

**MINUTES OF THE EXECUTIVE
TUESDAY, 25 JULY 2006**

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

*Present

Also Present: Councillors Bull, Dogus, Engert, Hoban, Jones and Newton.

MINUTE NO.	SUBJECT/DECISION	ACTION BY
TEX42.	<p>APOLOGIES FOR ABSENCE (Agenda Item 1):</p> <p>Apologies for absence were received from Cllr Santry, who was represented by Cllr Jones and from Cllr Reith, who was represented by Cllr Dogus. Apologies for lateness were received from Cllr Meehan. Councillor Canver took the Chair until Cllr Meehan arrived.</p>	
TEX43.	<p>DECLARATIONS OF INTEREST (Agenda Item 3):</p> <p>The following declarations were made –</p> <p>Councillor Dogus in respect of item 15 - Broadwater Farm Community Centre. (See Minute TEX 52).</p> <p>Cllr Bull in respect of item 18 - Scrutiny Review of Mobile Phone Masts. (See Minute TEX 55).</p>	HMS
TEX44.	<p>MINUTES (Agenda Item 4):</p> <p>RESOLVED</p> <p>That the minutes of the meeting held on 4 July be approved and signed.</p>	HMS
TEX45.	<p>PROGRAMME HIGHLIGHT REPORT - MAY 2006 (Report of the Chief Executive - Agenda Item 7):</p> <p>RESOLVED</p> <p>That the report be noted.</p>	
TEX46.	<p>PROPOSAL FOR NEW HIGH LEVEL STRUCTURE FOR INFORMATION TECHNOLOGY SERVICES (Report of the Chief Executive - Agenda Item 8):</p> <p>We noted that the General Purposes Committee on 19 July had approved the report insofar as it related to them. We also noted that advice received from the Head of ICT and e-Government Strategy at the London Borough of Waltham Forest would be subject to further Member input via both the General Purposes Committee and the Executive and</p>	

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	<p>which would also address the concerns expressed by UNISON and set out in Appendix 5.</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1) That the drivers for the restructure as set out in Section 7 of the interleaved report and the timescale for the implementation which had been necessitated by the high cost and risks associated with the current temporary staffing situation be noted. 2) That the external challenge to which these proposals had been subjected be noted. 3) That approval be granted to the Senior Management and Functional ITS structure as set out in Appendix 4 to the interleaved report and to Executive functions including service delivery and financial issues. 	CE
<p>TEX47.</p>	<p>THE COUNCIL'S PERFORMANCE - MAY 2006 (Joint Report of the Chief Executive and the Acting Director of Finance - Agenda Item 9):</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1) That report be noted. 2) That the virements as set out in Section 14 of the interleaved report be approved 	DF
<p>TEX48.</p>	<p>ASSET MANAGEMENT PLAN 2006-2011(Report of the Acting Director of Finance - Agenda Item 10):</p> <p>We asked that the Assets Panel give consideration to the preparation of a needs based plan for the acquisition of accommodation underpinned by the human resources strategy and to a policy on the disposal of surplus assets which ensured that part of the proceeds of the sales were ring fenced for improvement schemes on neighbouring estates/schools.</p> <p>We also asked that when disposals were being recommended by the Assets Panel to the Value for Money Stream Board officers ensured that the relevant Executive Members and Ward Councillors should be advised of those recommendations.</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1) That the Asset Management Plan for 2006-2011 be approved and that the principles, priorities and action plan contained within it be endorsed. 2) That it be noted that further reports on specific items from the action plan would be submitted as appropriate. 	DF

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<p>TEX49.</p>	<p>CAPITAL STRATEGY 2006-10 (Report of the Acting Director of Finance - Agenda Item 11):</p> <p>RESOLVED</p> <p>That the Capital Strategy for 2006-2011 be approved with more emphasis in future reports to accessing special funding regimes.</p>	<p>DF</p>
<p>TEX50.</p>	<p>SCHOOL PLACE PLANNING ANNUAL REPORT (Report of the Director of the Children's Service - Agenda Item 12):</p> <p>RESOLVED</p> <p>1) That approval be granted to the working priorities as set out in paragraph 15.1 of the interleaved report and a further report on the recommendations arising from this work be submitted in July 2007.</p> <p>2) That the new reporting arrangements for statutory consultations be endorsed.</p> <p>3) To receive a further annual report on School Places in July 2007.</p>	<p>DCS</p> <p>DCS</p> <p>DCS</p>
<p>TEX51.</p>	<p>EXECUTIVE RESPONSE TO SCRUTINY REVIEW OF TEENAGE PREGNANCY (Report of the Director of the Children's Service - Agenda Item 13):</p> <p>We noted that the Primary Care Trust were intending to reduce the services from Family Planning clinics and concern was expressed that this might affect provision for teenagers. We asked that officers of the Children's Service and of Social Services seek adjustments that would ensure appropriate alternative provision was in place for teenagers. Disquiet was also expressed about proposed reductions in services at St. Anne's Hospital and we asked that officers also take account of the implications of these proposals in the update which was to be submitted to us in the autumn.</p> <p>RESOLVED</p> <p>1) That the work being undertaken to implement the recommendations of the Scrutiny Review be noted.</p> <p>2) That a further report be submitted on the implications of the PCT funding reductions and their implications for the teenage pregnancy strategy.</p>	<p>DCS</p>
<p>TEX52.</p>	<p>BROADWATER FARM COMMUNITY CENTRE - FEES AND CHARGES (Report of the Assistant Chief Executive (Access) - Agenda Item 15):</p> <p>Councillor Dogus declared a personal interest in respect of this item by</p>	

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	<p>virtue of being a resident of Broadwater Farm estate.</p> <p>Having noted that the Ward Councillors had been consulted, we</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1) That the increased hire charges for the main hall and Jazz Café at the Broadwater Farm Community Centre, as set out in paragraph 13.1 of the interleaved report, be agreed to take effect from 1 September 2006. 2) That the community concessionary rate as set out in paragraph 13.1 of the interleaved report be agreed, subject to a review and further report in six months time. 	<p>ACE-A</p> <p>ACE-A</p>
<p>TEX53.</p>	<p>BRUCE CASTLE MUSEUM ACCREDITATION PROGRAMME (Report of the Assistant Chief Executive (Access) - Agenda Item 16):</p> <p>RESOLVED</p> <p>That consideration of the report together with the revised Acquisitions and Disposal Policy incorporating a policy statement be deferred to our meeting on 12 September 2006.</p>	<p>ACE-A HMS</p>
<p>TEX54.</p>	<p>EXECUTIVE RESPONSE TO SCRUTINY REVIEW OF REPAIRS TO HIGHWAYS (Report of the Director of Environmental Services - Agenda Item 17):</p> <p>We noted that in respect of recommendation 9 in the Review in relation to exploring strategies involving utility companies on a co-ordinated and planned approach to repairs the new Traffic Management Act empowered local authorities to dictate such an arrangement.</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1) That approval be granted to the response to the Scrutiny Review of Repairs to Highways and Footpaths. 2) That the agreed recommendations be incorporated within the Streetscene Business Plan for 2007/8 and that progress be reported at regular intervals to the Environment Scrutiny Panel. 	<p>D.Env</p> <p>D.Env</p>
<p>TEX55.</p>	<p>EXECUTIVE RESPONSE TO SCRUTINY REVIEW OF MOBILE PHONE MAST POLICY (Report of the Director of Environmental Services - Agenda Item 18):</p> <p>Cllr Bull declared an interest in this matter by virtue of his employment with a mobile phone company.</p> <p>We noted that a Motion had been passed by the Council at it's meeting on 14 November 2005 concerning the siting of mobile phone masts and asked that officers provide all Members of the Executive with an update</p>	<p>D.Env HMS</p>

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	<p>of the action taken.</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1) That the response to the Scrutiny Review of Mobile Phone Masts be approved. 2) That action be taken on the individual recommendations by the relevant officers in the Environment Directorate, or in two cases, by the Director of Finance or the District Valuer. 	<p>D.Env</p> <p>D.Env DF</p>
TEX56.	<p>CHANGES TO TENANCY AGREEMENT (Report of the Director of Social Services - Agenda Item 19):</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1) That the tenant's comments in response to the notice of intention to vary the tenancy agreement be noted. 2) That approval be granted to the amendments to the tenancy agreement as set out in section 8.1 of the interleaved report. 3) That approval be granted to the final proposed new tenancy agreement as set out in Appendix 3 of the interleaved report. 	<p>DSS</p> <p>DSS</p>
TEX57.	<p>HOMES FOR HARINGEY BID FOR DECENT HOMES FUNDING (Report of the Director of Social Services - Agenda Item 20):</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1) That approval be granted to Homes for Haringey to negotiate the decent homes deadline with the Department for Communities and Local Government. 2) That the final bid document be agreed by the Director of Social Services, the Executive Member for Housing and the Chair of the Homes for Haringey Board 	<p>DSS</p> <p>DSS</p>
TEX58.	<p>URGENT ACTIONS TAKEN IN CONSULTATION WITH THE LEADER OR EXECUTIVE MEMBERS (Report of the Chief Executive - Agenda Item 21):</p> <p>We noted that the decision taken had been rescinded and was the subject of a report later on the agenda.</p> <p>RESOLVED</p> <p>That the report be noted.</p>	
TEX59.	<p>DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (Report of the Chief Executive - Agenda Item 22):</p>	

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	<p>RESOLVED</p> <p>That the report be noted and any necessary action taken.</p>	
TEX60.	<p>MINUTES OF SUB BODIES (Agenda Item 23):</p> <p>RESOLVED</p> <p>That the minutes of the Executive Procurement Committee held on 26 June 2006 be noted and any necessary action approved.</p>	
TEX61.	<p>RECYCLING SERVICE (Report of the Director of Environmental Services - Agenda Item 24):</p> <p>Appendices to this report were the subject of a motion to exclude the press and public from the meeting as they contained exempt information relation to the business or financial affairs of any particular person (including the Authority holding that information).</p> <p>With the consent of our Chair further exempt appendices in the form of representations from solicitors acting on behalf of the contractor, a response by the Director of Environmental Services to those representations and a further letter from the solicitors to the contractor were tabled.</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1) That the position concerning the progress of negotiations with RWS be noted. 2) That the recycling contract with RWS be terminated and the service be brought back in-house. 	D.Env

GEORGE MEEHAN
Chair