
The Executive

TUESDAY, 25TH JULY, 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

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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 below. New items of exempt business will be dealt with at item 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 - 8)

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

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

7. PROGRAMME HIGHLIGHT REPORT - MAY 2006 (PAGES 9 - 74)

(Report of the Chief Executive – To be introduced by the Executive Member for Organisational Development and Performance): To provide highlight reports for all the Council's corporately significant projects, covering the period up to the end of May 2006.

8. PROPOSAL FOR NEW HIGH LEVEL STRUCTURE FOR INFORMATION TECHNOLOGY SERVICES (PAGES 75 - 104)

(Report of the Chief Executive – To be presented by the Leader of the Council): To propose a new organisational structure for the Council's IT Service function and to seek delegated authority to finalise the structure within the envelope specified in the report.

9. THE COUNCIL'S PERFORMANCE - MAY 2006 (PAGES 105 - 128)

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

10. ASSET MANAGEMENT PLAN 2006-2011 (PAGES 129 - 152)

(Report of the Acting Director of Finance – To be introduced by the Executive Member for Finance): To recommend approval of the Asset Management Plan for 2006-2011.

11. CAPITAL STRATEGY 2006-10 (PAGES 153 - 192)

(Report of the Acting Director of Finance – To be introduced by the Executive Member for Finance): To propose a capital strategy for 2006-2011.

12. SCHOOL PLACE PLANNING ANNUAL REPORT (PAGES 193 - 266)

(Report of the Director of the Children's Service – To be introduced by the Executive Member for Children and Young People): To report on demand for pupil places in Haringey primary, secondary and special schools and to update on action to respond to this demand.

13. EXECUTIVE RESPONSE TO SCRUTINY REVIEW OF TEENAGE PREGNANCY (PAGES 267 - 314)

(Report of the Director of the Children's Service – To be introduced by the Executive Member for Children and Young People): To propose an executive response to the Scrutiny Review of Teenage Pregnancy.

14. EXECUTIVE RESPONSE TO SCRUTINY REVIEW OF CUSTOMER SERVICES (PAGES 315 - 374)

(Report of the Assistant Chief Executive (Access) – To be introduced by the Executive Member for Community Involvement): To provide an executive response to the Scrutiny Review of Customer Services.

15. BROADWATER FARM COMMUNITY CENTRE - FEES AND CHARGES (PAGES 375 - 384)

(Report of the Assistant Chief Executive (Access) – To be presented by the Executive Member for Community Involvement): To propose increased fees and hire charges and to discuss related issues to agree a way forward.

16. BRUCE CASTLE MUSEUM ACCREDITATION PROGRAMME (PAGES 385 - 388)

(Report of the Assistant Chief Executive (Access) – To be presented by the Executive Member for Community Involvement): To seek approval of the revised acquisitions and disposal policy for Bruce Castle Museum incorporating a mission and aims statement in line with the Museums, Libraries and Archives Council's new accreditation standards.

**17. EXECUTIVE RESPONSE TO SCRUTINY REVIEW OF REPAIRS TO HIGHWAYS
(PAGES 389 - 436)**

(Report of the Interim Director of Environmental Services – To be introduced by the Executive Member for Environment and Conservation): To provide an executive response to the Scrutiny Review of Repairs to Highways.

**18. EXECUTIVE RESPONSE TO SCRUTINY REVIEW OF MOBILE PHONE MAST
POLICY (PAGES 437 - 442)**

(Report of the Interim Director of Environmental Services – To be introduced by the Executive Member for Regeneration and Partnerships): To provide an executive response to the Scrutiny Review of Mobile Phone Masts.

19. CHANGES TO TENANCY AGREEMENT (PAGES 443 - 496)

(Report of the Director of Social Services – To be introduced by the Executive Member for Housing): To summarise comments received from tenants in response to a preliminary notice of intention to vary the tenancy agreement, to set out amendments to the recommendations contained in the preliminary notice and the final proposed tenancy agreement.

20. HOMES FOR HARINGEY BID FOR DECENT HOMES FUNDING (PAGES 497 - 504)

(Report of the Director of Social Services – To be introduced by the Executive Member for Housing): To propose the negotiation of an extension to the delivery of decent homes with the Department for Communities and Local Government.

**21. URGENT ACTIONS TAKEN IN CONSULTATION WITH THE LEADER OR EXECUTIVE
MEMBERS (PAGES 505 - 510)**

(Report of the Chief Executive): To inform the Executive of Urgent Actions Taken in consultation with the Leader or Executive Members.

22. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (PAGES 511 - 514)

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

23. MINUTES OF SUB BODIES (PAGES 515 - 520)

Executive Procurement Committee – 26 June 2006.

24. RECYCLING SERVICE (PAGES 521 - 530)

(Report of the Interim Director of Environmental Services – To be introduced by the Executive Member for Environment and Conservation): To provide an update of the negotiations with Recycling Works Services (RWS) regarding the Recycling Contract for which an extension from 1 April 2006 to 30 September 2006 was planned and to make recommendations for the future of the service.

25. 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).

26. RECYCLING SERVICE (PAGES 531 - 540)

(Report of the Interim Director of Environmental Services – To be introduced by the Executive Member for Environment and Conservation): To provide an update of the negotiations with Recycling Works Services (RWS) regarding the Recycling Contract for which an extension from 1 April 2006 to 30 September 2006 was planned and to make recommendations for the future of the service.

27. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at item 2 above.

Yuniea Semambo
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