
Executive

TUESDAY, 23RD JANUARY, 2007 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 below. New items of exempt business will be dealt with at item 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 - 8)

To confirm and sign the minutes of the meeting of the Executive held on

5. DEPUTATIONS/PETITIONS/QUESTIONS/PRESENTATIONS

To consider a presentation from the Local Government Ombudsman 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 - NOVEMBER 2006 (PAGES 9 - 92)

(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 November 2006.

8. THE COUNCIL'S PERFORMANCE - NOVEMBER 2006 (PAGES 93 - 126)

(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 November 2006 using the balanced scorecard format.

9. FINANCIAL PLANNING 2007/8 TO 2009/10

(a) (Report of the Acting Director of Finance – To be introduced by the Executive Member for Finance): To consider the proposed budget package for 2007/08 and later years. **To follow**

(b) (Report of the Chair of the Overview & Scrutiny Committee) **To follow**

10. REVIEW OF PARKING FEES AND CHARGES

(Report of the Interim Director of Environmental Services – To be introduced by the Executive Member for Environment and Conservation): To recommend changes to a number of fees and charges applied by the service and to recommend the introduction of an emission based charging structure for parking permits and a different charging structure for second and subsequent permits. **To follow**

11. COUNCIL'S COMMUNITY BUILDINGS PORTFOLIO (PAGES 127 - 142)

(Report of the Director of Corporate Resources – To be introduced by the Executive Member for Finance): To assess the performance and suitability of the portfolio in relation to the Council’s objectives of developing and providing excellent community services by working with the voluntary sector.

12. HARINGEY HOUSING DIVERSITY AND EQUALITIES STRATEGIC FRAMEWORK (PAGES 143 - 226)

(Report of the Interim Director of Social Services and Housing – To be introduced by the Executive Member for Housing): To recommend the approval of the Housing Diversity and Equalities Framework and Action Plan.

13. HARINGEY LOCAL AREA AGREEMENT 2007/2010 (PAGES 227 - 230)

(Report of the Assistant Chief Executive (Policy, Performance, Partnerships and Communications) – To be introduced by the Executive Member for Community Involvement): To approve Haringey’s Local Area Agreement.

14. DISCRETIONARY LICENSING IN THE PRIVATE RENTED SECTOR (PAGES 231 - 244)

(Report of the Interim Director of Urban Environment – To be introduced by the Executive Member for Crime and Community Safety): To introduce a discretionary licensing scheme in Haringey and to establish a pilot scheme within the Myddleton Road Area of Bounds Green.

15. RECYCLING STRATEGY (PAGES 245 - 294)

(Report of the Interim Director of Urban Environment – To be introduced by the Executive Member for Environment and Conservation): To propose the adoption of a recycling strategy for Haringey and present options for developing and expanding recycling collection services in the next 3 years.

16. GROUNDWORK TRUST PARTNERSHIP (PAGES 295 - 366)

(Report of the Interim Director Of Urban Environment) – To be introduced by the Executive Member for Enterprise and Regeneration in consultation with the Executive Member for Environment & Conservation): To recommend approval of Groundwork's proposed business plan and ratification of a proposal to become a formal Council partner. To seek approval for core funding to support a new Groundwork Trust in Haringey.

17. URGENT ACTIONS IN CONSULTATION WITH THE LEADER OR EXECUTIVE MEMBERS (PAGES 367 - 370)

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

18. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (PAGES 371 - 376)

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

19. MINUTES OF SUB-BODIES (PAGES 377 - 380)

Procurement Committee – 7 December 2006

20. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above.

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. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at item 2 above.

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