



FORWARD PLAN

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

15 DECEMBER 2011 TO 14 APRIL 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.

Haringey Council Forward Plan - 15 December 2011 to 14 April 2012

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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-Dec-2011 and 31-Jan-2012	A) Inter Authority Agreement (in relation North London Waste Authority procurement of waste disposal services) and B) Variation to NLWA levying system for Household Waste Recycling Centres	A) Report to approve final terms and enter into a legally binding Inter Authority Agreement ("IAA") between the NLWA and seven constituent boroughs 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. B) In conjunction with the IAA the seven boroughs and the NLWA will agree a variation to the default levying system in relation to the transferring Household Waste Recycling Centres	KEY	Leader of the Council	Cabinet Member for Environment and Director of Place and Sustainability	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.
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	Shared Regulatory Services	Report on the proposed shared regulatory service between London Borough of Haringey and London Borough of Waltham Forest	KEY	Cabinet	Cabinet Member for Environment together with Director of Place and Sustainability	Staff and Trade Unions have been consulted on the proposed shared regulatory Services between the London Borough of Haringey and the London Borough of Waltham Forest. The outcome to the proposal following consultation is contained within this report.	The impact of the proposed shared service between London Borough of Haringey and London Borough of Waltham Forest will have a full equalities impact assessment undertaken detailing the minimal impact on service delivery and staff.

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	New River Village Section 106 Commitment of Funds	Report considers the use of funds (amounting to £1,000,000) secured through Section 106 Agreement of the Town and Country Planning Act 1990 in respect of the New River Village development.	KEY	Cabinet	Cabinet Member for Economic Development and Social Inclusion and the Director of Place and Sustainability.	Consultation has taken place with officers across the Council, including Homes for Haringey to identify the potential options for the unallocated funds.	Equality Implications were considered during the planning application for the Former Hornsey Waterworks (New River Village) in 2002. The allocation of the remaining £1 million will be spent on 'capital works of social Infrastructure' as outlined in the Section 106 legal agreement and will be available for use by all sections of the community.
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 Development and 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.

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20-Dec-2011	Town Centre Uses and Planning Policies	The report will seek approval for a draft set of planning policies for control of high street uses.	NON-KEY	Cabinet	Cabinet Member for Economic Development and Social Inclusion with the Director Place and Sustainability	The draft policies presented in this report build on the first draft Development Management DPD policies which were subject to public consultation in May 2010. After Cabinet agreement, this draft set of policies will be subject to further informal and formal public consultation.	Maintaining and improving vitality and viability of Haringey's town centres are crucial for sustainable communities. Town centre policies alongside the other Development Management DPD policies will be subject to Equalities Impact Assessments and sustainability appraisals before formal public consultation.
20-Dec-2011	Rebuilding Tottenham Update Report	To update Cabinet on the progress and key activities that have taken place since the disturbances on August 6th to rebuild and regenerate Tottenham. It also updates Cabinet on the initial findings from the first stage of community and stakeholder engagement to shape Tottenham's future and the emerging shape of the draft Regeneration Strategy for Tottenham.	NON-KEY	Cabinet	Cabinet Member for Economic Development and Social Inclusion with the Director of Place and Sustainability.	Public consultation on shaping Tottenham's future and understanding the local community's key priorities for improving and rebuilding Tottenham is taking place in November and December. This follows a period of community and stakeholder engagement (e.g. Community Panels, Ward Cllr walkabouts, meetings with the GLA etc) that has been used to shape the public consultation. The initial findings from the public consultation will be reported to Cabinet. We anticipate that a further public consultation exercise on a draft regeneration strategy for Tottenham will begin in February 2012.	All engagement and consultation activities will be as inclusive as possible. An Equalities Impact Assessment will be developed as part of the draft Regeneration 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
20-Dec-2011	Response to the Scrutiny Review on the Clustering of Betting Shops	The report provides a response to the approaches identified to control future clustering of betting shops.	NON-KEY	Cabinet	Cabinet Member for Environment with the Director of Place and Sustainability	Services were consulted in the preparation of this report including the planning service, licensing team and Safer Neighbourhood Teams. All responses received have been included in this report.	There are concerns from local residents, community groups, residents associations and local business on the impact the clustering of betting shops has on retail appeal, contribution to low level anti-social behaviour, litter and longer term sustainability of local shopping centres.
20-Dec-2011	Dog Control Orders	To seek Cabinet approval to consult on proposals for the adoption of Dog Control Orders.	KEY	Cabinet	Cabinet Member for Environment and Head of Neighbourhoods	It is proposed to go out to consultation to residents and tenants, subject Cabinet approval.	No equalities issues are envisaged at this time.
20-Dec-2011	Disposal of Council Property	To approve the disposal of Council property interests that will facilitate future regeneration in the area of Lawrence Road N15.	KEY	Cabinet	Cabinet Members for Finance and Carbon Reduction and Economic Development and Social Inclusion with the Director of Place and Sustainability.	The property interests concerned fall within the area covered by the Council's planning brief for Lawrence Road on which there has been public consultation.	Equality and diversity implications will be addressed within the report
20-Dec-2011	Extension of Finsbury Park Event Bookings in 2012	To consider the number of days for large scale events in Finsbury Park in addition to the agreed ten days for Jamaica Village.	NON-KEY	Cabinet	Cabinet Member for Environment with the Director of Place and Sustainability	Consultation had been undertaken with ward Members and Friends of Finsbury Park.	None
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	Supported Housing Review - Larkspur Close	The purpose of the report is to seek Cabinet's decision on the future of Larkspur close and to 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 carers 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.
20-Dec-2011	Voluntary Sector Strategy and Commissioning and Funding Framework	The Voluntary Sector Strategy sets out how the Council will work with the Voluntary Sector.	KEY	Cabinet	Cabinet Member for Health and Adult Services with the Director of Adult and Housing Services	Consultation has been undertaken internally.	An Equalities Impact Assessment will accompany the report
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'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	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	Cabinet Member for Children's Services with the Director of Children's Service	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.

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	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.
12-Jan-2012	Managed Service Contract for SAP system	The Council is tendering its SAP Managed Service contract currently held by Logica. To enable full exploitation of shared services capability with LB Waltham Forest, a short term extension of the contract may be required to co-terminate contracts and enable co-ordinated migration	NON-KEY	Cabinet Procurement Committee	Cabinet Member for Finance and Carbon Reduction with the Director of Corporate Resources.	No external consultation required. Liaison with London Borough of Waltham Forest undertaken.	No implications.
12-Jan-2012	Internal Audit Contract	To seek approval to appoint a contractor to deliver the Council's outsourced internal audit service.	KEY	Cabinet Procurement Committee	Cabinet Member for Finance and Carbon Reduction with the Director of Corporate Resources	Consultation has been undertaken with internal clients across directorates and Homes for Haringey.	Equalities and diversity implications are taken account of in the financial and performance monitoring process

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12-Jan-2012	Framework Agreement for Construction Related Consultant Services (CRCS): Ten 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	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'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.
12-Jan-2012	Northumberland Park Community School - swimming pool hall mechanical and electrical improvement works	To seek approval for the refurbishment and replacement of mechanical and electrical plan within the school pool hall and associated facilities to improve efficiency and reduce energy usage.	KEY	Cabinet Procurement Committee	Cabinet Member for Children's Services with the Director of Children's Service	Regular consultation with the school in question and other stakeholders. Reporting will be through the project support office.	No implications as the contract to be procured relates to refurbishment and replacement of the mechanical and electrical plant.

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 2012/13 - 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	Fees and Charges 2012/13	To agree the increase of a range of fees and charges across the Council for implementation in 2012/13.	KEY	Cabinet	Cabinet Member for Finance and Carbon Reductions and Lead Finance Officer.	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	A New Approach to Tackling Worklessness	This report sets a new approach and programme to tackle Worklessness with an increased focus on youth unemployment for delivery in 2012 onwards.	KEY	Cabinet	Cabinet Member for Economic Development and Social Inclusion and the Director, Place and Sustainability	Stakeholders, partners and businesses/employers will be consulted on the development of the new programme.	Consideration of equalities and diversity issues including an equality impact assessment will be taken into account when developing and delivering the new approach and 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
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 Development and Social Inclusion 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.
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

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07-Feb-2012	Council New Build Housing Feasibility and 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 and Director of Adult and Housing Services		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.
07-Feb-2012	Haringey's Adult Services Local Account 2010/11	The discretionary Local Account will report on the quality of adult social care to local people in 2010/11 highlighting some of the key achievements and priorities for 2011/12. This replaces the self-assessment survey which we were required to prepare for the Care Quality Commission each year.	NON-KEY	Cabinet	Cabinet Member for Health and Adult Services and Director of Adult and Housing Services		
07-Feb-2012	Homelessness Strategy 2012-2014	This item is to agree the draft Homelessness Strategy 2012 - 2014	KEY	Cabinet	Cabinet Member for Housing and Director of Adult and Housing Services	The Strategy was led by the Integrated Housing Board and developed by a multi-agency steering group. Public Consultation was held from 1 August to 31 October 2011.	Equalities and Diversity issues have been considered. The Strategy aims to tackle homelessness across all groups.

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07-Feb-2012	Review of the Full Time Nursery Class Place Provision for Three and Four Year Old Children in Haringey's Schools	To seek approval for proposals outlining a model for future provision and subsequent consultation with schools on options for change	KEY	Cabinet	Cabinet Member for Children's Services with the Director of Children's Service	Consultation on proposed changes has been undertaken with representatives from the Schools Forum. A full consultation exercise will be undertaken with schools between November 2011 and January 2012; the outcome of which will be reported to Deputy Director/Director, Cabinet Member and then to cabinet in February 2012.	An Equalities Impact Assessment will accompany the report.
20-Feb-2012	Financial Planning 2012/13 - 14/15	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 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.
23-Feb-2012	External Insurance contracts	To seek approval to confirm the award of external contracts for the Council's liability insurance policies. The tender process will be managed by the London Borough Croydon in accordance with the formal London insurance consortium s)101 agreement but each consortium member has to confirm appointment of their individual contracts.	KEY	Cabinet Procurement Committee	Cabinet Member for Finance and Carbon Reduction with the Director of Corporate Resources	Consultation has been undertaken with internal clients across directorates and Homes for Haringey.	Equalities and diversity implications are taken account of in the financial and performance monitoring process