



NOTICE OF MEETING

Cabinet

TUESDAY, 19TH JUNE, 2007 at 19:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Meehan (Chair), Reith (Vice-Chair), Adje, Amin, Basu, Canver, Diakides, Haley, B. Harris 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 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 - 10)

To confirm and sign the minutes of the meeting of the Executive held on 24 April 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 11 - 52)

- (a) Report of the Scrutiny Review of Extended Services In and Around Schools (To be introduced by Councillor Newton).
- (b) Report of the Scrutiny Review of Fly Tipping (To be introduced by Councillor Winskill).

Note by Head of Local Democracy and Member Services

Following consideration of the Fly Tipping Scrutiny Review by the Overview and Scrutiny Committee there were further developments.

The Panel's report acknowledged that a substantial amount of Fly Tipping was associated with Houses in Multiple Occupation (HMO). There were now two internal projects dealing with this issue.

- A Value for Money Review of Planning Enforcement which would consider planning policy and enforcement to restrain the development in HMOs; and
- A pilot of HMO discretionary licensing which would look at ways of controlling poor HMO management

Consequently the Panel wished to add the following additional recommendation to the report -

That the Director of Urban Environment ensure that the prevention of Fly Tipping is a priority output and that proposals arising from the two internal projects dealing with Houses in Multiple Occupation be reported back to the Overview and Scrutiny Committee within three months of them being completed.

(The Chair of the Overview and Scrutiny Committee concurs).

7. PROGRAMME HIGHLIGHT REPORT - APRIL 2007 (PAGES 53 - 122)

(Report of the Chief Executive – To be introduced by the Leader) To provide highlight reports for all the Council's corporately significant projects, covering the period up to the end of April 2007.

8. TOWARDS EXCELLENCE - THE COUNCIL'S END OF YEAR PERFORMANCE - APRIL 2006 TO MARCH 2007 (PAGES 123 - 172)

(Report of the Chief Executive – To be introduced by the Leader): To review 2006/07 service performance against the Council's basket of key indicators reported in a balanced scorecard format.

9. THE DRAFT COUNCIL PLAN 2007 - 2010 (PAGES 173 - 220)

(Report of the Chief Executive): To present the draft Council Plan for 2007 – 10.

10. ACHIEVING EXCELLENCE (PAGES 221 - 242)

(Report of the Chief Executive – To be introduced by the Leader) To set out a framework designed to deliver excellent services.

11. FINANCIAL OUTTURN 2006/07 (PAGES 243 - 276)

(Report of the Acting Director of Finance- To be introduced by the Cabinet Member for Resources): To report the out-turn for revenue and capital spending for 2006/07 and approve any carry forward requests.

12. CONNEXIONS SERVICES FROM APRIL 2008 (PAGES 277 - 288)

(Report of the Director of the Children and Young People's Service – To be introduced by the Cabinet Member for Children and Young People): To report on the development of proposals for the delivery of Connexions services from April 2008.

13. HARINGEY CATERING SERVICE (PAGES 289 - 298)

(Report of the Director of the Children and the Young People's Service – To be introduced by the Cabinet Member for Children and Young People): To propose arrangements for school catering.

14. PROVISION FOR GYPSIES AND TRAVELLERS (PAGES 299 - 316)

(Report of the Director of Urban Environment – To be introduced by the Leader): To consider the recommendations of the CRE report 'Common Ground' together with the CRE feedback and agree the proposed strategic approach in Haringey.

15. HOMES FOR HARINGEY (QUARTERLY REPORT) (PAGES 317 - 334)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Housing): To provide a quarterly update on Homes for Haringey Performance and Finance.

16. EXECUTIVE RESPONSE TO THE SCUTINY REVIEW OF ACCESS TO HEALTH SERVICES FOR ADULTS WITH PROFOUND AND MULTIPLE LEARNING DISABILITIES (PAGES 335 - 346)

(Report of the Director of Adult, Culture and Community Services – To be introduced by the Cabinet Member for Adult, Social Care and Wellbeing): To propose a Cabinet response to the recent Scrutiny Review.

17. ESTABLISHMENT OF THE PROCUREMENT COMMITTEE AND VOLUNTARY SECTOR GRANTS COMMITTEE (PAGES 347 - 350)

(Report of the Chief Executive – To be introduced by the Leader): To recommend the establishment of the two decision making committees of the Executive for the 2007/08 municipal year, their membership and terms of reference.

18. APPOINTMENT OF REPRESENTATIVES TO SERVE ON THE HARINGEY STRATEGIC PARTNERSHIP AND ITS THEME BOARDS (PAGES 351 - 356)

(Report of the Chief Executive – To be introduced by the Leader): To propose the appointment of Members to serve on the Haringey Strategic Partnership and its Theme Boards.

19. URGENT ACTIONS IN CONSULTATION WITH CABINET MEMBERS (PAGES 357 - 360)

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

20. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (PAGES 361 - 366)

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

21. MINUTES OF SUB-BODIES (PAGES 367 - 378)

Procurement Committee – 17 April 2007
Procurement Committee – 17 May 2007
Executive Member Crime and Community Safety – 18 May 2007

22. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above.

23. EXCLUSION OF THE PRESS AND PUBLIC

24. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at 2 above.

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