



# **FORWARD PLAN**

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

**15 JANUARY 2011 TO 14 MAY 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 January 2011 to 14 May 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
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>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>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>Land at Bull Lane and Pasteur Gardens</b>	To update the Cabinet on proposals for these sites and consider disposal options.	KEY	Cabinet	Cabinet Member for Finance and Sustainability with the Director of Corporate Resources.	Relevant services have been consulted. There will be local consultation on any future scheme proposals.	Implications for equalities and diversity are contained within the report
25-Jan-2011	<b>Homes for Haringey Audit inspection report</b>	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.

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25-Jan-2011	<b>Key issues facing Haringey's Decent Homes programme</b>	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.
25-Jan-2011	<b>Report of the Sustainable Transport Commission</b>	An independent commission was established to consider key transport issues in Haringey. This report provides details of the Commission's conclusions and recommendations to the Council.	KEY	Cabinet	Cabinet Member for Neighbourhoods with the Director of Urban Environment	The Better Places Partnership were consulted on the Commission's remit. Some local residents, local business representatives and resident's groups either took part or submitted evidence to the Commission.	The report examines the issues of accessibility and mobility particularly for disabled and older people
25-Jan-2011	<b>Review of Neighbourhood Management Service</b>	To provide proposals regarding the future of the Neighbourhood Management Service.	NON-KEY	Cabinet	Cabinet Member for Neighbourhoods with the Director of Urban Environment	Consultation will be undertaken with relevant staff.	Equalities and diversity issues will be contained within the report.
25-Jan-2011	<b>Recreation services - future service delivery</b>	To seek approval to future service delivery arrangements for Recreation Services.	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.	Future use of the leisure subsidy will target the subsidy to the most disadvantaged in the community in a more effective way

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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.
03-Feb-2011	<b>Award of contract for fitness suite equipment supply</b>	To seek approval to enter into a five year leasing 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.
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.

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
08-Feb-2011	<b>North London Waste Plan final draft for submission to Secretary of State</b>	<p>The North London Waste Plan (NLWP) is a planning policy document which is being developed by the seven constituent boroughs of Barnet, Camden, Enfield, Hackney, Islington, Waltham Forest and Haringey. The plan will identify sites within the seven boroughs that are suitable for waste management use. The draft of this document has been through three comprehensive rounds of public consultation in order to develop the best criteria for identifying the most suitable sites and they have used these to identify a number of sites, large and small in the boroughs. Two of the identified sites are in Haringey – Marsh Lane (adjacent to the bus depot) and Pinkhams Way (the former sewage works on the North Circular). The NLWP will be submitted to the Secretary of State in July 2011 and then put before an Independent Planning Inspector. The draft report is required to get approval from the Cabinets of each of the seven boroughs before it can be submitted.</p>	KEY	Cabinet	Cabinet Member for Planning and Regeneration with the Director of Urban Environment.	<p>The draft strategy was subject to public consultation in 2007 and 2008 and amended each time as a result. A consultation with statutory agencies was also undertaken at these times.</p>	<p>An Equalities Impact Assessment is being carried out throughout the process of developing the NLWP.</p>

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
08-Feb-2011	<b>Shared Economic development service (Haringey and Waltham Forest)</b>	Following the Memorandum of Understanding between Haringey and Waltham Forest on shared services and the Shared Service Strategy, this report sets out a proposal for developing and establishing a shared economic development service for Haringey and Waltham Forest.	KEY	Cabinet	Cabinet Member for Neighbourhoods with the Director of Urban Environment	The shared service will be consulted with all relevant groups in both boroughs including trade unions.	Consideration of equalities and diversity issues including an equality impact assessment will be taken into account when developing the shared service.
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.
08-Feb-2011	<b>Childcare in Haringey</b>	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.

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
08-Feb-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.
24-Feb-2011	<b>Waiver and award of Supporting People contracts - teenage parents</b>	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.



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24-Feb-2011	<b>Waiver and award of Supporting People contracts - domestic violence</b>	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.
24-Feb-2011	<b>The Mulberry Primary School development project: appointment of NPS London Ltd.</b>	To seek approval for the procurement of NPS London Ltd as design consultants for the proposed development work at Mulberry Primary School.	NON-KEY	Cabinet Procurement Committee	Cabinet Member for Children's Services with the Director of Children and Young People's Service	Proposals were consulted on with local planning groups which include local residents and parents, head teacher and school governors.	The development work at Mulberry primary school forms an integral part of the capital programme and improving standards across schools.
24-Feb-2011	<b>Broadwater Farm Inclusive Learning Campus - furniture, fittings and equipment</b>	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	<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
22-Mar-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 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	<b>Draft Development Management Development Plan Document</b>	To seek approval for the next version of the development management development plan document (DPD) to go out to statutory consultation for a period of 6 weeks. The development management DPD sets out the detailed planning policies to deliver sustainable quality development in the borough and to meet the regeneration and development objectives of the Core Strategy.	KEY	Cabinet	Cabinet Member for Planning and Regeneration with the Director of Urban Environment	The development management DPD has been subject to one round of statutory consultation May-June 2010 in line with the Planning and Compulsory Purchase Act 2004 and updated regulations 2008. The development management document has been amended to reflect this first consultation and this report seeks approval to go to another round of consultation, putting forward changes to the list planning policies within the development management Development Plan Document.	An Equalities Impact Assessment will be carried out in parallel with the preparation of the development management DPD

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22-Mar-2011	<b>Site Allocations Development Plan Document</b>	A document which outlines which sites will be available for redevelopment during the life of the Core Strategy. It includes sites for various land uses and is a snapshot, not exhaustive.	KEY	Cabinet	Cabinet Member for Planning and Regeneration with the Director of Urban Environment.	The site allocations Development Plan Document has been subject to one round of statutory consultation May-June 2010 in line with the Planning and Compulsory Purchase Act 2004 and updated regulations 2008. The development management document has been amended to reflect this first consultation and this report seeks approval to go to another round of consultation, putting forward changes to the list of sites within the Development Plan Document.	An Equalities Impact Assessment will be carried out in parallel with the preparation of the site allocations development plan document.
22-Mar-2011	<b>Older People's Housing Strategy 2010-2020</b>	To seek approval for the Strategy and the delivery plan. The priorities within the Strategy will determine the approach for older people's housing in the borough.	KEY	Cabinet	Cabinet Member for Housing with the Director of Urban Environment.	The Strategy has been developed by a multi-partnership group that included older people. There has been a comprehensive consultation programme which has included presenting to older people's groups, a specific event newsletter and press articles. The Integrated Housing Board has led on the development and it has been presented to the Board.	Equalities and diversity implications have been considered when developing this strategy.

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
22-Mar-2011	<b>Update on Temporary Accommodation</b>	To provide a further update on the progress being made on temporary accommodation following the Cabinet report in December. This report will focus on the actions taken to mitigate the impact of subsidy changes.	NON-KEY	Cabinet	Cabinet Member for Housing with the Director of Urban Environment.	A regular temporary accommodation forum is held where budget and service related issues are discussed.	A high proportion of residents living in temporary accommodation are from black and minority ethnic groups and hard to reach groups. The actions in the report will impact on them and will give due consideration to these issues.
22-Mar-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.
22-Mar-2011	<b>Compulsory Purchase of 22 Wimbourne Road N17</b>	To seek authorisation for the use of a Compulsory Purchase Order on a property which is currently empty, in extremely poor condition and has no legal owner as the lease has expired and no freeholder registered.	KEY	Cabinet	Cabinet Member for Housing with the Director of Urban Environment	Consultation will be carried out with Property Services to ensure that the disposal is to a suitable partner/purchaser who will renovate and ensure occupation of the property.	This action will resolve the present ownership issue, restore the property to a habitable home and ensure occupation.
22-Mar-2011	<b>Childcare sufficiency : action plan 2011-14</b>	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

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
22-Mar-2011	<b>Determined admissions arrangements 2010</b>	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	<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 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.
22-Mar-2011	<b>Transforming Social Care Programme and implementation of Personalisation and self directed support</b>	Final report on the completion and outcomes of the Transforming Social Care Programme. To seek support for changes to the organisation of services in response to the programme and agreement to the plan to make it happen in April 2011 and the publicity required to inform the public.	KEY	Cabinet	Cabinet Member for Adults and Community Services with the Director of Adult, Culture and Community Services	Consultation has been undertaken via reference groups of service users and a central group with membership on the Transforming Social Care Board. Reporting has been via the Transforming Social Care Board.	Although responsibility for equalities remain the same for adult social care services as before, the emphasis on self directed support enables service users to have more choice and control over their assessment, support plans and services purchased by them with their personal budget. Surveys are being conducted to establish the impact of the changes including equalities.

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24-Mar-2011	<b>Waiver and award of Supporting People contracts - learning disabilities</b>	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	<b>Waiver and award of Supporting People contracts - physical disabilities</b>	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.

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	<b>Extension of Supporting People contracts - single homelessness and young people</b>	To seek approval to the extension of Supporting People contracts in respect of single homelessness and young people 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 extended contracts will ensure that existing services for single homeless people and young persons leaving care or at risk will continue until service reviews and a needs assessment can be carried out to establish the most appropriate models of support that will be needed for this client group in view of the changing market and announcements made by the Government in the Comprehensive Spending Review 2010.
26-Apr-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 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 account of in the financial and performance monitoring process
26-Apr-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 forum 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.

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