

**MINUTES OF THE EXECUTIVE
TUESDAY, 13 JUNE 2006**

Councillors *Meehan (Chair), *Reith (Vice-Chair), *Canver, *Diakides, *Amin, *Basu, Haley, *Harris, *Mallett and *Santry

* Present

Also Present: Councillors Bull, Engert, Hare, Newton, Stanton, Williams and Winskill.

MINUTE NO.	SUBJECT/DECISION	ACTION BY
TEX01.	<p>APOLOGIES FOR ABSENCE</p> <p>Apologies for absence were submitted by Councillors Basu and Haley.</p>	
TEX02.	<p>CHAIRS ANNOUNCEMENTS</p> <p>a. <u>Web Casting of the Meeting</u></p> <p>Our Chair reported that the meeting would be filmed for live or subsequent broadcast via the Council's internet site and that the images and sound recording might be used for training purposes within the Council. While the public seating areas were not generally filmed by entering the meeting room and using the public seating area people were consenting to being filmed and to the possible use of those images and sound recordings for web casting and/or training purposes.</p> <p>b. <u>CPA Inspection Team</u></p> <p>Our Chair welcomed to the meeting members of the CPA Inspection Team.</p>	
TEX03.	<p>MINUTES (Agenda Item 4)</p> <p>RESOLVED:</p> <p>That the minutes of the meetings held on 14 and 21 March 2006 be approved and signed.</p>	HMS
TEX04.	<p>DEPUTATIONS/PETITIONS/QUESTIONS (Agenda Item 5)</p> <p>a. <u>Haringey Federation of Residents Associations</u></p> <p>We received a deputation from the Haringey Federation of Residents Associations, the spokesperson of whom, Dave Morris, addressed our meeting and expressed concern about the final text of the UDP. In particular disquiet was voiced about housing densities and open space deficiencies as outlined in the Federation's formal objections to the modified draft UDP.</p>	

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	<p>Our Chair thanked the deputation for their attendance and indicated that the representations they had made would be considered as part of our deliberations on this matter (see Minute TEX 11 below).</p> <p>b. <u>Mr Mario Petrou</u></p> <p>We received a deputation the spokesperson of whom, Mr. Mario Petrou addressed our meeting and asked that the adoption of the Unitary Development Plan (UDP) by the Council be delayed until after 21 July. After that date legislation would have come into effect which would require full health and environmental impact assessments to be carried out on local and regional development plans. He added that neither the London Plan nor the Regional Spatial Strategy with which the UDP was in general conformity had been the subject of such assessments.</p> <p>Our Chair thanked the deputation for their attendance and indicated that the representations they had made would be considered as part of our deliberations on this matter (see Minute TEX 11 below).</p>	
<p>TEX05.</p>	<p>MATTERS, IF ANY, REFERRED, TO THE EXECUTIVE FOR CONSIDERATION BY THE OVERVIEW AND SCRUTINY COMMITTEE</p> <p><u>Scrutiny Review of Highways and Footpaths</u>(Agenda Item 6 (a))</p> <p>We received a presentation from Councillor Winskill on the Scrutiny Review of Highways and Footpaths which had been endorsed by the Overview and Scrutiny Committee at their meeting on 13 March 2006. Having thanked Councillor Winskill and the other members of the Scrutiny Panel for their Review, we</p> <p>RESOLVED:</p> <p>That in accordance with the revised Overview and Scrutiny Procedure Rules, the Scrutiny Review having been endorsed, the Interim Director of Environmental 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 Teenage Pregnancy</u> (Agenda Item 6 (b))</p> <p>We received a presentation from Councillor Bull on the Scrutiny Review of Teenage Pregnancy which had been endorsed by the Overview and Scrutiny Committee at their meeting on 13 March 2006.</p> <p>In response to a question about paragraph 3.8 of the Review - neighbourhood hotspots - we were advised that the possible correlation between temporary housing and teenage pregnancies had not been investigated but might be worthy of further consideration Arising from paragraph 5.15 of the Review in relation to the Haringey Teaching Primary Care Trust being a key agency in relation to the delivery of services, clarification was sought of whether the Trust's ongoing financial deficits would impact on those services. We asked that this matter be</p>	<p>D.Env</p>

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	<p>addressed in the response to the Review. Having thanked Councillor Bull and the other members of the Scrutiny Panel for their Review, we</p> <p>RESOLVED:</p> <p>That in accordance with the revised Overview and Scrutiny Procedure Rules, the Scrutiny Review having been endorsed, the Director of the Children’s Service be requested to produce a proposed response for consideration within 6 weeks including a detailed tabulated implementation action plan.</p>	DCS
<p>TEX06.</p>	<p>FINANCIAL OUTTURN 2005/06 (Report of the Acting Director of Finance - Agenda Item 7):</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the service outturn as set out at paragraph 8.1 for revenue and paragraph 8.5 of the interleaved report for capital and the explanation of revenue variances in Appendix A be noted. 2. That the Housing Revenue Account (HRA) outturn set out at paragraph 8.7 of the interleaved report be noted. 3. That approval be granted to the carry forwards set out at paragraph 9.3 of the interleaved report (and Appendix B) for revenue and paragraph 9.5 of the interleaved report (and Appendix C) for capital. 4. That approval be granted to the utilisation of the additional £554,000 balance of usable capital receipts to finance the additional spend on Building Schools for the Future (BSF) preparatory work as set out at paragraphs 8.5 and 8.6 of the interleaved report. 5. That approval be granted to the funding proposals for the additional one-off costs of IS/IT infrastructure arrangements as set out in Section 10 of the interleaved report. 6. That it be noted that the outturn and carry forward for schools was provisional and authority to finalise the carry forward be delegated to the Acting Director of Finance. 7. That authority be delegated to the Acting Director of Finance to prepare the Council’s financial statements such that the financial position of the Council was optimised. 8. That it be noted that the Council’s Financial Statements for 2005/06 were to be approved by General Purposes Committee. 9. That the treasury management outturn be noted. 	<p>DF</p> <p>DF</p> <p>DF</p> <p>DF</p> <p>DF</p>
<p>TEX07.</p>	<p>PERFORMANCE REPORT - APRIL 2005 TO MARCH 2006 (Report of the Chief Executive - Agenda Item 8):</p>	

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	<p>Arising from consideration of BV215b – Average days to repair street lighting power supply related faults (handled by District Network Operator – currently EDF) concern was expressed about the level of performance. We noted that the issue had been raised with EDF but that a response had not yet been received. Our Chair indicated that he would raise the matter with the Association of London Government</p> <p>RESOLVED:</p> <p>That the performance information presented in the interleaved report be noted and approval granted to the proposed targets for the next three years.</p>	<p>Leader</p> <p>CE</p>
<p>TEX08.</p>	<p>PROGRAMME HIGHLIGHT REPORT (Report of the Chief Executive - Agenda Item 9):</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 contained summaries of key Council projects which had to be reported to the Executive each month.</p> <p>We noted that, with regard to the construction procurement for Rangemoor Road and Stoneleigh Road projects, the Framework Agreement was now in place and the selection process could be progressed. We also noted that with regard to paragraph 2.8, confirmation had now been received from the Government Office for London that the completion date for projects being funded from the European Regional Development Fund had been to 31 March 2007 which reduced the risk of under spend.</p> <p>Our Chair indicated that in future reports he wished for each project to be aligned to the Executive Member within whose portfolio it fell.</p> <p>Arising from our consideration of the financial implications of the Council's corporately significant projects, clarification was sought of what provision was being made for the Hornsey Town Hall. We asked that officers respond direct to Members of the Executive and Councillor Winskill on this point.</p> <p>RESOLVED:</p> <p>That, subject to the forgoing, the report be noted</p>	<p>CE</p> <p>DF</p>
<p>TEX09.</p>	<p>IT IN-SOURCING - BUDGET ISSUES (Report of the Chief Executive - Agenda Item 10):</p> <p>RESOLVED:</p> <p>1. That the completion of the Tech. Refresh project and the reasons for the In-sourcing project be noted.</p>	

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	<p>2. That the emergent financial challenges facing the in-sourcing project and the Council's IT budgets be noted in particular, their direct causes namely –</p> <ul style="list-style-type: none"> • the re-opening of negotiations in December 2005; • the settlement agreement reached with the former supplier; and • the approach adopted by the former supplier as the settlement was reached and subsequently. <p>3. That the proposed approach to the funding of these budget challenges as set out be noted.</p> <p>4. That the risks and challenges facing the in-sourcing project and the arrangements that had been put in place to manage those risks be noted.</p>	
<p>TEX10.</p>	<p>APPOINTMENT OF THE EXECUTIVE PROCUREMENT COMMITTEE AND THE EXECUTIVE VOLUNTARY SECTOR COMMITTEE (Report of the Chief Executive - Agenda Item 11):</p> <p>RESOLVED:</p> <p>1. That the Executive Procurement Committee be established in the 2006/07 Municipal Year with the membership, quorum and terms of reference as outlined in Section 8 of the interleaved report.</p> <p>2. That the Executive Voluntary Sector Committee be established in the 2006/07 Municipal Year with the membership and terms of reference as outlined in Section 9 of the interleaved report.</p>	<p>HMS</p> <p>HMS</p>
<p>TEX11.</p>	<p>ADOPTION OF HARINGEY UNITARY DEVELOPMENT PLAN (Report of the Interim Director of Environmental Services - Agenda Item 12):</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 of constitutional and statutory deadlines which had to be met.</p> <p>Arising from our consideration of the report and of the representations made to us earlier by the two deputations particularly in relation to the question of housing densities, we were of the view that densities of above 700 habitable rooms per hectare would be seen as exceptional and would need to be explained or justified to Members. In this respect officers were instructed to write to all Members of the Executive explaining how it was proposed to control density levels.</p> <p>RESOLVED:</p> <p>1. That approval be granted to the Statement of Decisions and Reasons attached at Appendix 1 to the interleaved report which took account of and responded to the representations received</p>	<p>AD(PE PP)</p> <p>AD(PE PP)</p>

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	<p>during the Unitary Development Plan (UDP) modifications public consultation period.</p> <p>2. That no further modifications materially affecting the content of the Plan be made and no further consultation, inquiry or other hearing be held.</p> <p>3. That the Assistant Director Planning, Environmental Policy and Performance (PEPP) in consultation with the Executive Member for Enterprise and Regeneration be authorised to approve appropriate non-material changes required to written text or diagrams or other illustrative matter prior to adoption.</p> <p>4. That the Council be recommended to adopt the UDP.</p>	<p>AD(PE PP)</p> <p>AD(PE PP)</p> <p>HMS</p>
<p>TEX12.</p>	<p>EXECUTIVE RESPONSE TO THE SCRUTINY REVIEW OF STREET SWEEPING AND CLEANLINESS (Report of the Interim Director of Environmental Services - Agenda Item 13):</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 of constitutional deadlines which had to be met.</p> <p>We noted that the following bullet point had been omitted from the list of recommendations in Section 2 of Appendix 1 to the Interleaved report -</p> <ul style="list-style-type: none"> • A requirement to sweep the area after large items of dumped rubbish have been collected. <p>RESOLVED:</p> <p>That the proposed response be approved and that the agreed recommendations be incorporated within the Street Scene Business Plan for 2007/08 with progress reported regularly to the Environment Scrutiny Panel.</p>	<p>D.Env</p>
<p>TEX13.</p>	<p>EXECUTIVE RESPONSE TO SCRUTINY REVIEW OF INTERMEDIATE CARE SERVICES (Report of the Director of Social Services - Agenda Item 14):</p> <p>RESOLVED:</p> <p>That approval be granted to the proposed response.</p>	
<p>TEX14.</p>	<p>MENTAL HEALTH STRATEGY 2005 TO 2008 (Report of the Director of Social Services - Agenda Item 15):</p> <p>We asked that future reports on the implementation of the Strategy address the questions of –</p> <ul style="list-style-type: none"> • The impact of the Haringey Teaching Primary Care Trust's on 	<p>DSS</p>

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	<p>going financial deficits might have on the development of services.</p> <ul style="list-style-type: none"> • The impact of the de-commissioning of St. Ann's hospital • The over representation of people from black and minority ethnic communities with mental health needs. <p>RESOLVED:</p> <p>That the current position in the implementation of the Mental Health Strategy be noted.</p>	
TEX15.	<p>POLICE AND JUSTICE BILL (CRIME AND DISORDER ACT REVIEW) (Report of the Assistant Chief Executive (Strategy) - Agenda Item 16):</p> <p>RESOLVED:</p> <p>That the proposed changes, the timetable and early comments from a Haringey perspective as outlined in the interleaved report be noted.</p>	
TEX16.	<p>IMPLICATIONS OF RESPECT ACTION PLAN (Report of the Assistant Chief Executive (Strategy) - Agenda Item 17):</p> <p>RESOLVED:</p> <p>That the report be noted and officers and an action plan be developed and costed to achieve Respect standards.</p>	ACE-S
TEX17.	<p>DFES PRIMARY CAPITAL PROGRAMME (Report of the Director of the Children's Service - Agenda Item 18):</p> <p>RESOLVED:</p> <p>That an expression of interest be submitted for Haringey to be considered as a pilot authority for the purposes of the Primary Schools Capital Programme and that a further report be brought back for further consideration once further details emerged as to the nature of the pilot, in particular the financial details of the programme.</p>	DCS
TEX18.	<p>NEW SCHOOL IN HARINGEY HEARTLANDS (Report of the Director of the Children's Service - Agenda Item 19):</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the opening of a new 11-16 school in Haringey Heartlands be supported and approval granted to the commencement of the statutory consultation and competition processes. 2. That a further report be submitted to our meeting in October setting out a Haringey Council proposal. 	DCS DCS

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<p>TEX19.</p>	<p>URGENT ACTIONS TAKEN IN CONSULTATION WITH THE LEADER OR EXECUTIVE MEMBERS (Report of the Chief Executive - Agenda Item 20):</p> <p>We noted that with respect to item 1 (2006-07) Connexions Services Contracts, the Leader had approved the action specified in the report on 26 May 2006.</p> <p>RESOLVED:</p> <p>That the report be noted and any necessary action be taken.</p>	
<p>TEX20.</p>	<p>DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (Report of the Chief Executive - Agenda Item 21):</p> <p>RESOLVED:</p> <p>That the report be noted and any necessary action be taken.</p>	
<p>TEX21.</p>	<p>MINUTES OF SUB-BODIES (Agenda Item 22):</p> <p>RESOLVED:</p> <p>That the minutes of the following bodies be noted and any necessary action approved –</p> <ul style="list-style-type: none"> a) Executive Member Environment and Conservation – 16 March 2006; b) Executive Member Crime and Community Safety – 17 March 2006; c) Procurement Committee – 21 March 2006. 	
<p>TEX22.</p>	<p>NEW ITEM OF URGENT BUSINESS - APPOINTMENT OF REPRESENTATIVES TO SERVE ON THE HARINGEY STRATEGIC PARTNERSHIP AND ITS THEME BOARDS (Report of the Chief Executive - Agenda Item 23):</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 of the need to make appointments before Board meetings which were due to take place before the next meeting of the Executive.</p> <p>RESOLVED:</p> <ul style="list-style-type: none"> 1. That the Executive Members for Community Involvement, for Crime and Community Safety and for Housing be appointed to serve on the Haringey Strategic Partnership. 2. That approval be granted to the following appointments of Members to serve on the Haringey Strategic Partnership 	<p>HMS</p> <p>HMS</p>

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	<p>Theme Boards indicated –</p> <p>Better Places Partnership - Executive Member for Community Involvement</p> <p>The Enterprise Partnership Board - Councillor Egan</p> <p>Safer Communities Executive Board - Councillor Cooke</p> <p>Children and Young People’s Strategic Partnership Board - Councillor Jones</p> <p>Well Being Partnership Board - Executive Member for Housing and Councillor Dogus.</p>	
<p>TEX23.</p>	<p>TRENTFIELD CARE HOME, 73 TRENT GARDENS, SOUTHGATE N14 (Joint Report of the Acting Director of Finance and the Director of Social Services - Agenda Item 25):</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 contained summaries of key Council projects which had to be reported to the Executive each month.</p> <p>This item was the subject of a motion to exclude the press and public from the meeting as it contained exempt information relating to the business or financial affairs of any particular person (including the Authority holding that information).</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the Head of Property Services be authorised to dispose of Trentfield, 73 Trent gardens, N14 to Grocola plc for the amount specified in paragraph 8.6 of the interleaved report. 2. That in the event of the property not being sold as in 1 above, the property be sold to Ourris Residential Homes Ltd for the amount specified in paragraph 8.6 of the interleaved report. 3. That in the event of the property not being sold as in 1 and 2 above, the property be sold to Fairview New Homes Ltd for the amount specified in paragraph 8.6 of the interleaved report. 	<p>HP</p> <p>HP</p> <p>HP</p>

GEORGE MEEHAN
Chair