

**MINUTES OF THE EXECUTIVE  
TUESDAY, 31 OCTOBER 2006**

Councillors: \*Meehan (Chair), \*Reith (Vice Chair), \*Amin, \*Basu, \*Canver, \*Diakides, \*Haley, \*Bob Harris, \*Mallett and \*Santry.

\*Present

Also Present: Councillors Hoban and Patel.

MINUTE NO.	SUBJECT/DECISION	ACTION BY
TEX92.	<p><b>DECLARATION OF INTEREST</b> (Agenda Item 3)</p> <p>Councillor Haley in respect of Item 7 – Commission for Social Care Inspection of Haringey Mental Health Services.</p>	
TEX93.	<p><b>MINUTES</b> (Agenda Item 4)</p> <p><b>RESOLVED:</b></p> <p>That the minutes of the Executive held on 3 October 2006 be approved and signed.</p>	HMS
TEX94.	<p><b>COMMISSION FOR SOCIAL CARE INSPECTION OF HARINGEY MENTAL HEALTH SERVICES</b> (Report of the Director of Social Services - Agenda Item 7)</p> <p>Councillor Haley declared a personal interest in this matter by virtue of his employment of a Mental Health Trust outside Haringey.</p> <p>We received a presentation by Jan Clark and Margaret Allen from the Commission for Social Care Inspection (CSCI) and we noted the key strengths identified by the Inspection as well as the key areas for development. Having answered questions put to them by Members and officers they then withdrew. Our Chair thanked them for their attendance and for their presentation.</p> <p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That the action plan developed by the Service in response to the CSCI Inspection be approved.</li> <li>2. That approval be granted to increased integration of statutory service provision as a priority.</li> <li>3. That closer strategic planning be sanctioned with partners across the health and social care economy whilst maintaining a high profile for social care and the wider Council perspective.</li> <li>4. That approval be granted to a comprehensive review of the</li> </ol>	<p>DSS</p> <p>DSS</p> <p>DSS</p> <p>DSS</p>

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	<p>practice, procedures and processes of community mental health services.</p> <p>5. That the action plan be approved as a means to modernise and improve the service, building on its successes in the context of a complex system which required support to improve further.</p> <p>6. That a further report be submitted in six months time detailing the progress achieved in progressing the resolutions detailed above.</p>	<p>DSS</p> <p>DSS</p>
<b>TEX95.</b>	<p><b>PROGRAMME HIGHLIGHT REPORT - AUGUST 2006</b> (Report of the Chief Executive - Agenda Item 8)</p> <p><b>RESOLVED:</b></p> <p>That the report be noted.</p>	
<b>TEX96.</b>	<p><b>THE COUNCIL'S PERFORMANCE - AUGUST 2006</b> (Joint Report of the Chief Executive and the Acting Director of Finance - Agenda Item 9)</p> <p>In response to a question relating to paragraph 8.2.4 of the report, we were assured that the review of the most expensive placements had not compromised any placements and that those children moved would be monitored closely.</p> <p>With regard to paragraph 8.2.5 in relation to asylum seekers, we noted that the outcome of any judicial review by Hillingdon Council in respect of their asylum costs and funding for the 18+ cases would be monitored.</p> <p>We also noted that the Leader had communicated with the local MP's to assist in lobbying the Government and that the Council had joined with a small number of worst affected authorities to jointly lobby directly in addition to contact with the LGA and London Councils.</p> <p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That the report be noted.</li> <li>2. That approval be granted to the virements set out in Section 14 of the interleaved report.</li> <li>3. That the Council be recommended to increase the external borrowing operational boundary for 2006/07 by £17million but with the overall authorised limit remaining as previously approved.</li> </ol>	<p>DF</p> <p>DF HMS – Report to Council</p>
<b>TEX97.</b>	<p><b>FINANCIAL PLANNING 2007/8 TO 2009/10</b> (Report of the Acting Director of Finance - Agenda Item 10)</p> <p><b>RESOLVED:</b></p>	

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	<p>In agreeing the report we emphasised the need for any necessary work programmes to be progressed and that we would expect co-operation across the board to achieve those programmes.</p> <p>Arising from paragraph 8.4 of the report in relation to population estimates, we noted that the Leader had written to the Secretary of State about our longstanding concern with the way these figures were prepared, and the greater impact they were likely to have in future as these estimates would be used to make projections for multi-year settlements. The Leader also drew attention to the need to start preparatory work and to plan ahead for the 2011 census and he indicated that he would take this matter up with the Chief Executive.</p> <ol style="list-style-type: none"> <li>1. That the national and local updates as set out in Sections 8 and 9 respectively of the interleaved report be noted.</li> <li>2. That approval be granted to the release of the pre-business plan reviews for consultation and budget scrutiny.</li> </ol>	DF
TEX98.	<p><b>ESTABLISHMENT OF A LONDON WIDE MUTUAL INSURANCE COMPANY</b> (Report of the Acting Director of Finance - Agenda Item 11)</p> <p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That, subject to its successful implementation in 2007 and confirmation that the new arrangements would provide value for money, approval be granted to the Council's participation in the proposed London-wide mutual insurance company.</li> <li>2. That approval be granted to the provision of a financial guarantee of up to £1million to assist the establishment of the mutual and enable the Council to participate as a full member.</li> <li>3. That the £1 million financial guarantee referred to in 2. above be identified as a contingent liability in the accounts of the authority.</li> <li>4. That, subject to appropriate indemnity insurance being provided, the Director of Finance or approved deputy be nominated to become a board member of the mutual.</li> </ol>	DF DF DF DF
TEX99.	<p><b>TOTTENHAM TOWN HALL AND FORMER CLYDE ROAD DEPOT</b> (Report of the Acting Director of Finance - Agenda Item 12)</p> <p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That Newlon Housing Trust be approved as the preferred development partner for the refurbishment of the principal heritage/community areas of the Town Hall and redevelopment of the former Clyde Road depot.</li> <li>2. That, in the event that final terms cannot be agreed with the</li> </ol>	DF DF

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	<p>preferred development partner in 1. above, then London and Quadrant Housing Trust will be the reserve development partner subject to further approval by the Executive.</p> <p>3. That the Acting Director of Finance be authorised, in consultation with the Executive Member for Finance, to negotiate and enter into a development agreement for both the Town Hall and former Clyde Road depot with the preferred partner as detailed in Section 7.5 of the interleaved report.</p> <p>4. That approval be granted to the formation of a steering group of Council officers to work with the preferred development partner in order to finalise the detailed scheme proposals for the site including key Member level oversight and sufficient community engagement with key stakeholders.</p>	<p>DF</p> <p>DF</p>
<p><b>TEX100.</b></p>	<p><b>HOUSING INVOLVEMENT STRUCTURES AND THE FUTURE OF AREA HOUSING FORUMS AND HOUSING MANAGEMENT BOARD</b> (Report of the Director of Social Services - Agenda Item 13)</p> <p><b>RESOLVED:</b></p> <p>1. That approval be granted in principle to the creation of an 'Integrated Housing Board' to consultation being carried out with stakeholders and to more detailed resourcing proposals being developed.</p> <p>2. That the link between housing and the Area Assemblies be strengthened as a way of engaging residents in discussions on housing issues across tenure.</p> <p>3. That a further report be submitted on the proposed working relationship vis a vis the Integrated Housing Board and the Area Assemblies.</p> <p>4. That pending clarification of the proposed new arrangements detailed above the Area Housing Forums and Housing Management Board continue to operate as present.</p>	<p>DSS</p> <p>DSS</p> <p>DSS</p> <p>DSS</p>
<p><b>TEX101.</b></p>	<p><b>DRAFT TOTTENHAM HALE URBAN CENTRE MASTERPLAN AND SUSTAINABILTY APPRAISAL</b> (Report of the Interim Director of Environmental Services - Agenda Item 14)</p> <p>We noted that the Planning Applications Sub-Committee at their meeting on 30 October 2006 had agreed the recommendations contained in the report insofar as they were concerned and had commended them to us for approval.</p> <p><b>RESOLVED:</b></p> <p>1. That the proposed amendments to the Draft Tottenham Hale Urban Centre Masterplan be noted.</p>	

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	<p>2. That approval be granted to the amended Draft Tottenham Hale Urban Centre Masterplan and Sustainability Report as a Supplementary Planning Document (SPD).</p>	DEnv
<b>TEX102.</b>	<p><b>STATEMENT OF GAMBLING POLICY</b> (Report of the Interim Director of Environmental Services - Agenda Item 15)</p> <p><b>RESOLVED:</b></p> <p>That the Council be recommended to approve the Statement of Gambling Policy as set out at Appendix A to the interleaved report.</p>	DEnv HMS – Report to Council
<b>TEX103.</b>	<p><b>URGENT ACTIONS TAKEN IN CONSULTATION WITH THE LEADER OR EXECUTIVE MEMBERS</b> (Report of the Chief Executive - Agenda Item 16)</p> <p><b>RESOLVED:</b></p> <p>That the report be noted and any necessary action approved.</p>	
<b>TEX104.</b>	<p><b>DELEGATED DECISIONS AND SIGNIFICANT ACTIONS</b> (Report of the Chief Executive - Agenda Item 17)</p> <p>Arising from our consideration of the item in relation to the Groundwork Trust, we asked that all members of the Executive be supplied with a briefing note about the contract to engage with Council services to deliver 8 pilot projects to establish the need for the set up of a Groundwork Trust.</p> <p>Arising from our consideration of the item in relation to North London Limited (NLL) we asked that an invitation be extended to the company to give a presentation to a future meeting of the Executive on the Upper Lee Vision Valley Project.</p> <p><b>RESOLVED:</b></p> <p>That the report be noted and any necessary action approved.</p>	ACE-S  ACE-S
<b>TEX105.</b>	<p><b>HORNSEY CENTRAL DEPOT</b> (Agenda Item 20)</p> <p>This item was withdrawn.</p>	

GEORGE MEEHAN  
Chair