
The Executive

TUESDAY, 12TH SEPTEMBER, 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, B. 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 21 below. New items of exempt business will be dealt with at item 24 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 25 July 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

7. THE COUNCIL'S PERFORMANCE - JUNE 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): To set out an exception report on the finance and performance monitoring for June 2006 using the new balanced scorecard format.

8. PROGRAMME HIGHLIGHT REPORT - JUNE 2006

(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.

9. ANNUAL REPORT FOR 2005-06 ON THE COUNCIL'S HANDLING OF COMPLAINTS AND MEMBERS' ENQUIRIES

(Report of the Chief Executive – To be introduced by the Executive Member for Organisational Development and Performance and the Executive Member for Community Involvement): To receive the annual report on the operation of the Council's handling of complaints, compliments and suggestions and of Members' Enquiries.

10. CORPORATE MANAGEMENT OF PROPERTY - SEPTEMBER 2006 STAGE REPORT

(Report of the Acting Director of Finance – To be introduced by the Executive Member for Finance):To seek approval to transfer the management responsibility of the operational property assets from Directorates to Corporate Property Services.

11. WHITE HART LANE - SPORTS FACILITIES REDEVELOPMENT

(Report of the Interim Director of Environmental Services – To be introduced by the Executive Member for Environment and Conservation): To establish an approach to the redevelopment and provision of leisure facilities in White Hart Lane.

12. HOMES FOR HARINGEY QUARTERLY PERFORMANCE AND FINANCE REPORT

(Report of the Director of Social Services - To be introduced by the Executive Member for Housing):To provide information on the finance and performance monitoring of Homes for Haringey for the first quarter (April – June 2006).

13. PROPOSED NEW LETTINGS POLICY

a) (Report of the Director of Social Services - To be introduced by the Executive Member for Housing):To approve a new lettings policy and to take account of the public consultation and comments from the scrutiny review of the policy.

b) (Report of the Overview and Scrutiny Committee). **FAILED TO MEET DESPATCH DATE**

14. ADAPTATIONS

(Report of the Director of Social Services – To be introduced by the Executive Member for Health and Social Services): To agree an additional £1.3m investment to improve the number of adaptations to properties in both the Council and the private sector in 2006/07. **FAILED TO MEET DESPATCH DATE**

15. EXECUTIVE RESPONSE TO THE SCRUTINY REVIEW OF CUSTOMER SERVICES

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

16. BRUCE CASTLE MUSEUM ACCREDITATION PROGRAMME

(Report of the Assistant Chief Executive (Access) – To be introduced 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.

17. ETHICAL GOVERNANCE ACTION PLAN

(Report of the Head of Legal Services and Monitoring Officer – To be introduced by the Leader): To inform the Executive of the outcome of the ethical governance audit carried out by the Audit Commission and to propose a draft action plan for agreement.

18. URGENT ACTIONS TAKEN IN CONSULTATION WITH THE LEADER OR EXECUTIVE MEMBERS

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

19. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS

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

20. MINUTES OF SUB-BODIES

- a) Procurement Committee – 18 July 2006
- b) Procurement Committee – 25 July 2006
- c) Executive Member Finance – 15 August 2006

21. NEW ITEMS OF URGENT BUSINESS

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

22. EXCLUSION OF THE 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).

23. EXEMPT MINUTES OF SUB-BODIES

Procurement Committee – 25 July 2006.

24. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at item 2 above.

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4 September 2006