



FORWARD PLAN

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

15 MARCH 2012 TO 14 JULY 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 Development 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 Xanthe Barker, Principal Committee Coordinator, 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 2957.

Haringey Council Forward Plan - 15 March 2012 to 14 July 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-Feb-2012 and 14-Mar-2012	Inter Authority Agreement (in relation to North London Waste Authority procurement of waste disposal services), Part 2 of 2: Execution of the IAA	Report to approve final terms and enter into a legally binding 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	KEY	Leader of the Council	Cabinet Member for Environment and the 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 and statutory agency consultation in 2008 and amended as a result.	An Equalities Impact Assessment was carried out on the North London Joint Waste Strategy in 2008. Equalities and diversity implications of new services will be considered by the NLWA procurement process through competitive dialogue and assessment of tenders, as well as through the appraisal of options under the IAA by the council.
Between 15-Mar-2012 and 14-Apr-2012	Inter Authority Agreement (in relation to North London Waste Authority procurement of waste disposal services) - Amendments to Schedule Part B	Report to sign off any changes required to Schedule Part A of the IAA, based on procurement information provided by NLWA, in the Schedule Part B.	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 2012, contains targets on recycling and waste that underpin the procurement of new waste management services. The draft strategy was subject to public and statutory agency consultation in 2008 and amended as a result.	An Equalities Impact Assessment was carried out on the North London Joint Waste Strategy in 2008. Equalities and diversity implications of the new services will be considered by the new NLWA procurement process through competitive dialogue and assessment of tenders, as well as through the appraisal of options under the IAA by the Council.

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Between 20-Mar-2012 and 15-Apr-2012	Determined Admissions Arrangements 2013	The admission arrangements are: 1) the admissions criteria and admission number for every mainstream community school in Haringey and; 2) the co-ordinated admissions scheme which sets out the procedures every school and Academy must follow to ensure that every child receives one offer of a school place.	KEY	Cabinet Member Signing	Cabinet Member for Children's Services and Deputy Director for Prevention and Early Intervention	In November, Cabinet agreed that the proposed admission arrangements could be circulated for formal public consultation. This report includes the feedback from the consultation.	Equalities and diversity implications will be contained within the report
Before 02-Apr-2012	Redesign of Passenger Transport Service in Learning Disabilities Day Opportunities	Redesign of passenger transport assessment part of the HESP 3 approved by Cabinet in the Autumn of 2010	KEY	Cabinet Member Signing	Cabinet Member for Health and Adult Services and Director of Adult and Housing Services	Public consultation took place from 1 November 2011 to 30 November 2011 and included all users of day opportunities, their families and care and voluntary sector support groups	A full Equality Impact Assessment has been completed. All people who receive a transport service to and from day opportunities and for community access will continue to do so
20-Mar-2012	Homes for Haringey Business Plan	The Homes for Haringey Business Plan sets out the strategic aims and targets for Homes for Haringey in 2012/13.	KEY	Cabinet	Cabinet Member for Housing and Director of Adult and Housing Services	Residents have been consulted on the strategic aims of the Business Plan and have input to individual services teams plans. The final version of the Business Plan will be available to residents.	Equalities and diversity forms part of a cross cutting theme that is incorporated in the business planning process.
20-Mar-2012	Housing Capital Programme: Further Priorities for 2012/13 Programme	Housing Capital Programme: further priority schemes for the 2012/13 Housing Capital Programme	KEY	Cabinet	Cabinet Member for Housing and Director of Adult and Housing Services	Proposals are being developed through the Housing Capital Programme Board and the Homes for Haringey Board	Outcomes of the proposed reform will be monitored and managed effectively to ensure they do not have any adverse impact on the well being 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
20-Mar-2012	Annual Leasehold Service Charge - Review of Management Fee	To seek approval for a proposed reduction to some leasehold properties in smaller blocks by way of introducing a middle band of the management fee, based on the recent LVT decision and for the introduction of an annual fee for those who are subletting (in addition to their management fee).	KEY	Cabinet	Cabinet Member for Housing and Director of Adult and Community Housing Services	The Leasehold Panel has been consulted on the proposed middle band and all leaseholders have been consulted about the introduction of the fee for subletting (through a special inset in 'Leaseholder News').	Not likely to be very significant. Any equalities and diversity implications will be addressed in the reports
20-Mar-2012	Homelessness Strategy 2012-14	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.
20-Mar-2012	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.
20-Mar-2012	New Football Stadium and Associated Developments in Tottenham. Northumberland Development Project - Proposed Compulsory Purchase Order	To seek approval to proceed with the Northumberland Development Project Compulsory Purchase Order 2012 pursuant to the Cabinet's earlier decision of 16.11.10.	KEY	Cabinet	Cabinet Members for Finance and Carbon Reduction and Economic Development and Social Inclusion with Director of Place and Sustainability	Consultation with the affected landowners has been taking place to ensure that they are aware of proposed action.	An Equalities Impact Assessment is being carried out and implications will be considered within the report

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20-Mar-2012	Northumberland Development Project. New Football Stadium and Associated developments - Disposal of Council Property Interests.	To approve the terms of a Land Agreement with Tottenham Hotspur Football Club for the disposal of the Council's property interests within the development area.	KEY	Cabinet	Cabinet Member for Finance and Carbon Reduction with Director of Place and Sustainability	Relevant departments and stakeholders have been consulted.	Equalities and diversity implications will be considered within the report
20-Mar-2012	Sustainable Transport Annual Works Plan 2012/13	To seek Cabinet approval for the Sustainable Transport Annual Works Plan 2012/13	KEY	Cabinet	Cabinet for Environment and Head of Neighbourhood Services	The Plan will be included in our LIP schemes, which have been through public consultation and will include details of these consultation arrangements	No equalities implications are envisaged at this time
20-Mar-2012	Proposal to Expand Welbourne Primary School	Report to Cabinet on 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 and Deputy Director for Prevention and Early Intervention	The second round of public consultation on expansions will include consultation with schools, public and other key stakeholders. Consultation outcomes will be reported to Deputy Director/Director of Children and Young People's Services, Cabinet Member and then to Cabinet in March 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

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-Mar-2012	Equal Opportunities Policy	The Equal Opportunities Policy renews our existing policy in light of the Equalities Act 2010 which created a single equality duty and legal framework. The policy is based on 9 protected characteristics and will underpin all other policies and strategies of the Council and will inform all activities in all functions of the Council. The policy will be delivered through a set of equality objectives.	KEY	Cabinet	Cabinet Member for Communities and Assistant Chief Executive	A three month consultation with residents and staff will end at the end of January 2012.	The Policy will outline the Council's approach to equalities and diversity
12-Apr-2012	Award of the Framework for Semi Supported Housing 2012 - 2014	To award a framework of suppliers that have successfully completed a tendering process for the provision of semi-supported housing.	KEY	Cabinet Procurement Committee	Cabinet Member for Children's Services and Director of Children's Services.	Consultation has been carried out with the Participating Authorities engaged in the tendering process and end users of the provision.	An Equalities Impact assessment has been carried out by the service on each stage of the tendering process.
12-Apr-2012	Award of the Contract for the Provision of Fast Track Mental Health Screening and Assessment Service for Looked After Children	To seek approval to award the contract to the successful tenderer for the Provision of Fast Track Mental Health Screening and Assessment Service for Looked After Children	KEY	Cabinet Procurement Committee	Cabinet Member for Children's Services and Deputy Director for Children and Families	Consultation with internal clients within Children & Families Business Unit and colleague from NHS North Central London	Equalities and diversity implications are embedded in the tender documents and assessed as part of the tender evaluation.
12-Apr-2012	Contract for Cleaning Services	To approve a contract for provision of cleaning services in the Council's offices and operational buildings	KEY	Cabinet Procurement Committee	Cabinet Member for Finance and Carbon Reduction with the Director of Place and Sustainability	Consultation with staff, trade unions and relevant staff is being carried out	An equalities impact assessment is being carried out

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12-Apr-2012	Sports and Physical Activity Coaching Services Suppliers Framework	To seek approval for a framework agreement for three years (with an option to extend for a fourth year) for sport and physical activity coaching services suppliers	NON-KEY	Cabinet Procurement Committee	Cabinet Member for Economic Development and Social Inclusion and the Director of Place and Sustainability	Consultation has been carried out with sports clubs, existing suppliers within the current framework, other Council departments, the NHS/Public Health and the County Sports Partnership. The findings were published in an internal report.	Evaluation of the suppliers will include a section on equalities. Future commissioning will be in line with the findings of recent Equalities Impact Assessments carried out within Leisure Services.
12-Apr-2012	Development of a Shared Equipment Store	Transforming community equipment.	KEY	Cabinet Procurement Committee	Cabinet Member for Health and Adult Services and Director of Adult and Housing Services	'Targeted' consultation is incorporated in the business planning process.	An equalities and diversity form is incorporated in the business planning process.
12-Apr-2012	Embrace UK	To seek approval for a waiver of contract standing orders to purchase the Time2Know Primary Community HIV Prevention Project from Embrace UK, sole provider of this project in the UK.	NON-KEY	Cabinet Procurement Committee	Cabinet Member for Health and Adult Services with the Director of Public Health	The Time2Know project has been designed and developed in consultation through a multi agency partnership of statutory and non statutory agencies inclusive of HIV positive users and members of the target communities.	The aim of the project is to motivate people from countries with a high prevalence of HIV , who have multiple sexual partners and report inconsistent condom use to take an HIV test. It can be delivered in a range of community languages. Gender and disability issues are addressed within the project.
12-Apr-2012	Energy Purchasing Strategy	Evaluation of energy purchasing models and recommendation on best value solution.	KEY	Cabinet Procurement Committee	Cabinet Member for Finance and Carbon Reduction and Director of Corporate Resources	Analysis is undertaken in conjunction with the London Energy Project – a body specialising in public sector energy consultation.	Equalities and diversity implications are taken into account of and an Equalities Impact Assessment is appended to the report

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12-Apr-2012	IT Network Managed Service Re-Procurement	Re-procurement of existing managed service for the IT network to Procurement Committee.	KEY	Cabinet Procurement Committee	Cabinet Member for Finance and Carbon Reduction and the Director of Corporate Resources.	Services have been consulted in the preparation of the report.	Equalities and Diversity will be considered on roll out of service.
12-Apr-2012	Out of Hours Telephone Contact Re-Tender	The contract for the Out of Hours telephone contact supplier is being re-tendered. The Lead Authority in the Pan-London contract is Ealing. Haringey will be required to sign a Transition Agreement with the new supplier in April 2012	NON-KEY	Cabinet Procurement Committee	Cabinet Member for Finance and Carbon Reduction and the Director of Corporate Resources	Not applicable	Equalities and diversity implications are taken into account of as part of the tender process.
29-May-2012 (date TBC)	Draft Regeneration Strategy for Tottenham	This report updates Cabinet on the findings from the public consultation exercise on shaping Tottenham's future; seeks endorsement from Cabinet on the draft Regeneration Strategy for Tottenham; and seeks agreement from Cabinet to begin public consultation on the draft Strategy.	KEY	Cabinet	Cabinet Member for Economic Development and Social Inclusion and Director for Place and Sustainability	Public consultation on shaping Tottenham's future and understanding the local community's key priorities for improving and rebuilding Tottenham has taken place between November 2011 and January 2012 and this has informed the development of the draft Regeneration Strategy. A further period of full public consultation will take place on the draft strategy between March - May 2012. The findings of this consultation will be reported back to cabinet.	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

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29-May-2012 (date TBC)	Haringey's Council Plan 2012-14	The Council Plan sets out the vision for Haringey to 2014 and gives details about how we are working to achieve it. Cabinet approval will be sought to recommend approval of the Plan by Full Council on 28 March.	KEY	Cabinet	Leader of the Council and Assistant Chief Executive	Consultation on Council priorities has been carried out through consultation on all Council strategies.	Equalities and diversity implications have been considered through the Equality Impact Assessments carried out on all Council strategies and policies
29-May-2012 (date TBC)	Draft Planning Brief for 570-592 High Road Tottenham	This report seeks Cabinet approval for the adoption of the draft planning brief following public consultation	NON-KEY	Cabinet	Cabinet Member for Economic Development and Social Inclusion with the Director Place and Sustainability	Public consultation on the draft planning briefs will be carried out in December 2011 and January 2012	All engagement and consultation activities will be as inclusive as possible. An Equalities Impact Assessment will be developed in order to assess any equalities implications resulting from the planning brief
29-May-2012 (date TBC)	Pay and Display Charges	Impact Assessment on the increase of Pay & Display Charges in Muswell Hill, Crouch End & Green Lanes. To inform Cabinet of the outcomes of the review of increases to Pay & Display charges.	NON-KEY	Cabinet	Cabinet Member for Environment with the Director of Place and Sustainability	Depending on the outcome, statutory notification may be undertaken to formally notify of any further changes to charges.	Will be covered as part of the review.
Jun-2012	Financial Outturn 2011/12	To report the outturn for revenue and capital spending for 2011/12 and approve any carry forward requests.	KEY	Cabinet	Cabinet Member for Finance and Carbon Reduction with the Director of Corporate Resources	Stakeholders and partners will be consulted as part of the accounts closing process.	Equalities issues will be considered as appropriate
Jul-2012	Financial Planning 2013/14 - 2015/16	To set out financial strategy issues for the three year planning period and to propose a process for setting the budget for 2013/14.	KEY	Cabinet	Cabinet Member for Finance and Carbon Reduction with the Director of Corporate Resources.	The consultation arrangements for the budget process will apply.	Equalities and diversity implications are in the business planning 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
Jul-2012	Financial (Budget) Monitoring	Monitoring report on forecast spend against budget and consideration of any proposed budget virements.	KEY	Cabinet	Cabinet Member for Finance and Carbon Reduction 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 budget monitoring process.