
The Executive

TUESDAY, 21ST MARCH, 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

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.

Generally the public seating areas are not filmed. However, by entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

If you have any queries regarding this, please contact the Principal Support Manager (Committee Clerk) at the meeting.

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 below. New items of exempt business will be dealt with at item 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 21 February 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

a) Scrutiny Review of Intermediate Care

Head of Member Services to report that the Overview and Scrutiny Committee at their meeting on 13 March 2005 were due to consider the Scrutiny Review of Intermediate Care. 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 Street Sweeping and Cleanliness

Head of Member Services to report that the Overview and Scrutiny Committee at their meeting on 13 March 2005 were due to consider the Scrutiny Review of Street Sweeping and Cleanliness. 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 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. PROGRAMME HIGHLIGHT REPORT (PAGES 7 - 34)

(Report of the Chief Executive – To be introduced by the Executive Member for Organisational Development and Performance): To set out the highlight report and exception report for projects that report to the Programme).

8. FINANCE AND PERFORMANCE - JANUARY 2006 (PAGES 35 - 62)

(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 January 2006.

9. RESPONSE TO SCRUTINY REVIEW OF REDUCING RE-OFFENDING BY YOUNG PEOPLE (PAGES 63 - 70)

(Report of the Assistant Chief Executive (Strategy) – To be introduced by the Executive Member for Crime and Community Safety): To set out the response to the Scrutiny Review of Reducing Youth Re-offending.

10. SCRUTINY REVIEW OF NEIGHBOURHOOD WARDENS (PAGES 71 - 74)

(Report of the Director of Environmental Services – To be introduced by the Executive Member for Crime and Community Safety): To report the Executive response to the Scrutiny Review of Neighbourhood Wardens.

11. EXECUTIVE RESPONSE TO SCRUTINY REVIEW OF HARINGEY'S ALLOTMENT SERVICE DELIVERY (PAGES 75 - 82)

(Report of the Director of Environmental Services – To be introduced by the Executive Member for Environment and Conservation): To provide the Executive's response to the Scrutiny Review of Haringey's allotment service delivery.

12. RECLAIMING LORDSHIP RECREATION GROUND (PAGES 83 - 100)

(Report of the Director of Environmental Services – To be introduced by the Executive Member for Environment and Conservation): To seek Member endorsement of the direction, content and proposed investment packages for the regeneration project for Lordship Recreation Ground.

13. SPURS MATCH DAY CPZ PROPOSALS - REPORT OF STATUTORY CONSULTATION (PAGES 101 - 122)

(Report of the Director of the Environmental Services – To be introduced by the Executive Member for Environment and Conservation): To summarise the feedback from the statutory consultation process and to seek approval to authorise the making of a Traffic Management Order.

14. ALEXANDRA PARK AND PALACE CHARITABLE TRUST - SELECTION OF AN INVESTMENT PARTNER (PAGES 123 - 130)

(Report of the Director of Environmental Services – To be introduced by the Executive Member for Regeneration and Partnerships): Purpose to be advised.

15. REVIEW OF THE LOCAL DEVELOPMENT SCHEME (PAGES 131 - 138)

(Report of the Director of Environmental Services – To be introduced by the Executive Manager for Regeneration and Partnerships): To approve the first review of the Local Development Scheme for submission to the Government Office for London).

16. UDP RESPONSE TO THE INSPECTOR'S REPORT AND PROPOSED MODIFICATIONS (PAGES 139 - 820)

(Report of the Director of Environmental Services – To be introduced by the Executive Member for Regeneration and Partnerships): To consider and agree the response to the Inspector's Report and proposed modifications for public consultation.

17. SUB REGIONAL ECONOMIC DEVELOPMENT INVESTMENT PLAN (PAGES 821 - 884)

(Report of the Assistant Chief Executive (Strategy) – To be introduced by the Executive Member for Regeneration and Partnerships): To report on the Sub-Regional Economic Development Plan that sits below the Mayor's London Plan).

18. THE BRIDGE NEW DEAL FOR COMMUNITIES - DRAFT DELIVERY PLAN 2006/07 AND PROGRAMME FORECAST TO 2011 (PAGES 885 - 974)

To introduce the draft of the Bridge New Deal for Communities Delivery Plan for 2006/07, to highlight the NDC Board's priorities for 2006/07 and to seek member endorsement for the draft Delivery Plan for 2006/07 and to endorse the Board's Programme forecast to programme end in 2011.

19. SCHOOL ADMISSIONS - RECOMMENDATIONS FOLLOWING CONSULTATION FOR THE 2007/8 SCHOOL YEAR (PAGES 975 - 1002)

(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 consultation and propose recommendations for the determination of admission arrangements).

20. BUILDING SCHOOLS FOR THE FUTURE (BSF) - OUTLINE BUSINESS CASE (PAGES 1003 - 2254)

(Report of the Director of the Children's Service – To be introduced by the Executive Member for Children and Young People): To outline the business case for submission to the DfES.

21. RSL PREFERRED PARTNERING (PAGES 2255 - 2264)

(Report of the Director of Social Services – To be introduced by the Executive Member for Health and Social Services): To implement a preferred partnering arrangement with housing associations working in Haringey.

22. EXECUTIVE RESPONSE TO SCRUTINY REVIEW OF MENTAL HEALTH (PAGES 2265 - 2276)

(Report of the Director of Social Services – To be introduced by the Executive Member for Health and Social Services): To propose the Executive Response to the Scrutiny Review of Mental Health.

23. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (PAGES 2277 - 2282)

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

24. MINUTES OF SUB-BODIES (PAGES 2283 - 2298)

- a) Children's Services Advisory Committee – 27 February 2006
- b) Building Schools for the Future Strategic Management Board – 28 February 2006
- c) Procurement Committee – 28 February 2006

25. MATTERS RAISED BY MEMBERS OF THE EXECUTIVE

26. NEW ITEMS OF URGENT BUSINESS (PAGES 2299 - 2302)

To consider any items admitted at item 2 above.

27. EXCLUSION OF PRESS AND PUBLIC

The following item is likely to be the subject of a motion to exclude the press and public as it contains exempt information relating to the business or financial affairs of any particular person (including the Authority holding that information).

Note by Head of Member Services

Item 28 allows for consideration of exempt information in relation to item 20 which appears earlier on the agenda.

28. ACQUISITION OF FORMER RAIL LAND FOR A NEW SECONDARY SCHOOL ON HARINGEY HEARTLANDS (PAGES 2303 - 2310)

(Joint Report of the Director of Finance and the Director of Environmental Services – To be introduced by the Executive Member for Finance): To seek approval for the acquisition of a site for the purposes of providing a new 8-form entry secondary school.

29. NEW ITEMS OF EXEMPT URGENT BUSINESS

Yuniea Semambo
Head of Member Services
5th Floor
River Park House
225 High Road
Wood Green
London N22 8HQ

Richard Burbidge
Principal Support Manager
Tel: 020-8489 2923
Fax: 020-8881 5218
Email: richard.burbidge@haringey.gov.uk

13 March 2006