
Executive

TUESDAY, 31ST 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

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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 18 below. New items of exempt business will be dealt with at item 21 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 - 6)

To confirm and sign the minutes of the meeting of the Executive held on 3 October 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. COMMISSION FOR SOCIAL CARE INSPECTION OF HARINGEY MENTAL HEALTH SERVICES (PAGES 7 - 22)

(Report of the Director of Social Services – To be introduced by the Executive Member for Health and Social Services): To receive the Inspection report and agree recommendations.

8. PROGRAMME HIGHLIGHT REPORT - AUGUST 2006 (PAGES 23 - 94)

(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 August 2006.

9. THE COUNCIL'S PERFORMANCE - AUGUST 2006 (PAGES 95 - 120)

(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 August 2006 using the balanced scorecard format.

10. FINANCIAL PLANNING 2007/8 TO 2009/10 (PAGES 121 - 128)

(Report of the Acting Director of Finance – To be introduced by the Executive Member for Finance): To provide an update on the financial and business planning process and to propose the release of the pre-business plan reviews.

11. ESTABLISHMENT OF A LONDON WIDE MUTUAL INSURANCE COMPANY (PAGES 129 - 138)

(Report of the Acting Director of Finance – To be introduced by the Executive Member for Finance): To advise Members of the proposals to create a London-wide mutual insurance company and of the risks and benefits of participation in the mutual.

12. TOTTENHAM TOWN HALL AND FORMER CLYDE ROAD DEPOT (PAGES 139 - 154)

(Report of the Acting Director of Finance – To be introduced by the Executive Member for Finance): To provide a summary of the revised bids received for the refurbishment and redevelopment of the Tottenham Town Hall and former Clyde Road Depot together with an assessment of the bidders as potential development partners.

13. HOUSING INVOLVEMENT STRUCTURES AND THE FUTURE OF AREA HOUSING FORUMS AND HOUSING MANAGEMENT BOARD (PAGES 155 - 166)

(Report of the Director of Social Services – To be introduced by the Executive Member for Housing): To recommend the development of a new 'Integrated Housing Board' which would replace the Housing Management Board and the Housing Strategic Partnership and allow involvement, consultation and strategic decision making across tenure.

14. DRAFT TOTTENHAM HALE URBAN CENTRE MASTERPLAN AND SUSTAINABILTY APPRAISAL (PAGES 167 - 246)

(Report of the Interim Director of Environmental Services – To be introduced by the Executive Member for Environment and Conservation): To consider the amended Master Plan with a recommendation that it will be approved formally as a Supplementary Planning Document (SPD) in relation to the emerging Unitary Development Plan.

15. STATEMENT OF GAMBLING POLICY (PAGES 247 - 302)

(Report of the Interim Director of Environmental Services – To be introduced by the Executive Member for Crime and Community Safety): To agree and adopt a Statement of Gambling Policy for Haringey under the terms of the Gambling Act 2005.

16. URGENT ACTIONS TAKEN IN CONSULTATION WITH THE LEADER OR EXECUTIVE MEMBERS (PAGES 303 - 306)

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

17. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (PAGES 307 - 314)

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

18. NEW ITEMS OF URGENT BUSINESS

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

19. 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 and financial affairs of any particular person (including the Authority holding that information).

20. HORNSEY CENTRAL DEPOT

(Report of the Acting Director of Finance – To be introduced by the Executive Member for Finance): To seek approval for the terms of the disposal. **FAILED TO MEET DESPATCH DATE**

21. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at item 2 above.

Yuniea Semambo
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23 October 2006