
INTEGRATED HOUSING BOARD

WEDNESDAY 15th OCTOBER, 2008, AT 18.30 HRS –CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON, N22.

MEMBERS: See membership list set out below.

AGENDA

1. APOLOGIES AND SUBSTITUTIONS

To receive any apologies for absence.

2. MINUTES (PAGES 1 - 6)

To confirm the minutes of the meeting held on 26 June 2008 as a correct record.

3. DECLARATIONS OF INTEREST

Members of the Board must declare any personal and/or prejudicial interests in respect of 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 urgent items of business. (Late items will be considered under the agenda item where they appear. New items will appear under agenda Item 12 below).

5. APPOINTMENT OF REPRESENTATIVE TO THE HARINGEY STRATEGIC PARTNERSHIP BOARD

To consider the appointment of a representative to the Haringey Strategic Partnership.

6. MEMBERSHIP AND TERMS OF REFERENCE

A verbal update will be provided.

7. UPDATE ON LOCAL AREA AGREEMENT (PAGES 7 - 8)

To consider progress against the targets set out in Haringey's Local Area Agreement (LAA).

8. REGISTERED SOCIAL LANDLORDS AND THE LOCAL AREA AGREEMENT

A short presentation will be given on the contribution that Registered Social Landlords make to achieving the targets set out in Haringey's Local Area Agreement (LAA).

9. OPTIONS FOR RING FENCING SUPPORTING PEOPLE FUND

A short presentation will be given on the options for ring fencing funding to support the implementation of Haringey's new Housing Strategy.

10. DEVELOPMENT OF HARINGEY'S HOUSING STRATEGY (PAGES 9 - 12)

To consider the methodology and timetable proposed for the development of Haringey's new Housing Strategy.

11. CONSULTATIVE FRAMEWORK (PAGES 13 - 14)

To consider the framework for dialogue and consultation between the Integrated Housing Board and key housing stakeholders in Haringey.

12. NEW ITEMS OF URGENT BUSINESS

To consider any new items of urgent business admitted under Item 4 above.

13. ANY OTHER BUSINESS

To consider any items of AOB.

14. DATES OF FUTURE MEETINGS

To note the dates of future meetings:

- 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	Clare Winstanley (Chief Executive)
	Homes for Haringey	1	Rowan Limond (Executive Director of Finance)
Total		17	