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## Executive

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TUESDAY, 20TH FEBRUARY, 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

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### **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 18 below. New items of exempt business will be dealt with at item 21 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 23 January 2007.

**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 (PAGES 9 - 30)**

Report of the Scrutiny Review on the Community Safety Role of CCTV (To be introduced by Councillor Davies).

**7. PROGRAMME HIGHLIGHT REPORT - DECEMBER 2006 (PAGES 31 - 116)**

(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 December 2006.

**8. THE COUNCIL'S PERFORMANCE - DECEMBER 2006 (PAGES 117 - 166)**

(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 December 2006 using the balanced scorecard format.

**9. PORTFOLIO OF PROJECTS FOR THE BIG LOTTERY FUND (BLF)**

(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 a way forward in developing the Big Lottery Fund (BLF) portfolio of projects. **NOT AVAILABLE AT TIME OF COLLATION**

**10. POST COMPULSORY DISCRETIONARY AWARDS (PAGES 167 - 174)**

(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 approve the Council's Post Compulsory Discretionary Awards statement for the 2007/08 financial year.

**11. RSL PREFERRED PARTNERING (PAGES 175 - 180)**

(Report of the Interim Director of Urban Environment – To be introduced by the Executive Member for Housing): To recommend the selection of six Registered Social Landlords as preferred partners to deliver the housing development programme and wider strategic and housing aims of the Council over the next 3-5 years.

**12. REVIEW OF POLICY AND TECHNICAL GUIDANCE FOR VEHICLE CROSSOVERS (PAGES 181 - 202)**

(Report of the Interim Director of Urban Environment – To be introduced by the Executive Member for Environment and Conservation): To present details of the revised technical guidance for footway vehicular crossovers to reflect a greater emphasis on sustaining the street scene environment, to seek approval to adopt the revised guidance for use in determining future applications for crossovers and to seek approval for the revised fees and charges associated with requests for construction of crossovers.

**13. GLS SITE - LEGAL AGREEMENT WITH THE OWNERS FOR GROWTH AREA FUNDING (PAGES 203 - 206)**

(Report of the Interim Director of Urban Environment – To be introduced by the Executive Member for Enterprise and Regeneration): To seek authorisation of the implementation of a funding legal agreement between the Council and Ferryboat Properties Ltd. the owners of the GLS site to protect the Council's position with regard to the Growth Area Fund (GAF) allocated to this project from DCLG should the project not proceed.

**14. THE BRIDGE NDC DRAFT DELIVERY PLAN 2007/08 (PAGES 207 - 266)**

(Report of the Assistant Chief Executive (Policy, Performance, Partnerships and Communications) – To be introduced by the Executive Member for Enterprise and Regeneration): To seek endorsement of the draft NDC Delivery Plan Programme for 2007/08 acknowledging revised funding information received.

**15. RENT AND TENANTS SERVICE CHARGE INCREASE 2007/08 (PAGES 267 - 270)**

(Joint report of the Director of Adult, Culture and Community Services and the Acting Director of Finance – To be introduced by the Executive Member for Housing): To propose the rent and service charge increases for tenants for 2007/08.

**16. URGENT ACTIONS IN CONSULTATION WITH THE LEADER OR EXECUTIVE MEMBERS (PAGES 271 - 274)**

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

**17. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (PAGES 275 - 278)**

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

**18. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at item 2 above.

**19. 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).

**20. WARDS CORNER (PAGES 279 - 304)**

(Report of the Assistant Chief Executive (Policy, Performance, Partnerships and Communications) – To be introduced by the Executive Member for Enterprise and Regeneration): To propose a basis for proceeding with the Wards Corner scheme, enabling the regeneration of this key gateway site in the Seven Sisters NDC/Tottenham area.

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

To consider any items admitted at item 2 above.

Yuniea Semambo  
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12 February 2007