

**MINUTES OF THE EXECUTIVE  
22 OCTOBER 2002**

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

\* Members present.

Also present: Councillor Laird

**TEX 107. APOLOGIES FOR ABSENCE:** An apology for lateness was submitted on behalf of Councillor Bull.

**TEX108. MINUTES:**

**RESOLVED:**

That the minutes of the meeting held on 8 October 2002 be approved and signed.

**TEX109. FINANCIAL PLANNING 2003-2007** (Report of the Chair of the Education Management Board – Agenda Item 7):

The Chair agreed to accept this report as urgent business. The report was late because of the need for detailed internal consultation completed on 17 October 2002 and the report was too urgent to await the next meeting because of the need to issue the papers for external consultation and scrutiny.

We noted that it was an expectation that Executive Members would have been consulted and agreed their pre -business plan reviews.

**RESOLVED:**

1. That the latest position as set out in the report be noted.
2. That the detailed pre-business planning documents be released for scrutiny and consultation with partners.
3. That the Executive Member - Resources provide all Executive members with details of the budget process and notice be given as to Members expected involvement.

**TEX110. FINANCE AND PERFORMANCE MONITORING: AUGUST 2002** (Joint Report of the Chief Executive - Agenda Item 8):

We were advised that the previous meetings requested had taken place and further work was being undertaken to identify further potential savings.

**RESOLVED:**

1. That the Executive Members for Social Services and Health, Environment, Resources and Equality and Performance continue to focus on the control of overspending budgets and the identification of compensating underspends.
2. That the potential adverse impact of the current position on the Council's medium term financial strategy and the ability to invest in priority areas be noted.
3. That the virements set out in section 7 be agreed.

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**TEXT 11. IMPLEMENTING ELECTRONIC GOVERNMENT STATEMENT 2002** (Report of the Director of Support Services – Agenda Item 9)

We received a presentation from the consultants Deloitte and Touche outlining the Council's current position in terms of the Implementing Electronic Government (IEG2) statement. We had aligned our business objectives, business plans and implementation of service improvements to ensure that our services were citizen- centric and to ensure the delivery of the best possible services for our citizens. The IEG2 statement built on the first statement issued in July 2001, it reflected the Council's overarching priorities and the overall commitment to deliver Civic Pride.

**RESOLVED:**

1. That the proposed IEG statements be reviewed.
2. That the Executive Member for Resources complete the statement in line with the Committee's comments and to ensure submission to the ODPM by 31 October 2002.

**TEXT 12. ONE STOP SHOP FOR DOMESTIC VIOLENCES IN HARINGEY** (Report of the Chief Executive – Agenda Item 10)

We received a report setting out progress in the development of a one Stop Shop for Domestic Violence. With regard to the identification of a suitable premises we were advised that since the report had been written a further more suitable property had been identified.

Concern was expressed in respect of the recording form used for monitoring of ethnicity which did not reflect the full categories used by the Council.

With regard to funding we noted that no although no comments had been provided by the Director of Finance it was estimated that the Service would cost around £286,561 for three years. It was suggested that an in principle agreement be given to the scheme to enable the proposals to progress with a view to commencing in April 2003 and that it be included as part of the budget making process.

**RESOLVED:**

1. That the proposals for a One Stop Shop for Domestic Violence be agreed in principle and that a further report be presented to the Executive on 19 November 2002 setting out the detailed financial position.
2. That the structure developed to underpin the operation of the one Stop Service be noted and approved.
3. That the ethnic origin details on the recording form be amended to include the full categories used by the Council.

**TEXT 13. AIR QUALITY MANAGEMENT AREA: ACTION PLAN** (Report of the Director of Environmental Services – Agenda Item 11)

**RESOLVED:**

That the Action Plan be supported for public consultation.

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**TEXT 14. UNITARY DEVELOPMENT PLAN -MONITORING REPORT** (Report of the Director of Environmental Services – Agenda Item 12)

**RESOLVED:**

1. That the monitoring report be approved for publication.
2. That the main findings and recommendations of the report be taken into account.

**TEXT 15. NEIGHBOURHOOD RENEWAL FUND -STATEMENT OF USE 2002/03 - REPORT TO THE HARINGEY STRATEGIC PARTNERSHIP** (Report of the Director of Environmental Services – Agenda Item 13)

We received a tabled update on the Neighbourhood Renewal Fund Statement of Use 2002/03. It was suggested that a brief description be given of each project.

**RESOLVED:**

That the report be endorsed.

**TEXT 16. CHILDREN'S SERVICES IMPROVEMENT PLAN** (Report of the Director of Social Services – Agenda Item 14)

We were pleased to note the progress made to Children's Services in line with the Improvement Plan. Also we welcomed the position with regard to staff recruitment, whereby all vacant posts in the district teams had been filled with the exceptions of the posts of senior practitioner and practice manager.

Only two areas had not achieved their targets namely Child and Adolescent Mental Health Services and Fostering. With regard to Fostering it was hoped that with the introduction of the Fostering Strategy agreed by us in September 2002 there would shortly be an increase in the number of foster placements.

**RESOLVED:**

1. That the contents of the report be noted.
2. That the staff in Children's Services be thanked for their continuing efforts to improve the Service.

**TEXT 17. MINUTES OF SUB-BODIES** (Agenda Item 15)

**RESOLVED:**

That the minutes of the meeting of the Executive Member -Resources held on 26 September 2002 be noted.

**TEXT 18. URGENT ACTION TAKEN IN CONSULTATION WITH THE LEADER OR LEAD MEMBERS** (Report of the Chief Executive – Agenda Item 16)

**RESOLVED:**

That the report be noted.

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GEORGE MEEHAN  
Chair