

Version -



FORWARD PLAN

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

15 SEPTEMBER 2012 TO 14 JANUARY 2013

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.

Only Key decisions are required to be included in the Forward Plan. However, other expected significant Cabinet business may be included, where appropriate.

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 Ann Waters

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 Bernice Vanier

Cabinet Member for Economic Development and Social Inclusion – Councillor Alan Strickland
Cabinet Member for Communities – Councillor Richard Watson
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.

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 September 2012 to 14 January 2013

1

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
18-Sep-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.
18-Sep-2012	Performance Assessment First Quarter 2012/13	To provide a quarterly self-assessment of the Council's performance against the Council's priorities and other major responsibilities.	NON-KEY	Cabinet	Leader of the Council with the Assistant Chief Executive	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 performance monitoring process
18-Sep-2012	Welfare Benefit Reforms - Implications for Housing Services	To seek approval of an action plan for mitigating the impact of welfare reform on Temporary Accommodation rent collection rates.	KEY	Cabinet	Cabinet Member for Housing with the Director of Adult and Housing Services	The issues have been discussed widely with key stakeholders including residents.	An Equalities Impact Assessment will be carried out and diversity issues taken into consideration
18-Sep-2012	Housing Related Support Contract - Home Improvement Agency	To seek approval to waiver tendering requirements for a contract with Metropolitan Care and Repair for the Home Improvement Agency service.	KEY	Cabinet	Cabinet Member for Housing with the Director Adults and Housing Services	Contract management is in place to ensure compliance and the provider submits quarterly performance indicator workbooks which record availability, utilisation, staff and throughputs. Equalities Impact Assessment and consultation feedback supports the retention of the service.	An Equalities Impact Assessment was completed in 2011 and diversity issues have been taken into consideration
18-Sep-2012	Annual Spending Submission to Transport for London (TfL) 2013/14	Annual spending submission for transport projects to TfL for 2013/14.	KEY	Cabinet	Cabinet Member for Environment and Director of Place and Sustainability	The Annual Spending Submission forms part of the Council's Local Implementation Plan (transport strategy) which was widely consulted on during its preparation.	The Local Implementation Plan included an Equalities Impact Assessment

Date of meeting	Item	Short Description	Key or Non-Key Decision	Decision-making body	Cabinet Member & Lead Officer	Consultation and reporting arrangements	Implications for Equalities and Diversity
18-Sep-2012	Dog Control Orders	To seek approval for the adoption of Dog Control orders.	KEY	Cabinet	Cabinet Member for Environment with the Director of Place and Sustainability	The proposal will have been through both informal and statutory consultations.	No impact on equalities are envisaged with the implementation of Dog Control Orders
18-Sep-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
18-Sep-2012	Options for the Future of the John Loughborough School	To hear the outcomes of the Local Authority review of the school in the light of recent Ofsted inspections and HMI monitoring	NON-KEY	Cabinet	Cabinet Member for Children and Director of Children and Young People's Service	The Seventh Day Adventist Conference and the School have been involved in the review. Further consultation will be dependent on the outcome of the Cabinet decision	An Equalities Impact Assessment will be carried out as necessary
18-Sep-2012	Award of Leisure Management Contract	To award the contract for the management of Council provided leisure facilities.	KEY	Cabinet	Cabinet Member for Communities and Director of Place and Sustainability	Consultation has been undertaken with stakeholders, staff and users	Requirements for usage by key target groups, to address health inequalities and to protect concession usage have been incorporated within the service contract and specification

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
16-Oct-2012	Resident Strategy	To provide Cabinet with <ul style="list-style-type: none"> Strategic business case for delivering a revised resident contact/operating model Options on the physical location of customer services 	KEY	Cabinet	Leader of the Council and the Cabinet Member for Finance and Carbon Reduction with the Assistant Chief Executive.	TBC	An Equalities Impact Assessment will be considered and developed subject to approval of the strategic business case
16-Oct-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
16-Oct-2012	New Football Stadium and Associated Development at Tottenham	Further to the Cabinet's decision of 20 March 2012 to authorise appropriation, acquisition and disposal of land for planning purposes to facilitate delivery of the Northumberland Development Project	KEY	Cabinet	Cabinet Member for Economic Regeneration and Social Inclusion and the Director of Place and Sustainability	Consultation with affected land owners has been taking place and there will be wider consultation on the Development Project proposals	The project will contribute to improvements in an area experiencing high levels of deprivation
16-Oct-2012	Winter Service Plan Review - 2012/13	To seek Cabinet approval for the Winter Service Plan 2012/13	KEY	Cabinet	Cabinet Member for the Environment and Director of Place and Sustainability	Services are consulted in the preparation of the plan. All six contiguous London Boroughs are consulted along with Transport for London. All recorded gritting requests, feedback and service suggestions from last winter are included in the review	The Winter Service Plan focuses on making safe the most heavily used and highest risk locations. It also recognises the need to support vulnerable people who are at greater increased risk from the effects of snow and ice than other people.

Haringey Council Forward Plan - 15 September 2012 to 14 January 2013

4

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
16-Oct-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.
16-Oct-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.
16-Oct-2012	Welbourne Community Centre Site	To agree proposals for the future disposal of the site	KEY	Cabinet	Cabinet Member for Finance and Carbon Reduction and Director of Place and Sustainability	Relevant services and stakeholders will be consulted on future development proposals	Disposal will enable regeneration of a priority site and the capital receipt generated will support Council projects of benefit to the wider community

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
16-Oct-2012	Draft Character Appraisal for Highgate Conservation Area	The Council has a statutory requirement to produce and approve Conservation Area Character Appraisals under Section 71 of the Planning (Listed Buildings and Conservation Areas) Act 1990. They are required to interpret and aid the implementation of approved development plan policies for the preservation and enhancement of conservation areas. This report is asking Cabinet to approve the draft Character Appraisal for Highgate Conservation Area to go out to public consultation for a period of six weeks. The appraisal will provide a sound basis, defensible on appeal, to implement the Council's approved conservation development plan policies, to inform development management decisions and to provide general guidance for residents and developers on specific conservation issues.	KEY	Cabinet	Cabinet Member for Economic Development and Social Inclusion with the Director of Place and Sustainability	The report is seeking Cabinet approval to out to public consultation for six weeks.	TBC
16-Oct-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

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
16-Oct-2012	Children's Services Capital Programme Update	To update Cabinet on the latest budget position of the Children's Services capital programme 2012/13 to 2015/16 and on specific projects and request approval of any key decisions required. The report will also seek approval for virements within the 2012/13 Children's Services capital programme.	KEY	Cabinet	Cabinet Member for Children with the Director of Children and Young People's Service	Consultation will be held with schools as required.	None
16-Oct-2012	School Improvement Matters	This report will set out the proposed direction and arrangements for supporting school improvement in Haringey.	KEY	Cabinet	Cabinet Member for Children with the Director of Children and Young People's service	Full consultation with headteachers, governors and other stakeholders will be carried out prior to the report. Consequent changes to staffing arrangements arising from decisions will follow agreed procedures.	An equalities impact review indicates there are no direct equality implications for the service, but the work of the service is focussed on raising achievement for all children and therefore has a major impact on equality issues.
16-Oct-2012	Children's Services Capital Programme Update	The report will provide an update on the latest budget position of the Children's Service capital programme 2012/13 to 2015/16 and specific projects and request approval of any key decisions required. It will also request approval for virements within the 2012/13 Children's Service capital programme	KEY	Cabinet	Cabinet Member for Children and Director of Children's Services	Consultation will be held with schools as required	None

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
16-Oct-2012	Permanency Policy	This policy sets out Haringey Council's commitment to ensuring that all children in our care are given the opportunity to live safely and securely in a family. It describes our approach to planning for permanent placements for 'looked after' children or a child who may become 'looked after' because the parents are unable to meet the child's long term needs	KEY	Cabinet	Cabinet Member for Children and Director of Children's Services	Staff in Children and Families; CYPS SLT, and CPAC will be consulted	The policy sets out how services will meet the diverse needs of children and secure permanent care arrangements
16-Oct-2012	Rhodes Avenue Expansion Project: Re-Procurement of Phase 3	To obtain approval to the re-procurement of Phase 3 of this primary school expansion project under new contract terms.	KEY	Cabinet	Cabinet Member for Children and Director of Children's Services.	Proposals are consulted on with local planning groups, which include local residents and parents, head teacher and school governors.	The expansion of Rhodes Avenue forms an integral part of the Children's Services Strategy of expanding to meet public pupil place needs where they are greatest.
13-Nov-2012	Financial Planning 2013/14 - 2015/16	To set out financial strategy issues for the three year planning period and to update on the process for setting the budget for 2013/14.	KEY	Cabinet	Cabinet Member for Finance and Carbon Reduction with the Director Corporate Resources	The consultation arrangements for the budget process will apply.	Equalities and diversity implications are in the business planning process
13-Nov-2012	Performance Assessment Second Quarter 2012/13	To provide a quarterly self-assessment of the Council's performance against the Council's priorities and other major responsibilities.	NON-KEY	Cabinet	Leader of the Council with the Assistant Chief Executive	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 performance 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
13-Nov-2012	Draft Development Management Policies for Public Consultation	The report seeks approval of the next version of the Development Management Policies to go out to statutory consultation for a period of six weeks. The document sets out the detailed planning policies (e.g. town centre policies on betting shops, hot food take-aways, Houses in Multiple Occupation (HMOs) and affordable housing) to deliver sustainable quality development in the Borough and to meet the regeneration and development objectives of the Core Strategy.	KEY	Cabinet	Cabinet Member for Economic Development and Social Inclusion and Director of Place and Sustainability	The Development Management Policies have been subject to one round of statutory public consultation, May – June 2012 (in line with the Planning and Compulsory Purchase Act 2004 and Updated Regulations, 2008). The document has been amended to reflect this first round of consultation, changes in national and regional guidance and local priorities. This Cabinet report is asking for approval to go out to another round of consultation.	An Equalities Impact Assessment will be carried out in parallel with the preparation of the Development Management Policies
13-Nov-2012	Declaration of an Article 4 Direction to Control A Uses Within Three Town Centres	The report will seek Cabinet approval for the declaration of an Article 4 Direction Area for controlling the impacts of clustering of A uses such as betting shop, payday loan shops and hot food take aways in three of the borough's town centres: Tottenham High Road, Wood Green and Green Lanes. Declaring an Article 4 Direction involves a six week public consultation followed by a 12 month notice period. The Article 4 Direction can be implemented at the end of the 12 month notice period.	KEY	Cabinet	Cabinet Member for Economic Development and Social Inclusion with the Director of Place and Sustainability	A six week public consultation will be undertaken followed by a 12 month notice period.	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
13-Nov-2012	Revision of Statement of Gambling Policy	The policy is required to be reviewed every three years, there are no substantial changes to the document but it has been re-worded to make it easier to follow	KEY	Cabinet	Cabinet Member for the Environment and Director of Place and Sustainability	Must consult with the bodies listed in the legislation as well as a borough wide consultation, we are being encouraged to do a digital consultation this time round. We will put the details on the website and send on the link to various residents groups, faith groups and community groups.	Comments are reflected in the report but the legislation has an overarching caveat that states a local authority shall aim to permit gambling
13-Nov-2012	Funding for the Delivery of the Youth Strategy 2012-14	To provide an update to a report provided to Cabinet in June 2012 regarding a two year programme to contribute to initiatives around anti-social behaviour, teenage conceptions, worklessness and the numbers of young people leaving care through the delivery of diversionary activities to reduce risk taking behaviour.	NON-KEY	Cabinet	Cabinet Member for Finance and Carbon Reduction with the Director of Children and Young Peoples service.	A planning group (comprising representation from community safety, health, the Police, children's services and employment and skills) will be formed to identify and agree the allocation of the funding. It is intended that there will be young people's representation on the planning group (Youth Council and Young Commissioners Group).	An implementation plan is being produced to inform the delivery of the Strategy for Young People which this programme will be part of.
13-Nov-2012	Welbourne Primary School - Proposed Expansion from Two to Three Form of Entry	To commission a contractor to construct the proposed Expansion of Welbourne school - adding a new block of six classrooms and improving the existing school to create an additional classroom	KEY	Cabinet	Cabinet Member for Children and Director of Children's Services	Stakeholders and partners will be consulted as part of the development process	Will be considered as part of this 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
13-Nov-2012	Admissions to Schools – Proposed Admission Arrangements for 2014/15	To present the proposed arrangements for admission to community nursery classes, primary, junior and secondary schools and to St Aidan's Voluntary Controlled School and for 6th form admission for the year 2014/15.	KEY	Cabinet	Cabinet Member for Children and Director of Children's Services	The public consultation 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 to Cabinet in March	Current over subscription criteria for Haringey community schools and advice given to governors of schools who are their own admission authority comply with advice given in the School Admissions Code. The Code has due regard to the provisions of the Sex Discrimination Act 1975, the Race Relations Act 1976 (as amended by the Race Relations (Amendment) Act 2000), and the Disability Discrimination Act 1995 (as amended by the Special Educational Needs and Disability Act 2001).
18-Dec-2012	Financial Planning 2013/14 - 2015/16	To set out financial strategy issues for the three year planning period and to update on the process for setting the budget for 2013/14, including the draft local government finance settlement.	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
18-Dec-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
18-Dec-2012	A Plan for Tottenham Delivery Plan	A Plan for Tottenham sets out the Council's ambitions for physical and economic change and improvement in Tottenham through to 2025. The Delivery Plan will set out the key activities, projects and programmes of work that will support the delivery of these ambitions	KEY	Cabinet	Cabinet Member for Economic Regeneration and Social Inclusion and Director of Place and Sustainability	Since the riots, there has been ongoing engagement and public consultation with residents, businesses and stakeholders to determine the priorities for shaping Tottenham's future. The findings from this consultation have informed the activity contained within the Delivery Plan	An Equalities Impact Assessment will be developed for the Delivery Plan
18-Dec-2012	Alexandra Primary School - Proposed Reinstatement of School from One Form of Entry to Two Form of Entry	To commission a contractor to construct the proposed re-instatement of Alexandra Primary school - adding a new build nursery and main entrance and office space, along with the refurbishment and remodelling of existing classroom spaces within the school to improve existing facilities and accommodate additional pupils	KEY	Cabinet	Cabinet Member for Children and Director of Children's Services	Stakeholders and partners will be consulted as part of the development process	Equalities and diversity implications will be considered as part of this report