

# **NOTICE OF MEETING**

# BETTER PLACES PARTNERSHIP BOARD

TUESDAY 31<sup>ST</sup> JANUARY 2012 at 18:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE

**MEMBERS:** Please see membership list below

# **AGENDA**

#### 1. APOLOGIES

To receive any apologies for absence.

# 2. MINUTES (PAGES 1 - 6)

To confirm the minutes of the meeting held on 11 October 2011 as a correct record.

#### 3. URGENT BUSINESS

To 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 Item 7 below).

# 4. 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 made with respect to those items.

# 5. GREENEST BOROUGH STRATEGY PRESENTATION (PAGES 7 - 16)

Alex Grear, Principal Policy Officer

#### 6. FUTURE PARTNERSHIP DISCUSSION

# 7. NEW ITEMS OF URGENT BUSINESS

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

#### 8. ANY OTHER BUSINESS

To raise any items of AOB.

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AGENCY	NO. OF REPS	NAME OF REPRESENTATIVE
Haringey Council	3	Cllr Nilgun Canver, Cabinet Member for Neighbourhoods (Chair) Cllr Strickland, Cabinet Member for Economic Regeneration and Social Inclusion Lyn Garner, Director of Place and Sustainability Dr Jeanelle de Gruchy, Director of Public Health Adam Parvez, Environmental Resources Officer
Community Representatives	3	Martin Burrows Quentin Given Sona Mahtani
Ground Work	1	Kenne Amissah
HAVCO	1	Pamela Pemberton
Haringey Fire Service	1	Richard Mills, Borough Commander Haringey
Metropolitan Police	1	Sonia Davies, Chief Superintendent
Environment Agency	1	Esther Vanlith, External Relations Officer
Lee Valley Regional Authority	1	David Anstey, Director of Regeneration
Living Streets	1	Sue Penny
London Remade	1	Ellen Struthers, Project Manager
Registered Social Landlords	1	Neil Mawson, Director of Metropolitan Housing Trust
Haringey Primary Care Trust/Haringey Council	1	Jeanelle De Gruchy, Director of Public Health *
Transport for London	1	Peter Livermore
Thames Water	1	Vacant
Natural England	1	Judith Hanna, Community Liaison Executive
TOTAL	18	