
The Executive

TUESDAY, 4TH JULY, 2006 at 19.00 HRS – CIVIC CENTRE, HIGH ROAD, WOOD GREEN LONDON N22 8LE.

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

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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 22 below. New items of exempt business will be dealt with at item 25 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

To confirm and sign the minutes of the meeting of the Executive held on 13 June 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

a) Scrutiny Review of Mobile Phone Masts

Head of Member Services to report that the Overview and Scrutiny Committee at their meeting on 13 March 2005 considered the Scrutiny Review of Mobile Phone Masts. 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 Customer Services

Head of Member Services to report that the Overview and Scrutiny Committee at their meeting on 13 March 2005 considered the Scrutiny Review of Customer Services. The Scrutiny Review having been endorsed, the report is presented to the Executive meeting for noting and to request the Assistant Chief Executive (Access) 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. THE COUNCIL'S PERFORMANCE - APRIL 2006

(Joint report of the Chief Executive and the Acting Director of Finance – To be introduced by the Executive Member for Organisational Development and Performance Management): To set out an exception report on the finance and performance monitoring for April 2006 using the new balanced scorecard format.

8. FINANCIAL PLANNING 2007/8 - 2010/11

(Report of the Acting Director of Finance – To be introduced by the Executive Member for Finance):To set out the key financial planning issues to enable Members to consider the financial strategy for the administration.

9. FINAL LOCAL IMPLEMENTATION PLAN

(Report of the Interim Director of Environmental Services – To be introduced by the Executive Member for Environment and Conservation):To seek approval for the submission of the Final Local Implementation Plan(LIP) to the GLA/Mayor and Transport for London.

10. LOCAL IMPLEMENTATION PLAN FUNDING SUBMISSION 2007/08

(Report of the Interim Director of Environmental Services – To be introduced by the Executive Member for Environment and Conservation): To seek approval for the submission of the Local Implementation plan (LIP) funding submission to Transport for London.

11. HARINGEY YOUTH JUSTICE PLAN 2006/07

(Report of the Assistant Chief Executive (Strategy) – To be introduced by the Executive Member for Crime and Community Safety):To approve the Haringey Youth Justice Plan 2006/07 and note actions contained in the Action Plan.

12. PROPOSED DEVELOPMENTS TO MUSWELL HILL AND COOMBES CROFT LIBRARIES

(Report of the Assistant Chief Executive (Access) – To be introduced by the Executive Member for Community Involvement):To seek authorisation for consultations on building developments to Coombes Croft and Muswell Hill Libraries in line with the Library Strategy agreed by the Council in June 2005 noting and agreeing in principle the funding routes proposed for these developments.

13. REVIEW OF THE CARER'S STRATEGY 2005-08

(Report of the Director of Social Services - To be introduced by the Executive Member for Social Services and Health):To update the Executive on progress to date in implementing the Haringey Carers Strategy and to anticipates the next stage of its development.

14. SOCIAL SERVICES ANNUAL COMPLAINTS REPORT

(Report of the Director of Social Services – To be introduced by the Executive Member for Social Services and Health):To report on the statutory complaints procedure for Social Services for the year 2005/06 and make appropriate recommendations to improve performance.

15. OUR HEALTH, OUR CARE, OUR SAY

(Report of the Director of Social Services – To be introduced by the Executive Member for Social Services and Health):To inform Members of the key points of the Department of Health’s White Paper *Our Health, Our Care, Our Say*.

16. REPORT ON MANAGING THE HOUSING MARKET

(Report of the Director of Social Services – To be introduced by the Executive Member for Housing):To set out the main characteristics of the general housing market, and provides a snapshot of the local Haringey market.

17. EMPLOYEE PROFILE ANALYSIS

(Report of the Director of the Chief Executive – To be introduced by the Executive Member for Organisational Development and Performance Management):To advise the Executive of the key workforce statistics for the last financial year, 1 April 2005 to 31 March 2006.

18. DELIVERING THE HR STRATEGY 2004-2007

(Report of the Director of the Chief Executive – To be introduced by the Executive Member for Organisational Development and Performance Management):To advise the Executive of the work that Human Resources have been doing to deliver on the human resources strategy.

19. URGENT ACTIONS TAKEN IN CONSULTATION WITH THE LEADER OF EXECUTIVE MEMBERS

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

20. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS

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

21. MINUTES OF SUB-BODIES

Executive Voluntary Sector Committee – 20 June 2006.

22. NEW ITEMS OF URGENT BUSINESS/MATTERS RAISED BY MEMBERS OF THE EXECUTIVE

To consider any items admitted at item 2 above.

23. 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).

24. THE COMMUNITY CARE STRATEGY FOR OLDER PEOPLE: COOPERSCROFT RESIDENTIAL HOME

(Joint Report of the Director of Social Services and the Director of Finance – To be introduced by the Executive Member for Social Services and Health): To inform Members of the progress made in negotiating the disposal of Cooperscroft to the proposed provider, to seek agreement to the detail of the proposed block care contract and to confirm the capital price of the business which will be transferred to the new provider.

25. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at item 2 above.

Yuniea Semambo
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