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## INTEGRATED HOUSING BOARD

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MONDAY 17 MARCH 2008, at 17.30 HRS – ROOM 1, CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillor Isidoros Diakides (Chair), Niall Bolger, Phil Harris, Lisa Redfern, Robert Black, Lee Bojtor, Eugenia Cronin, Rowan Limond, Jo Murphy, Neil Mawson, Matthew Pelling, Claire Winstanley.

### AGENDA

**1. WELCOME AND INTRODUCTIONS**

**2. APOLOGIES**

To receive any apologies for absence.

**3. MINUTES (PAGES 1 - 6)**

To confirm the minutes of the 28 January 2008 as a correct record of the meeting.

**4. ITEMS OF 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 17 below).

**5. DECLARATIONS OF INTEREST**

Members of the Board must declare any personal and/or prejudicial interests with respect to agenda items and must not take part in any decision required with respect to these items.

**6. GREENEST BOROUGH STRATEGY**

A presentation will be made.

**7. THE LINK BETWEEN HOUSING AND PLANNING: THE LOCAL DEVELOPMENT FRAMEWORK AND CORE STRATEGY**

A presentation will be made.

**8. UPDATE ON THIRTY-FIVE LOCAL AREA AGREEMENT TARGETS**

A verbal update will be provided.

**9. INTEGRATED HOUSING BOARD: AREA BASED GRANT ALLOCATION 2008/09**

A verbal update will be provided.

**10. INTER-TENURE CONSULTATION GROUP (PAGES 7 - 10)**

**11. THE MAYOR OF LONDON'S DRAFT HOUSING STRATEGY**

A verbal update will be provided.

**12. DRAFT ONE OF THE HOMELESSNESS STRATEGY**

A verbal update will be provided.

**13. HOUSING STRATEGY: PROGRESS REPORT**

A verbal update will be provided.

**14. FUEL POVERTY (PAGES 11 - 18)**

**15. DRAFT FORWARD WORK PROGRAMME (PAGES 19 - 22)**

**16. ANY OTHER BUSINESS**

To receive any items of AOB.

**17. NEW ITEMS OF URGENT BUSINESS**

To consider to any new Items of Urgent Business accepted under Item 4 above.

**18. DATES OF FUTURE MEETINGS**

Please note that dates listed below are provision until the Council's Calendar of Meetings for 2008/09 has been agreed and may be subject to change.

- 19 June, 6pm
- 16 October, 6pm