



Better Places Partnership

THURSDAY 18TH DECEMBER, 2008 AT 18.30 HOURS –CIVIC CENTRE, HIGH ROAD,
WOOD GREEN N22 8LE

MEMBERS: See membership list below.

AGENDA

1. APOLOGIES AND SUBSTITUTIONS

To received any apologies for absence.

2. MINUTES (PAGES 1 - 4)

To confirm the minutes of the meeting held on 6 October 2008 as a correct record.

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 decision with respect to those items.

4. URGENT BUSINESS

The Chair will consider the admission of any items of Urgent Business. (Late items will be considered under the agenda item where they appear. New items will be dealt with under Item 8 below).

5. PERFORMANCE MANAGEMENT HIGHLIGHT REPORT: 2ND QUARTER (JULY TO SEPTEMBER) 2008/09 (PAGES 5 - 12)

6. DEVELOPMENT OF RISK REGISTER AND ALLOCATION OF AREA BASED GRANT 2009/10 (PAGES 13 - 28)

7. BETTER PLACES PARTNERSHIP BOARD/GREENEST BOROUGH STRATEGY - PARTNERSHIP BASED INITIATIVES (PAGES 29 - 32)

A presentation will also be provided.

8. NEW ITEMS OF URGENT BUSINESS

To consider any new items of Urgent Business admitted under agenda Item 4 above.

9. ANY OTHER BUSINESS

To consider any items of AOB.

10. DATES OF FUTURE MEETINGS

Please note that the next meeting will be held on 16 March 2008.

At present the Council's Calendar of Meetings for the new municipal is being drafted. Once dates for 2009/10 have been confirmed members of the Board will be advised.

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AGENCY	NO. OF REPS	NAME OF REPRESENTATIVE
Haringey Council	3	Cllr Brian Haley , Exec Member, Environment & Conservation (Chair) Cllr Matt Cooke , Exec Member, Community Involvement Niall Bolger , Director of Urban Environment
Community Representatives	3	Cenk Orhan Pete G Ravenor TBC
HAVCO	1	Pamela Moffat
Haringey Fire Service	1	John Brown , Borough Commander
Metropolitan Police	1	Dave Grant , Borough Commander
Environment Agency	1	Esther Vanlith , External Relations Officer
Lee Valley Regional Authority	1	David Anstey , Director of Regeneration
London Remade	1	Ellen Struthers , Project Manager
Registered Social Landlords	1	Neil Mawson , Director of Metropolitan Housing Trust
New Deal for Communities	1	Geoffrey Ocen , Programme Director, The Bridge NDC
Haringey Teaching Primary Care Trust	1	Eugenia Cronin , Joint Director of Public Health
Transport for London	1	Peter Livermore
Thames Water	1	Jill Sterry
English Nature	1	Judith Hanna , Community Liaison Executive
TOTAL	18	