



FORWARD PLAN

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

15 OCTOBER 2011 TO 14 FEBRUARY 2012

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 Reduction – 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 Reduction – 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
17-Oct-2011	The new reablement service and the closure of the in-house homecare service	To seek approval for the proposed introduction of the new reablement service following the closure of the in-house homecare service.	KEY	Cabinet Member Signing	Cabinet Member for Health and Adult Services with the Director of Adult and Housing Services	A programme of consultation with staff has taken place regarding the proposed service changes.	A staff Equalities Impact Assessment has been completed.
08-Nov-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 Carbon Reduction 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 of in the financial and performance monitoring process.
08-Nov-2011	Persistent evader pilot	To obtain approval to take onboard the legalisation to enforce persistent evaders (multiple parking tickets unsettled) within the borough.	KEY	Cabinet	Cabinet Member for Economic Investment, Social Inclusion and Planning with the Director of Place and Sustainability.	N/A	N/A
08-Nov-2011	Supported Housing Review - Larkspur Close	To seek approval to close Larkspur Close and seek alternative options for the site.	KEY	Cabinet	Cabinet Member for Housing with the Director of Adult and Housing Services	Consultation has been undertaken with tenants, their careers and families plus ward Members. The feedback from the consultation will be contained within the report.	The tenants of Larkspur are older with support needs. A full Equalities Impact Assessment is being developed and will be included with 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-Nov-2011	Consultation on admission arrangements	The report will include the admission arrangements for every mainstream community school and the coordinated 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 with the Director of Children and Young People's Service	The consultation document will be presented on the 4 October in preparation for formal consultation with schools, neighbouring authorities and parents. The consultation period must be 8 weeks between 1 November and 1 March. Following the outcome of the consultation, the Admissions Arrangements will be presented to Cabinet in March to be determined.	Equalities and diversity implications will be contained within the report.
08-Nov-2011	Proposals to expand Welbourne Primary, Belmont Infants and Lancasterian Primary schools	To seek approval for proposals following a first round of consultation to expand Welbourne Primary, Belmont Infants and Lancasterian Primary schools by one form of entry with effect from September 2013.	KEY	Cabinet	Welbourne Primary, Belmont Infants and Lancasterian Primary schools	Public consultation on the expansions will run from 12 September to 17 October 2011 and will include consultation with schools, the public and other key stakeholders. Consultation outcomes will be reported back to the Director of Children Services and the Cabinet Member followed by Cabinet in November 2011.	The expansion of these three schools is part of the Children's Services Strategy of expanding to meet public pupil place needs where they are greatest.
17-Nov-2011	Pre qualification list for specialist works	To seek approval to appoint contractors to the pre-qualified list of specialist construction related contractors. The specialist lists are for mechanical works, electrical works and landscaping works. Further categories to be appointed in the following months.	KEY	Cabinet Procurement Committee	Cabinet Member for Finance and Carbon Reduction with the Director of Corporate Resources	Consultation with internal clients across the directorates and Homes for Haringey.	The Pre Qualified List of specialist construction related contractors to be put in place will cover all Council wards. Evaluation of applicants will include a section on equalities within their pre-qualification questionnaire.

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
17-Nov-2011	Extension of asbestos surveying framework	The asbestos surveying framework was awarded for two years with the option to extend for two further years. This is the first extension of two.	KEY	Cabinet Procurement Committee	Cabinet Member for Finance and Carbon Reduction with the Director of Corporate Resources	Consultation was carried out with internal clients across the directorates and Homes for Haringey.	The asbestos surveying framework covers all Council wards. Evaluation of applicants included a section on equalities within their pre-qualification questionnaire.
17-Nov-2011	Supported Housing tender	To seek approval for an extension of contract with existing Supported Housing providers.	KEY	Cabinet Procurement Committee	Cabinet Member for Children's Services with the Director of Children and Young People's Service	Consultation has been carried out with the North East London Consortium and the business unit.	Equal opportunities issues were considered at the pre-qualification questionnaire stage of the tender process.
17-Nov-2011	Munro Works Industrial estate - fire reinstatement works	To approve a contract for fire reinstatement works to individual units.	KEY	Cabinet Procurement Committee	Cabinet Member for Finance and Carbon Reduction with the Director of Place and Sustainability	Relevant services have been consulted.	Reinstatement of the units will be of general community benefit in supporting business opportunities within the borough.
17-Nov-2011	Body Removal Contract	To approve the awarding of a new contract for the removal of bodies (Mortuary & Coroners Court).	KEY	Cabinet Procurement Committee	Cabinet Member for Environment with the Director of Place and Sustainability	No formal consultation is planned but we will aim to enable small & medium businesses to partake in the tendering process.	No implications for Equalities or Diversity are envisaged

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
17-Nov-2011	Contract area 1: South Tottenham Decent Homes programme 2012-13	Decent Homes improvement works to attain standards set by DCLG to properties in (Broadwater Farm Estate) Willan Road N17, Adams Road N17, Gloucester Road N17, Griffin Road N17, (Ferry Lane Estate) Reedham Close N17, Armadale N17, Kessock Close N17, Yarmouth Crescent N17, Erskine Crescent N17, Jarrow Road N17, Queensferry Walk N17, Gosport Walk N17, Runcorn Close N17, (Ida Road Estate) West Green Road N15 and (Loobert Road Estate) Loobert Road N15.	KEY	Cabinet Procurement Committee	Cabinet Member for Housing with the Director of Adult and Housing Services	The programme has been developed by Homes for Haringey in consultation with residents and key stakeholders and agreement of the Board.	Equality & Diversity Issues were taken into consideration when developing the programme
17-Nov-2011	Contract area 2: North Tottenham, Hornsey and Wood Green Decent Homes programme 2012-13	Decent Homes improvement works to attain standards set by DCLG to properties in (Reed Road Estate) Scales Road N17, Devon Close N17, Circular Road N17, Holcombe Road N17, (Northumberland Park Estate) Trulock Road N17, (Hillcrest Estate) Northhill N6. (Acacia Road Estate) Winkfield Road N22, Acacia Road N22, (Bounds Green Court) Bounds Green Road N11, (The Hollies Estate) Bounds Green Road N11 (Sandra Close Estate) Sandra Close N22, (Coldham Court Estate) Lordship Lane N22.	KEY	Cabinet Procurement Committee	Cabinet Member for Housing with the Director of Adult and Housing Services	The programme has been developed by Homes for Haringey in consultation with residents and key stakeholders and agreement of the Board.	Equality & 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
20-Dec-2011	Financial planning 2012/13 - 2014/15	To provide an update on the financial planning process for setting the Council's budget 2013/14 and the Medium Term Financial Plan 2012-15.	KEY	Cabinet	Cabinet Member for Finance and Carbon Reduction with the Director of Corporate Resources	The same consultation arrangements for the budget process will apply.	Equalities and diversity implications are embedded in the business planning process.
20-Dec-2011	Haringey's Local Development Framework: annual monitoring report (AMR) 2010/11	The annual monitoring report assesses the performance and effectiveness of Haringey's planning policies and objectives for the period 1 April 2010 – 31 March 2011.	KEY	Cabinet	Cabinet Member for Economic Investment, Social Inclusion and Planning with the Director of Place and Sustainability.	There is no requirement to consult with the local community and statutory bodies on the AMR. To comply with section 35 of the Planning and Compulsory Purchase Act 2004 and Regulation 48 of the Town and Country Planning (Local Development) (England) Regulations 2004, an AMR must be produced. The AMR presents available statistical data relating to planning policies and the emerging Local Development Framework.	There is no requirement to carry out an Equalities Impact Assessment for the AMR. The AMR provides an analysis of planning decisions. No specific issues relating to equalities are identified. As the Local Development Framework progresses, each local planning policy document will include an Equalities Impact Assessment.
20-Dec-2011	Proposed closure of Alexandra Road Crisis Unit	To seek approval for the proposed closure of Council run crisis and respite unit for people with mental issues (Alexandra Road Crisis Unit).	KEY	Cabinet	Cabinet Member for Health and Adult Services with the Director of Adult and Housing Services	Consultation took place between 31 January and 30 April 2011. Results are being analysed. Consultation findings will be provided as part of the report.	Equalities Impact Assessments and consultation report will be completed.

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
20-Dec-2011	Childcare sufficiency assessment action plan	To report actions to agree a childcare sufficiency action plan for the period up to 2013 to take effect from 1 January 2012.	KEY	Cabinet	Cabinet Member for Children's Services with the Director of Children and Young People's Service	Consultation on the action plan will take place in October. This will include consultation with internal and external stakeholders. Consultation outcomes will be reported to Deputy Director/Director Children's Services and the Cabinet member and then to Cabinet in December 2011.	The actions will help to ensure that the supply of childcare places are available where the needs are greatest.
20-Dec-2011	Early intervention strategy	To seek endorsement of the proposed Early Intervention Strategy for children and young people.	KEY	Cabinet	Cabinet Member for Children's Services with the Director of Children and Young People's Service	Statutory consultation is not required but proposals will be raised with key stakeholders.	Discussions will be held with the Equalities Team regarding the level of Equalities Impact Assessment required.
12-Jan-2012	Asbestos removal extension	The asbestos removal framework was awarded for two years with the option to extend for two further years. This is the first year extension of two.	KEY	Cabinet Procurement Committee	Cabinet Member for Finance and Carbon Reduction with the Director of Corporate Resources	Consultation was carried out with internal clients across the directorates and Homes for Haringey.	The asbestos removal framework covers all Council wards. Evaluation of applicants included a section on equalities within their pre-qualification questionnaires.

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-Jan-2012	Framework agreement for construction related consultant services (CRCS): 10 lots of various construction professional disciplines on behalf of the North London Strategic Alliance	To seek approval for a framework agreement for four years covering the following areas of construction professionals – 3 multi-disciplinary lots across three value bands, 2 educational architect lots across two value bands, project management, construction design and management co-ordinator, quantity surveying, Building Research Establishment Environmental Assessment Method assessors, clerk of works and client design advisors.	KEY	Cabinet Procurement Committee	Cabinet Member for Finance and Carbon Reduction with the Director of Corporate Resources	Consultation was carried out with internal clients across the directorates and Homes for Haringey.	The CRCS to be put in place will cover all Council wards as well as the possibility of use within Enfield and Barnet and other bodies across London. Evaluation of applicants will include a section on equalities within their pre-qualification questionnaire.
12-Jan-2012	Extension reports for major construction works frameworks	The major construction works framework was awarded for two years with the option to extend for two further years. This is the first year extension of two.	KEY	Cabinet Procurement Committee	Cabinet Member for Finance and Carbon Reduction with the Director of Corporate Resources	Consultation was carried out with internal clients across the directorates and Homes for Haringey.	These frameworks cover all Council wards. Evaluation of applicants included a section on equalities within their pre-qualification questionnaires.
12-Jan-2012	Saltram Close estate provision of playground areas, door entry and environmental works	To seek approval for the provision of playground, kick about area, controlled door entry systems and environmental works.	KEY	Cabinet Procurement Committee	Cabinet Member for Housing with the Director of Adult and Housing Services	The programme has been developed by Homes for Haringey in consultation with residents and key stakeholders. Resident consultation was carried out between May and August 2011.	The proposals for the playground areas and environmental improvements will benefit all residents from Saltram Close, Colsterworth and Stainby Road. The proposals for the installation of a controlled entry system will improve security for residents of Saltram Close.

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
07-Feb-2012	Financial planning 2012/12 - 14/15	To consider the proposed budget package for 2012/13 and later years.	KEY	Cabinet	Cabinet Member for Finance and Carbon Reduction with the Director of Corporate Resources	The same consultation arrangements for the budget process will apply.	Equalities and diversity implications are embedded in the business planning process.
07-Feb-2012	Annual audit and inspection letter	The annual audit and inspection letter requires consideration by the Cabinet following the inspection and audit of the accounts.	KEY	Cabinet	Cabinet Member for Finance and Carbon Reduction 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.
07-Feb-2012	Core Strategy adoption	The report presents the Inspector's recommendations on the Core Strategy (following the Examination in Public) and asks that Cabinet recommend to Full Council that Haringey's Core Strategy is adopted as the spatial planning policy document for the borough.	KEY	Cabinet	Cabinet Member for Economic Investment, Social Inclusion and Planning with the Director of Place and Sustainability.	The Core Strategy has been subject to four rounds of statutory public consultation (in line with the Planning & Compulsory Purchase Act 2004 and Updated Regulations 2008). The Core Strategy has been amended to reflect these consultations and was examined by an independent Planning Inspector from 28 June – 8 July 2011. This report presents the Inspector's recommendations (which are binding of the Council) and asks that Cabinet recommend to Full Council that Haringey's Core Strategy is adopted as the spatial planning policy document for the borough.	An Equalities Impact Assessment has been carried out in parallel with the preparation of the Core Strategy and has been subject to all four stages of public consultation.

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
07-Feb-2012	Strategic options for investment in the housing stock	A stock options appraisal to review Haringey's housing stock assets will identify both high cost estates, in terms of maintenance and refurbishment, and also estates that have potential for income from redevelopment. This will assist in shaping the future investment options for the stock as part of the 30 year business plan.	KEY	Cabinet	Cabinet Member for Housing with the Director of Adult and Housing Services	Full consultation with key stakeholders and public consultation will be undertaken subsequent to decision by Members of a full range of options and implications for each of the presented options.	Equalities and diversity implications will be taken into account via a full equalities impact assessment carried out by Homes for Haringey
07-Feb-2012	Council new build housing feasibility and Housing Revenue Account (HRA) site appraisals	To inform Cabinet of the outcome of a feasibility study into developing a council house new build programme on HRA land and to identify potential HRA sites that are able to support such a programme. The report will advise Members of the issues involved in a council new build programme including availability of funding and potential need to invest land at nil value, and seek a decision on how to proceed.	KEY	Cabinet	Cabinet Member for Housing with the Director of Adult and Housing Services	Consultation has been carried out internally and with Cabinet members.	The provision of new council homes will help the Council meet the growing demand for more affordable housing and help give fair access to good quality accommodation in safe communities.

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07-Feb-2012	Proposals to expand Welbourne Primary, Belmont Infant and Lancasterian Primary Schools	To seek approval for proposals (following a second round of consultation and the publication of statutory notices) to agree to expand Welbourne Primary, Belmont Infants and Lancasterian Primary by one form of entry with effect from September 2013.	KEY	Cabinet	Cabinet Member for Children's Services with the Director of Children and Young People's Service	The second round of public consultation on expansions will run from 21 November to 19 December 2011. This will include consultation with schools, public and other key stakeholders. Consultation outcomes will be reported to Deputy Director/Director Children's Services and the Cabinet Member and then to Cabinet in February 2012.	The expansion of these three schools is part of the Children's Services Strategy of expanding to meet public pupil place needs where they are greatest.