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**NOTICE OF MEETING**

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## **BETTER PLACES PARTNERSHIP**

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**MONDAY 19 JUNE 2006 at 19:00 hrs**

Refreshments will be available

**MEMBERS:** Please see attached table for list of members

### **AGENDA**

**1. ELECTION OF CHAIR AND VICE-CHAIR:**

To elect a Chair and Vice-Chair of the BPP for the municipal year 2006/7.

**2. APOLOGIES AND INTRODUCTIONS:**

The Chair will consider the admission of any late items of urgent business. (Late items will be considered under the agenda item where they appear. New items will be dealt with at Item 14 below).

**3. URGENT BUSINESS:**

The Chair will consider the admission of any late items of urgent business. (Late items will be considered under the agenda item where they appear. New items will be dealt with at Item 14 below).

**4. DECLARATIONS OF INTEREST:**

A member with a personal interest in a matter who attends a meeting of the BPP at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.

A member with a personal interest in a matter also has a prejudicial interest in that matter if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgement of the public interest.

**5. THE COMMUNITY STRATEGY AND LOCAL AREA AGREEMENTS: (PAGES 1 - 6)**

Report of the Haringey Chief Executive's Policy, Partnership and Consultation Team (attached).

**6. UPDATE FROM PARTNERS:**

A five-minute each update to the BPP from Key Partners/Agencies on issues prevalent to their areas of work (UPDATES TO BE TABLED AT MEETING).

- Haringey Council
- The Community Engagement Forum
- Other agencies: including Fire, Police, Environment Agency, Mobility Forum.

**7. GROUNDWORK “PHASE 2” PROGRAMME UPDATE:**

A presentation from the Environmental Services Assistant Director (Recreational Services).

**8. NRF/SSCF UPDATE: PROGRAMME OF PROJECTS AND SPEND PROPOSALS:**

Feedback from the Environmental Services Assistant Director (Service Improvement).

**9. MOBILITY AND ROAD SAFETY: LOCAL IMPLEMENTATION PLAN:**

A presentation from the Environmental Services Assistant Director (Recreational Services).

**10. CLIMATE CHANGE: (PAGES 7 - 14)**

Discussion paper on Developing a Climate Change Action Plan and Projects (attached).

**11. TERMS OF REFERENCE AND MEMBERSHIP: (PAGES 15 - 20)**

The BPP will be asked to affirm the terms of reference and membership for 2006/7 (attached).

**12. ANY OTHER BUSINESS:**

**13. PROPOSED DATES FOR FUTURE MEETINGS:**

- 13 September 2006, 7pm venue tbc
- 11 December 2006, 7pm venue tbc
- 26 February 2007, 7pm venue tbc

**14. ITEMS OF URGENT BUSINESS:**

To consider any new items admitted under Item 2 above.

**15. FUTURE AGENDA ITEMS:**

Partners should submit proposed agenda items for the next meeting to Nicolas Mattis no later than 20 August 2006.

**YUNIEA SEMAMBO**  
**Head of Member Services**  
5<sup>th</sup> Floor  
River Park House  
225 High Road  
Wood Green  
London N22 8HQ

**NICOLAS MATTIS**  
**Principal Support Officer**  
Tel: 020 8489 2916  
Fax: 020 8881 5218  
[nicolas.mattis@haringey.gov.uk](mailto:nicolas.mattis@haringey.gov.uk)

**9 June 2006**

**BETTER PLACES PARTNERSHIP  
MEMBERSHIP**

**NOTE:** The representation of the BPP respect of the number of seats each organisation has is indicated in this list in the first column by the number of times each agency is listed for that particular agency.

**NOTE:** Please inform the Committee Clerk if the name and/or contact details of a representative changes for any reason.

<b>AGENCY</b>	<b>REPRESENTATIVE</b>
<b>Haringey Council</b>	<b>Cllr. Brian Haley</b> Executive Member for Environment & Conservation
<b>Haringey Council</b>	<b>Andrew Ttravers</b> Interim Director of Environmental Services, Haringey Council
<b>Haringey Council</b>	<b>Cllr. Lorna Reith</b> Executive Member for Community Involvement
<b>Haringey Fire Service</b>	<b>John Brown</b> Borough Commander
<b>Haringey Metropolitan Police Service</b>	<b>Paul Hand</b>
<b>Environment Agency</b>	<b>Di Holba</b> External Relations Officer
<b>Lee Valley Regional Authority</b>	<b>David Anstey</b> Director of Regeneration
<b>London Remade</b>	<b>Ellen Struthers</b> Project Manager
<b>Registered Social Landlords</b>	<b>Andrew Billaney</b> Chief Executive, Hornsey housing Trust
<b>New Deal for Communities (NDC)</b>	<b>Symon Sentaine</b> Programme Director
<b>Haringey Teaching Primary Care Trust</b>	<b>Dr. Ann-Marie Connolly</b> Director of Public Health
<b>Mobility Forum</b>	<b>Pamela Moffat</b> Mobility Forum Chairman
<b>Transport for London</b>	<b>Pat Hayes</b>

<b>Thames Water</b>	<b>Jill Sterry</b> Community liaison Executive
<b>English Nature</b>	<b>Judith Hanna</b>
<b>COMMUNITY ENGAGEMENT FORUM (CEF) REPRESENTATIVES (3 places – taken from list below and decided by the CEF)</b>	
<b>CEF REP.</b> (Local Agenda 21)	<b>Phil England</b> CEF Secretary
<b>CEF REP.</b> (Haringey Federation of Residents Associations)	<b>Dave Morris</b>
<b>CEF REP.</b> (Local Agenda 21)	<b>Philip Dale</b>
<b>CEF REP.</b> (Friends of Parks)	<b>Cheri Williams</b>
<b>CEF REP.</b> (Local Agenda 21)	<b>Ruth Tod</b>
<b>CEF REP.</b> (Haringey Federation of Residents Associations)	<b>Ibilola Campbell</b>
<b>CEF REP.</b> (Friends of Parks)	<b>Catherine Stenzl</b>
<b>CEF REP.</b> (Haringey Federation of Residents Associations)	<b>Bob Maltz</b>