

---

## Executive

---

TUESDAY, 21ST NOVEMBER, 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

**Please note:** This meeting may be filmed for live or subsequent broadcast via the Council's internet site - at the start of the meeting the Chair will confirm if all or part of the meeting is being filmed. The images and sound recording may be used for training purposes within the Council.

Generally the public seating areas are not filmed. However, by entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

If you have any queries regarding this, please contact the Principal Support Manager (Committee Clerk) at the meeting.

### **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 20 below. New items of exempt business will be dealt with at item 22 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 31 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. PROGRAMME HIGHLIGHT REPORT - SEPTEMBER 2006 (PAGES 7 - 86)**

(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 September 2006.

**8. THE COUNCIL'S PERFORMANCE - SEPTEMBER 2006 (PAGES 87 - 118)**

(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 September 2006 using the balanced scorecard format.

**9. HARINGEY COUNCIL'S PROPOSAL FOR THE NEW SCHOOL IN HARINGEY HEARTLANDS (PAGES 119 - 138)**

(Report of the Director of the Children and Young People's Service – To be introduced by the Executive Member for Children and Young People): To provide an update on the new secondary school consultation and to seek agreement to the Council's own proposals to promote the new secondary school.

**10. LEARNER SUPPORT FUND (LSF) (PAGES 139 - 150)**

(Report of the Director of the Children and Young People's Service – To be introduced by the Executive Member for Children and Young People): To agree the Council's policy on how the LSF is allocated, including assessing learners' income and a procedure for learners to appeal if they refused funding.

**11. MAXIMISING HOUSEHOLD INCOME IN HARINGEY (PAGES 151 - 156)**

(Report of the Director of Social Services – To be introduced by the Executive Member for Health and Social Services): To seek agreement to an income maximisation strategy and action plan to tackle poverty and social exclusion in Haringey.

**12. FORFEITURE PROCEEDINGS AGAINST RESIDENTIAL LEASEHOLDERS (PAGES 157 - 162)**

(Report of the Director of Social Services – To be introduced by the Executive Member for Housing): To obtain approval to a proposed change in enforcement policy in relation to leasehold service charge debts.

**13. DRAFT STATEMENT OF COMMUNITY INVOLVEMENT (PAGES 163 - 240)**

(Report of the Interim Director of Environmental Services – To be introduced by the Executive Member for Environment and Conservation): To seek approval for the draft SCI to go out to consultation with the public and general consultation bodies.

**14. TOTTENHAM HALE CPZ EXTENSION (PAGES 241 - 256)**

(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.

**15. HATE CRIME AND HARASSMENT STRATEGY (PAGES 257 - 286)**

(Report of the Assistant Chief Executive (Strategy) – To be introduced by the Executive Member for Crime and Community Safety): To present the amended Hate Crime and Harassment Strategy with a draft action plan to March 2008.

**16. YOUTH CRIME REDUCTION STRATEGY (PAGES 287 - 314)**

(Report of the Assistant Chief Executive (Strategy) – To be introduced by the Executive Member for Crime and Community Safety): To approve the Haringey Youth Crime Reduction Strategy for 2006-2008.

**17. EQUALITY PUBLIC DUTIES SCHEME**

(Report of the Chief Executive – To be introduced by the Leader): To propose a generic equality scheme which brings the duties under the various UK anti-discrimination legislation under a single strategic policy and operational framework.  
**FAILED TO MEET DESPATCH DATE**

**18. URGENT ACTIONS TAKEN IN CONSULTATION WITH THE LEADER OR EXECUTIVE MEMBERS (PAGES 315 - 318)**

(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 (PAGES 319 - 326)**

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

**20. NEW ITEMS OF URGENT BUSINESS**

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

**21. 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).

**22. HORNSEY DEPOT**

(Report of the Acting Director of Finance – To be introduced by the Executive Member for Finance): To report on the bid received for the Council land for a comprehensive development proposal by the nominated developer and seek approval for the terms of disposal. **FAILED TO MEET DESPATCH DATE**

**23. NEW ITEMS OF EXEMPT URGENT BUSINESS**

To consider any items admitted at item 2 above.

Yuniea Semambo  
Head of Member Services  
5<sup>th</sup> Floor  
River Park House  
225 High Road  
Wood Green  
London N22 8HQ

Richard Burbidge  
Executive Committees Manager  
Tel: 020-8489 2923  
Fax: 020-8489 2660  
email: richard.burbidge@haringey.gov.uk

13 November 2006