haringey strategic partnership

NOTICE OF MEETING

Safer Communities Executive Board

MONDAY, 23RD JUNE, 2008 at 11:00 HRS –CHIEF EXECUTIVE'S BOARD ROOM, L5 (N) RIVER PARK HOUSE.

MEMBERS: See membership list set out below.

AGENDA

1. APOLOGIES AND SUBSTITUTIONS

To received any apologies for absence.

2. MINUTES (PAGES 1 - 8)

To confirm the minutes of the meeting held on 28 March 2008.

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 the agenda Item 21 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. MEMBERSHIP AND TERMS OF REFERENCE: 2008/09 (PAGES 9 - 16)

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).

- 9. COMMUNITY LINK FORUM PRESENTATION (PAGES 17 52)
- 10. ANNUAL REVIEW 2007/08 (PAGES 53 58)
- 11. SAFER HARINGEY EVALUATION FRAMEWORK: END OF YEAR REPORT 2007/08 AND FINANCE SUMMARY (PAGES 59 62)
- 12. DAAT UPDATE REPORT (PAGES 63 70)
- 13. LOCAL AREA AGREEMENT UPDATE (PAGES 71 90)
- 14. COUNTER TERRORISM UPDATE (PAGES 91 96)
- 15. ACTION PLANS FOR 2008/09 (PAGES 97 156)
- 16. REDUCING RE-OFFENDING (PAGES 157 160)
- 17. UPDATE ON COMMUNICATION STRATEGY

A verbal update will be provided.

- 18. HARINGEY ALCOHOL STRATEGY (PAGES 161 164)
- 19. ANTI SOCIAL BEHAVIOUR STRATEGY: 2008/11 (PAGES 165 200)

This item is for information.

20. ANY OTHER BUSINESS

To discuss any items of AOB.

21. NEW ITEMS OF URGENT BUSINESS

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

22. DATE OF FUTURE MEETINGS

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

- 15 October 2008
- 2 December 2008
- 16 March 2009

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ORGANISATIONS	NO.	NAME OF REPRESENTATIVE
	OF REPS	
Haringey Council	8	Dr Ita O'Donovan, Chief Executive (Chair)
		Councillor Nilgun Canver, Executive Member for Enforcement & Community
		Safety
		Niall Bolger, Director of Urban Environment
		Sharon Shoesmith, Director of The Children and Young People's Service
		Barbara Nicholls, Director Rep for Adult, Culture and Community Services
		Claire Kowalska, Community Safety Strategic Manager
		Marion Morris, Drug & Alcohol Partnership Manager
		Jean Croot, Head of Safer Communities
Haringey Teaching Primary Care Trust	1	Christina Gradowski, Director
Haringey Metropolitan Police	1	Richard Wood, Borough Commander (Vice-Chair)
Haringey Fire Service	1	John Brown, Borough Commander
C 7		
Haringey Probation Service	1	Mary Pilgrim, Head of Service Delivery, Haringey
Homes for Haringey	1	David Hucker, Chief Executive (interim)
Mental Health Trust	1	Lee Bojtor, Director
Community Link Forum	3	Sue Brown
		Mohamed Maigag
1101/00		Rev Nims Obunge
HAVCO	1	tbc
Metropolitan Police Authority	1	Kirsten Hearn, MPA Independent Member
Haringey Magistrates Court	1	Stephen Carroll, Bench Legal Manager
TOTAL	20	
OBSERVERS		
Councillor Matt Cooke		
Councillor Ron Aitken		
OFFICERS		Claire Kowalska
Xanthe Barker		Committee Secretariat