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THE

EXECUTIVE

WEDNESDAY, 25TH FEBRUARY 2009 AT 7.00 P.M.

COUNCIL CHAMBER, TOWN HALL, JUDD STREET,

LONDON, WC1H 9JE

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MEMBERS

Councillor [Keith Moffitt](#), Leader of the Council (Chair) (LD)

Councillors [Andrew Marshall](#) (Executive Member, Community Development and Planning) (C), [Martin Davies](#) (Executive Member, Adult Social Care and Health) (C), [Janet Grauberg](#) (Executive Member, Children and Young People) (LD), [James King](#) (Executive Member, Community Safety and Housing Services) (LD), [Chris Knight](#) (Executive Member, Environment) (C), [Andrew Mennear](#) (Executive Member, Schools) (C), [Chris Naylor](#) (Executive Member, Homes and Housing Strategy) (LD), [Flick Rea](#) (Executive Member, Culture) (LD) and [Ralph Scott](#) (Executive Member, Resources) (LD)

LD = Liberal Democrat and C = Conservative

Issued on: 17th February 2009

THE EXECUTIVE □ 25th FEBRUARY 2009

PLEASE NOTE THAT ITEMS 8, 9, 11 and 13 (MARKED WITH AN *) ON THE AGENDA ARE REPORTS BEING CONSIDERED BY THE HOUSING AND ADULT SOCIAL CARE SCRUTINY COMMITTEE, RESOURCES AND CORPORATE PERFORMANCE SCRUTINY COMMITTEE AND THE CULTURE AND ENVIRONMENT SCRUTINY COMMITTEE ON 24TH FEBRUARY 2009. THE REPORTS HAVE BEEN CIRCULATED TO ALL MEMBERS OF THE COUNCIL SEPARATELY IN THE COMMON PACK. MEMBERS ARE ASKED TO BRING THEIR COPY WITH THEM WHEN ATTENDING THE EXECUTIVE MEETING.

PLEASE NOTE THAT PART OF THIS MEETING WILL NOT BE OPEN TO THE PUBLIC AND PRESS BECAUSE IT WILL INVOLVE THE CONSIDERATION OF EXEMPT INFORMATION WITHIN THE MEANING OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT 1972 (OR CONFIDENTIAL WITHIN THE MEANING OF SECTION 100 (A) (2) OF THE ACT).

AGENDA □ PART I

1. APOLOGIES
2. DECLARATIONS BY MEMBERS OF PERSONAL AND PREJUDICIAL INTERESTS
IN RESPECT OF ITEMS ON THIS AGENDA
3. DEPUTATIONS
4. ANNOUNCEMENTS
5. MINUTES

6. To approve and sign the minutes of the meeting held on 28th January 2009 (To follow)
NOTIFICATION OF ANY ITEMS OF BUSINESS THAT THE CHAIR DECIDES TO
TAKE AS URGENT
7. MATTERS REFERRED FROM THE SCRUTINY COMMITTEES **ALL**

At this point in the meeting items referred from a Council Scrutiny Committee requiring urgent consideration will be taken.

**(A) REFERENCE FROM HEALTH SCRUTINY COMMITTEE 29TH JANUARY 2009 -
REQUEST FOR A REFERENDUM - CAMDEN KEEP OUR NHS PUBLIC**

- (B) REFERENCE FROM HEALTH SCRUTINY COMMITTEE 29TH JANUARY 2009 -
CAMDEN MENTAL HEALTH CONSORTIUM: PROGRESS TOWARDS TENDER
OF USER INVOLVEMENT SERVICE
- 8*. **INVESTING IN CAMDEN'S HOMES □ DECENT HOMES YEARS 2 AND 3,
INTEGRATED RECEPTION SYSTEMS YEARS 2 TO 4 (HASC/2009/11)** **ALL**

Report of the Director of Housing and Adult Social Care

In December 2007 the Executive approved the housing stock options appraisal and the *Investing in Camden's Homes* strategy. Part of that strategy was to introduce the *Investing in Camden's Homes* programme □ focusing on decent homes, mechanical and electrical assets and health and safety works.

This report seeks approval for schemes for years two and three of the Decent Homes programme and years two to four of the Integrated Reception System programme.

- 9*. (*This report has been circulated separately.)
2009-10 REVENUE ESTIMATES AND COUNCIL TAX **ALL**

Report of the Director of Finance

This report set out final proposals for the 2009/10 Council Budget, and includes provisional budget figures for 2010/11 and an updated assessment of the Council's medium term financial position. It also asks the Executive to make recommendations to Council to agree the 2009/10 Council Tax.

An update on the current year's projected outturn is provided for Members, as is an update on the Council's capital programme and the outcome of the annual review of reserves and balances

10. (*This report has been circulated separately.)
TREASURY MANAGEMENT STRATEGY 2008/9 (FIN/2009/01) **ALL**

Report of the Director of Finance

This report discusses the Treasury Management Strategy for 2009/10. It incorporates the recommendations of the Chartered Institute of Public Finance and Accountancy (CIPFA) Code of Practice for Treasury Management 2001. It also incorporates the Prudential Code Indicators relating to treasury Limits for 2009/10 to 2011/12.

- 11*. **CAMDEN'S LOCAL AREA AGREEMENT 2008/9 □ 2010/11 (CSP/2009/02)** **All**

Report of the Acting Assistant Chief Executive

This report presents a revised version of Camden's Local Area Agreement (LAA) 2008-11 for agreement in line with Central Government's arrangements for an annual review. The LAA includes a set of stretching performance targets that the Council and its partners commit to deliver over a three year period from 2008-11. The targets represent the priorities for the local area as set out in Camden's sustainable community strategy, *Camden Together*. The targets have been discussed locally among partners and negotiated with Central Government.

Camden's LAA was approved by the Executive on 28 May 2008. Since then negotiations have continued for a number of changes to be incorporated into the annual review of the agreement. The main change is that the proposal to add the decent homes national indicator to the LAA. In addition targets have been now been confirmed for other indicators where we were not in a position to agree them in May 2008. There are also a number of minor amendments to be made to some a number of targets as requested by the DfES and deletion of some mandatory education targets.

12. UPDATE ON SAFEGUARDING (CSF/2009/05)**ALL**

Report of the Director of Children Schools and Families

This report summarises the conclusions and recommendations of the Serious Case Review following the death of Baby P and Haringey JAR 2008. It outlines the review of Camden social work practice and multi-agency working in light of the lessons learnt, and sets out what action has been taken locally to ensure Camden's services are safeguarding children.

13*. HOMES FOR OLDER PEOPLE (HOPS) □ PROCUREMENT KEY STAGE REPORT (HASC/2009/07)**ALL**

Report of the Director of Housing and Adult Social Care

The Executive, in July 2008, agreed the procurement strategy to procure an external provider to design, build, manage and operate two new care homes and extra care sheltered housing at Maitland Park and Wellesley Road. The Executive also agreed plans for the redevelopment of the Charlie Ratchford Resource Centre. In November 2008, the Executive agreed the Heads of Property Terms for Maitland Park and Wellesley Road.

This report sets out general progress to date and specifically asks the Executive to agree the three bidders that should be invited to proceed to the next stage of the process for Maitland Park and Wellesley Road; participation in Competitive Dialogue. The shortlisting of three bidders is a significant decision under the Council's procurement procedures.

**14. (*This report has been circulated separately.)
DATE OF NEXT MEETING****ALL**

To note that the next ordinary meeting of the Executive will be held on Wednesday, 1st April 2009 at 7.00 p.m. in the Council Chamber.

**15. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT
16. LOCAL GOVERNMENT ACT 1972 □ ACCESS TO INFORMATION**

It is drawn to the attention of members of the public and the press that items listed below are considered to be exempt within the meaning of Schedule 12A to the Local Government Act 1972. The Executive will be asked to pass a resolution, the effect of which is to exclude members of the public and the press from the remaining part of the proceedings.

Proposed resolution:

THAT the press and public be excluded from the proceedings of the Executive on 25th February 2009 during consideration of item 17 on the agenda on the grounds that it is likely, in view of the nature of the business to be transacted, that were members of the public to be present, there would be disclosure of exempt information as defined in Schedule 12A to the Local Government Act 1972.

Specifically -

Publicity in respect of item 17 would be likely to lead to the disclosure of information relating to the financial or business affairs of a particular person in accordance with paragraph 3 of Schedule 12a of the Local Government Act 1972.

AGENDA □ PART II**17. HOMES FOR OLDER PEOPLE (HOPS) □ PROCUREMENT KEY STAGE REPORT (HASC/2009/07)****ALL**














































Report of the Director of Housing and Adult Social Care

Further to the Part I report on this agenda, to update the Executive on the outcome of the evaluation of the Pre Qualifying Questionnaires (PQs).

18. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND IS EXEMPT WITHIN THE MEANING OF SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972

AGENDA ENDS

Reports

-  Item 07A - A Reference from Health Scrutiny Committee 290109 - Referendum
-  Item 07A - Appendix 1 Referendum Deputation statement
-  Item 07A - Appendix 2 Response from PCT on Referendum
-  Item 07B - A Reference from Health Scrutiny Committee 290109- Mental Health Consortium
-  Item 07B - Appendix 1 Tender of User Involvement Service
-  Item 07B - Appendix Camden Mental Health Consortium Progress Towards Tender of user Involvement Service
-  Item 08 - Investing in Camdens Homes - Year 2 and 3 Decent Homes Schemes
-  Item 09 - 2009-11 Revenue Estimates and 2009-10 Council Tax
-  Item 09A - Appendix A- LEGAL FRAMEWORK
-  Item 09B - Appendix B- GLOSSARY
-  Item 09C - Appendix C1 Budget Summary
-  Item 09D - Appendix C2 2009-11 Budget Pressures
-  Item 09E - Appendix C3a - ERB CE
-  Item 09F - Appendix C3b - ERB CSF
-  Item 09G - Appendix C3c - ERB CSP
-  Item 09H - Appendix C3d - ERB Finance
-  Item 09I - Appendix C3e - ERB HASC
-  Item 09J - Appendix C3f - ERB Legal Services
-  Item 09K - Appendix C3g - ERB Organisational Development
-  Item 09L - Appendix C4 Medium Term Financial Forecast
-  Item 09M - Appendix D - Reserves and Balances
-  Item 09N - Appendix Ea - Fees and Charges CE
-  Item 09O - Appendix Eb - Fees and Charges CSF (2)
-  Item 09P - Appendix Ec - Fees and Charges Central Depts
-  Item 09Q - Appendix Ed - Fees and Charges HASC
-  Item 09R - Appendix F - Minimum revenue provision
-  Item 09S - Appendix G1
-  Item 09T - Appendix G2
-  Item 09U - Appendix G3
-  Item 09V - Appendix G4
-  Item 09W - Appendix G5
-  Item 09X - Appendix G6
-  Item 09Y - Appendix H- COUNCIL TAX REGIME
-  Item 09Z - Recommendations (statutory Determination)
-  Item 10 - Treasury Management Strategy 2008-9
-  Item 10A - AppendicesA-C
-  Item 10B - APPENDIX D
-  Item 10C - Appendix E
-  Item 10D - Appendix F
-  Item 11 - Camden Local Area Agreement 2008-9 -2010-11
-  Item 11A - Appendix One
-  Item 12 - Update on Safeguarding
-  Item 12A - Update on Safeguarding Appendix
-  Item 13 - Homes for Older People - Procurement Key Stage Report
-  Item 13A - PQQ Evaluation Template

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