
Executive

TUESDAY, 24TH APRIL, 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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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 23 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

To confirm and sign the minutes of the meeting of the Executive held on 20 March 2007.

5. PRESENTATIONS/DEPUTATIONS/PETITIONS/QUESTIONS

To receive a presentation from the Audit Commission on the Annual Audit and Inspection Letter.

6. ANNUAL AUDIT AND INSPECTION LETTER

Report of the Acting Director of Finance – To be introduced by the Executive Member for Finance): To consider the Council's response to the issues set out in the annual audit and inspection letter.

7. MATTERS, IF ANY, REFERRED TO THE EXECUTIVE FOR CONSIDERATION BY THE OVERVIEW AND SCRUTINY COMMITTEE

Report of the Scrutiny Review of Improving the Health of People with Profound and Multiple Learning Disabilities (To be introduced by Councillor Jones).

8. PROGRAMME HIGHLIGHT REPORT - FEBRUARY 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 February 2007.

9. THE COUNCIL'S PERFORMANCE - FEBRUARY 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 February 2007 using the balanced scorecard format.

10. BEST VALUE INDICATOR TARGETS FOR 2007/08 - 2009/10 AND THE DRAFT COUNCIL PLAN

(Report of the Assistant Chief Executive (Policy, Performance, Partnerships and Communications) – To be introduced by the Executive Member for Organisational Development and Performance Management): To present proposed three year targets for the statutory best value performance indicators. **NOT AVAILABLE AT TIME OF COLLATION**

11. REORGANISATION OF MOSELLE AND WILLIAM C. HARVEY SPECIAL SCHOOLS TO INCLUSIVE LEARNING CAMPUS

(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 commence statutory consultation on the re-organisation of Moselle and William C. Harvey special schools into one primary and one secondary special school.

12. DRAFT STATEMENT OF COMMUNITY INVOLVEMENT

(Report of the Director of Urban Environment – To be introduced by the Executive Member for Regeneration and Enterprise): To approve the Statement of Community Involvement for submission to the Government Office for London. **NOT AVAILABLE AT TIME OF COLLATION**

13. REVIEW OF EXISTING CPZ SCHEME FOR HIGHGATE STATION

(Report of the Director of Urban Environment – To be introduced by the Executive Member for Environment and Conservation): To report back on the review and request agreement to the recommendations. **NOT AVAILABLE AT TIME OF COLLATION**

14. PARKING CHARGES REVIEW - STATUTORY CONSULTATION RESULTS

(Report of the Director of Urban Environment – To be introduced by the Executive Member for Environment and Conservation): To review the results of the statutory consultation on parking charges. **NOT AVAILABLE AT TIME OF COLLATION**

15. LOCAL IMPLEMENTATION PLAN ANNUAL PROGRESS REPORT 2008/9 - 2010/1

(Report of the Director of Environmental Services – To be introduced by the Executive Member for Environment and Conservation): To seek approval for the Local Implementation Plan Annual Progress Report (LIP APR) funding submission to Transport for London. **NOT AVAILABLE AT TIME OF COLLATION**

16. COMMISSION FOR SOCIAL CARE INSPECTION OF HARINGEY MENTAL HEALTH - UPDATE ON IMPLEMENTATION OF ACTION PLAN

(Report of the Director of Adult, Culture and Community Services – To be introduced by the Executive Member for Health and Social Services): To report on progress made in implementing the Action Plan drawn up in response to the CSCI inspection of mental health services in Haringey.

17. ENFORCEMENT STRATEGY AND POLICY

(Report of the Interim Director of Urban Environment – To be introduced by the Executive Member for Crime and Community Safety): To recommend for approval a proposed new 4 year Enforcement Strategy and Policy). **NOT AVAILABLE AT TIME OF COLLATION**

18. GRANT AIDING STANDARDS

(Report of the Assistant Chief Executive (Policy, Performance, Partnerships and Communication) – To be introduced by the Executive Member for Community Involvement): To propose the standards that the Council will apply when distributing grants to the voluntary and community sector.

19. REVIEW OF COUNCIL REPRESENTATION ON OUTSIDE BODIES

(Joint report of the Interim Director of Corporate Services and the Assistant Chief Executive (People and Organisational Development) – To be introduced by the Executive Member for Community Involvement): To review the relationship that the Council has with a large number of outside bodies and suggest ways of assessing the benefits such involvement produces.

20. 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.

21. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS

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

22. MINUTES OF SUB-BODIES

Procurement Committee – 13 March 2007

23. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above.

24. 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).

25. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at item 2 above.

Yuniea Semambo
Head of Local Democracy
and Member Services
5th Floor
River Park House
225 High Road
Wood Green
London N22 8HQ

Richard Burbidge
Executive Committees Manager
Tel: 020-8489 2923
Fax: 020-8489 2660
Email: richard.burbidge@haringey.gov.uk

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