

**MINUTES OF THE EXECUTIVE
TUESDAY, 14 MARCH 2006**

Councillors Adje (Chair, *Lister (Vice-Chair), Canver, *Diakides, Hillman, *Meehan, Milner, Reith, Sulaiman and *Wynne

MINUTE NO.	SUBJECT/DECISION	ACTON BY
TEX192	<p>APOLOGIES FOR ABSENCE</p> <p>Apologies for absence were submitted on behalf of Councillors Adje, Canver, Milner and Reith. In the absence of Councillor Adje, Councillor Lister took the Chair.</p>	
TEX193	<p>HOMES FOR HARINGEY - DELIVERY PLAN (Report of the Director of Housing – Agenda Item 4):</p> <p>We noted that Homes for Haringey was expected to produce and regularly update a Delivery Plan setting out its programmes and targets. The Plan was to reflect a partnership between the Council and Homes for Haringey delivering continuous improvements to our tenants and leaseholders. We also noted that the targets were to be linked to the key objectives of Homes for Haringey as agreed by the Homes for Haringey Shadow Board, residents and the Council.</p> <p>We were advised that Delivery Plan as now submitted would require further input by Homes for Haringey as it became operational and in the light of feedback from the indicative inspection to be carried out by the Audit Commission. It was proposed that the principles of the Plan be agreed and that approval of the Delivery Plan In it’s final form be delegated to the Executive Member for Housing and the Chief Executive of Homes for Haringey.</p> <p>RESOLVED:</p> <p style="padding-left: 40px;">That the Council be recommended -</p> <ol style="list-style-type: none"> 1. To agree in principle the Homes for Haringey’s first year Delivery Plan as set out in the Appendix to the interleaved report pending further input by Homes for Haringey as it became operational and in the light of feedback from the indicative Inspection by the Audit Commission expected to be carried at the end of March 2006. 2. To agree that approval of the final Delivery Plan document be delegated to the Executive Member for Housing and the Chief Executive of Homes for Haringey. 	HMS/ DH
TEX194	<p>CHILDREN AND YOUNG PEOPLE'S PLAN 2006- 09 (Report of the Director of the Director of the Children’s Service – Agenda Item 5):</p> <p>We noted that under the Children Act 2004 every Children’s Services Authority had a duty to produce a strategic plan for the delivery of</p>	

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	<p>services to children and young people in conjunction with partners. The plan was to cover the delivery of all services for all children and young people aged 0-19 and for some young people over the age of 19.</p> <p>We also noted that the Plan was the local strategy for how all partners would work towards improving the life chances and outcomes for children and young people living in or using services in their area.</p> <p>RESOLVED:</p> <p style="padding-left: 40px;">That the Council be recommended to approve the Children and Young People’s Plan 2006-09 as set out at Appendix A to the interleaved report.</p>	<p>HMS/ DCS</p>
<p>TEX195</p>	<p>CO-ORDINATING RESPONSE TO EMERGENCIES IN LONDON (Joint Report of the Chief Executive and the Head of Legal Services and Monitoring Officer – Agenda Item 6):</p> <p>We noted that the Association of London Government (ALG) had asked all London Councils to pass a revised “LA Gold” resolution. The resolution passed by all London Councils in 2004 had made joint arrangements for delegations to, and co-ordination by, a “Gold” Chief Executive acting London-wide in the event of a “catastrophic incident”. Experience from the July 2005 bombings had suggested that the “Gold” co-ordination arrangements needed to be extended to responses to emergencies less drastic than a “catastrophic incident”.</p> <p>RESOLVED:</p> <p style="padding-left: 40px;">That the Council be recommended to pass the following resolution extending ALG arrangements for co-ordinating the London wide response to emergencies -</p> <ol style="list-style-type: none"> 1. This resolution is made in accordance with section 138 Local Government Act 1972, section 101 Local Government Act 1972, section 19 Local Government Act 2000, Regulations 7 and 10 Local Authorities (Arrangements for the Discharge of Functions) (England) Regulations 2000 and all other enabling powers. The resolution has regard to “Emergency Response and Recovery” the non-statutory Guidance issued pursuant to the Civil Contingencies Act 2004. 2. As from the date of this resolution the Council’s functions under section 138(1) Local Government Act 1972 (Powers of principal councils with respect to emergencies or disasters) are delegated to the Council which has appointed the Head of Paid Service as defined in paragraph 3 below in the circumstances set out in paragraphs 4-7 below. 3. The Head of Paid Service is the person appointed by one of the Councils under section 4 Local Government and Housing Act 1989 who, following the convening of the Strategic Co-ordinating 	<p>HMS/ CE/ HLS</p>

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	<p>Group (“Gold Command”) to respond to an incident requiring a “Level 2” response (as defined in paragraph 4 below) has agreed to discharge the functions under section 138(1) Local Government Act 1972 (“the functions”) on behalf of the Councils.</p> <ol style="list-style-type: none">4. An emergency requiring a Level 2 response is a single site or wide-area disruptive challenge which requires a co-ordinated response by relevant agencies.5. The functions hereby delegated shall not be exercised until resolutions delegating the functions have been made by all the Councils.6. The powers hereby delegated to the Council which has appointed the Head of Paid Service shall not include any power to incur expenditure or to make grants or loans to any person unless either:<ul style="list-style-type: none">• the Head of Paid Service has received confirmation from the Minister that expenditure reasonably incurred by the Head of Paid Service in taking immediate action to safeguard life or property or to prevent suffering or severe inconvenience will be reimbursed by HM Government; or• the Head of Paid Service has received confirmation on behalf of the Council(s) in whose area(s) the incident has occurred that expenditure reasonably incurred by the Head of Paid Service in taking immediate action to safeguard life or property; to prevent suffering or severe inconvenience and to promote community cohesion and a return to normality, will be met by the Council (or the Councils in proportions to be agreed by them).7. In the event the Minister has confirmed that expenditure will be reimbursed by HM Government, the Head of Paid Service shall, insofar as reasonably practicable, consult with and inform the Council(s) in whose area(s) the incident has occurred regarding any action proposed to be taken.	
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HARRY LISTER
In the Chair