
INTEGRATED HOUSING BOARD

TUESDAY, 23rd FEBRUARY, 2010 at 18.30 HRS – COMMITTEE ROOMS 1 AND 2, CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE

MEMBERS: Please see Membership List set out below.

AGENDA

1. APOLOGIES

To receive any apologies for absence.

2. URGENT BUSINESS

The Chair will consider the admission of any 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 be considered under agenda Item 8 below).

3. DECLARATIONS OF INTEREST

Members of the Board must declare any personal and/or prejudicial interests with respect to agenda items and should not take part in any discussion with respect to those items.

4. MINUTES (PAGES 1 - 6)

To confirm the minutes of the meeting held on 26 November 2009 as a correct record.

5. PRESENTATION ON FRAUD AND SUB-LETTING

6. PRESENTATION ON EMERGENCY PLANNING

7. PRESENTATION ON FORTHCOMING AUDIT COMMISSION INSPECTION OF STRATEGIC AND COMMUNITY HOUSING SERVICES

8. NEW ITEMS OF URGENT BUSINESS

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

9. ANY OTHER BUSINESS

To raise any items of AOB.

10. DATES OF FUTURE MEETINGS

The draft dates for the new Municipal Year 2010/11 are set out below:

- 14 June 2010, 6.30pm
- 11 October 2010, 6.30pm
- 31 January 2011, 6.30pm
- 18 April 2011, 6.30pm

Please note that these dates may be subject to change until they are confirmed by Council in March. Once they have been formally agreed members of the Board will be advised.

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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 Jean Croot , Head of the Safer Communities Unit Susan Otit , Interim Director of Public Health *
	Haringey Primary Care Trust	1	Susan Otit , Interim Director of Public Health *
Health	Mental Health Trust	1	Lee Bojtor , Chief Executive
	Community Link Forum	3	Sue Brown Ibilola Campbell Louis Antill Lewis
Voluntary and Community Sector	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	Madeleine Foster , Chief Executive
	Innesfree	1	Clare Winstanley , Chief Executive
	Homes for Haringey	1	Paul Bridge , Chief Executive
Total		17	

* This is a jointly appointed post between Haringey Council and Haringey PCT