



FORWARD PLAN

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

15 JUNE 2011 TO 14 OCTOBER 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 Kober

Cabinet Member for Children – Councillor Lorna Reith

Cabinet Member for Finance and Carbon Reduction – Councillor Joe Goldberg

Cabinet Member for Environment – Councillor Nilgun Canver

Cabinet Member for Health and Adult Services – Councillor Dilek Dogus

Cabinet Member for Economic Regeneration and Social Inclusion – Councillor Alan Strickland

Cabinet Member for Communities – 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 Council 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 2011/12 municipal year with the following memberships

Cabinet Procurement Committee

Cabinet Member for Finance and Carbon Management – Councillor Joe Goldberg
Leader of the Council – Councillor Claire Kober
Cabinet Member for Children – Councillor Lorna Reith
Cabinet Member for Housing – Councillor John Bevan

Cabinet Voluntary Sector Committee

Cabinet Member for Health and Adult Services – Councillor Dilek Dogus
Cabinet Member for Finance and Carbon Management – Councillor Joe Goldberg
Cabinet Member for Communities – 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-Jun-2011 and 30-Jun-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 has been carried out and the responses are being considered and analysed. The outcome of the consultation will be provided within the report.	An Equalities Impact Assessment is being undertaken and details will be provided within the report
16-Jun-2011	Amendment to contract procedure rules	To review contract procedure rules and recommend changes to raise the financial threshold at which officers are required to undertake a full tendering procedure.	NON-KEY	Cabinet Procurement Committee	Cabinet Member for Finance and Sustainability with the Director of Corporate Resources.	The proposed changes will be subject to consideration by the Constitution Review Working Group and approval by Full Council.	The proposed changes should enable lower value contracts to be more accessible to local businesses.
16-Jun-2011	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.

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16-Jun-2011	Re-wire phase 2 Coleraine Primary School	To seek approval to award a contract to the successful contractor for the rewiring and installation of new fire alarm system at the Coleraine 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 the School Head, stakeholders and Asset Management team.	The works form an integral part of the capital programme and improving standards and access across schools.
16-Jun-2011	Re-wire phase 2 - Lancasterian Primary School	To seek approval to award a contract to the successful contractor for the rewiring and installation of new fire alarm system at the Lancasterian 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 the School Head, stakeholders and Asset Management team.	The work forms an integral part of the capital programme and improving standards and access across schools.
16-Jun-2011	Re-wire phase 2 Crowland Primary School	To seek approval to award a contract to the successful contractor for the rewiring and installation of new fire alarm system at the Crowland 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 the School Head, stakeholders and Asset Management team.	The works form an integral part of the capital programme and improving standards and access across schools.
19-Jul-2011	Financial Planning 2012/13 - 2014/15	To set out financial strategy issues for the three year planning period and to propose a process for setting the budget for 2012/13.	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
19-Jul-2011	Treasury management outturn 2010/11	Review of treasury management performance and activity in 2010/11 as required by the Chartered Institute of Public Finance and Accountancy Code of Practice.	KEY	Cabinet	Cabinet Member for Finance and Sustainability with the Director of Corporate Resources.	The Council's treasury management advisors have been consulted. The report has been reviewed by Corporate Committee.	N/A

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19-Jul-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
19-Jul-2011	Disposal of surplus property at Cranford Way N8	To approve the disposal of two light industrial units that are no longer required for use by the Council. (The units were originally acquired as part of a larger package to secure land for the relocation of the Hornsey Recycling Centre).	KEY	Cabinet	Cabinet Member(s) for Economic Investment, Social Inclusion and Planning and/or Finance and Carbon Management with the Director of Place and Sustainability	Relevant services had been consulted.	There are no specific implications.
19-Jul-2011	Disposal of commercial properties	To recommend the disposal of a number of commercial properties which, following review, are considered uneconomic to retain.	KEY	Cabinet	Cabinet Member(s) for Economic Investment, Social Inclusion and Planning and/or Finance and Carbon Management with the Director of Place and Sustainability.	Relevant services have been consulted.	Capital receipts will contribute to the funding of Council projects of benefit to the wider community in Haringey.
19-Jul-2011	Disposal of 113 Crouch Hill N8	To approve the disposal of this property which will become surplus to Council requirements on re-location of the current occupying Council service to more suitable premises.	KEY	Cabinet	Cabinet Member(s) for Economic Investment, Social Inclusion and Planning and/or Finance and Carbon Management with the Director of Place and Sustainability.	Relevant services have been consulted.	Capital receipts will contribute to the funding of Council projects of benefit to the wider community in Haringey.

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
19-Jul-2011	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.
19-Jul-2011	Haringey's comments on the Mayor's Draft Upper Lee Valley Opportunity Area Planning Framework	The Upper Lee Valley is one of the opportunity areas identified in the London Plan and the Mayor has been working with key stakeholders to produce a planning framework as a supplementary planning document (SPD) which will provide guidance to the future development, regeneration and investment in the Upper Lee Valley corridor. The area runs from north Enfield to Haringey/Hackney boundary and from River Lee to A1010 corridor. The reports sets out Haringey's comments on the draft document.	NON-KEY	Cabinet	Cabinet Member for Planning and Regeneration with the Director of Urban Environment	In developing the draft Opportunity Area Framework for the Upper Lee Valley, the Greater London Authority liaised with key stakeholders such as Lee Valley Regional Park and the boroughs which make up the Upper Valley including Enfield, Haringey, Waltham Forest and Hackney. The draft OAPF will be open to public consultation in early summer.	The draft OAPF will be subject to a Sustainability Appraisal and the Equality Impact Assessment.

Date of meeting	Item	Short Description	Key or Non-Key Decision	Decision-making body	Cabinet Member & Lead Officer	Consultation and reporting arrangements	Implications for Equalities and Diversity
19-Jul-2011	Local Development Framework (LDF): Local Development Scheme	To seek approval of the revised Local Development Scheme document for submission to the Greater London Authority (GLA) and the Department of Communities and Local Government. The scheme sets out the revisions since September 2010 to the Council's LDF programme. This revision takes into account the current level of resources to deliver the programme and also the new planning related initiatives at national and regional level.	KEY	Cabinet	Cabinet Member for Planning and Regeneration with the Director of Urban Environment	The LDS is a project plan for preparing strategic and local planning policy documents and is in itself not subject to community or stakeholder consultation. However, the planning policy documents included in the LDS will be subject to extensive community and stakeholder involvement.	The planning policy documents included in the LDS will be subject to equality impact assessment
19-Jul-2011	Adoption of Sustainable Design and Construction Supplementary Planning Document (SPD)	The SPD will guide passive solar design, decentralised energy networks, renewable energy, resilience to climate change, reduced water use, biodiversity protection and sustainable waste management. It will form part of the Local Development Framework, assist in determining planning applications, guide design and construction projects, low carbon initiatives and housing refurbishment programmes.	KEY	Cabinet	Cabinet Member for Planning and Regeneration with the Director of Urban Environment	Following a stakeholder event in 2009 at which ideas were discussed, and as part of the Council wide Greenest Borough Strategy, the draft SPD was issued for public and stakeholder consultation in accordance with PPS12 Regulations from November 2010 to January 2011, including website, newspaper advert, copies available in libraries, and offering to appear at Area Assemblies, agents forums and LDF members meeting. It is proposed that in addition, a Sustainability Champions Network will be set up to monitor progress and effectiveness following adoption.	A draft Equalities Impact Assessment screening which was carried out for the draft SPD indicates that the advice provided within the document had positive impact on all those living and working in Haringey and beyond. No further assessment is necessary at this stage.

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
19-Jul-2011	2012-13 (year 4) Decent Homes programme	On 26 April 2011, Cabinet agreed a revised approach to the Decent Homes investment with a focus on external elements and essential health and safety works. This approach will significantly reduce the number and rate that homes are brought up to the Decent Homes standard. The current report will seek approval for the 2012-13 Decent Homes programme.	KEY	Cabinet	Cabinet Member for Housing with the Director Adult and Housing Services	Full consultation with key stakeholders and public consultation will be undertaken.	Equalities and diversity implications will be taken into account via an Equalities Impact Assessment carried out by Homes for Haringey.
19-Jul-2011	Report of the Sustainable Transport Commission	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
19-Jul-2011	Sustainable transport works plan	The report sets out all the works proposed for 2011/12 covering road resurfacing, street lighting improvements, road safety measures and transport improvements together with training, publicity and education to reduce casualties and promote walking and cycling.	KEY	Cabinet	Cabinet Member for Neighbourhoods with the Director of Urban Environment	Most of the transport works have been consulted on as part of the consultation process for the Council's transport Local Implementation Plan.	Generally positive benefits as facilitate walking, cycling and public transport usage.

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
19-Jul-2011	Authorisation to officers of the Birmingham City Council illegal money lending team to enforce parts of the Consumer Credit Act within the borough	The government has funded a national team to deal with illegal moneylenders through Birmingham City Council. This allows Haringey to take full advantage of the project.	NON-KEY	Cabinet	Cabinet Member for Environment with the Director of Place and Sustainability.	None required.	Illegal moneylenders often operate within individual communities. They often prey on vulnerable individuals and the elderly.
19-Jul-2011	Day Centre closures	To seek approval for the proposed closure of Council-run day care centres and the merger of the Haynes and the Grange Centres.	KEY	Cabinet	Cabinet Member for Adults and Community Services with the Director of Adult, Culture and Community Services	Consultation took place between 31 January and 30 April 2011. Results are being analysed and consultation findings will be provided as part of the report.	Equalities Impact Assessments are being completed.
19-Jul-2011	Residential homes closures and Alexandra Road Crisis Unit	To seek approval for the closure of council-run care homes for Older People and people with learning disabilities (Whitehall Street) and the Alexandra Road Crisis Unit.	KEY	Cabinet	Cabinet Member for Adults and Community Services with the Director of Adult, Culture and Community Services	Consultation took place between 31 January and 30 April 2011. Results are being analysed and consultation findings will be provided as part of the report.	Equalities Impact Assessments are being completed.
19-Jul-2011	Children and Young People's Service capital programme update	To provide an update on projects, risks and budgets comprising the Building Schools for the Future and Primary Capital Programmes.	KEY	Cabinet	Cabinet Member for Children's Services with the Director of Children and Young People's Service	The Children and Young People's Service capital programme is consulted on and approved as part of the Council's budget setting process. Individual schools and governing bodies are consulted on the project specific developments which will form the basis of this report.	Projects within the capital programme are prioritised on a range of factors including areas of high need, and funding is directed towards improving quality and community access in deprived areas.

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
19-Jul-2011	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.
19-Jul-2011	Community Safety Partnership Strategy 2011-14	To approve the three year statutory Community Safety Partnership Strategy 2011-14 and annual delivery plan.	KEY	Cabinet	Cabinet Member for Community Safety and Cohesion with the Director of Urban Environment	Full consultation will be held with key stakeholders and public consultation undertaken in key locations. Extensive public consultation will be undertaken in the first year.	An Equalities Impact Assessment will be undertaken.
28-Jul-2011	Digital television upgrade (IRS) programme	The digital switchover date for London has been confirmed as April 2012. This report will detail the Integrated Reception Service (IRS) programme aimed at installing an IRS system in all blocks with communal TV aerials ahead of the switchover in line with our obligations as a landlord.	KEY	Cabinet Procurement Committee	Cabinet Member for Housing with the Director Adult and Housing Services.	Full consultation with key stakeholders and public consultation has been undertaken in Council blocks in all key locations, with the technical option preferences having been ascertained.	Equalities and diversity implications will be taken into account via an Equalities Impact Assessment (EQIA) carried out by Homes for Haringey.
28-Jul-2011	Stimulant treatment service contract	To extend the contract of the current provider of the stimulant service by one year in order to bring all of the substance misuse contracts in line for a re-tendering process commencing in 2012.	KEY	Cabinet Procurement Committee	Cabinet Member for Adult and Community Services with the Director of Public Health	Consultation on specification with partners and service users commenced in May 2011. The report has also been for approval at the Joint Commissioning Group for substance misuse.	Stimulant services currently provides treatment for those misusing substances such as crack. 55% of 2010-11 clients were recorded as from BME groups.

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
04-Oct-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