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## Executive

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TUESDAY, 19TH DECEMBER, 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 22 below. New items of exempt business will be dealt with at item 25 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 21 November 2006.

**5. DEPUTATIONS/PETITIONS/QUESTIONS**

To consider any requests received in accordance with Standing Orders.

**6. PROGRAMME HIGHLIGHT REPORT - OCTOBER 2006 (PAGES 7 - 84)**

(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 October 2006.

**7. THE COUNCIL'S PERFORMANCE - OCTOBER 2006 (PAGES 85 - 120)**

(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 October 2006 using the balanced scorecard format.

**8. FINANCIAL PLANNING 2007/8 TO 2009/10 (PAGES 121 - 134)**

(Report of the Director of Finance – To be introduced by the Executive Member for Finance): To consider the draft revenue grant settlement on the financial strategy.

**9. LIBRARIES , ARCHIVES AND MUSEUM SERVICE - RESTRUCTURE (PAGES 135 - 172)**

(Report of the Assistant Chief Executive (Access) – To be introduced by the Executive Member for Community Involvement): To consider proposals to restructure the Libraries, Archives and Museum Service to reflect national and local priorities, increase local accountability for performance, reduce costs and make the best use of staff resources.

**10. FURTHER ALTERATIONS TO THE LONDON PLAN (PAGES 173 - 228)**

(Report of the Interim Director of Environmental Services – To be introduced by the Executive Member for Enterprise and Regeneration): To consider and agree the Council's response to the draft Further Alterations to the London Plan.

**11. NORTH LONDON JOINT WASTE DEVELOPMENT PLAN DOCUMENT (PAGES 229 - 234)**

(Report of the Interim Director of Environmental Services – To be introduced by the Executive Member for Enterprise and Regeneration): To seek approval to prepare a Joint Waste Development Plan Document with the other boroughs of the North London Waste Authority.

**12. CENTRAL LEESIDE AREA ACTION PLAN (PAGES 235 - 240)**

(Report of the Interim Director of Environmental Services - To be introduced by the Executive Member for Enterprise and Regeneration): To seek approval to prepare an Area Action Plan for Central Leaside jointly with Enfield Council.

**13. UNITARY DEVELOPMENT PLAN - ANNUAL MONITORING REPORT (PAGES 241 - 252)**

(Report of the Interim Director of Environmental Services – To be introduced by the Executive Member for Enterprise and Regeneration): To seek approval to the submission of the Annual Monitoring Report to the Government Office for London.

**14. DELIVERING EARLY CHILDHOOD SERVICES IN HARINGEY: MEETING THE CHALLENGE OF THE CHILDCARE ACT, 2006 (PAGES 253 - 274)**

(Report of the Children and Young People's Service – To be introduced by the Executive Member for Children and Young People): To make recommendations for the Phase 2 children's centres which will meet the Sure Start Unit targets and ensure the delivery of integrated early childhood services; to establish a unified childcare fee structure for Haringey children's centres; and to continue to support the voluntary early years sector by improving the current grants system.

**15. ADMISSIONS TO SCHOOLS - APPROVAL TO CONSULT (PAGES 275 - 320)**

(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 seek approval to consult on the arrangements for admission to community primary and secondary schools and to St. Aidan's Voluntary Controlled School for the 2008/09 school year; and to seek approval too consult on the arrangements for admission to the new sixth form centre and school sixth forms, including the changes proposed by Fortismere Governors.

**16. ADULT SOCIAL CARE ANNUAL REVIEW LETTER AND STAR RATING FOR 2005/06 (PAGES 321 - 370)**

(Report of the Interim Director of Social Services and Housing – To be introduced by the Executive Member for Social Services and Health): To inform of this year's Star Rating results; to report on the Commission for Social Care Inspection's Annual Review of Social Services; and to highlight some of the key achievements and areas for improvement for the Social Services Directorate.

**17. HOMES FOR HARINGEY QUARTERLY PERFORMANCE REPORT (PAGES 371 - 378)**

(Report of the Interim Director of Social Services and Housing – To be introduced by the Executive Member for Housing): To provide an update on progress made in relation to key targets and objectives and to summarise the main issues discussed at the Quarterly Performance Monitoring meeting on 10 November.

**18. RESIDENT INVOLVEMENT STRATEGY AND RESIDENT INVOLVEMENT AGREEMENT (PAGES 379 - 470)**

(Report of the Interim Director of Social Services and Housing – To be introduced by the Executive Member for Housing): To obtain approval of the Resident Involvement Agreement and Resident Involvement Strategy.

**19. URGENT ACTIONS TAKEN IN CONSULTATION WITH THE LEADER OR EXECUTIVE MEMBERS (PAGES 471 - 474)**

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

**20. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (PAGES 475 - 478)**

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

**21. MINUTES OF SUB-BODIES (PAGES 479 - 486)**

- a) Procurement Committee – 14 November 2006
- b) Executive Member Crime and Community Safety – 23 November 2006

**22. NEW ITEMS OF URGENT BUSINESS/MATTERS RAISED BY MEMBERS OF THE EXECUTIVE**

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

**23. 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).

**24. 341/379 SEVENSISTERS ROAD N15 (PAGES 487 - 488)**

(Report of the Interim Director of Social Services and Housing – To be introduced by the Executive Member for Housing): To enter into an agreement with Family Mosaic, a registered social landlord, for the sale and purchase of the Council properties known as 355-357 and 379 Seven Sisters Road N15 as part of a scheme of residential redevelopment on the whole of the site known as 341-379 Seven Sisters Road N15.

## **25. NEW ITEMS OF EXEMPT URGENT BUSINESS**

To consider any items admitted at item 2 above.

Yuniea Semambo  
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