

Agenda item:

[No.]

Cabinet

16 June 2009

Report Title. Appointment of Representatives to Serve on the Haringey Strategic Partnership and its Theme Boards

Report of Assistant Chief Executive (People and Organisational Development)

Signed :

Contact Officer : Richard Burbidge
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Wards(s) affected: **Not applicable**

Report for: **Non Key Decision**

1. Purpose of the report

1.1 To propose the appointment of Members to serve on the Haringey Strategic Partnership and its six Theme Boards.

2. Introduction by Cabinet Member

2.1 Haringey Council joined with local agencies to create the Haringey Strategic Partnership (HSP) in April 2002.

2.2 One of this administration's priorities is to continue to work constructively with stakeholders and partners and to build on the successes of recent years. The Haringey Strategic Partnership aims to improve the lives of all Haringey residents through effective partnership working between all the service providers across the borough. The role of the Haringey Strategic Partnership Theme Boards is to manage and develop the key objectives of the partnership

2.3 The Cabinet is asked to confirm the appointment of Members to serve on the HSP Board and its respective Theme Boards.

3. State link(s) with Council Plan Priorities and actions and/or other Strategies:

- 3.1. The Haringey Strategic Partnership Board is the body through which the priority outcomes agreed within the 2008/09-2010/11 Local Area Agreement (LAA) are monitored and these align to and reflect all five Council priorities. They also directly link to the objectives of the majority of the main Council strategies.
- 3.2. The LAA is the main delivery plan for the Sustainable Community Strategy and the outcomes and improvement targets directly relate to achieving the ambitions and priorities within it.

4. Recommendations

- 4.1 That the Cabinet appoint three of its members to serve on the **Haringey Strategic Partnership Board** (in addition to the Leader and the Chief Executive who are ex-officio members).
- 4.2 That the following nominations made by HSP Theme Boards at their initial meetings in the current municipal year of representatives to serve on the **Haringey Strategic Partnership Board** be noted -

Enterprise Partnership Board - Councillor Amin
Integrated Housing Board - Councillor Bevan
Safer Communities Executive Board – Pastor Obunge
Well Being Partnership Board - Councillor Dogus

(The Better Places Partnership Board and the Children's Trust [formerly the Children and Young People's Strategic Partnership Board] will be considering their respective nominations at their meetings in July).

- 4.3 That approval be granted to the following appointments of Cabinet Members to serve on the HSP Theme Boards indicated:

Better Places Partnership -

Cabinet Member for Environment and Conservation
Cabinet Member for Community Cohesion and Involvement

Enterprise Partnership Board -

Cabinet Member for Regeneration and Enterprise

Integrated Housing Board -

Cabinet Member for Housing

Safer Communities Executive Board –

Cabinet Member for Enforcement and Safer Communities

Well Being Partnership Board -

Cabinet Member for Adult Social Care and Wellbeing
Cabinet Member for Housing

Children and Young People's Strategic Partnership Board -

It is proposed that this Board be re-constituted as a Children's Trust and this is the subject of a separate report which appears elsewhere on the agenda for this meeting.

4.4 That non Cabinet Members be appointed on the Theme Boards indicated below:

Enterprise Partnership Board - One place
Well Being Partnership Board – Two places

5. Reason for recommendation(s)

5.1. Within Haringey's LAA there are a number of designated national indicators and local targets set which require to be performance managed.

5.2. The HSP Board and its Theme Boards provide the vehicles through which the achievement of attainment targets will be measured and delivered.

6. Other options considered

6.1. Not applicable

7. Summary

7.1 The current list of HSP bodies to which the Council appoints Members is -

- Haringey Strategic Partnership Board (parent body of the theme boards below):
- Better Places Partnership Board
- Children and Young People's Strategic Partnership Board
- Enterprise Partnership Board
- Integrated Housing Theme Board
- Safer Communities Executive Board
- Haringey Well-Being Partnership Board

Haringey Strategic Partnership Board

There are two ex-officio positions which are filled by the Leader and the Chief Executive. There are 3 other positions to be filled by Members. In 2008/09 these were filled by

Councillor Amin
Councillor Canver
Councillor Reith

Better Places Partnership Board

There is an ex-officio position filled by the Cabinet Member for Environment and Conservation. There is one other position to be filled by a Member. In 2008/09 this was filled by

Cabinet Member for Community Cohesion and Involvement

Children and Young People's Theme Board

It is proposed that this Board be re-constituted as a Children's Trust and it is the subject of a separate report which appears elsewhere on the agenda for this meeting.

Enterprise Theme Board

There is one ex-officio position filled by the Cabinet Member for Regeneration and Enterprise. There is one other position to be filled by a Member. In 2008/09 this was filled by

Councillor Egan

Integrated Housing Board

There is one ex-officio position filled by the Cabinet Member for Housing.

Safer Communities Executive Board

There is one ex-officio position filled by the Cabinet Member for Enforcement and Safer Communities.

Well Being Theme Board

There are two ex-officio position filled by the Cabinet Member for Adult Social Care and Wellbeing and the Cabinet Member for Housing. There are two other positions to be filled by Members. In 2008/09 these were filled by

Councillor Bull (as Chair of the Overview & Scrutiny Committee)
Councillor Dogus

8. Chief Financial Officer Comments

8.1. The Chief Financial Officer has been consulted on this report and has no

<p>comments to add.</p>
<p>9. Head of Legal Services Comments</p> <p>9.1 There are no specific legal implications but there are strong arguments for appointing the relevant Cabinet Member(s) to the Theme Boards that match their portfolios. The role of the HSP and theme boards will increase in importance with the Local Area Agreement and the new statutory duty for the Cabinet/Committees to have regard to local improvement targets in the LAA when exercising their functions.</p>
<p>10. Head of Procurement Comments – [Required for Procurement Committee]</p> <p>10.1. Not applicable</p>
<p>11. Equalities & Community Cohesion Comments</p> <p>11.1. The recommendations of Members to serve on the Haringey Strategic Partnership and its six Theme Boards reflects Members roles and specialisms, because of the diversity of Members the suggestions are well balanced in terms of gender and ethnicity.</p>
<p>12. Consultation</p> <p>12.1 Not applicable.</p>
<p>13. Service Financial Comments</p> <p>13.1. It is not envisaged that the establishment of these Committees and Panels will of itself have any direct financial implications.</p>
<p>14. Use of appendices /Tables and photographs</p> <p>14.1. Not applicable</p>
<p>15. Local Government (Access to Information) Act 1985</p> <p>15.1 <u>Background Papers</u></p> <p>The following background papers were used in the preparation of this report:</p>

Report to the Cabinet on 17 June 2008 entitled Appointment of Representatives to Serve on the Haringey Strategic Partnership and its Theme Boards

The background papers are located at River Park House, 225 High Road, Wood Green, London N22 8HQ.

To inspect them or to discuss this report further, please contact Richard Burbidge on 020 8489 2923.