

**MINUTES OF THE EXECUTIVE
TUESDAY, 21 NOVEMBER 2006**

Councillors Meehan (Chair)*, Reith (Vice Chair)*, Amin*, Basu*, Canver, Diakides*, Haley, B Harris*, Mallet and Santry*

*Present

Also Present: Councillors Engert, Gorrie and Newton.

MINUTE NO.	SUBJECT/DECISION	ACTION BY
<p>TEX106.</p>	<p>APOLOGIES FOR ABSENCE</p> <p>Apologies for absence were submitted by Councillors Haley, Canver and Mallet</p> <p>We noted that Councillor Mallett's absence was occasioned by the recent death of her step mother and we asked that our condolences be conveyed to her.</p>	<p>HMS</p>
<p>TEX107.</p>	<p>MINUTES (Agenda Item 4)</p> <p>RESOLVED:</p> <p>That the minutes of the Executive held on 31 October 2006 be approved and signed.</p>	<p>HMS</p>
<p>TEX108.</p>	<p>PROGRAMME HIGHLIGHT REPORT - SEPTEMBER 2006 (Report of the Chief Executive - Agenda Item 7)</p> <p>In response to questions by Members, we were advised that:</p> <ul style="list-style-type: none"> • With regard to the new secondary school in Heartlands proposed as part of the Building Schools for the Future programme discussions were on going about the possible provision of sport facilities in Alexandra Park. <p>In order to overcome the title issues related to land owned by Thames Water, the footprint of the school could be redesigned so as to avoid building over their land and to use the bridge over the New River only for access/car parking/hard play area.</p> <ul style="list-style-type: none"> • A further report to the Executive on the Primary Schools Capital Project had been delayed pending notification by the Department for Education and Skills of the programme for 2007/08. It was understood that, although a three year programme would have been preferred, only the allocation for 2007/08 would be announced. • The delay to phase 1 works at Tetherdown School had been 	

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	<p>caused by concerns about project management in the early stages and a re-design because of the cost implications.</p> <ul style="list-style-type: none"> • The Coleridge School project had been referred for adjudication but this was not expected to result in a delay and the planning application was being considered in parallel. The reasons for the project costs being £800,000 more than the original estimates would be supplied to Members. <p>A traffic impact assessment was to be carried out which would form part of the wider discussion of the planning application. A copy of the assessment would also be supplied to Members.</p> <ul style="list-style-type: none"> • The Sure Start unit's timescale for the approval of Children's Centres Phase 2 capital programmes was December 2006 and a report on this matter would be submitted to our next meeting. • Problems with the flooring at the Bruce Grove School formed part of a wider schedule of snagging work which had now been carried out. <p>RESOLVED:</p> <p>That the report be noted.</p>	<p>DCS</p> <p>DCS</p>
<p>TEX109.</p>	<p>THE COUNCIL'S PERFORMANCE - SEPTEMBER 2006 (Joint Report of the Chief Executive and the Acting Director of Finance - Agenda Item 8)</p> <p>We noted the favourable green position for the first time this Municipal Year.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the report be noted. 2. That approval be granted to the virements set out in Section 14 of the interleaved report. 	<p>DF</p>
<p>TEX110.</p>	<p>HARINGEY COUNCIL'S PROPOSAL FOR THE NEW SCHOOL IN HARINGEY HEARTLANDS (Report of the Director of the Children and Young People's Service - Agenda Item 9)</p> <p>We received an update on the Council's own bid to establish a new secondary school located in Wood Green as a community school. We noted that the primary objective of the new school would be to advance the best interests of children in Haringey and that the outcome of the competition process would be on the basis of merit. We also noted that details of potential independent promoters would be available after 4 January 2007.</p>	

**MINUTES OF THE EXECUTIVE
TUESDAY, 21 NOVEMBER 2006**

	<p>RESOLVED:</p> <p>That approval be granted to the Council's proposal for the establishment of a community secondary school, as set out in Annex 2 to the interleaved report.</p>	DCS
<p>TEX111.</p>	<p>LEARNER SUPPORT FUND (LSF) (Report of the Director of the Children and Young People's Service - Agenda Item 10)</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That approval be granted to the Learner Support Fund policy as set out in Appendix 1 to the interleaved report. 2. That approval be granted to the delegation of authority to agree the Learner Support Fund policy in future years to the Director of the Children and Young People's Service in consultation with the Executive Member for Children and Young People. 	<p>DCS</p> <p>DCS</p>
<p>TEX112.</p>	<p>MAXIMISING HOUSEHOLD INCOME IN HARINGEY (Report of the Director of Social Services - Agenda Item 11)</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That approval be granted to the development of a focused 'income maximisation' strategy and action plan to be taken forward as a project to be planned by January 2007, concentrating on improved co-ordination of activity in the areas of welfare rights services and advice provision. 2. That it be noted that the development proposed in 1. above was dependent on ongoing resources being found through the Council's business planning process. 3. That, in addition, approval be granted in principle to the future development of a strategic framework for all activity in Haringey which tackled poverty and social exclusion to follow after the agreement of the new Community Strategy. 	<p>DSS</p> <p>DSS</p>
<p>TEX113.</p>	<p>FORFEITURE PROCEEDINGS AGAINST RESIDENTIAL LEASEHOLDERS (Report of the Director of Social Services - Agenda Item 12)</p> <p>In considering this report we noted that forfeiture enforcement proceedings would viewed as a last resort and the safeguards that would be applied before its their use.</p> <p>RESOLVED:</p> <p>That approval be granted to a policy of taking legal proceedings to forfeit the lease as an enforcement procedure of last resort against residential leaseholders who failed to pay leasehold service charges.</p>	DSS

**MINUTES OF THE EXECUTIVE
TUESDAY, 21 NOVEMBER 2006**

<p>TEX114.</p>	<p>DRAFT STATEMENT OF COMMUNITY INVOLVEMENT (Report of the Interim Director of Environmental Services - Agenda Item 13)</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That approval be granted to the draft Statement of Community Involvement as set out at Appendix 1 to the interleaved report for consultation with the public and general consultation bodies. 2. That authority to approve any changes to the draft Statement prior to public consultation and to publish a public notice of consultation be delegated to the Assistant Director (Planning, Environment, Policy and Performance) in consultation with the Executive Member for Enterprise and Regeneration. 	<p>DEnv</p> <p>DEnv</p>
<p>TEX115.</p>	<p>TOTTENHAM HALE CPZ EXTENSION (Report of the Interim Director of Environmental Services - Agenda Item 14)</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the feedback of the statutory consultation process and in particular the objections received be noted. 2. That the reasons for providing parking controls be endorsed. 3. That officers be authorised to make the Traffic Management Order (TMO) and take all the steps necessary for the extension of the Tottenham Hale CPZ and the introduction of the Stoneleigh Road pay and display scheme. 4. That residents of the affected area be informed of the Council's decision by letter. 	<p>DEnv</p> <p>DEnv</p> <p>DEnv</p>
<p>TEX116.</p>	<p>HATE CRIME AND HARASSMENT STRATEGY (Report of the Assistant Chief Executive (Strategy) - Agenda Item 15)</p> <p>RESOLVED:</p> <p>That approval be granted to the Hate Crime and Harassment Strategy and to the approach, priorities and actions proposed in the interleaved report and Appendix thereto and to the implementation of the strategy being supported.</p>	<p>ACE-S</p>
<p>TEX117.</p>	<p>YOUTH CRIME REDUCTION STRATEGY HATE CRIME AND HARASSMENT STRATEGY (Report of the Assistant Chief Executive (Strategy) - Agenda Item 16)</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That approval be granted to the Haringey Youth Crime Reduction Strategy 2006-2008 as set out in the interleaved report and appendix thereto. 	<p>ACE-S</p>

**MINUTES OF THE EXECUTIVE
TUESDAY, 21 NOVEMBER 2006**

	2. That the funding implications of the Strategy post 2008 be noted.	
TEX118.	<p>EQUALITY PUBLIC DUTIES SCHEME HATE CRIME AND HARASSMENT STRATEGY (Report of the Chief Executive - Agenda Item 17)</p> <p>Our Chair agreed to accept the report as urgent business. The report was late because of the need to complete necessary consultations. The report was too urgent to await the next meeting because a decision was required before the statutory deadline of 4 December 2006.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the draft Equality Public Duties Scheme as set out as an appendix to the interleaved report be approved. 2. That the following be noted - <ul style="list-style-type: none"> • The potential implications for the Council as set out in paragraph 7 of the interleaved report. • The consultation scheduled set out in Appendix 4 to draft Scheme; • The importance of the Scheme being adopted and introduced by the 4 December 2006, to coincide with the Disabilities Public Duties coming into force on that date. 	CE
TEX119.	<p>URGENT ACTIONS TAKEN IN CONSULTATION WITH THE LEADER OR EXECUTIVE MEMBERS (Report of the Chief Executive - Agenda Item 18)</p> <p>RESOLVED:</p> <p>That the report be noted and any necessary action approved.</p>	
TEX120.	<p>DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (Report of the Chief Executive - Agenda Item 19)</p> <p>RESOLVED:</p> <p>That the report be noted and any necessary action approved.</p>	
TEX121.	<p>HORNSEY DEPOT (Report of the Acting Director of Finance - Agenda Item 22)</p> <p>Our Chair agreed to accept the report as urgent business. The report was late because of the need to complete necessary consultations. The report was too urgent to await the next meeting because of the importance for the regeneration of the area that a decision on the development of the site was expedited.</p>	

**MINUTES OF THE EXECUTIVE
TUESDAY, 21 NOVEMBER 2006**

	<p>The report was the subject of a motion to exclude the press and public from the meeting as it contained exempt information relation to the business or financial affairs of any particular person (including the Authority holding that information).</p> <p>Having considered both the revised offer from St James as at 10 October 2006 to purchase both the former Hornsey Central depot and Sainsbury's site in conjunction with the Council's revised affordable housing policy; and the unsolicited offer from Galliards Homes in conjunction with the terms of the offer as an indication of what an open market disposal might achieve which offer would be adjusted downwards if access was required over St James's access road at a cost required by St James, we</p> <p>RESOLVED:</p> <p>That the Director of Finance be authorised to dispose of the former Hornsey Central Depot site on the open market jointly with Sainsbury's subject to terms to be agreed for the best consideration reasonably obtainable subject to -</p> <ul style="list-style-type: none">a. The Council objectives as outlined in 7.3 of the interleaved report, i.e.<ul style="list-style-type: none">▪ Regeneration of the High Street.▪ A comprehensive development on both sites to provide of a sustainable, high quality, mixed development of open space, residential and retail facilities.▪ Provision of affordable housing in the form of key worker home buy, general rent and extra care social housing in accordance with the Council's Planning Policy and Housing Strategy.▪ Optimise capital receipt.b. Planning permission; andc. Final legal contractual details	DF
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GEORGE MEEHAN
Chair