



FORWARD PLAN

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

15 APRIL 2011 TO 14 AUGUST 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 currently comprises the following portfolio holders –

Leader of the Council (Chair) – Councillor Claire Claire Kober

Cabinet Member for Children's Services – Councillor Lorna Reith

Cabinet Member for Finance and Sustainability – Councillor Joe Goldberg

Cabinet Member for Neighbourhoods – Councillor Nilgun Canver

Cabinet Member for Adult and Community Services – Councillor Dilek Dogus

Cabinet Member for Planning and Regeneration – Councillor Toni Mallett

Cabinet Member for Community Safety and Cohesion – Councillor Bernice Vanier

Cabinet Member for Housing – Councillor John Bevan

- 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.

The Cabinet has established two decision making committees in the 2010/11 municipal year with the following memberships

Cabinet Procurement Committee

Cabinet Member for Finance and Sustainability (Chair) – Councillor Joe Goldberg
Leader of the Council – Councillor Claire Kober
Cabinet Member for Children's Services – Councillor Lorna Reith
Cabinet Member for Housing – Councillor John Bevan

Cabinet Voluntary Sector Committee

Cabinet Member for Adult and Community Services – Councillor Dilek Dogus
Cabinet Member for Finance and Sustainability – Councillor Joe Goldberg
Cabinet Member for Community Safety and Cohesion – Councillor Bernice Vanier

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.

To make a Representation

Representations must be made in writing. To make a representation on any of the items listed in the Forward Plan, please write to Richard Burbidge, Cabinet Committees Manager, River Park House, 225 High Road, Wood Green N22 8HQ.

Representations must be made no less than 6 clear working days before the date of the Meeting, or the first date if a range of dates is given for the Meeting.

For any general enquiries about the Forward Plan, please contact Local Democracy and Member Services on (020) 8489 1512.

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
Between 15-Apr-2011 and 30-Apr-2011	Urban Environment enterprise funding 2011/12	Final report to approve and implement the recommendations from the completed consultation of the Urban Environment directorate (enterprise) specific criteria applied to assess funding for the third sector (and the private sector where appropriate), and actual funding for 2011-12.	KEY	Cabinet Member Signing	Cabinet Member for Planning and Regeneration with the Director of Urban Environment	The third sector (and the private sector where appropriate) consultation period began on 15 February on the indicative overarching criteria and the Urban Environment (enterprise) specific criteria to be provisionally applied when making decisions on the future funding of services for 2011-12. Consultation on the effect of the proposals on stakeholders including users where considered appropriate is underway. The outcome of the consultation will be provided within the report.	An Equalities Impact Assessment has started and details will be provided 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
Between 15-Apr-2011 and 30-Apr-2011	Urban Environment - safer communities and drug and alcohol funding 2011/12	Final report to approve and implement the recommendations from the completed consultation of the Urban Environment directorate (safer communities and drug and alcohol) specific criteria applied to assess funding for the third sector (and the private sector where appropriate) and actual funding for 2011/12.	KEY	Cabinet Member Signing	Cabinet Member for Community Safety and Cohesion with the Director of Urban Environment	The third sector (and the private sector where appropriate) consultation period began on 15 February on the indicative overarching criteria and the Urban Environment (safer communities and drug and alcohol) specific criteria to be provisionally applied when making decisions on the future funding of services for 2011-12. Consultation on the effect of the proposals on stakeholders including users where considered appropriate is underway. The outcome of the consultation will be provided within the report.	An Equalities Impact Assessment has started and details will be provided within the report.
Between 15-Apr-2011 and 30-Apr-2011	Children and Young People's service (CYPS) directorate specific criteria to apply funding for the third sector (and the private sector where appropriate)	Final report to approve and implement the recommendations from the completed consultation of the CYPS directorate specific criteria applied to assess funding for the Third Sector (and the private sector where appropriate) and actual funding for 2011-12.	KEY	Cabinet Member Signing	Cabinet Member for Children's Services with the Director of Children and Young People's Service	The third sector (and the private sector where appropriate) consultation period began mid February on the indicative overarching criteria and the CYPS specific criteria to be provisionally applied when making decisions on the future funding of services for 2011-12. Consultation on the effect of the proposals on stakeholders and users is underway. The outcome of the consultation will be provided within the report.	An Equalities Impact Assessment has started and details will be provided 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
Between 15-Apr-2011 and 30-Apr-2011	Adult Services proposed budget savings	<p>Adult Services has to make a number of proposed budgetary savings. Equalities Impact Assessments are being completed. Cabinet reports now need to be completed for specific cuts in sequence i.e.</p> <ul style="list-style-type: none"> • Proposed cuts in 2011 (first Cabinet report) • Proposed cuts in 2012 (second Cabinet report) and • Proposed cuts in 2013 (third Cabinet report) 	KEY	Cabinet Member Signing	Cabinet Member for Adults and Community Services with the Director of Adult, Culture and Community Services	Adult Services and Commissioning has a formal consultation programme that runs from 31 January 2011 to May 2011. There is a Haringey intranet page and full fact sheets and consultation details are available.	Equalities Impact Assessments are being completed for each service area.
Between 15-Apr-2011 and 30-Apr-2011	Section 75 Partnership Agreement - annual review	To seek approval of the annual review of the Learning Disability Section 75 Partnership Agreement for pooled funding. This review takes into consideration the fact that the Whittington Health NHS Trust will be a new provider and as such approval to contract with a new provider will be needed in accordance with the Council's Constitution.	KEY	Cabinet Member Signing	Cabinet Member for Adults and Community Services with the Director of Adult, Culture and Community Services	Consultation with partner agencies including Barnet, Enfield and Haringey Mental Health Trust; NHS Haringey and Haringey Council.	The people that are supported by Haringey Learning Disability Partnership are some of most vulnerable and excluded residents of the borough. Improving access to service through partnership working will help ensure that people are enabled to have more control over their care and reduce the risks to their loss of independence and place in the community. Operation of the section 75 Partnership Agreement has provided improved partnership working and the respective organisations positive promotion of equality and diversity.

Haringey Council Forward Plan - 15 April 2011 to 14 August 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
Between 15-Apr-2011 and 30-Apr-2011	Adult, Culture and Community Services (ACCS) directorate specific criteria to apply funding for the third sector (and the private sector where appropriate)	Final report to approve and implement the recommendations from the completed consultation of the ACCS (excluding the Supporting People Programme which will be dealt with under a separate report and decision) directorate specific criteria applied to assess funding for the Third Sector (and the private sector where appropriate) and actual funding for 2011-12.	KEY	Cabinet Member Signing	Cabinet Member for Adults and Community Services with the Director of Adult, Culture and Community Services	The third sector (and the private sector where appropriate) consultation period began mid February on the indicative overarching criteria and the ACCS specific criteria to be provisionally applied when making decisions on the future funding of services for 2011-12. Consultation on the effect of the proposals on stakeholders and users is underway. The outcome of the consultation will be provided within the report	An Equalities Impact Assessment has started and details will be provided within the report.
Between 15-Apr-2011 and 30-Apr-2011	Chief Executive directorate specific criteria to apply funding for the third sector in relation to domestic violence	Final report to approve and implement the recommendations from the completed consultation of the Chief Executive directorate specific criteria applied to assess funding for the third sector in relation to domestic violence for 2011-12.	KEY	Cabinet Member Signing	Cabinet Member for Community Safety and Cohesion with the Assistant Chief Executive	The third sector consultation period began mid February on the indicative overarching criteria and the domestic violence specific criteria to be provisionally applied when making decisions on the future funding of services for 2011-12. The outcome of the consultation will be provided within the report.	An Equalities Impact Assessment screening has been completed and will be linked to the report. A full Equalities Impact Assessment will be carried out if we cannot access alternative funding.
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

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
26-Apr-2011	Hornsey Town Hall refurbishment and redevelopment	The report will set out details of the options that have been considered to find a sustainable long term solution to the use of Hornsey Town Hall and recommend the best option for securing future operation and development. The report will also seek approval to appropriation of land for planning purposes.	KEY	Cabinet	Cabinet Member for Finance and Sustainability with the Director of Corporate Resources and Director of Urban Environment.	Public consultation has taken place since 2003 culminating in a planning application and subsequent consent in 2010.	An Equalities Impact Assessment has been undertaken as part of the planning process and implications are also included in the report. Community benefits both locally and across Haringey have been considered as an essential part of the solutions proposed.
26-Apr-2011	Key issues facing Haringey's Decent Homes programme	To provide an update 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 wellbeing 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
26-Apr-2011	Affordable rent tenure, flexible tenancies and housing delivery	To consider the government's new affordable rent tenure and the implications this will have on the delivery of affordable housing in the borough. Consideration also needs to be given to the new requirement to develop a statutory Tenancy Strategy.	KEY	Cabinet	Cabinet Member for Housing with the Director of Urban Environment	Consultation will be undertaken with the Homes and Communities Agency, the Greater London Authority and registered housing providers.	The new affordable rent tenure and the way in which the Homes and Communities Agency will fund affordable housing in future will see social rented housing replaced with housing at rents at up to 80% of market rents. This will have a significant and disproportionate impact on vulnerable residents and those on lower incomes as they will find it increasingly difficult to meet their housing costs. There is a fear that this will lead to increased benefit dependency amongst residents of the borough. Flexible tenancies could impact on the sustainability of communities by imposing time limits on the length of tenancies.
26-Apr-2011	Supported Housing review - Stokely Court	To receive results from consultation with tenants in Stokely Court and from the wider consultation on the Older People's Housing Strategy in relation to standards for older people's housing. To approve proposals to change designation of Stokely Court from sheltered housing to a Community Good Neighbour scheme.	KEY	Cabinet	Cabinet Member for Housing with the Director of Urban Environment.	Tenants at Stokely Court have been consulted as well as the consultation undertaken for the Older People's Housing Strategy.	An Equalities Impact Assessment has been developed as part of the Older People's Housing 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
26-Apr-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
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.
26-Apr-2011	Proposals for the redesign of the Supporting People programme and contributions to the Council's savings plans	To approve the final report on the proposal to re-model the Supporting People programme. To seek approval for redesign of service levels and changes to the focus and delivery of provision by April 2011 following the completed consultation of the ACCS Supporting People Programme specific criteria applied to assess funding for the Third Sector and the private sector where appropriate.	KEY	Cabinet	Cabinet Member for Adults and Community Services with the Director of Adult, Culture and Community Services	Consultation with providers, users and other stakeholders is already in place and being undertaken and reported via the Supporting People Partnership Board.	An Equalities Impact Assessment has started and details will be provided 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
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.
12-May-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.

Date of meeting	Item	Short Description	Key or Non-Key Decision	Decision-making body	Cabinet Member & Lead Officer	Consultation and reporting arrangements	Implications for Equalities and Diversity
12-May-2011	Primary pupil place bulge projects	To seek authority to delegate the award of contract for the provision of primary bulge pupil places for September 2011 to the Director of Children and Young People's Service to meet school places need.	KEY	Cabinet Procurement Committee	Cabinet Member for Children's Services with the Director of Children and Young People's Service	Consultation will be undertaken with schools and governing bodies.	None known
June 2011 (date tbc)	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
June 2011 (date tbc)	Inter Authority Agreement in relation to North London Waste Authority (NLWA) procurement of waste disposal services	The NLWA and seven constituent boroughs are seeking to sign up to a legally binding Inter Authority Agreement (IAA) by June 2011 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.

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
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.
June 2011 (date tbc)	Downhills Primary School catering and security improvements	To seek approval for the replacement of the kitchen, remodelling of internal spaces and improving reception facilities and security provisions.	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 planning groups, the school head, parents and school governors.	The improvements to the school facilities forms part of the Children's Services Strategy to provide universal access to children's services.
July 2011 (date tbc)	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
July 2011 (date tbc)	Annual school place planning report	To report on demand for pupil places in Haringey's primary, secondary and special schools and to update on actions to respond to this demand.	KEY	Cabinet	Cabinet Member for Children's Services with the Director of Children and Young People's Service	Consultation of the plans detailed in the reports is ongoing and involves strategic partners and other key stakeholders including schools, governors, councillors, community and voluntary sector representatives.	Providing local school places to meet local demand helps to contribute towards the development of sustainable communities.