

**MINUTES OF THE EXECUTIVE  
TUESDAY, 19 DECEMBER 2006**

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

\*Present

Also Present: Councillors Bull, Oakes and Thompson.

MINUTE NO.	SUBJECT/DECISION	ACTON BY
TEX122.	<p><b>APOLOGIES FOR ABSENCE</b></p> <p>Apologies for absence were submitted by Councillors Basu and Haley</p>	
TEX123.	<p><b>DECLARATIONS OF INTEREST</b> (Agenda item 2)</p> <p>Councillor Santry declared an interest in respect of agenda items 15 – Admissions to Schools – Approval to Consult and 17 – Homes for Haringey Quarterly Performance Report.</p> <p>Councillor Canver declared an interest in respect of item 15 – Admissions to Schools – Approval to Consult .</p>	<p>HMS</p> <p>HMS</p>
TEX124.	<p><b>MINUTES</b> (Agenda Item 4)</p> <p><b>RESOLVED:</b></p> <p>That the minutes of the Executive held on 21 November 2006 be approved and signed.</p>	<p>HMS</p>
TEX125.	<p><b>DEPUTATIONS/PETITIONS/QUESTIONS</b> (Agenda Item 5)</p> <p>Haringey Unison</p> <p>We received a deputation from Haringey Unison the spokesperson of whom, Mr Chris Taylor addressed our meeting in respect of item 9 on the agenda - Libraries, Archives and Museum Service, Restructure. The deputation expressed their concerns about the proposals and asked that we either reject the proposals or defer our consideration in order to allow further discussions to take place. Having answered questions put to them by Members of the Executive they then withdrew</p> <p>The Chair thanked the deputation for their attendance and advised them that the representations they had made would be considered as part of our deliberations on the report. (See Minute TEX 129 below).</p>	
TEX126.	<p><b>PROGRAMME HIGHLIGHT REPORT - OCTOBER 2006</b> (Report of the Chief Executive - Agenda Item 6)</p>	

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	<p><b>RESOLVED:</b></p> <p>That the report be noted.</p>	
<b>TEX127.</b>	<p><b>THE COUNCIL'S PERFORMANCE - OCTOBER 2006</b> (Joint Report of the Chief Executive and the Acting Director of Finance - Agenda Item 7)</p> <p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That the report be noted.</li> <li>2. That approval be granted to the virements as set out in section 14 of the interleaved report.</li> </ol>	DF
<b>TEX128.</b>	<p><b>FINANCIAL PLANNING 2007/8 TO 2009/10</b> (Report of the Acting Director of Finance - Agenda Item 8)</p> <p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That the draft local government settlement be noted.</li> <li>2. That approval be granted to the proposed budget changes and variations as detailed in the interleaved report.</li> <li>3. That the overall resource shortfall, prior to the Executive's final budget package, be noted.</li> <li>4. That the issues in respect of council tax, the children's services budget, the HRA budget and the capital programme be noted.</li> </ol>	DF
<b>TEX129.</b>	<p><b>LIBRARIES , ARCHIVES AND MUSEUM SERVICE – RESTRUCTURE</b> (Report of the Assistant Chief Executive (Access) - Agenda Item 9)</p> <p>We noted that when drawing up the new structure a working party including representatives of all level of staff had been established which had made contributions which were reflected in the report. We also noted that informal consultation with UNISON had commenced in November since which time there had been regular meetings with the Assistant Branch Secretary as well as meetings with staff at each of the 3 main libraries and meetings with Saturday staff. These meetings had been productive and had provided feedback which had influenced the report now submitted.</p> <p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That approval be granted to the structure proposed in the interleaved report as a basis for formal consultation with affected staff</li> <li>2. That approval be granted to the delegation of authority to finalise the structure following consultation with staff to the Assistant Chief Executive (Access) or the Director of Adults, Culture and</li> </ol>	ACE-A ACE-A

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	Community Services, in consultation with the Executive Member for Community Involvement.	
<b>TEX130.</b>	<p><b>FURTHER ALTERATIONS TO THE LONDON PLAN</b> (Report of the Interim Director of Environmental Services - Agenda Item 10)</p> <p><b>RESOLVED:</b></p> <p>That the responses to the draft Further Alterations to the London Plan as set out in Appendix 1 to the interleaved report be approved and submitted to the Mayor of London.</p>	DEnv
<b>TEX131.</b>	<p><b>NORTH LONDON JOINT WASTE DEVELOPMENT PLAN DOCUMENT</b> (Report of the Chief Executive - Agenda Item 11)</p> <p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That the arrangements for the preparation of a Joint Waste Development Plan Document be noted.</li> <li>2. That the Council be recommended to approve the preparation of the Joint Waste Development Plan Document.</li> </ol>	DEnv HMS – Report to Cncl
<b>TEX132.</b>	<p><b>CENTRAL LEESIDE AREA ACTION PLAN</b> (Report of the Chief Executive - Agenda Item 12)</p> <p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That the arrangements for the preparation of a Central Leaside Area Action Plan jointly with Enfield Council be noted.</li> <li>2. That the Council be recommended to approve the preparation of the Central Leaside Joint Area Action Plan Document.</li> </ol>	DEnv HMS – Report to Cncl
<b>TEX133.</b>	<p><b>UNITARY DEVELOPMENT PLAN - ANNUAL MONITORING REPORT</b> (Report of the Interim Director of Environmental Services - Agenda Item 13)</p> <p><b>RESOLVED:</b></p> <p>That approval be granted to the Annual Monitoring Report for submission to the Government Office for London.</p>	DEnv
<b>TEX134.</b>	<p><b>DELIVERING EARLY CHILDHOOD SERVICES IN HARINGEY: MEETING THE CHALLENGE OF THE CHILDCARE ACT, 2006</b> (Report of the Director of the Children and Young People's Service - Agenda Item 14)</p> <p>We noted that it had been intended to submit a more comprehensive report including proposals in relation not only to the children's centres</p>	

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	<p>for development in Phase II but also in respect of a unified childcare fee structure in children's centres and arrangements for voluntary early years sector funding. However, the report now submitted addressed only the first of these issues and the remaining two would be dealt with in a further report.</p> <p><b>RESOLVED:</b></p> <p>That approval be granted to the identified 8 children's centres for development in Phase II as detailed in the interleaved report to meet a total of 18 centres in place for March 2008</p>	DCS
TEX135.	<p><b>ADMISSIONS TO SCHOOLS - APPROVAL TO CONSULT</b> (Report of the Director of the Children and Young People's Service - Agenda Item 15)</p> <p>Councillor Santry declared a personal interest in respect of this item by virtue of being a school Governor of Welbourne Primary School.</p> <p>Cllr Canver declared a prejudicial interest in respect of this item by virtue of having a child in attendance at Fortismere School and left the room while the item was discussed.</p> <p>Concern having been expressed about the proposals from the Fortismere Governing Body for sixth form admission arrangements for the 2008/09 school year, we were advised that while the Council would consult on the proposals it did not support them and would make this clear in a press release which invited people to comment and that following the consultation the Council's position would be brought to the attention of the Schools Admissions Forum (SAF).</p> <p>With regard to the proposed arrangements for admission to the Haringey Sixth Form Centre, clarification was sought of Point 3 – 'To students on roll in Year 11 at other schools' and more particularly of whether this related to solely Haringey schools or to out of borough schools also. Further, would some additional priority be accorded to pupils of Fortismere School if the proposals of that school's Governing Body in relation to sixth form entry there were adopted. We were advised that these matters would need to be taken away for further consideration.</p> <p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That approval be granted to the proposed admission arrangements as set out in the interleaved report for consultation for all community primary and secondary schools and St Aidan's Voluntary Controlled Primary School.</li> <li>2. That approval be granted to the proposed admission arrangements for consultation for sixth form provision in Alexandra Park School, the Highgate/Hornsey Consortium.</li> <li>3. That authority to approve the proposed arrangements for</li> </ol>	<p>HMS</p> <p>HMS</p> <p>HCC</p> <p>DCS</p> <p>DCS</p> <p>DCS</p>

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	<p>consultation for the new Sixth Form Centre be delegated to the Director of the Children and Young People's Service in consultation with the Executive Member for Children and Young People following clarification of the points outlined above.</p> <p>4. That approval be granted to the proposed admission arrangements for consultation put forward by Fortismere School Governors that would change their entry arrangements to the Sixth Form from 5+ A*- C to 5+ A*-B grades.</p> <p>5. That approval be granted to the proposed consultation for Qualifying Schemes for the co-ordination of arrangements for admission to reception classes in all maintained primary and secondary schools in Haringey and it be noted that at secondary level, this would entail the Council's continued participation in the Pan-London Scheme.</p>	<p>DCS</p> <p>DCS</p>
<p><b>TEX136.</b></p>	<p><b>ADULT SOCIAL CARE ANNUAL REVIEW LETTER AND STAR RATING FOR 2005/06</b> (Report of the Interim Director of Social Services and Housing - Agenda Item 16)</p> <p>In response to a question we noted that the question of providing advocacy services to support adults with learning disabilities and mental health problems would be considered in the light of the budget setting for 2007/08.</p> <p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That the annual review monitoring letter 2005/06 be noted.</li> <li>2. That it be noted that the Council had moved from two stars in 2004/05 to one star in 2005/06.</li> <li>3. That it be noted that there were areas for improvement on which the Council's Social Services needed to focus in order to improve on their star rating for 2006/07.</li> </ol>	
<p><b>TEX137.</b></p>	<p><b>HOMES FOR HARINGEY QUARTERLY PERFORMANCE REPORT</b> (Report of the Interim Director of Social Services and Housing - Agenda Item 17)</p> <p>Councillor Santry declared a personal interest in respect of this item by virtue of being a member of the Homes for Haringey Board.</p> <p>We noted that since the production of the report there had been further improvements in Homes for Haringey's performance including that in respect of the average re-let time for local authority dwellings.</p> <p>In response to a question it was confirmed that the Council retained both the freeholder ownership of the housing stock and responsibility for the formulation of housing policy while the role of Homes for Haringey was day to day management.</p>	

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	<p>In response to a further question about Section 20 Notices we were advised that the Council had statutory obligations to in this respect but the offered a range of options to leaseholders to help them pay.</p> <p><b>RESOLVED:</b></p> <p>That the content of the report be noted.</p>	
<b>TEX138.</b>	<p><b>RESIDENT INVOLVEMENT STRATEGY AND RESIDENT INVOLVEMENT AGREEMENT</b> (Report of the Interim Director of Social Services and Housing - Agenda Item 18)</p> <p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That approval be granted to the principles set out in the Resident Involvement Agreement and Resident Involvement Strategy as set out in Appendix A to the interleaved report.</li> <li>2. That approval be granted to the production of a summary Resident Involvement Agreement (Compact).</li> <li>3. That the Council be recommended to approve the launch of the Resident Involvement Agreement (Compact) in March 2007.</li> </ol>	<p>DSSH</p> <p>DSSH</p> <p>DSSH HMS – Report to Cncl</p>
<b>TEX139.</b>	<p><b>URGENT ACTIONS TAKEN IN CONSULTATION WITH THE LEADER OR EXECUTIVE MEMBERS</b> (Report of the Chief Executive - Agenda Item 19)</p> <p><b>RESOLVED:</b></p> <p>That the report be noted and any necessary action approved.</p>	
<b>TEX140.</b>	<p><b>DELEGATED DECISIONS AND SIGNIFICANT ACTIONS</b> (Report of the Chief Executive - Agenda Item 20)</p> <p><b>RESOLVED:</b></p> <p>That the report be noted and any necessary action approved.</p>	
<b>TEX141.</b>	<p><b>MINUTES OF SUB-BODIES</b> (Agenda Item 21)</p> <p><b>RESOLVED:</b></p> <p>That the minutes of the following bodies be noted and any necessary action approved –</p> <ol style="list-style-type: none"> <li>a) Procurement Committee – 14 November 2006;</li> <li>b) Executive Member Crime and Community Safety – 23</li> </ol>	

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	November 2006.	
<b>TEX142.</b>	<p><b>341/379 SEVEN SISTERS ROAD N15</b> (Report of the Interim Director of Social Services and Housing - Agenda Item 24)</p> <p>The report was the subject of a motion to exclude the press and public from the meeting as it contained exempt information relation to the business or financial affairs of any particular person (including the Authority holding that information).</p> <p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That it be agreed in principle that an agreement being entered into with Family Mosaic for the disposal of the Council's land and that the Head of Housing Supply Group be authorised to approve the completion of the Agreement as outlined in the interleaved report in consultation with the Executive Member for Housing.</li> <li>2. That an Indemnity Agreement be entered into with Family Mosaic in respect of all the Council's liability arising out of any compulsory acquisitions of interest in respect of the scheme.</li> <li>3. That, subject to Family Mosaic providing an indemnity, the decision to acquire in advance of demolition be publicised with the consequence that notices may be served on the Council under Section 150 Town and Country Planning Act 1990.</li> <li>4. That a further report for Key Decision be programmed at a later date to include -             <ol style="list-style-type: none"> <li>i) the outcome of consultation regarding redevelopment;</li> <li>ii) the views of the NDC Board;</li> <li>iii) recommendations regarding compulsory acquisition of interests if required; and</li> <li>iv) a programme for vacant possession and redevelopment;</li> </ol> </li> <li>5. That, pursuant to powers in the Local Government (Miscellaneous Provisions) Act 1976, a Surveyor be commissioned on agreed terms of reference to carry out a survey of the properties in the whole Site in conjunction with Council Officers at a cost to be underwritten by Family Mosaic.</li> </ol>	<p>DHSS</p> <p>DHSS</p> <p>DHSS</p> <p>DHSS</p> <p>DHSS</p>

GEORGE MEEHAN  
Chair