
The Executive

TUESDAY, 3RD OCTOBER, 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

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 15 below. New items of exempt business will be dealt with at item 17 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 12 September 2006

5. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. PROGRAMME HIGHLIGHT REPORT - JULY 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 July 2006.

7. THE COUNCIL'S PERFORMANCE - JULY 2006

(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 July 2006 using the new balanced scorecard format.

8. HORNSEY TOWN HALL

(Report of the Acting Director of Finance – To be introduced by the Executive Member for Finance): To propose recommendations to deliver a viable development scheme for the future of the Hornsey Town Hall complex.

9. THE DIGITAL DIVIDE

(Report of the Assistant Chief Executive (Access) – To be introduced by the Executive Member for Community Involvement): To inform Members of the digital divide in the Borough and to seek approval for the development of a strategy to address the divide. **FAILED TO MEET DESPATCH DATE**

10. SUPPORTING PEOPLE FIVE YEAR STRATEGY PROGRESS, ANNUAL PLAN, SERVICE REVIEWS, ALLOCATIONS AND GOVERNMENT CONSULTATION

(Report of the Director of Social Services – To be introduced by the Executive Member for Health and Social Services): To report on progress in implementing the 5 year strategy, seek approval of the 2006/7 Action Plan, report the outcome of the Reviews and actions arising, report on the announcement of the allocations for 2007/8 and their implications and on the initial outcome of the Government's consultation on the national Supporting People Strategy.

11. TOTTENHAM HALE CPZ EXTENSION AND STONELEIGH ROAD PAY AND DISPLAY SCHEME - REPORT OF STATUTORY CONSULTATION

(Report of the Interim Director of Environmental Services – To be introduced by the Executive Member for Environment and Conservation): To summarise feedback from the Statutory Consultation process, seek approval to implement the extension of the Tottenham Hale CPZ and Stoneleigh Road pay and display parking scheme and to authorise officers to proceed to the making of the necessary Traffic Management Orders. **FAILED TO MEET DESPATCH DATE**

12. 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.

13. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS

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

14. MINUTES OF SUB-BODIES

Executive Member Enterprise and Regeneration – 15 September 2006

15. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above.

16. 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).

17. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at item 2 above.

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