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28 January 2010

To: All Members of the Cabinet

Dear Member,

Cabinet - Tuesday, 26th January, 2010

I attach a copy of the following reports for the above-mentioned meeting which were not available at the time of collation of the agenda:

- 14. APPOINTMENT OF REPRESENTATIVES TO SERVE ON THE HARINGEY STRATEGIC PARTNERSHIP THEME BOARDS** (Report of the Assistant Chief Executive (People and Organisational Development);

To propose the appointment of Members to serve on the Haringey Strategic Partnership's Better Places Theme Board and its Enterprise Theme Board.

Yours sincerely,

Richard Burbidge  
Cabinet Committees Manager

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Agenda item:

**[No.]****Cabinet****26 January 2010**

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

Report of Assistant Chief Executive (People and Organisational Development)

Signed :

Contact Officer : Richard Burbidge  
Telephone: 020 8489 2923

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's Better Places Theme Board and its Enterprise Theme Board.

### 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 Members to serve on the Haringey Strategic Partnership's Better Places Partnership Board and its Enterprise Partnership Board.

#### **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 Cabinet at their meeting on 16 June 2009 appointed Members to serve on the Haringey Strategic Partnership Board and its Theme Boards.
- 7.2 In his capacity as Cabinet Member for Environment and Conservation Councillor Haley was one of the Cabinet's representatives on the Better Places Partnership Theme Board which he chaired. He also served as the Better Places Partnership Theme Board's representative on the main Haringey Strategic Partnership Board
- 7.3 Councillor Haley was also one of the Cabinet's representatives on the Enterprise Theme Board on which he served as vice chair.
- 7.3 As a consequence of Councillor Haley's resignation as a Member of the Cabinet there is now a need for the Cabinet to appoint replacement Members to serve on

these two Theme Boards.

7.4 The Enterprise Theme Board has one more meeting in the current municipal year which is due to take place on 2 February 2010 while the Better Places Partnership Board also has one more meeting in the current year on 18 February.

**8. Chief Financial Officer Comments**

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

**9. Head of Legal Services Comments**

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.

**10. Head of Procurement Comments – [Required for Procurement Committee]**

10.1. Not applicable

**11. Equalities & Community Cohesion Comments**

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.

**12. Consultation**

12.1 Not applicable.

**13. Service Financial Comments**

13.1. It is not envisaged that the establishment of these Committees and Panels will of itself have any direct financial implications.

**14. Use of appendices /Tables and photographs**

14.1. Not applicable

**15. Local Government (Access to Information) Act 1985**

15.1 Background Papers

The following background papers were used in the preparation of this report:

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.