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NOTICE OF MEETING

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## BETTER PLACES PARTNERSHIP

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**WEDNESDAY, 13TH SEPTEMBER, 2006 at 18:30 hrs**

CONFERENCE ROOMS 3/4, RIVER PARK HOUSE, 225 HIGH ROAD WOOD GREEN N22 8HQ.

Refreshments will be available

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

### AGENDA

**1. APOLOGIES AND INTRODUCTIONS:**

**2. 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 8 below).

**3. DECLARATIONS OF INTEREST:**

Members must declare any personal and/or pecuniary interests with respect to agenda items and must not take part in any decision required with respect to these items.

**4. MINUTES: (PAGES 1 - 6)**

To approve the minutes of the Better Places Partnership meeting held on 19 June 2006 (attached).

**5. DEVELOPING A VISION FOR HARINGEY IN 2016: (PAGES 7 - 10)**

- (i) **Presentations** – 2 minute presentations on the partner vision and their contribution to making a Haringey a better and more sustainable place:
- Homes for Haringey
  - TfL
  - Registered Social Landlords
  - Environment Agency
  - Community Engagement Forum
  - Haringey Council
- (ii) **Update and briefings** on the Community Strategy and Local Area Agreement (attached):
- Overview/update on the Community Strategy
  - Overview of the safer & stronger element of the Local Area Agreement
- (iii) **The workshop(s) will comprise** (attached):
- Consulting on the Sustainable Community Strategy
  - The vision for Haringey – what should Haringey be like in 2016?
  - Achieving the objectives of the Better Places Partnership – how can the Better Places Partnership make a difference?
  - Delivering sustainable communities.

**6. TERMS OF REFERENCE AND MEMBERSHIP: (PAGES 11 - 16)**

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

**7. ANY OTHER BUSINESS:**

To consider any new items admitted under Item 2 above.

**8. ITEMS OF URGENT BUSINESS:**

To consider any new items admitted under Item 2 above.

**9. PROPOSED DATED FOR FUTURE MEETINGS:**

- 11 December 2006, 6:30pm Haringey Civic Centre
- 26 February 2007, 6:30pm venue tbc

**10. FUTURE AGENDA ITEMS:**

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

**YUNIEA SEMAMBO**  
**Head of Member Services**  
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225 High Road  
LONDON N22 8HQ

**NICOLAS MATTIS**  
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**5 September 2006**

**BETTER PLACES PARTNERSHIP 2006/7  
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>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>