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## The Executive

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TUESDAY, 13TH JUNE, 2006 at 19.00 HRS – CIVIC CENTRE, HIGH ROAD, WOOD GREEN N22 8LE.

MEMBERS: Councillors Meehan (Chair), Reith (Vice-Chair), Canver, Diakides, Amin, Basu, Haley, Harris, Mallett and Santry

### **AGENDA**

**1. APOLOGIES FOR ABSENCE**

(if any)

**2. URGENT BUSINESS**

The Chair will consider the admission of any late items of urgent business. (Late items will be considered under the agenda item where they appear. New items will be dealt with at item 23 below. New items of exempt business will be dealt with at item 26 below).

**3. DECLARATIONS OF INTEREST**

A member with a personal interest in a matter who attends a meeting of the authority at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.

A member with a personal interest in a matter also has a prejudicial interest in that matter if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgement of the public interest.

**4. MINUTES (PAGES 1 - 18)**

To confirm and sign the minutes of the meetings of the Executive held on 14 and 21 March 2006.

**5. DEPUTATIONS/PETITIONS/QUESTIONS**

To consider any requests received in accordance with Standing Orders.

**6. MATTERS, IF ANY, REFERRED, TO THE EXECUTIVE FOR CONSIDERATION BY THE OVERVIEW AND SCRUTINY COMMITTEE (PAGES 19 - 98)**

a) Scrutiny Review of Highways and Footpaths

Head of Member Services to report that the Overview and Scrutiny Committee at their meeting on 13 March 2005 considered the Scrutiny Review of Highways and Footpaths. The Scrutiny Review having been endorsed, the report is presented to the Executive meeting for noting and to request the Director of Environmental Services to produce a proposed response for consideration within 6 weeks of the request. The proposed response to include a detailed tabulated implementation action plan.

b) Scrutiny Review of Teenage Pregnancy

Head of Member Services to report that the Overview and Scrutiny Committee at their meeting on 13 March 2005 considered the Scrutiny Review of Teenage Pregnancy. The Scrutiny Review having been endorsed, the report is presented to the Executive meeting for noting and to request the Director of the Children's Service to produce a proposed response for consideration within 6 weeks of the request. The proposed response to include a detailed tabulated implementation action plan.

**7. FINANCIAL OUTTURN 2005/06 (PAGES 99 - 146)**

(Report of the Director of Finance – To be introduced by the Executive Member for Finance): To set the out the revenue and capital outturn for 2005/06.

**8. PERFORMANCE REPORT - APRIL 2005 TO MARCH 2006 (PAGES 147 - 186)**

(Report of the Chief Executive – To be introduced by the Executive Member for Organisational Development and Performance Management): To review 2005/06 service performance against the Council's basket of key indicators and to present proposed performance targets for the period 2006/07 to 2008/09.

**9. PROGRAMME HIGHLIGHT REPORT (PAGES 187 - 248)**

(Report of the Chief Executive – To be introduced by the Executive Member for Organisational Development and Performance Management): To set out the highlight report and exception report for projects that report to the Programme. **To follow**

**10. IT IN-SOURCING - BUDGET ISSUES (PAGES 249 - 258)**

(Report of the Chief Executive – To be introduced by the Leader): To set out the progress in the in-sourcing of the support for the Council's IT infrastructure, to report the emergent financial challenges caused by the re-opening of negotiations in December 2005, the agreement reached with the former supplier and the approach adopted by the former supplier as the settlement was reached and subsequently and to highlight the risks and challenges as the in-sourcing project moves forward.

**11. APPOINTMENT OF THE EXECUTIVE PROCUREMENT COMMITTEE AND THE EXECUTIVE VOLUNTARY SECTOR GRANTS COMMITTEE (PAGES 259 - 262)**

(Report of the Chief Executive – To be introduced by the Executive Member for Organisational Development): To propose the establishment of two Executive decision-making committees - Procurement Committee and the Voluntary Sector Grants Committee for the 2006/07 Municipal Year, their membership and quorum.

**12. ADOPTION OF HARINGEY UNITARY DEVELOPMENT PLAN (PAGES 263 - 344)**

(Report of the Director of Environmental Services – To be introduced by the Executive Member for Regeneration and Enterprise): To consider the results of the consultation, of the Council's responses to the Inspector's report and proposed modifications and to make recommendations to the Council. **To follow**

**13. EXECUTIVE RESPONSE TO THE SCRUTINY REVIEW OF STREET SWEEPING AND CLEANLINESS (PAGES 345 - 358)**

(Report of the Director of Environmental Services – To be introduced by the Executive Member for Environment and Conservation): To recommend the proposed response to the Scrutiny Review of Street Sweeping and Cleanliness. **To follow**

**14. EXECUTIVE RESPONSE TO SCRUTINY REVIEW OF INTERMEDIATE CARE SERVICES (PAGES 359 - 396)**

(Report of the Director of Social Services – To be introduced by the Executive Member for Social Services and Health): To propose an Executive Response to the recommendations of the Scrutiny Review of Intermediate Care Services.

**15. MENTAL HEALTH STRATEGY 2005 TO 2008 (PAGES 397 - 402)**

(Report of the Director of Social Services – To be introduced by the Executive Member for Social Services and Health): To brief the Executive on the progress in implementing the joint health and social care Mental Health Strategy.

**16. POLICE AND JUSTICE BILL (CRIME AND DISORDER ACT REVIEW) (PAGES 403 - 408)**

(Report of the Assistant Chief Executive (Strategy) – To be introduced by the Executive Member for Children and Young People): To inform Members of the current proposals under Part 3 of the forthcoming Police and Justice Bill, which relate to the review of the Crime Disorder Act 1998.

**17. IMPLICATIONS OF RESPECT ACTION PLAN (PAGES 409 - 434)**

(Report of the Assistant Chief Executive (Strategy) – To be introduced by the Executive Member for Crime and Community Safety): To provide an overview of the Respect Action Plan, outline current practice in relation to the Respect Agenda, and highlight implications for the Council.

**18. DFES PRIMARY CAPITAL PROGRAMME (PAGES 435 - 438)**

(Report of the Director of the Children's Service – To be introduced by the Executive Member for Children and Young People): To seek Member approval to submit an expression of interest in the Primary Schools Capital Programme.

**19. NEW SCHOOL IN HARINGEY HEARTLANDS (PAGES 439 - 446)**

(Report of the Director of the Children's Service – to be introduced by the Executive Member for Children and Young People): To initiate a proposal to open a new secondary school in Haringey Heartlands by September 2010.

**20. URGENT ACTIONS TAKEN IN CONSULTATION WITH THE LEADER OR EXECUTIVE MEMBERS (PAGES 447 - 454)**

(Report of the Chief Executive): To inform the Executive of urgent actions taken by Directors in consultation with the Leader or Executive Members.

**21. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (PAGES 455 - 472)**

(Report of the Chief Executive): To inform the Executive of delegated decisions and significant actions taken by Directors.

**22. MINUTES OF SUB-BODIES (PAGES 473 - 480)**

**23. NEW ITEMS OF URGENT BUSINESS/ MATTERS RAISED BY MEMBERS OF THE EXECUTIVE (PAGES 481 - 484)**

To consider any items admitted at item 2 above and any matters raised by Members of the Executive.

## 24. EXCLUSION OF PRESS AND PUBLIC

The following item is likely to be the subject of a motion to exclude the press and public as it contains exempt information relating to the business or financial affairs of any particular person (including the Authority holding that information).

## 25. TRENTFIELD (PAGES 485 - 490)

(Report of the Director of Finance – To be introduced by the Executive Member for Finance): To consider the results of the marketing exercise on the sale of Trentfield Care Home with a recommendation to accept one of the tenders. **To follow**

## 26. NEW ITEMS OF EXEMPT URGENT BUSINESS

Yuniea Semambo  
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