

NOTICE OF MEETING

Executive

TUESDAY, 20TH MARCH, 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

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.

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If you have any queries regarding this, please contact the Executive Committees 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 28 below. New items of exempt business will be dealt with at item 30 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

To confirm and sign the minutes of the meeting of the Executive held on 20 February 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

7. BOUNDS GREEN CPZ - RESULTS OF STATUTORY CONSULTATION

(Report of the Director of Urban Environment – To be introduced by the Executive Member for Environment): To inform Members of the results of the Statutory Consultation undertaken for the proposed Bounds Green CPZ; to set out the officer response made by interested parties for consideration before making a decision on the scheme.

8. PROPOSED FINSBURY PARK CPZ (ZONE A) - REPORT OF STATUTORY CONSULTATION

(Report of the Director of Urban Environment – To be introduced by the Executive Member for Environment): To inform Members of the results of the Statutory Consultation process; to set out officers' responses to the results made by interested parties for consideration before making a decision on the scheme.

9. FORTIS GREEN CPZ - REPORT ON STATUTORY CONSULTATION

(Report of the Director of Urban Environment – To be introduced by the Executive Member for Environment): To inform Members of the results of the Statutory Consultation undertaken for the proposed Fortis Green CPZ scheme; to set out officer responses to the results made by interested parties before making a decision on the scheme.

10. CROUCH END AND MUSWELL STOP AND SHOP SCHEMES - RESULTS OF STATUTORY CONSULTATION

(Report of the Interim Director of Urban Environment – To be introduced by the Executive Member for Environment and Conservation): To inform Members of the results of the statutory consultation undertaken and to set out officer responses to the objections made for the Executive to consider before making a decision on these schemes

11. PROGRAMME HIGHLIGHT REPORT - JANUARY 2007

(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 January 2007.

12. THE COUNCIL'S PERFORMANCE - JANUARY 2007

(Joint Report of the Chief Executive and the Acting Director of Finance – To be introduced by the Executive Members for Organisational Development and Performance and for Finance): To set out an exception report on the finance and performance monitoring for January 2007 using the balanced scorecard format.

13. EXECUTIVE RESPONSE TO SCRUTINY REVIEW OF THE COMMUNITY SAFETY ROLE OF CCTV

(Report of the Assistant Chief Executive Policy, Performance, Partnerships and Communications – To be introduced by the Executive Member for Crime and Community Safety) To propose an Executive response to the Scrutiny Review of the Community Safety aspects of CCTV.

14. CORPORATE ROLL OUT OF THE WOW! AWARDS

(Report of the Assistant Chief Executive (Policy, Performance, Partnerships and Communications) – To be introduced by the Executive Member for Community Involvement): To report on the success of the pilot participation in this Awards scheme and to recommend corporate roll out in 2007.

15. REVIEW OF THE LOCAL DEVELOPMENT SCHEME

(Report of the Director of Urban Environment – To be introduced by the Executive Member for Regeneration and Enterprise): To approve a review of the Local Development Scheme for submission to the Government for London.

16. HIGHWAYS WORKS PLAN

(Report of the Interim Director of Urban Environment – To be introduced by the Executive Member for Environment and Conservation): To set out the Council's planned expenditure on investing in the repair, upgrading and improvement of highway infrastructure. **FAILED TO MEET DESPATCH DATE**

17. OUTSOURCING DISABLED FREEDOM PASS ISSUE TO THE POST OFFICE

(Report of the Director of Urban Environment – To be introduced by the Executive Member for Environment and Conservation): To seek agreement to transfer the issue of Disabled Freedom Passes to the Post Office Ltd.

18. HOMES FOR HARINGEY (QUARTERLY REPORT)

(Report of the Director of Urban Environment – To be introduced by the Executive Member for Housing): To provide an update of the progress made in relation to key targets and objectives.

19. HOMELESSNESS STRATEGY

(Report of the Director of Urban Environment – To be introduced by the Executive Member for Housing): To seek to provide information on the priority areas for action in relation to homelessness for 2007/08 and to provide information on how it is intended to prepare for the development of a new Homelessness Strategy for 2008-12.

20. UPDATE ON THE INTEGRATED HOUSING BOARD AND RELATED ISSUES

(Report of the Director of Urban Environment – To be introduced by the Executive Member for Housing): To report on the progress in establishing the Integrated Housing Board, the proposed role of Area Assemblies with respect to Housing Services and to recommend that the Area Housing Forums no longer operate.

21. RSL PREFERRED PARTNERING

(Report of the Director of Urban Environment – To be introduced by the Executive Member for Housing) To report on protocols proposed in relation to the RSL Preferred Partnership arrangements. **FAILED TO MEET DESPATCH DATE**

22. DEVELOPING SUSTAINABLE CHILDCARE

(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 agreement for changes to fees charged for childcare up to 14 years together with a more transparent, evidence based approach for funding voluntary sector early years services.

23. HARINGEY CATERING SERVICE

(Report of the Director of the Children's and Young People's Service – To be introduced by the Executive Member for Children and Young People): To advise Members of the in-house school meals service and to set out the direction for the coming year, 2007/08; to review the potential impact of the upcoming equal pay settlement on the service and to propose the delegation of decisions on the 2007/08 pricing to enable the service to respond; and to outline principles for the use of Targeted Schools Meal Grant. **FAILED TO MEET DESPATCH DATE**

24. ADMISSIONS TO SCHOOLS- RECOMMENDATIONS FOR DETERMINATION OF ARRANGEMENTS

(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 report on the outcome of the consultation exercise for the 2008/09 school year and to recommend the determination of the Council's admission arrangements for community and voluntary controlled schools. **FAILED TO MEET DESPATCH DATE**

25. URGENT ACTIONS IN CONSULTATION WITH THE LEADER OR EXECUTIVE MEMBERS

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

26. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS

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

27. MINUTES OF SUB-BODIES

Procurement Committee – 13 February 2007

28. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above.

29. EXCLUSION OF PRESS AND PUBLIC

30. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at 2 above.

Yuniea Semambo
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