



FORWARD PLAN

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

15 FEBRUARY 2011 TO 14 JUNE 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 February 2011 to 14 June 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
24-Feb-2011	Financial Planning 2011/12 - 2013/14	To consider the proposed budget package for 2011/12 and later years and to agree the Council Tax for 2011/12.	KEY	Full Council	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
24-Feb-2011	Contract extension for the IT network, security and data centres services	To approve an extension to the 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 the report.	Equalities and diversity implications are contained within the report
24-Feb-2011	The Mulberry Primary School development project: appointment of NPS London Ltd.	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	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.

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22-Mar-2011	Homes for Haringey Business Plan	The Homes for Haringey Business Plan sets out the strategic aims and targets for the organisation in 2011/12.	KEY	Cabinet	Cabinet Member for Housing with the Director of Urban Environment	Residents have been consulted on the strategic aims of the Business Plan and have input in individual services team plans. The final version of the Business Plan will be available to residents.	Equalities and diversity forms part of a cross cutting theme that is incorporated in the Business Plan planning process.
22-Mar-2011	Older People's Housing Strategy 2010-2020	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.
22-Mar-2011	Update on temporary accommodation	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.

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	Compulsory purchase of 22 Wimbourne Road N17	To seek approval 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 is expired and no freeholder is 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.	The action will resolve the present ownership issues, restore the property to a habitable home and ensure occupation.
22-Mar-2011	Development of a Place and Sustainability Directorate (restructure of Urban Environment)	This paper will set out detailed proposals, timescales and change management arrangements for the development of a Place and Sustainability Directorate.	KEY	Cabinet	Leader, Cabinet Members for Neighbourhoods, Housing, Finance and Sustainability, Planning and Regeneration and Community Safety and Cohesion with the Director of Urban Environment.	This is an overarching papers setting out proposals for the development of a Place and Sustainability directorate. General consultation has been occurred as part of the Rethinking Haringey proposals. Normal consultation procedures are being undertaken in relation to changes to the individual business units within the directorate and are subject to separate reports (Cabinet and General Purposes Committee where appropriate).	Equalities Impact Assessments will be undertaken as part of individual business unit restructures.
22-Mar-2011	Parking charges report	To notify Cabinet of the statutory notification on proposed increases to parking charges.	KEY	Cabinet	Cabinet Member for Neighbourhoods with the Director of Urban Environment	The report will include feedback from residents and businesses on proposals to increase charges.	Equalities and diversity issues will be considered within the report.

Haringey Council Forward Plan - 15 February 2011 to 14 June 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
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	Transforming Social Care Programme and implementation of Personalisation and self directed support	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.

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	Parks Service - change proposals	To provide further information on the activities, performance and resourcing of the Parks Service and to summarise the operational efficiency and transfer proposals. The proposed related budget reductions will also be detailed.	KEY	Cabinet	Cabinet Member for Adults and Community Services with the Director of Adult, Culture and Community services.	The review has drawn upon existing user and usage data from internal management systems, the KMC Parks user survey and other agency information. Officers have also undertaken initial consultation through the borough's Friends of Parks group and with specific partners.	Equalities and diversity issues will be addressed within the report.
24-Mar-2011	Structured cabling framework agreement - award of contract	To award the contract for a framework agreement which will simplify the process for obtaining quotes and tenders for structured cabling works.	KEY	Cabinet Procurement Committee	Cabinet Member for Finance and Sustainability with the Director of Corporate Resources.	Relevant services have been consulted in the preparation of the report.	An Equalities Impact Assessment was carried out as part of the tendering process.
24-Mar-2011	Extension of consultants for construction works framework agreement	To approve a second one year extension to the framework agreement awarded in 2008 which will be the final possible extension under the agreement.	KEY	Cabinet Procurement Committee	Cabinet Member for Finance and Sustainability with the Director of Corporate Resources.	Key Council clients were consulted in the original procurement process and have also provided feedback on supplier performance under the framework agreement.	Supplier's equalities policies were assessed as part of the original procurement process.
24-Mar-2011	Extension of consultants for construction works (additional services) framework agreement	To approve a second one year extension to the framework agreement awarded in 2008 which will be the final possible extension under the agreement.	KEY	Cabinet Procurement Committee	Cabinet Member for Finance and Sustainability with the Director of Corporate Resources.	Key Council clients were consulted in the original procurement process and have also provided feedback on supplier performance under the framework agreement.	Supplier's equalities policies were assessed as part of the original procurement process

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24-Mar-2011	Energy Efficiency Programme	To seek approval for the installation of energy efficiency works and measures to Council and private housing to improve SAP (Standard Assessment Procedure) ratings of the properties and fuel poverty.	KEY	Cabinet Procurement Committee	Cabinet Member for Housing with the Director of Urban Environment	The programme has been developed by Homes for Haringey in consultation with key stakeholders and resident representatives.	Equalities and diversity issues were taken into consideration when developing the programme.
24-Mar-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
26-Apr-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 account of in the financial and performance monitoring process
26-Apr-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.

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26-Apr-2011	Responding to the NHS and Public Health white papers	The paper will set out details of Haringey's proposals to establish a shadow Health and Wellbeing Board to set the strategic direction for health and wellbeing locally.	NON-KEY	Cabinet	Cabinet Member for Adults and Community Services with the Director of Adults, Culture and Community Services.	Consultation began at the January 2011 Wellbeing Partnership Board with joint discussion with the leads from the Children's Trust, representatives of the voluntary and community sector, the Primary Care Trust and local GPs. As plans are developed further, consultation will be undertaken through the partnership structures.	An Equalities Impact Assessment will be carried out as the strategic direction for health and well being locally is developed. It will take account of requirements included in the Health Bill published in January 2011.
26-Apr-2011	Disability Equality Scheme	To review progress on the Council's Disability Equalities Scheme 2009-12.	NON-KEY	Cabinet	Cabinet Member for Community Safety and Cohesion with the Assistant Chief Executive	Consultation will be undertaken with Haringey Disability First Consortium, the umbrella organisation for disability in the borough and with Council directorates. As a result of legislative changes, ongoing policy formulation and evaluation will be needed through to 2013.	The new Equality Act 2010 consolidates all previous equalities legislation and for the most part, replaces the Disability Discrimination Act 1995. Therefore our Disability Equality Scheme needs to be updated in line with the new legislation.
June 2011 (date TBC)	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.

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June 2011 (date TBC)	The Mulberry Primary School development project - appointment of contractor	To seek approval to award a contract to the successful contractor for the completion of development work at the Mulberry Primary School.	KEY	Cabinet Procurement Committee	Cabinet Member for Children's Services with the Director of Children and Young People's Service	Proposals are consulted on with local planning groups, which include local residents and parents, head teacher and school governors.	The development work at the Mulberry Primary School forms an integral part of the groups capital programme and improving standards across schools.