

**MINUTES OF THE EXECUTIVE**  
**15 MARCH 2003**

Councillors \*Meehan (Chair), Irwin (Deputy Chair), \*Adje, \*Basu, \*Bax,\*Bull, \*Canver, \*Dillon, \*Dodds, and \*Sulaiman.

Members present.

Also present: Councillors Laird, Lister and Reynolds.

**ITEM 248. APOLOGIES FOR ABSENCE** An apology for absence was submitted on behalf of Councillor Irwin.

**ITEM 249. MINUTES**

**RESOLVED:**

That the minutes of the meeting held on 11 March 2003 be approved and signed.

**ITEM 250. DEPUTATIONS**

We received a deputation from the Tottenham Orthodox Jewish Association. The spokesperson, Mrs. Im Cymerman, addressed our meeting and spoke in support of representations already made by the Association about the importance of the adjacent sites at Lemsford Close and Groveland Building, Gladesmore School, Groveland Road South Tottenham N15 which they felt offered a unique opportunity for the large number of orthodox Jewish families residing in the Borough. In this connection she referred to the statements submitted by a number of orthodox Jewish groups supporting the bid made for the site by the Beis Trana School for Girls. Having answered questions put to them by Members of the Executive the deputation then withdrew.

Our Chair thanked the deputation for their attendance and indicated that their views would be taken into account during our deliberations on this matter which appeared elsewhere on the agenda (see Minute 261).

**ITEM 251. JANUARY 2003 PERFORMANCE DATA FOR CHILDREN'S SERVICES** (Report of Director of Social Services – Agenda Item 7)

**RESOLVED:** That the report be noted and any necessary action approved.

**ITEM 252. CHILDREN'S SERVICES IMPROVEMENT PLAN – QUARTERLY UPDATE** (Report of Director of Social Services – Agenda Item 8)

**RESOLVED:** That the report be noted and any necessary approved.

**ITEM 253. SINGLE REGENERATION BUDGET (SRB) DELIVERY PLANS 2003/04** (Report of the Assistant Chief Executive (Strategy) - Agenda Item 9)

**RESOLVED:**

1. That the Delivery Plans 2003-2004 for the following Single Regeneration Budget programmes be approved.

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- SRB 3 - Haringey Heartlands
  - SRB 4 - Tottenham Futures
  - SRB 5 - West Green
  - SRB 6 - Joining Up Northumberland Park
2. That the match funding requirements as set out in the Delivery Plans be noted.
  3. That the Delivery Plan 2003-2004 for the Single Regeneration Budget programme for Finsbury Park Partnership for which the accountable body was the London Borough of Islington be noted.

**TEX 254. HIGHWAYS WORKS PLAN 2003/4** (Report of the Director of Environmental Services - Agenda Item 10)

Arising from consideration of the report clarification was sought of whether any re-pairing of pedestrian crossings was proposed in the next financial year. We noted that a report on pedestrian crossings was to be submitted to our June meeting.

Clarification was also sought of details of the Localised Parking Schemes (Item 10 in Table 1 of the report). We were advised that this too would be the subject of a further report to a future meeting.

**RESOLVED:**

1. That 2003/04 Highway Works Plan as outlined in the interleaved report be approved.
2. That it be noted that the Council was required to submit its Borough Spending Review to Transport for London (TfL) for 2004/05 by 11 July 2003;
3. That it be noted that the Council would be undertaking a condition survey of non-principal roads and footways in the Borough between March and September 2003 in accordance with Best Value Performance Indicator requirements.

**TEX 255. FINSBURY PARK CONTROLLED PARKING ZONE (CPZ) - CONTROLLED**  
(Report of the Director of Environmental Services - Agenda Item 11):

The Chair agreed to accept the report as urgent business. The report was late because the public consultation had only just been finalised. The report was urgent because it was the report to be considered at the same meeting as the Highways Work Plan for 2003/04.

We noted that the statutory consultation on the proposed CPZ required under the Planning Procedure had not yet been carried out and would be undertaken following our deliberations. We noted that in order to avoid possible legal challenge the final decision could only be taken if the results of the statutory consultation had been taken into account.

With our consent the proposed Hours of Operation outlined in paragraph 7.4 of the report were amended in respect of the control on Arsenal Match Days from 8.30 am – 8.30 pm on Match Days. All other times proposed remained unchanged.

**RESOLVED:**

1. That the feedback from consultations as set out in the interleaved report be noted.

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2. That the implementation of the Finsbury Park CPZ as detailed in Section 5.5 and shown in Appendix IV of the report be approved in principle subject to the results of the statutory consultation.
3. That the decision whether to make the necessary Traffic Management Order be delegated to the Director of Environmental Services in consultation with the Executive Member Environment having considered all objections received.

**TEX 256. FORTIS GREEN CONTROLLED PARKING ZONE – CONSULTATION** (Report of the Director of Environmental Services - Agenda Item 12)

The Chair agreed to accept the report as urgent business. The report was late because the analysis of the public consultation had only just been finalised. The report was urgent because it was necessary for the report to be considered at the same meeting as the Highways Work Plan for 2003/04.

In response to a question by Councillor Adje, the Assistant Director Street Scene indicated that she would provide him with clarification of how the cost of the consultation exercise would be borne.

**RESOLVED:**

1. That the feedback from the consultation as set out in Section 6.0 of the report be noted.
2. That, following the results of the consultation, the proposed scheme be not implemented.

**TEX 257. THE BRIDGE NEW DEAL FOR COMMUNITIES (NDC) - DELIVERY PLAN 2003/04** (Report of the Director of the Environmental Services – Agenda Item 13)

**RESOLVED:**

1. That the Bridge NDC Delivery Plan for 2003/04 be received.
2. That the Council's critical role as a key partner in supporting the delivery of the NDC programme for 2003/04 be noted.
3. That the externally funding of the NDC through the Government Office for London be noted.

**TEX 258. REMUNERATION FOR NDC BOARD MEMBERS** (Report of the Director of Environmental Services - Agenda Item 14)

**RESOLVED:**

1. That the payment of remuneration for the Bridge NDC Partnership's resident Board Members as detailed in the report be approved.
2. That the processing of remuneration payments by the Council on behalf of the NDC Partnership Board be approved.

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**TEX 259. MINUTES OF SUB-BODIES** (Agenda Item 15)

**RESOLVED:**

That the minutes of the meeting of the Voluntary Sector Grants Committee  
March 2003 be noted.

**TEX 260. URGENT ACTION TAKEN IN CONSULTATION WITH THE LEADERSHIP**  
**EXECUTIVE MEMBERS** (Report of the Chief Executive - Agenda Item 16)

**RESOLVED:** That the report be noted.

**TEX 261. DISPOSAL OF ADJACENT SITES AT LEMSFORD CLOSE 7 GROVEMORE**  
**BUILDING GLADESMORE SCHOOL, GROVELAND ROAD, SOUTH TON**  
(Report of the Acting Director of Support Services - Agenda Item 21)

This item was the subject of a motion to exclude the press and public from the meeting to exempt information relating to terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of services.

**RESOLVED:**

That consideration be deferred to enable officers to continue negotiations and to submit a further report to the Executive in April 2003.

GEORGE MEEHAN  
Chair

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### **15 April 2003**

Councillors \*Meehan (Chair), \*Irwin (Deputy Chair), \*Adje, \*Basu, \*Bax, Bull, Canver, \*Dillon, \*Dodds, and Sulaiman.

\* Members present.

Also present: Councillors Aitken and Reynolds.

**TEX 262. APOLOGIES FOR ABSENCE** Apologies for absence were submitted on behalf of Councillors Bull, Canver and Sulaiman.

### **TEX 263. MINUTES**

#### **RESOLVED:**

That the minutes of the meeting held on 25 March 2003 be approved and signed.

### **TEX 264. DEPUTATIONS**

We received a deputation from Haringey UNISON. The spokesperson, Mark Tindley addressed our meeting and spoke in support of representations which had been circulated to members of the Executive about the proposals contained in the report 'Benefits and Local Taxation Performance Improvement' which appeared on the agenda for our meeting and to which UNISON could not lend its support. Having answered questions put to them by Members of the Executive the deputation then withdrew.

Our Chair thanked the deputation for their attendance and indicated that their views would be taken into account during our deliberations on this matter (see Minute 266 below).

**TEX 265. FINANCE AND PERFORMANCE – FEBRUARY 2003** (Joint Report of the Chief Executive and Director of Finance - Agenda Item 7)

#### **RESOLVED:**

1. That the report be noted.
2. That approval be granted to the further carry-forward request as set out in the service commentaries contained in the interleaved report.
3. That authority be delegated to the Director of Finance to make such adjustments to the Council's capital and revenue out-turn positions as were required to optimise the Council's financial position as at 31 March 2003.
4. That approval be granted to the virements as set out in section 7 of the interleaved report.

**TEX 266. BENEFITS AND LOCAL TAXATION PERFORMANCE IMPROVEMENT**  
(Report of the Director of Finance - Agenda Item 8)

#### **RESOLVED:**

That the interleaved report and appendices be noted and approval granted to the proposed re-organisation of the Benefits and Local Taxation Division.

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**TEX 267. DEVELOPMENT OF HARINGEY'S LOCAL CULTURAL STRATEGY** (Report of the Assistant Chief Executive (Strategy) - Agenda Item 9)

Our Chair agreed to accept the report as urgent business. The report was late because of the complete consultation which had only just been finalised. The report was urgent because the Chair undertakes additional consultation had already delayed its consideration.

**RESOLVED:**

1. That approval be granted to the revised text for the Local Cultural Strategy as set out in Appendix to the interleaved report.
2. That the proposed development process as set out in Section 7 of the interleaved report be approved.

**TEX 268. ANNUAL REPORT ON VOLUNTARY SECTOR GRANTS** (Report of the Assistant Chief Executive (Strategy) - Agenda Item 10)

**RESOLVED:**

1. That the progress made in securing value for money for voluntary sector grants where improvements were underway be noted.
2. That, with effect from 2004/05, voluntary sector organisations funded from the Service Business Unit and Strategy Business Unit and using the Council payroll payments of salary be required to pay 'up front' for any salary commitment not met by retained funding to cover payroll costs.

**TEX 269. HARINGEY TEENAGE PREGNANCY AND PARENTHOOD STATISTICS 2002/3 AND 2003/4** (Joint Report of the Assistant Chief Executive (Strategy) and the Director of Social Services - Agenda Item 11)

**RESOLVED:**

1. That the Teenage Pregnancy: 2002-2003 Performance Evaluation be noted and appropriate action be taken.
2. That the Action Plan for 2003/04 as set out in the Appendix marked Part 2 of the Report be endorsed.

**TEX 270. YOUTH REVIEW SCOPE** (Report of the Assistant Chief Executive (Strategy) - Agenda Item 12)

With the consent of our Chair the report was withdrawn to enable further discussion.

**TEX 271. HOMELESSNESS REVIEW** (Report of the Director of Housing - Agenda Item 13)

We noted that the Homelessness Act 2002 required local authorities to carry out a review of homelessness in their area and that the report now submitted highlighted key findings for further review. We also noted that it was intended that a further report would be submitted to the next meeting which would propose a homelessness strategy.

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Reference was also made to the Association of London Government (ALG) scheme on homelessness issues and clarification was sought as to whether or not the ALG structures had yet been established and if they were operational.

#### **RESOLVED:**

1. That Members of the Executive wishing to comment on the outcome of the review submit them direct to the Director of Housing or to the Executive Member for Housing
2. That the review be subject to further consultation prior to the development of the strategy using the summary document for that purpose.
3. That a further report be submitted to a future meeting of the Executive to agree the strategy.
4. That a briefing note be sent to all Members of the Executive on the present position with regard to the ALG scheme on homelessness including on the question of the stability of placements.

#### **TEX 272. RESTRUCTURE OF HIGHWAYS SERVICE – PHASE 2** (Report of the Director of Environment – Agenda Item 14)

#### **RESOLVED:**

1. That the staffing structure proposals for the Highways Service as set out in Diagrams 1, 2, 3, and 4 and in Appendix 4 to the interleaved report be approved.
2. That approval be granted in principle to the Drainage Team currently located in the Service being transferred to the Housing Service.
3. That the Concessionary Travel team be transferred to the Parking Service.

#### **TEX 273. MINUTES OF SUB-BODIES** (Agenda Item 15)

#### **RESOLVED:**

That the minutes of the following meetings be noted and any necessary action approved:

Procurement Committee – 18 March 2003  
Executive Member Social Services and Health – 25 March 2003  
Executive Member Environment – 25 March 2003  
Executive Member Resources – 31 March 2003

#### **TEX 274. URGENT ACTION TAKEN IN CONSULTATION WITH THE LEADER OR EXECUTIVE MEMBERS** (Report of the Chief Executive - Agenda Item 16)

**RESOLVED:** That the report be noted and any necessary action taken.

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### **TEX 275. PFI REFINANCING: LOCAL GOVERNMENT (CONTRACTS) ACT CERTIFICATION** (Report of the Director of Finance – Agenda Item 18)

Our Chair agreed to accept the report as urgent business. The report was late because the request for certification was not received in time for the agenda despatch. The report was urgent because the refinancing was scheduled to complete prior to the next meeting of the Executive.

This item was the subject of a motion to exclude the press and public from the meeting as it contained exempt information relating to terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods and services.

#### **RESOLVED:**

That the Director of Finance or in his absence the Chief Executive or in both of their absence the Interim Director of Support Services be authorised to sign the Local Government (Contracts) Act certificates for the agreements pertaining to the refinancing of the secondary schools PFI contract.

### **TEX 276. HARINGEY ASSOCIATION OF VOLUNTARY AND COMMUNITY ORGANISATIONS (HAVCO)/SHARE PROJECT** (Report of the Assistant Chief Executive (Strategy) - Agenda Item 20)

This item was the subject of a motion to exclude the press and public from the meeting as it contained exempt information relating to the financial or business affairs of any particular person (other than the authority).

#### **RESOLVED:**

That the progress of the Council of Voluntary Service (CVS) development and support required to bring the Project to the desired conclusion be noted and any necessary action taken.

### **TEX 277. THE GRASS VERGE - 308-320 WEST GREEN ROAD LONDON N15** (Report of the Director of Support Services – Agenda item 21)

This item was the subject of a motion to exclude the press and public from the meeting as it contained exempt information relating to terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods and services.

#### **RESOLVED:**

1. That approval be granted to a joint marketing exercise and disposal of the grass verge 308 – 320 West Green Road N15 with BP (UK) Ltd.
2. That the results of the marketing exercise be reported back to the Executive for approval.

GEORGE MEEHAN  
Chair