

**MINUTES OF THE EXECUTIVE  
TUESDAY, 21 FEBRUARY 2006**

Councillors \*Adje (Chair), \*Lister (Vice Chair), \*Canver, Diakides, \*Hillman, \*Meehan, \*Milner, \*Reith, \*Sulaiman and \*Wynne

\*Present

Also Present: Councillors Jean Brown, Bull, Davies and Williams.

MINUTE NO.	SUBJECT/DECISION	ACTON BY
TEX178.	<p><b>APOLOGIES FOR ABSENCE</b></p> <p>An apology for lateness was submitted on behalf of our Chair. in the absence of Councillor Adje, Councillor Lister took the Chair.</p>	
TEX179.	<p><b>MINUTES</b></p> <p><b>RESOLVED:</b></p> <p>That the minutes of the meeting held on 31 January 2006 be approved and signed.</p>	HMS
TEX180.	<p><b>MATTERS IF ANY REFERRED BY THE OVERVIEW AND SCRUTINY COMMITTEE</b></p> <p><u>Scrutiny Review of Mental Health</u> (Agenda Item 6 (a))</p> <p>We received a presentation on the Scrutiny Review of Mental Health which had been endorsed by the Overview and Scrutiny Committee at their meeting on 13 February 2006 and we noted an amended version of the Review which was tabled.</p> <p><b>RESOLVED:</b></p> <p>That in accordance with the revised Overview and Scrutiny Procedure Rules, the Scrutiny Review having been endorsed, the Director of Social Services be requested to produce a proposed response for consideration within 6 weeks including a detailed tabulated implementation action plan.</p> <p><u>Scrutiny Review of Reducing Re-offending by Young People</u> (Agenda Item 6 (b))</p> <p>We received a presentation on the Scrutiny Review of Reducing Re-offending by Young People which had been endorsed by the Overview and Scrutiny Committee at their meeting on 13 February 2006 and we noted an amended version of the Review which was tabled.</p> <p><b>RESOLVED:</b></p>	DSS

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	That in accordance with the revised Overview and Scrutiny Procedure Rules, the Scrutiny Review having been endorsed, the Assistant Chief Executive (Strategy) be requested to produce a proposed response for consideration within 6 weeks including a detailed tabulated implementation action plan.	ACE-S
<b>TEX181.</b>	<p><b>PROJECT AND PROGRAMME MANAGEMENT - RESPONSE TO THE AUDIT COMMISSION REVIEW</b> (Report of the Interim Chief Executive – Agenda Item 7):</p> <p>Our Chair agreed to accept the report as urgent business. The report was late because of the need to complete necessary consultations. The report was too urgent to await the next meeting because it dealt with the Council's response to the Audit Commission Review of the Tech Refresh project. The Commission having indicated that they would return in March to review the Council's plans to address the recommendations in the report and our progress with implementing changes it was essential that the proposals contained in the report were considered.</p> <p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That the detailed action plan in response to the Audit Commission recommendations as set out in Appendix A to the interleaved report be approved.</li> <li>2. That the new Programme Management Structure as outlined in Appendix B to the interleaved report be approved.</li> <li>3. That approval be granted to the establishment of Member Steering Groups for each Stream Board to provide political input and direction.</li> <li>4. That approval be granted to the establishment of a dedicated Programme Management Office in the Improvement and Performance Team.</li> <li>5. That a separate report be produced which clarifies the links between change, programme management and policy development.</li> </ol>	<p>CE</p> <p>CE</p> <p>CE</p> <p>CE</p> <p>CE</p>
<b>TEX182.</b>	<p><b>FINANCE AND PERFORMANCE - DECEMBER 2005</b> (Joint Report of the Interim Chief Executive and the Director of Finance – Agenda Item 8):</p> <p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That the report be noted.</li> <li>2. To approval be granted to the virements set out in Section 11 of the interleaved report.</li> </ol>	<p>DF</p>

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<p><b>TEX183.</b></p>	<p><b>HARINGEY COUNCIL PROCUREMENT STRATEGY</b> (Report of the Director of Finance – Agenda Item 9):</p> <p><b>RESOLVED:</b></p> <p>That approval be granted to the Haringey Council Procurement Strategy for the period 2006-09 as set out in the Appendix to the interleaved report.</p>	<p>DF</p>
<p><b>TEX184.</b></p>	<p><b>DEVELOPMENT AND IMPLEMENTATION OF HARINGEY'S COMPACT</b> (Report of the Assistant Chief Executive (Strategy) – Agenda Item 10):</p> <p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That Haringey's Compact agreement as set out in the Appendix to the interleaved report be approved.</li> <li>2. That the effective implementation of Haringey's Compact within Haringey Council and key partnerships including the Haringey Strategic Partnership be supported.</li> <li>3. That the Chief Executive and the Leader of the Council agree the Compact with other key partners involved in the process including Haringey Association of Voluntary and Community Organisations (HAVCO), Haringey Strategic Partnership and the Teaching Primary Care Trust (TPCT) at the public launch of the Compact scheduled to be held in March 2006.</li> <li>4. That Compact Link Officers be appointed across the Council Directorates reporting to the relevant Directors involved in partnership working.</li> </ol>	<p>ACE-S</p> <p>ACE-S</p> <p>CE</p> <p>ACE-S</p>
<p><b>TEX185.</b></p>	<p><b>CONSULTATION PAPER ON PLANNING POLICY STATEMENT 3 (PPS3) ON HOUSING</b> (Report of the Director of Environmental Services – Agenda Item 11):</p> <p><b>RESOLVED:</b></p> <p>That the responses to the consultation paper on a new Planning Policy Statement 3 (PPS3) – Housing, as set out in Appendix 1 to the interleaved report, be approved and submitted to the Office of the Deputy Prime Minister.</p>	<p>D.Env</p>
<p><b>TEX186.</b></p>	<p><b>ASSOCIATION OF LONDON GOVERNMENT - PROPOSED ARRANGEMENTS FOR THE SETTING OF FIXED PENALTY NOTICE LEVELS</b> (Report of the Director of Environmental Services – Agenda Item 12):</p> <p><b>RESOLVED:</b></p>	

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	<p>1. That approval be granted to the proposed variation of agreement with the Association of London Government Transport and Environment Committee (ALGTEC) to provide authority for it to act as a “joint committee” for the purposes of the London Local Authorities and Transport for London Act 2003 (2003 Act) and the London Local Authorities Act 2004(2004 Act).</p> <p>2. That the Director of Environmental Services or the Head of Legal Services be authorised to sign the proposed variation to ALGTEC agreement in accordance with the Constitution.</p>	<p>D.Env HLS</p> <p>D.Env HLS</p>
<b>TEX187.</b>	<p><b>HOUSES IN MULTIPLE OCCUPATION</b> (Report of the Director of Environmental Services – Agenda Item 13):</p> <p><b>RESOLVED:</b></p> <p>1. That approval be granted to the proposed HMO licensing fees as outlined in section 10.3 of the interleaved report and to the arrangements to support the HMO licensing provision.</p> <p>2. That a further report on the wider provisions of the Act and the implications for Haringey be brought back to a future meeting of the Executive.</p>	<p>D.Env</p> <p>D.Env</p>
<b>TEX188.</b>	<p><b>RESPONSE TO SUPPORTING PEOPLE CONSULTATION PAPER (GOVERNMENT'S PROPOSALS FOR A NATIONAL SUPPORTING PEOPLE STRATEGY)</b> (Report of the Director of Social Services – Agenda Item 14):</p> <p><b>RESOLVED:</b></p> <p>1. That authority be granted to the Director of Social Services to produce a formal response for consideration by the Executive Member for Social Services and Health and the Leader of the Council.</p> <p>2. That the Executive Member for Social Services and Health and the Director of Social Services consider with other statutory partners a joint response to the consultation.</p>	<p>DSS</p> <p>DSS</p>
<b>TEX189.</b>	<p><b>URGENT ACTIONS TAKEN IN CONSULTATION WITH THE LEADER OR EXECUTIVE MEMBERS</b> (Report of the Interim Chief Executive – Agenda Item 15):</p> <p>Arising from consideration of the report, Councillor Meehan asked that he be supplied with details of the total value of the contract for the procurement of a deployment infrastructure for computerised report running in the Housing Services Directorate.</p> <p><b>RESOLVED:</b></p> <p>That the report be noted and any necessary action be taken.</p>	<p>HMS</p>

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<b>TEX190.</b>	<b>DELEGATED DECISIONS AND SIGNIFICANT ACTIONS</b> (Report of the Interim Chief Executive – Agenda Item 16):  <b>RESOLVED:</b>  That the report be noted and any necessary action be taken.	
<b>TEX191.</b>	<b>MINUTES OF SUB-BODIES</b> (Agenda Item 17):  <b>RESOLVED:</b>  That the minutes of the following bodies be noted and any necessary action approved –  a) BSF Strategic Management Board – 25 January 2006 b) Procurement Committee – 31 January 2006 c) Executive Member Health & Social Services – 1 February 2006 d) Procurement Committee – 2 February 2006 e) Transforming Tottenham Advisory Committee – 2 February 2006	

HARRY LISTER  
In the Chair