
The Executive

TUESDAY, 21ST FEBRUARY, 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 21 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 - 8)

To confirm and sign the minutes of the meeting of the Executive held on 31 January 2006.

5. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. MATTERS IF ANY REFERRED BY THE OVERVIEW AND SCRUTINY COMMITTEE (PAGES 9 - 100)

a) Scrutiny Review of Mental Health

Head of Member Services to report that the Overview and Scrutiny Committee at their meeting on 13 February 2005 were due to consider the Scrutiny Review of Mental Health. Against the possibility that the Scrutiny Review is endorsed and in accordance with the revised Overview and Scrutiny Procedure Rules, the report is presented to the Executive meeting for noting and to request the Director of Social 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 Reducing Re-offending by Young People

Head of Member Services to report that the Overview and Scrutiny Committee at their meeting on 13 February 2005 were due to consider the Scrutiny Review of Re-offending by Young People. Against the possibility that the Scrutiny Review is endorsed and in accordance with the revised Overview and Scrutiny Procedure Rules, the report is presented to the Executive meeting for noting and to request the Assistant Chief Executive (Strategy) 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. PROJECT AND PROGRAMME MANAGEMENT - RESPONSE TO THE AUDIT COMMISSION REVIEW (PAGES 101 - 124)**
- 8. FINANCE AND PERFORMANCE - DECEMBER 2005 (PAGES 125 - 154)**

(Joint Report of the Interim Chief Executive and the Director of Finance – To be introduced by the Executive Member Finance): To set out an exception report on the finance and performance monitoring for December 2005.
- 9. HARINGEY COUNCIL PROCUREMENT STRATEGY (PAGES 155 - 214)**
- 10. DEVELOPMENT AND IMPLEMENTATION OF HARINGEY'S COMPACT (PAGES 215 - 264)**
- 11. CONSULTATION PAPER ON PLANNING POLICY STATEMENT 3 (PPS3) ON HOUSING (PAGES 265 - 276)**
- 12. ASSOCIATION OF LONDON GOVERNMENT - PROPOSED ARRANGEMENTS FOR THE SETTING OF FIXED PENALTY NOTICE LEVELS (PAGES 277 - 284)**

(Report of the Director of Environmental Services – To be introduced by the Executive Member for Crime and Community Safety): To seek approval for the proposed arrangements relating to the setting of fixed penalty notices provided by London Local Authority Acts.
- 13. HOUSES IN MULTIPLE OCCUPATION (PAGES 285 - 292)**
- 14. RESPONSE TO SUPPORTING PEOPLE CONSULTATION PAPER (GOVERNMENT'S PROPOSALS FOR A NATIONAL SUPPORTING PEOPLE STRATEGY) (PAGES 293 - 322)**
- 15. URGENT ACTIONS TAKEN IN CONSULTATION WITH THE LEADER OR EXECUTIVE MEMBERS (PAGES 323 - 326)**
- 16. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (PAGES 327 - 336)**
- 17. MINUTES OF SUB-BODIES (PAGES 337 - 362)**
- 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**
- 21. NEW ITEMS OF URGENT BUSINESS**

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