



FORWARD PLAN

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

15 MAY 2012 TO 14 SEPTEMBER 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.

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 14-May-2012 and 15-Jun-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 14-May-2012 and 15-Jun-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.

Haringey Council Forward Plan - 15 May 2012 to 14 September 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
12-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
12-Jun-2012	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
12-Jun-2012	Response to Overview and Scrutiny Review of Registered Housing Providers	To respond to the Overview and Scrutiny Review of Registered Housing Providers, which was received by Cabinet on 20 March 2012.	KEY	Cabinet	Cabinet Member for Housing and Director of Adult and Housing Services	Consultation with key partners and stakeholders was carried out during the scrutiny review	Consideration to equalities impact issues will be given in the response to the recommendations of the review
12-Jun-2012	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

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-Jun-2012	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
12-Jun-2012	Haringey Credit Union	Haringey Credit Union membership is growing fast but the number of members taking out loans is outweighing the number of members saving with the Credit Union. The result is that the credit union is seeking additional capital to meet the demand for loans from Haringey residents and to ensure sustainable business growth	KEY	Cabinet	Cabinet Member for Economic Development and Social Inclusion and the Director of Place and Sustainability	Stakeholders and partners will be consulted on the approach to sustaining the Credit Union in Haringey.	The Credit Union plays an important role in promoting financial inclusion in the Borough as well as responding to the recession. It offers a service to financially excluded individuals and families and provides community based financial advice and debt management integrated into personal advice.
12-Jun-2012	Declaration of an Article 4 Direction Area for Controlling Problematic Houses in Multiple Occupation (HMOs)	The report is asking Cabinet to approve the declaration of an Article 4 Direction Area for controlling the impacts of problematic HMOs in Tottenham and Green Lanes. Declaring the Article 4 Direction involves commencing a 12 month notice period followed by a six week public consultation. The Article 4 Direction can be implemented at the end of the 12 month notice period.	KEY	Cabinet	Cabinet Member for Economic Regeneration and Social Inclusion and Cabinet Member for Environment and Director Adult and Housing Services	Declaring the Article 4 Direction involves commencing the 12 month notice period followed by a six week public consultation	TBC

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-Jun-2012	Wood Green Transport for London Major Scheme and Green Lanes Outer London Fund: Architectural Design Team Appointment	To commission an architectural design team to design Public Realm, Highways Infrastructure and Streetscene improvements along the transport corridor from Wood Green tube station to Endymion Road (the north end of Finsbury Park).	KEY	Cabinet	Cabinet Member for Environment and Director of Place and Sustainability	<p>Public consultation will be undertaken after the 2012 school summer holiday.</p> <p>Statutory consultation will be undertaken following approval of the construction budget by Transport for London (which will be in approximately December 2012).</p> <p>The Wood Green Action Group has been formed, which includes Ward Councillors, local residents and businesses and Council officers.</p> <p>Other stakeholders will be all Ward Councillors, Living Streets, Haringey Cycle Campaign, London Borough of Haringey (LBH) Town Centre Manager, LBH Economic Regeneration, resident business groups, emergency services and all internal LBH relevant departments.</p> <p>Monthly Executive reports will be presented to the Place Board.</p> <p>'Gateway' reviews will be undertaken by Transport for London and Design for London.</p>	There are no implications related to race, ethnic minorities or gender. The schemes will be designed with accessibility as a priority and they will be Disability Discrimination Act compliant

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-Jun-2012	Review of Essential Service User Permits	To ask Members to consider a number of issues arising from the review of Essential Service User permits	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	An EQIA will be undertaken as part of the review.

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-Jun-2012	Review of Right to Buy Lease	<p>Proposed changes to the existing lease to include the following:</p> <ul style="list-style-type: none"> • Gas certificates – leaseholders should submit them annually, if not the landlord will undertake the work and recharge it to the leaseholder. • All future health and safety related works (such as internal wiring, smoke alarms etc) carried out by the landlord in the building should include leasehold properties on a rechargeable basis. • Landlord should be able to carry out internal repairs when leaseholders request them and recharge them as part of their service charges. • Management fee – reasonable method of apportionment rather than block and estate. • Recovery of litigation costs (cost of LVT if allowed)/ interest on arrears and admin costs in respect of late payments • Sinking fund for future major works • Annual fee for subletting - the subletting of properties should not be permitted for the first five years (in line with the period for the statutory provisions for the repayment of the discount). They should also have to seek the landlord's permission before they sublet. 	KEY	Cabinet	Cabinet Member for Housing and Director of Adult and Housing Services	The proposals will be consulted on with tenants at the Tenancy and Estate Management Resident Panel on 8 May 2012 and with leaseholders at the Leasehold Panel on 17 May 2012	Equalities and diversity implications will be contained in 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
12-Jun-2012	New Procedure for Issuing Landlord Licences for Alterations and Improvements (Under the Terms of the Lease)	This will set out the requirements for leaseholders applying for permission to undertake minor and major alterations to their flat and it will stipulate the necessary charges for issuing the licences.	KEY	Cabinet	Cabinet Member for Housing and Director of Adult and Housing Services	On a number of occasions the Home Ownership Team has engaged in consultation at leasehold panel meetings	Not likely to be very significant - any equalities and diversity implications will be addressed in the report
12-Jun-2012	Supported Housing Review - Protheroe House	Report seeks agreement to dispose of Protheroe House to the selected Registered Provider for redevelopment as an Extra Care Scheme, subject to consent from the Secretary of State.	KEY	Cabinet	Cabinet Member for Housing and Director of Adult and Housing Services	This project has been progressed in partnership with other services, with regular update reports submitted to Housing Capital Programme Board. Residents have been consulted and supported throughout.	An Equalities Impact Assessment has been carried out and diversity issues have been taken into consideration.
12-Jun-2012	Out of Borough Estate - Waltham Cross	Report seeks agreement to dispose of the Waltham Cross Estate to the elected Registered Provider subject to a positive resident ballot, and consent from the Secretary of State.	KEY	Cabinet	Cabinet Member for Housing and Director of Adult and Housing Services	This project has been progressed in partnership with Homes for Haringey, with regular update reports submitted to Housing Capital Programme Board. Residents have been consulted and supported by an Independent Resident Advisor.	Equalities and diversity issues were taken into consideration

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-Jun-2012	Contract for Cleaning Services	To confirm the Cabinet's in principle decision to externalise building cleaning services and approve a framework agreement for these services. To agree an approach to employer pension contributions for those cleaning service employees that are Haringey Pension Scheme members and would be the subject of TUPE transfer.	KEY	Cabinet	Cabinet Member for Finance and Carbon Reduction and Director of Place and Sustainability	The relevant stakeholders and services have been consulted	An Equality Impact Assessment has been carried out
12-Jun-2012	Award of Contract for the Provision of Fast Track Mental Health Screening and Assessment Service	To seek approval to award the contract to the successful tender for the provision of fast track mental health screening and assessment service for Looked After Children	KEY	Cabinet	Cabinet Member for Children's Services and Deputy Director for Children and Families	Consultation with internal clients within Children and Families Business Unit and colleagues from NHS North Central London.	Equalities and diversity implications are embedded in the tender documents and assessed as part of the tender evaluation
12-Jun-2012	Disposal of Surplus Properties	To approve the disposal of Council properties that will become surplus to requirements	KEY	Cabinet	Cabinet Member for Finance and Carbon Reduction and Director of Place and Sustainability	The relevant services and stakeholders have been consulted	Capital receipts from disposals 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
12-Jun-2012	Addressing the Area Cost Adjustment (ACA) Anomaly in Haringey	Following the Fair Funding for Haringey schools campaign, a ministerial statement has committed to addressing the ACA anomaly in 2013-14. Members will be updated on the position reached on agreeing a methodology and propose options for any funding received	NON-KEY	Cabinet	Cabinet Member for Children and Director of Children's Services	There will be consultation with the Schools' Forum in May	The funding will benefit all pupils although could be targeted towards particular groups of pupils or schools e.g. deprived pupils or pupils with Statement of Educational Need
12-Jun-2012	Planning for Local Authority Child Care and Early Education: 2012 - 2015	To seek approval for proposals for ensuring the sufficient provision of childcare and early education places in line with statutory requirements; including options for future fee structures	KEY	Cabinet	Cabinet Member for Children and Director of Children's Services	Not applicable	An Equalities Impact Assessment will accompany the report.
12-Jun-2012	Award of Framework Agreements for the Supply of Green Grocery to the Council's Catering Service	It is imperative that the Council purchases quality products from a reputable supplier to ensure that the meals served to the children and young people of the borough at school are nutritional to the Government's School Food Standard.	KEY	Cabinet	Cabinet Member for Children and Director of Children's Services	N/A	The service provision takes into account the needs of the service users on a school by school basis, developing menus that meet their requirements on religious grounds and special medical diets and which comply with the Government's Nutritional Standards
10-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.

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
10-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.
10-Jul-2012	Carbon Commission and 40:20 Action Plan	Report of the Carbon Commission and 40:20 Action Plan to achieve the borough wide carbon reduction target	NON-KEY	Cabinet	Cabinet Member for Finance and Carbon Reduction and Director of Place and Sustainability	Stakeholders and partners will be consulted as part of the development process	Will be considered as part of the action plan development
10-Jul-2012	Review of Haringey's Local Development Scheme	The report is asking Cabinet to agree a programme of planning policy documents the Council intends to produce over the next three years; 2012 - 2015. The Local Development Scheme (LDS) is a project management tool; it sets out the timeframe and key milestones for all planning policy (LDF) documents.	KEY	Cabinet	Cabinet Member for Economic Development and Social Inclusion and Director of Place and Sustainability	There is no requirement to carry out consultation on the LDS. The LDS needs to be reported to Cabinet once. Reviews where necessary can be agreed under Delegated Authority. The planning policy documents within the LDS will be subject to their own consultation.	An Equalities Impact Assessment (EqIAs) is not required as the Local Development Scheme is a project management document that sets out the name of documents the Council will produce over a three year period. EqIAs will be carried out on the individual planning policy documents.

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
10-Jul-2012	Haringey Core Strategy - Adoption	The report is asking Cabinet to accept the modifications put forward by the Planning Inspector to Haringey's Core Strategy and to recommend to Full Council that the Core Strategy is adopted as the key strategic spatial plan for the Borough	KEY	Cabinet	Cabinet Member for Economic Regeneration and Social Inclusion and Director of Place and Sustainability	<p>The Core Strategy has been subject to three rounds of statutory public consultation (in line with the Planning and Compulsory Purchase Act 2004 & Updated Regulations, 2008). Issues and Options consultation - Feb/March 2008; Preferred Options consultation - May/June 2009, Proposed Submission consultation May/June 2010, and following the Examination in Public in June/July 2011 a revised consultation was carried out in Sept/Nov 2011. The Hearing sessions re-opened on 22nd February 2012 for one day to discuss Housing and Employment.</p> <p>The Core Strategy has been amended to reflect these consultations and the Examination in Public. The report is asking Cabinet to note the Inspector's modifications as set out in his report and to recommend to Full Council that the Core Strategy (with amendments) is adopted as the statutory strategic development plan for the Borough.</p>	An Equalities Impact Assessment has been carried out in parallel with the preparation of the Core Strategy and has been subject to all three 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
12-Jun-2012	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.

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
10-Jul-2012	Myddleton Road Local Shopping Centre: Developing an Improvement Strategy - Options for Consideration	The Council recognises the challenging economic characteristics of Myddleton Road and seeks to support the changing nature of Myddleton Road Local Shopping Centre. This document will consider different planning policy approaches and will seek views from stakeholders on the most suitable way forward in the production of a Policy Guidance Note	NON-KEY	Cabinet	Cabinet Member for Economic Development and Social Inclusion and Assistant Director for Planning, Regeneration and Economy	<p>The Myddleton Road Strategy Group (MRSG) and wider community will be consulted in the process, as per Haringey's Statement of Community Involvement.</p> <p>In the preparation of the document an initial consultation workshop session is proposed for 13 March 2012 to seek input from the MRSG. This will inform the draft document for formal public consultation which is proposed to go to Cabinet in July.</p> <p>If the draft consultation is approved it is anticipated that the formal public consultation will take place in July/August for six weeks. A summary report will be produced during the formal consultation period and the Council's responses.</p> <p>Any necessary amendments will be made based on the responses from the public consultation and the final document will go back to Cabinet for adoption.</p>	The Council's Equality and Diversity policy will be observed throughout this project

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
10-Jul-2012	Haringey Draft Preliminary Charging Schedule for a Community Infrastructure Levy (CIL)	The report is asking Cabinet to approve the draft preliminary charging schedule for setting a Community Infrastructure Levy for Haringey for a statutory six week public consultation.	KEY	Cabinet	Cabinet Member for Economic Development and Social Inclusion and Director of Place and Sustainability	The CIL will be subject to two statutory stages of public consultation. The first six week consultation will be on the draft Preliminary Charging Schedule, representations received will feed into an amended Charging Schedule. This will then be reported back to Cabinet before a final four week consultation. The draft Levy will be reported to Cabinet and Full Council before it is submitted for an Examination in Public in 2013.	Where required, an Equalities Impact Assessment will be carried out in parallel with the preparation of the Community Infrastructure Levy
10-Jul-2012	Adoption of Sustainable Design & 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 LDF, assist in determining planning applications, guide design and construction projects, low carbon initiatives and housing refurbishment programmes.=	KEY	Cabinet	Cabinet Member for Economic Development and Social Inclusion and Director of Place and Sustainability	The draft SPD was issued for public and stakeholder consultation in accordance with PPS12 Regulations from November 2010 to January 2011. In addition a Sustainability Champions Network has been set up to monitor progress and effectiveness following adoption	A draft Equalities Impact Assessment (EqIA) screening which was carried out for the draft SPD indicates that the advice provided in the draft SPD has positive impact 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
10-Jul-2012	School Place Planning Report	This report updates Cabinet on the demand for pupil places in Haringey's primary, secondary, special schools and post 16 settings; and seeks agreement from Cabinet to respond to demand	KEY	Cabinet	Cabinet Member for Children's Service and Director of Children's Services	As in previous years, the Council has welcomed comments from parents, carers, heads, governors and other interested parties on all aspects of school place planning. This report has been also been circulated to members of the Haringey Admissions School Organisation Forum. Any comments received back from them will be reported verbally to Cabinet	Providing local school places to meet local demand helps to contribute towards the development of sustainable communities
10-Jul-2012	Proposal to Expand Belmont Infant and Lancasterian Primary Schools	Report to Cabinet on proposals (following a revoke of the Lancasterian and Belmont Statutory Notices and the start of a new round of consultation) to agree to expand Belmont Infant & Junior schools and Lancasterian Primary by one form of entry with effect from September 2013	KEY	Cabinet	Cabinet Member for Children and Director of Children's Services	The new 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 May 2012	The expansion of these schools is part of the Children's Services Strategy of expanding to meet public pupil place needs where they are greatest
16-Jul-2012	Annual Carbon Report	Annual Carbon Report to full Council providing information on borough wide action to achieve the 40:20 carbon reduction target	NON-KEY	Full Council	Cabinet Member for Finance and Carbon Reduction and Director of Place and Sustainability	Stakeholders and partners will be consulted as part of the development process	Will be considered as part of the report
11-Sep-2012	Business Case for Green Deal	This provides a business case for the Council's role in delivering the Green Deal (in partnership with Islington Council) and securing ECO funding	NON-KEY	Cabinet	Cabinet Member for Finance and Carbon Reduction and the Director of Place and Sustainability	Stakeholders and partners will be consulted as part of the development process	Will be considered as part of the business case development