitoring	Monitoring report on budget and services' performance and consideration of budget virements.	KEY	Cabinet	Leader of the Council and Cabinet Member for 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	Review of the Council's Air Quality Action Plan	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	Childcare strategy	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.
08-Feb-2011	Childcare in Haringey: 0-14	To provide an overview of current and anticipated issues and challenges for the provision of high quality, sustainable childcare in Haringey.	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 childcare providers, schools, parents and other service users. Other relevant Council departments and services will be consulted.	Equalities and diversity issues will be contained within the report.
08-Feb-2011	The sustainability of Children's Centres in Haringey	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.
08-Feb-2011	Updating the Council's Equal Opportunities Policy	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.

Date of meeting	Item	Short Description	Key or Non-Key Decision	Decision-making body	Cabinet Member & Lead Officer	Consultation and reporting arrangements	Implications for Equalities and Diversity
24-Feb-2011	Waiver and award of Supporting People contracts - teenage parents	To seek approval to the waiver and award of Supporting People contracts in respect of teenage parents services.	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, 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 re-negotiated service will provide better Value for Money, and much more flexible model of support which will meet the needs of teenage parents as they consider and prepare for the housing options ahead of them . The Teenage Parents client group is just one of 19 vulnerable client groups that exemplify the breadth of nature of the Supporting People programme and its application to equalities and diversity; offering enhanced opportunities for housing and employment, education and training.
24-Feb-2011	Waiver and award of Supporting People contracts - domestic violence	To seek approval to the waiver and award of Supporting People contracts in respect of Domestic Violence services.	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, the existing support providers, stakeholders and service users, which have all informed the findings. The process is being reported through the Supporting People Partnership Board.	The re-negotiated services will provide better Value for Money, and much more flexible model of support which will meet the various levels of need of the domestic violence client group. Furthermore, it will enhance partnership working across the range of culturally specific services that are needed for those escaping domestic violence and gender based discrimination.

Date of meeting	Item	Short Description	Key or Non-Key Decision	Decision-making body	Cabinet Member & Lead Officer	Consultation and reporting arrangements	Implications for Equalities and Diversity
24-Feb-2011	Broadwater Farm Inclusive Learning Campus - furniture, fittings and equipment	To seek approval to the planned procurement of furniture, fittings and equipment to fit out the new Broadwater Farm Inclusive Learning Campus.	NON-KEY	Cabinet Procurement Committee	Cabinet Member for Children and Young People and the Director of Children and Young People's Service.	Selection of furniture, fittings and equipment will be made in consultation with end users and key officers of the Council including corporate procurement group.	All selected equipment will be fit for purpose and support the vision for inclusive learning in the campus
24-Feb-2011	Passenger transport services tender	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.
22-Mar-2011	Financial and performance monitoring	Monitoring report on budget and services' performance and consideration of budget virements.	KEY	Cabinet	Leader of the Council and Cabinet Member for 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.
22-Mar-2011	Housing Revenue Account (HRA) retained hostels	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.

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22-Mar-2011	Childcare sufficiency : action plan 2011-14	To provide an overview of the key findings from the 2010-11 sufficiency assessment and seek approval for the proposed action plan for 2011-14.	KEY	Cabinet	Cabinet Member for Children and Young People with the Director of Children and Young People's Service	As part of the assessment process, extensive consultations will have been undertaken and will inform the action plan. These include survey questionnaires, focus groups and consultation meetings with childcare providers.	Equalities and diversity issues will be included within the report
22-Mar-2011	Determined admissions arrangements 2010	The report will include the admissions arrangements (criteria for admission and admissions numbers) for every mainstream community school and the co-ordinated admissions scheme which sets out the procedures to ensure that every child receives one offer of a school place.	KEY	Cabinet	Cabinet Member for Children and Young People with the Director of Children and Young People's service.	The consultation document was presented on 14 September in preparation for formal consultation with schools, neighbouring authorities and parents. The report includes the feedback from the consultation.	Equalities and diversity implications will be included within the report.
22-Mar-2011	Wisdom School: determination on the proposal to seek a change of status from independent to state maintained	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 led 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 January 2011.	The school is seeking to become either a Foundation or Trust School. This proposal could further increase the diversity of Haringey's maintained primary schools providing parents with further choice for their children.

Date of meeting	Item	Short Description	Key or Non-Key Decision	Decision-making body	Cabinet Member & Lead Officer	Consultation and reporting arrangements	Implications for Equalities and Diversity
24-Mar-2011	Waiver and award of Supporting People contracts - learning disabilities	To seek approval to the waiver and award of Supporting People contracts in respect of learning disability services.	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, the existing support providers, stakeholders and service users, which have all informed the findings. The process is being reported through the Supporting People Partnership Board.	The re-negotiated service will provide better Value for Money, and much more flexible model of support which will meet the various levels of need of people with learning disabilities and will include greater opportunities for people on the autism spectrum. Further, it will enhance the partnership working towards avoiding discrimination in the workplace and enhancing mentoring and outreach services to enable more people to live as independently as possible.
24-Mar-2011	Waiver and award of Supporting People contracts - physical disabilities	To seek approval to the waiver and award of Supporting People contracts in respect of physical disability services.	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, the existing support providers, stakeholders and service users, which have all informed the findings. The process is being reported through the Supporting People Partnership Board.	The re-negotiated service will provide better Value for Money, and much more flexible model of support which will meet the various levels of need people with physical disabilities. The physical disabilities client group is just one of 19 vulnerable client groups that exemplify the breadth of nature of the Supporting People programme and its application to equalities and diversity offering enhanced opportunities for housing and employment.