

MINUTES OF THE EXECUTIVE

14 January 2003

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

* Members present.

Also present: Councillors Laird, Harris and Quincy Prescott

TEX183. APOLOGIES FOR ABSENCE: An apology for absence was submitted on behalf of Councillor Canver and for lateness on behalf of Councillors Bull and Dillon.

TEX184. MINUTES:

RESOLVED:

That the minutes of the meeting held on 17 December 2002 be approved and signed.

TEX 185. EDUCATION MANAGEMENT BOARD - 17 DECEMBER 2002 (Report of the Chair of the Education Management Board – Agenda Item 7)

RESOLVED:

That the Director's Progress Report and the minutes of Education Management Board held on 17 December 2002 be noted.

TEX 186. EDUCATION MANAGEMENT BOARD - 7 JANUARY 2003 (Report of the Chair of the Education Management Board - Agenda Item 8)

RESOLVED:

1. That the following be agreed:

- (a) the consultation on the changes to the admission arrangements for Alexandra Park Secondary School;
- (b) the possible funding arrangements for the changes at the school and that work continue to take a scheme up to tender stage to ensure that, if approval to the change in character was made, timescales could be met;
- (c) That proposals for changing the character of Alexandra Park Secondary School to allow it to admit students post 16 be considered as part of a holistic approach to 16 19 provision across the borough and a further report be presented to a future meeting.
- (d) That subject to the outcome of (c) above responsibility be delegated to the Director of Education, in consultation with the Chief Executive and the Executive Member for Lifelong Learning to action the arrangements necessary to secure the new admission arrangements in the light of there being no objections to these arrangements or, in the light of any objections, a report be submitted to the Haringey School Organisation Committee seeking approval to the new arrangements for the school.

2. That subject to a further report to Leaders Conference on 28 January 2003 setting out exemplification's on the proposed 10% fee increase for play provision the following advice

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given by Education Management Board on 7 January 2003 on the budget report as follows b
agreed:-

- The proposed allocation of resources across the Education budget areas (school block and non-schools block).
 - The ISB within the schools block
 - The savings and growth items set out in the report for the LEA
 - The 10% fee increase for Play Provision outlined in the report
 - The proposed Capital Programme for 2003/04
3. That a further report be presented to the Education management Board and the Executive setting out detailed proposals on Extended Schools and Children's Centres.
 4. That information be provided to the Leaders Conference identifying particular play/childcare provision that might close in the event of the introduction of Extended Schools and Children's Centres.

TEX 187. FINANCIAL PLANNING 2003/04 TO 2006/07 (Report of the Director of Finance -
To be presented by the Executive Member - Resources)

The Chair agreed to accept the report as urgent business. The report was late due to the late announcement of various elements of the local government settlement and analysis required. The report was urgent because the decisions of the Executive were a key milestone in the Council setting budget for 2003/04 by the statutory deadline.

The Leader tabled a letter that he had send to the Minister of State for Local Government and the Regions setting out our concerns in respect of the Local Authority finance settlement.

RECOMMEND:

That the following be commended to Council :-

- (a) That Option D (all of the investments and the investment fund package) be approved enable the current investments in Service delivery to continue to be built upon.
- (b) That the selected budget package be approved.

RESOLVED:

1. That the changes and variations set out in paragraph 7.5 be agreed.
2. That the efficiency savings set out in section 9 and Appendix C be agreed.
3. That the budget changes set out in section 10 and Appendix D for Education be agreed.
4. That the budget changes set out in section 11 and Appendix E for the Housing Rev Account be agreed subject to the results of the consultation on the Housing restructuring being fed into the Leaders Conference on 28 January 2003.

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TEX188. A STRATEGY FOR THE HIGH ROAD, TOTTENHAM (Report of the Director of Environmental Services - To be presented by the Executive Member Environment)

RESOLVED:

1. That the Strategy for use as a regeneration and planning policy framework, and for use as supplementary planning guidance be adopted.
2. That the Transport for London and other relevant agencies be lobbied for support in achieving the objectives of the Strategy.
3. That it be noted that the Upper Lee Valley (which included Tottenham High Road) had been granted £30m over the next 3 years for regeneration purposes.

TEX189. OFFICE OF THE SURVEILLANCE COMMISSIONERS' INSPECTION (Report of the Director of Finance -To be presented by the Executive Member - Resources)

RESOLVED:

1. That Members receive and note the OSC Inspection report.
2. That Members agree the recommendations detailed in the OSC Inspection report.
3. That the Chief Executive writes to the Chief Surveillance Commissioner formally accepting the recommendations made in the OSC Inspection report.
4. That Members receive and approve the policy and procedural framework set out in the Draft RIPA Procedures Manual and a copy of the Manual be placed in the Members Room
5. That Members note the progress made in implementing the recommendations made in the OSC Inspection report.

TEX 190.MINUTES OF SUB-BODIES :

RESOLVED:

That the minutes of the meetings of the Procurement Committee held on 10 December 2002, Executive Member -Environment held on 17 December 2002, Executive Member - Resources held on 17 December be noted.

TEX 191.URGENT ACTION TAKEN IN CONSULTATION WITH THE LEADER OR EXECUTIVE MEMBERS (Report of the Chief Executive -Agenda item 18):

RESOLVED:

That the report be noted.

GEORGE MEEHAN
Chair