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## The Executive

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TUESDAY, 20TH DECEMBER, 2005 at 19:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

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

### **AGENDA**

**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 Principal Support Manager (Committee Clerk) at the meeting.

#### **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 31 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 - 6)**

To confirm and sign the minutes of the meeting of the Executive held on 22 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**

**7. FINANCE AND PERFORMANCE - OCTOBER 2005 (PAGES 7 - 28)**

(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 October 2005.

**8. FINANCIAL PLANNING 2006/7 TO 2008/09**

(Report of the Director of Finance - To be introduced by the Executive Member for Finance): To consider the draft revenue grant settlement on the financial strategy.  
**FAILED TO MEET DESPATCH DATE**

**9. ST. JAMES C OF E PRIMARY SCHOOL - SAFER ROUTES TO SCHOOL - CONSULTATION (PAGES 29 - 46)**

(Report of the Director of Environment - To be introduced by the Executive Member for Environment and Conservation): To summarise feedback from the consultation process (non statutory) carried out in September 2005 for the introduction of traffic calming measures along Woodside Avenue and to seek approval to proceed to statutory consultation on proposals to introduce traffic calming.

**10. TOTTENHAM HALE CPZ AND STONELEIGH ROAD STOP AND SHOP - REPORT OF CONSULTATION (NON STATUTORY) (PAGES 47 - 68)**

(Report of the Director of Environment - To be introduced by the Executive Member for Environment and Conservation): To summarise feedback from the consultation (non statutory) process held in October/November 2005 for the extension of the Tottenham Hale CPZ and the introduction of stop and shop parking along Stoneleigh Road.

**11. SPORT AND PHYSICAL ACTIVITY STRATEGY - INCREASING PARTICIPATION (PAGES 69 - 150)**

(Report of the Director of Environmental Services - To be introduced by the Executive Member for Environment and Conservation): To report to Members on the feedback received during consultation on the draft Sports and Physical Activity Strategy and Action plan and the changes proposed to the Strategy and Action Plan following this consultation.

**12. DRAFT ALTERATIONS TO THE LONDON PLAN (PAGES 151 - 162)**

(Report of the Director of Environmental Services - To be introduced by the Executive Member for Enterprise and Regeneration): To consider and recommend the Council's response to the alterations.

**13. UDP RESPONSE TO THE INSPECTOR'S REPORT AND PROPOSED MODIFICATIONS**

(Report of the Director of Environmental Services - To be introduced by the Executive Member for Enterprise and Regeneration): To consider and agree the responses to the Inspector's Report and propose modifications for public consultation. **FAILED TO MEET DESPATCH DATE**

**14. ALMO - OVERVIEW OF BID AND SECTION 27 (PAGES 163 - 232)**

(Report of the Director of Housing – To be introduced by the Executive Member for Housing): To provide an overview for the bid for ALMO funding and the application to the Government to set up the ALMO (Section 27).

**15. HOUSING STRATEGY UPDATE (PAGES 233 - 240)**

(Report of the Director of Housing – To be introduced by the Executive Member for Housing): To update the Housing Strategy to take account of the strategic/operational split (ALMO) and to ensure currency of data, relevancy of targets and action plan and accessibility of the strategy to internal and external stakeholders.

**16. HOUSING REPAIRS AND VALUE FOR MONEY (PAGES 241 - 248)**

(Report of the Director of Housing – To be introduced by the Executive Member for Housing): To provide members with the background to and overview of the work carried out in connection with demonstrating value for money for the Housing Repairs Service.

**17. ADMISSIONS TO SCHOOLS - APPROVAL TO CONSULT (PAGES 249 - 278)**

(Report of the Director of the Children's Service – To be introduced by the Executive Member for Children and Young People): To recommend that the Executive approve consultation on the arrangement for admissions to community primary and secondary schools and St. Aidan's Voluntary Controlled School for the 2007/08 school year.

**18. ANNUAL PERFORMANCE ASSESSMENT OF THE CHILDREN'S SERVICE (PAGES 279 - 296)**

(Report of the Director of the Children's Service – To be introduced by the Executive Member for Children and Young People): To report on the outcome of the Annual Performance Assessment (APA) for the Children's Service.

**19. COMMISSION FOR SOCIAL CARE INSPECTION REVIEW OF PERFORMANCE (PAGES 297 - 316)**

(Report of the Director of Social Services – To be presented by the Executive Member for Health and Social Services): To report on the Commission for Social Care Inspection's Annual Review of Social Services and to inform the Executive of the contents of the Annual Review Letter.

**20. 2005 SOCIAL SERVICES STAR RATING RESULTS (PAGES 317 - 322)**

(Report of the Director of Social Services – To be presented by the Executive Member for Health and Social Services): To inform the Executive of this year's Star Rating results and to highlight some of the achievements of the Social Services Directorate.

**21. MENTAL HEALTH STRATEGY 2005-08 (PAGES 323 - 380)**

(Report of the Director of Social Services – To be presented by the Executive Member for Health and Social Services): To advise the executive of amendments made to the Mental Health Strategy as a result of consultations that have taken place and to seek approval to and endorsement of the new joint Mental Health Strategy.

**22. COMMUNICATING WITH PEOPLE WITH LEARNING DISABILITY (PAGES 381 - 432)**

(Report of the Director of Social Services – To be presented by the Executive Member for Health and Social Services): To seek approval from Members to agree the strategy known as 'Communication Strategy – Adults with Learning Disability'.

**23. NEIGHBOURHOOD MANAGEMENT SERVICE FORWARD STRATEGY AND RECONFIGURATION (PAGES 433 - 450)**

(Report of the Assistant Chief Executive – To be introduced by the Executive Member for Community Involvement): To consider proposals to roll out a universal borough wide Neighbourhood Management Service aligned with the area assemblies geographical areas and the service structure necessary to implement these proposals.

**24. IEG 5 RETURN (PAGES 451 - 482)**

(Report of the Assistant Chief Executive (Access) – To be introduced by the Executive Member for Organisational Development and Performance Management): To update on the current position for implementing electronic government.

**25. URGENT ACTIONS TAKEN IN CONSULTATION WITH THE LEADER OR EXECUTIVE MEMBERS (PAGES 483 - 486)**

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

**26. MINUTES OF SUB-BODIES (PAGES 487 - 494)**

- a) Voluntary Sector Grants Committee – 8 November 2005
- b) Children's Services Advisory Committee – 28 November 2005
- c) Libraries Advisory Committee – 29 November 2005

**27. MATTERS RAISED BY MEMBERS OF THE EXECUTIVE**

**28. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at item 2 above.

**29. EXCLUSION OF PRESS AND PUBLIC**

The following items are likely to be the subject of a motion to exclude the press and public from the meeting as they contain exempt information relating to the terms proposed or to be proposed by or to the Authority in the course of negotiations for a contract for the supply of goods and services.

**30. IS/IT INFRASTRUCTURE ARRANGEMENTS**

(Report of the Assistant Chief Executive (Access) – To be introduced by the Executive Member for Organisational Development and Performance Management): To set out options for IS/IT Infrastructure. **FAILED TO MEET DESPATCH DATE**

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

To consider any items admitted at item 2 above.

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12 December 2005