

NOTICE OF MEETING

INTEGRATED HOUSING BOARD

MONDAY 23 MARCH 2009 at 18.30 HRS –CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON, N22

MEMBERS: Please see Membership List below

AGENDA**1. APOLOGIES**

To receive any apologies for absence.

2. URGENT ITEMS OF BUSINESS

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

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 decisions made in relation to these items.

4. MINUTES (PAGES 1 - 8)

To confirm the minutes of the meeting held on 10 December 2008 as a correct record.

5. COMPREHENSIVE AREA ASSESSMENT (PAGES 9 - 24)

A presentation will be provided.

6. HARINGEY'S FIRST COMMUNITY ENGAGEMENT FRAMEWORK (PAGES 25 - 58)

A presentation will be provided.

7. DEVELOPING AN AFFORDABLE WARMTH STRATEGY

A presentation will be provided.

8. LOCAL AREA AGREEMENT THIRD QUARTER PERFORMANCE REPORT

This report will be sent to follow.

9. HOUSING STRATEGY 2009/19

This report will be sent to follow.

10. HOMELESSNESS STRATEGY -EQUALITIES IMPACT ASSESSMENT (PAGES 59 - 84)

11. REGISTERED PROVIDERS PARTNERSHIP (PAGES 85 - 122)

12. NEW ITEMS OF URGENT BUSINESS

To consider any new items of Urgent Business admitted under Item 2 above.

13. ANY OTHER BUSINESS

To consider any items of AOB.

14. DATES OF FUTURE MEETINGS

The Board was asked to note the provisional dates for the new Municipal Year 2009/10:

- 11 May 2009, 6.30pm
- 28 September 2009, 6.30pm
- 26 November 2009, 6.30pm
- 23 February 2010, 6.30pm

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 Margaret Allen , Assistant Director Commissioning and Strategy
	Haringey Council/NHS	1	Eugenia Cronin , Director of Public Health
Health	Haringey 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
	Family Mosaic	1	Jo Murphy , Group Director
Other agencies	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	Paul Bridge , Chief Executive
Total		17	