
The Executive

TUESDAY, 22ND NOVEMBER, 2005 at 19:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Adje (Chair), Canver, Diakides, Hillman, Lister (Vice-Chair), Meehan, Milner, Reith, Sulaiman and Wynne

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 17 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 1 November 2005.

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

Scrutiny Review of Estate Parking

Head of Member Services to report, for information, that the Overview and Scrutiny Committee at their meeting on 24 October 2005 considered the Scrutiny Review having been endorsed, the Director of Housing should be asked to produce a proposed response for consideration by the Executive in accordance with the requirements of the Constitution.

7. FINANCE AND PERFORMANCE - SEPTEMBER 2005 (JOINT REPORT OF THE INTERIM CHIEF EXECUTIVE AND THE DIRECTOR OF FINANCE - AGENDA ITEM 7) (PAGES 1 - 20)

(Joint Report of the Chief Executive and the 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 September 2005.

8. PRELIMINARY ANALYSIS OF RESULTS AT THE END OF KEY STAGES 1 - 4 AND POST 16 RESULTS FOR 2004/5 (REPORT OF THE DIRECTOR OF THE CHILDREN'S SERVICE - AGENDA ITEM 8): (PAGES 21 - 92)

(Report of the Director of the Children's Service - To be introduced by the Executive Member for Children and Young People): To provide a detailed analysis of results achieved at Key Stages 1-4 and post 16 in the 2004/5 academic year.

9. CHANGES TO TENANCY AGREEMENT (REPORT OF DIRECTOR OF HOUSING - AGENDA ITEM 9): (PAGES 93 - 108)

(Report of Director of Housing - To be introduced by the Executive Member for Housing): To summarise the results of consultation on demoted tenancies and identify photographs and to outline the further stages in the review of the Council's tenancy agreement.

10. UNITARY DEVELOPMENT PLAN - ANNUAL MONITORING REPORT (REPORT OF THE DIRECTOR OF DIRECTOR OF ENVIRONMENTAL SERVICES - AGENDA ITEM 10): (PAGES 109 - 118)

(Report of the Director of Director of Environmental Services - To be introduced by the Executive Member for Environment and Conservation): To approve the Annual Monitoring Report for submission to the Government Office for London.

11. FINSBURY PARK CPZ EXTENSION - STATUTORY CONSULTATION (REPORT OF THE DIRECTOR OF ENVIRONMENTAL SERVICES - AGENDA ITEM 12): (PAGES 119 - 148)

(Report of the Director of Environmental Services - To be introduced by the Executive Member for Environment and Conservation): To report the feed back of the Statutory Consultation for the extension of the Finsbury Park CPZ.

12. DEFRA CONSULTATION - RESPONSE TO THE PROPOSALS TO CHANGE THE LEVY DEFAULT (REPORT OF THE DIRECTOR OF ENVIRONMENTAL SERVICES - AGENDA ITEM 11): (PAGES 149 - 176)

(Report of the Director of Environmental Services - To be introduced by the Executive Member for Environment and Conservation): To report that payment for the disposal of household waste is to move from the current levy based on Band C equivalent property to an actual tonnage basis.

13. STREETScape MANUAL (REPORT OF THE DIRECTOR OF ENVIRONMENTAL SERVICES - AGENDA ITEM 13): (PAGES 177 - 194)

(Report of the Director of Environmental Services - To be introduced by the Executive Member for Environment and Conservation): To seek approval for the introduction of the Street Scene Streetscape Manual.

14. MINUTES OF SUB-BODIES (AGENDA ITEM 15) (PAGES 195 - 216)

- a) Procurement Committee – 11 October 2005
- b) Transforming Tottenham Advisory Committee – 13 October 2005
- c) Children’s Services Advisory Committee – 17 October 2005
- d) Building Schools for the Future Strategic Management Board – 19 October 2005
- e) Race Equality Joint Consultative Committee – 20 October 2005
- f) Procurement Committee – 25 October 2005

15. URGENT ACTIONS TAKEN IN CONSULTATION WITH THE LEADER OR EXECUTIVE MEMBERS (REPORT OF THE INTERIM CHIEF EXECUTIVE - AGENDA ITEM 14): (PAGES 217 - 220)

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

16. MATTERS RAISED BY MEMBERS OF THE EXECUTIVE

17. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above.

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