
The Executive

TUESDAY, 31ST JANUARY, 2006 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

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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 19 below. New items of exempt business will be dealt with at item 24 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 - 14)

To confirm and sign the minutes of the meetings of the Executive held on 20 December 2005 and 18 January 2006.

5. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

Presentation by Haringey Primary Care Trust

To receive a presentation by the Haringey PCT Public Health Directorate on their Annual Public Health Report 'Growing Up in Haringey' which focuses on children's health and the 5 ECM outcomes. The presentation will outline the key findings and recommendations from the Report.

6. MATTERS IF ANY REFERRED BY THE OVERVIEW AND SCRUTINY COMMITTEE (PAGES 15 - 66)

a) Scrutiny Review of Neighbourhood Wardens

Head of Member Services to report that the Overview and Scrutiny Committee at their meeting on 12 December 2005 considered the Scrutiny Review of Neighbourhood Wardens. In accordance with the revised Overview and Scrutiny Procedure Rules, the Scrutiny Review having been endorsed, the final report is presented to the Executive meeting for noting and to request the Director of Environmental Services to produce a proposed response for consideration within 6 weeks of the request. The proposed response to include a detailed tabulated implementation action plan.

b) Scrutiny Review of Allotments

Head of Member Services to report that the Overview and Scrutiny Committee at their meeting on 16 January 2006 considered the Scrutiny Review of Neighbourhood Wardens. In accordance with the revised Overview and Scrutiny Procedure Rules, the Scrutiny Review having been endorsed, the final report is presented to the Executive meeting for noting and to request the Director of Environmental Services to produce a proposed response for consideration within 6 weeks of the request. The proposed response to include a detailed tabulated implementation action plan.

7. FINANCE AND PERFORMANCE - NOVEMBER 2006 (PAGES 67 - 88)

(Joint Report of the Interim Chief Executive and the Director of Finance – To be introduced by the Executive Member for Organisational Development and Performance): To set out an exception report on the finance and performance monitoring for November 2005.

8. FINANCIAL PLANNING 2006/7 TO 2008/9 (PAGES 89 - 152)

(Report of the Director of Finance - To be introduced by the Executive Member for Finance): To consider the proposed budget package for 2006/7 and later years.

9. CROWLAND SCHOOL - ARRANGEMENTS FOR THE TEMPORARY SCHOOL, THE PERMANENT REBUILD AND THE OUTCOME OF THE INVESTIGATION FOLLOWING THE FIRE (PAGES 153 - 164)

(Joint Report of the Interim Chief Executive and the Director of the Children's Service – To be introduced by the Executive Member for Finance and the Executive Member for Children and Young People): To outline proposals for a temporary school and the preparations for the permanent rebuilding of the school and to consider the actions that flow from the internal audit investigation into the overall management of the building works.

10. CHILDREN'S CENTRE DEVELOPMENT: SUPPORTING THE ORTHODOX JEWISH COMMUNITY IN THE SEVEN SISTERS AREA (PAGES 165 - 170)

(Report of the Director of the Children's Service – To be introduced by the Executive Member for Children and Young People): To outline proposals to enable Haringey's Children's Service to respond to the needs of the Orthodox Jewish Community living in the Seven Sisters Ward by providing access to Children's Centre Services.

11. PROPOSAL TO AMALGAMATE CAMPSBOURNE INFANT AND JUNIOR SCHOOLS (PAGES 171 - 176)

(Report of the Director of the Children's Service – To be introduced by the Executive Member for Children and Young People): To propose the amalgamation of Campsbourne Infant and Junior Schools into a single all-through primary school.

12. EXECUTIVE RESPONSE TO SCRUTINY REVIEW OF ESTATE PARKING (PAGES 177 - 188)

(Report of the Director of Housing – To be introduced by the Executive Member for Housing): To propose an Executive response to the recommendations of the Scrutiny Review of Estate Parking.

13. COMMUNITY CARE STRATEGY UPDATE - TRENTFIELD (PAGES 189 - 196)

(Report of the Director of Social Services – To be presented by the Executive Member for Health and Social Services): To seek Members' views on the possible disposal of Trentfield with vacant possession.

14. CONSULTATION ON THE GREATER LONDON AUTHORITY AND THE MAYOR'S POWERS (PAGES 197 - 206)

(Report of the Assistant Chief Executive (Access): To seek views and direction on the consultation around extending the role and responsibilities of the Greater London Authority and the Mayor.

15. URGENT ACTIONS TAKEN IN CONSULTATION WITH THE LEADER OR EXECUTIVE MEMBERS (PAGES 207 - 210)

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

16. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (PAGES 211 - 218)

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

17. MINUTES OF SUB-BODIES (PAGES 219 - 242)

- a) Procurement Committee – 6 December 2005
- b) Transforming Tottenham Advisory Committee – 8 December 2006
- c) Transforming Tottenham Advisory Committee – 19 December 2005
- d) Procurement Committee – 20 December 2005
- e) Procurement Committee – 3 January 2006
- f) Children's Services Advisory Committee – 5 January 2006

18. MATTERS RAISED BY MEMBERS OF THE EXECUTIVE

19. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above.

20. 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.

Note by Head of Member Services

Item 22 allows for consideration of exempt information in relation to item 13 which appears earlier on the agenda.

21. MINUTES (PAGES 243 - 244)

To confirm and sign the exempt minutes of the meeting of the Executive held on 20 December 2005.

22. COMMUNITY CARE STRATEGY - TRENTFIELD (PAGES 245 - 280)

(Report of the Director of Social Services – To be presented by the Executive Member for Health and Social Services): To consider whether to close the service at Trentfield.

23. COMMUNITY CARE STRATEGY - COOPERSCROFT (PAGES 281 - 304)

(Report of the Director of Social Services – To be presented by the Executive Member for Health and Social Services): To consider whether to sell Cooperscroft as a going concern.

24. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at item 2 above.

Yuniea Semambo
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