
INTEGRATED HOUSING BOARD

THURSDAY 26TH JUNE, 2008 AT 18.30HRS –CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON, N22.

MEMBERS: See membership list attached below.

AGENDA

1. APOLOGIES AND SUBSTITUTIONS

To receive any apologies for absence.

2. MINUTES (PAGES 1 - 8)

To confirm the minutes of the meeting held on 17 March 2008 as a correct record.

3. 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.

4. URGENT BUSINESS

The Chair will consider the admission of any items of urgent business. (Late items will be considered under the agenda item where they appear. New items will be considered under agenda Item 11 below).

5. ELECTION OF CHAIR

To elect a Chair for the new Municipal Year 2008/09.

6. APPOINTMENT OF VICE-CHAIR

To appoint a Vice-Chair for the new Municipal Year 2008/09.

7. APPOINTMENT OF A REPRESENTATIVE TO THE HARINGEY STRATEGIC PARTNERSHIP

To appoint a representative to the Haringey Strategic Partnership for 2008/09.

8. COMMUNITY LINK FORUM PRESENTATION (PAGES 9 - 44)

9. MEMBERSHIP AND TERMS OF REFERENCE: 2008/09 (PAGES 45 - 50)

To confirm the Boards Membership and Terms of Reference for 2008/09.

(The recently elected Community Link Forum representatives will be formally added to the Boards Membership).

10. HOMELESSNESS STRATEGY (PAGES 51 - 56)

11. NEW ITEMS OF URGENT BUSINESS

To consider any new items of Urgent Business admitted under Item 4.

12. ANY OTHER BUSINESS

To discuss any items of AOB.

13. DATES OF FUTURE MEETINGS

To note the dates for meetings during 2008/09 that have now been formally confirmed by Council:

- 15 October 2008
- 10 December 2008
- 23 March 2009

Integrated Housing Board Membership List

SECTOR GROUP	AGENCY	NO. OF REPS	NAME OF REPRESENTATIVE
Local Authority	Haringey Council	6	Councillor John Bevan (Cabinet Member for Housing) Niall Bolger (Director Urban Environment) Phil Harris (Assistant Director Strategic and Community Housing) Lisa Redfern (Assistant Director Adult Services) Matthew Pelling (Commissioning Manager Supporting People)
Health	Haringey Teaching Primary Care Trust	1	Eugenia Cronin (Director of Public Health)
	Mental Health Trust	1	Lee Bojtor (Chief Executive)
Voluntary and Community Sector	Community Link Forum	3	Sue Brown Ibilola Campbell Louis Antill Lewis
	HAVCO	1	Gloria Saffrey
Other agencies	Family Mosaic	1	Jo Murphy (Group Director)
	Metropolitan Housing Trust	1	Neil Mawson (North Thames Regional Director)
	Circle Anglia	1	Robert Black (Chief Executive)
	Innesfree	1	Claire Winstanley (Chief Executive)
	St Mungo's	1	David Devoy (Regional Director North & East)
	Homes for Haringey	1	Rowan Limond (Executive Director of Finance)
	Total	18	