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NOTICE OF MEETING

BETTER PLACES PARTNERSHIP

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
River Park House
225 High Road
LONDON N22 8HQ

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Principal Support Officer
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5 September 2006

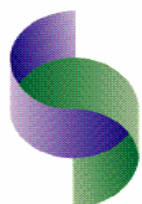
**BETTER PLACES PARTNERSHIP 2006/7
MEMBERSHIP**

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.

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

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

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haringey strategic partnership

for a Better Haringey

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BETTER PLACES PARTNERSHIP

HELD ON MONDAY 19 JUNE 2006 at 19:00hrs

At CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON, N22

MINUTES

PRESENT

Members

Councillor Brian Haley (Chair), Haringey Council
 Councillor Lorna Reith, Haringey Council
 Gerry Taylor, Haringey TPCT
 John Brown, Haringey Fire Service
 Dave Morris, HFRA
 Phil England, HA21 CSG
 Maureen Dewar, Mobility Forum
 Andrew Billaney, Hornsey Housing Trust
 Catherine Stenzl, Friends of Park Forum
 Ellen Struthers, London Remade

Observers & Guests

Linnea Ranger, Groundwork
 James Littlewood, Groundwork
 Sule Nisanaoglu, Haringey Council
 John Morris, Haringey Council
 Malcolm Smith, Haringey Council
 Jo David, Haringey Council
 Sule Nisancioglu, Haringey Council

1. ELECTION OF CHAIR(Agenda Item 1):

Following nomination by Cllr Lorna Reith, Cllr Brian Haley was elected Chair for the municipal Year 2006-07.

2. APOLOGIES FOR ABSENCE (Agenda Item 2):

Apologies were received from the following Members:

Jill Sterry, Thames Water
 Judith Hanna, English Nature
 Paul Hand, Haringey Metropolitan Police
 Pat Hayes, Transport for London (represented by Peter Livermore)
 Philip Dale, HA21 CSG
 Ibilolea Campbell, Haringey Residents Forum

3. **URGENT BUSINESS** (Agenda Item 3):

There was no Urgent Business.

4. **DECLARATIONS OF INTEREST** (Agenda Item 4):

There were no Declarations of Interest

5. **MINUTES** :

As the minutes of the BPP meeting held on 8th March 2006 were unavailable at the meeting, they were requested to be presented at the next meeting for discussion and approval. In the interim, a copy was to be sent to the Chair.

6. **THE COMMUNITY STRATEGY AND LOCAL AREA AGREEMENTS** (Agenda Item 5):

The report was tabled for noting. The process was explained whereby the HSP was reviewing the community strategy which expires this year and to consider for the future 2007-2116. A conference for HSP partners had been held at Alexandra Palace and a number of issues had been raised, which was a useful starting point for consideration. All partners had been requested to consider the priorities and participate in the public consultation process. The partnership was to review strategy in March 2007, setting priorities in Haringey. A theme group event was to take place on 13th September, when the partnership will be drawn together in the wider aspect of the HSP.

The key themes in the Local Area Agreement were to give priorities to targets. Additional funding would be made available by central government. In order to start the process for the agenda, there would be a public consultation on the community strategy, with a residents' conference to be held on 2nd July, with local groups to feed in. One question was as to how long the community strategy plan should cover, with 2016 maybe being too long a period. Residents' associations within the borough are able to be contacted through the Federation of Residents Associations.

The current priorities for the group were due to be discussed under Agenda Item 11, however the incorrect Terms of Reference had been circulated as they had been updated several times. It was agreed that the current and correct Terms of Reference, including priorities, be made available for the next meeting. The new priorities and budgets would be required for funding. It was emphasised that projects were required which were sustainable in the real world.

7. **UPDATE FROM PARTNERS** (Agenda Item 6):

i) **Haringey Council**

The Better Haringey campaign programme for a cleaner and greener Haringey, from the last administration, had been delivered and was to be continued. The question now arose as to where does it go next. Issues discussed centred around funding streams.

With regard to improving homes, it was reported that the ALMO was now up and running, with improvements in progress for a successful inspection later this year.

Local transport – work continued with TFL implementing safety schemes, which were having an impact on statistics.

Environmental sustainability – recycling and its wider impact had been led by work of the partnership.

Sports & Leisure centres and parks – wider use was being made of the facilities.

Built environment – design and design standards would be the major theme over the next four years.

ii) **Community Engagement**

The latest copy of the Bulletin, ‘Haringey Community Action’ was circulated.

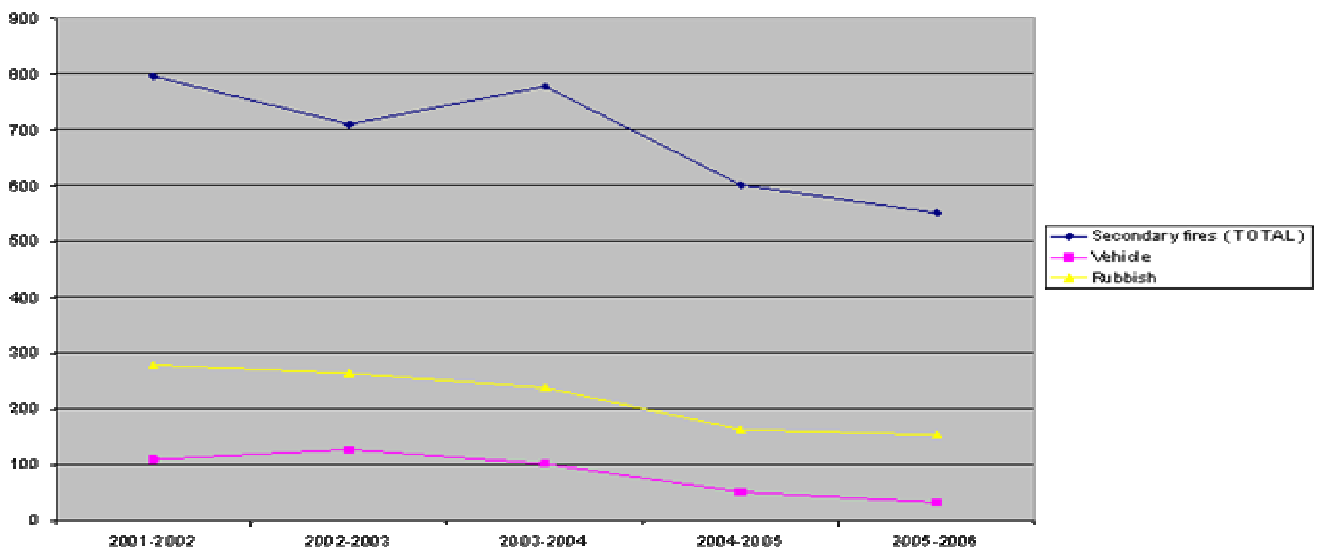
Concern was raised as to housing densities and the tripling of housing developments. There was hope that high densities of housing would be dropped. There was still an open space deficiency in the borough. It was thought that the current definition was inadequate, having recalculated the open space deficiency, in order to protect the available open space in the borough.

Resourcing parks was requested now, the view of the community being that they require dedicated staffing to be in the parks. Funding for parks was inadequate and a comparative review was requested with other boroughs. It was thought that more relevant funding was required and, although it was agreed that parks should receive more money, budgets were tight. The ‘Streetscope’ manual, which was to be published shortly, was welcomed.

iii) **Fire Service**

It was emphasised that community fire safety was the priority, with the provision of free smoke alarms and fire safety checks for vulnerable people. The figure for dwellings without smoke alarms is 70%. With secondary fires some were down 80% but overall they are decreasing. The actual figures are on the attached spreadsheet that was requested at the meeting. The gap in the individual categories and the total is for fires such as grass fires which accounts for spikes in hot summers – this year will be very high. However we are concentrating on reducing the ‘anti-social’ areas where we can have some influence such as rubbish fires from fly tipping, bin rooms being left unlocked, abandoned vehicles, etc. these fires are declining but with local partnership working we can become more effective and assist in ‘cleaning up’ Haringey. The graph below reflects the patterns.

Haringey Secondary Fires



iv) **Mobility**

Mobility Forum had been in existence now for 2 years. It was mentioned that Hackney had a good community transport scheme and a link up was proposed with them, to provide a service with neighbouring boroughs. The service should be for all age groups, for people who were having difficulties with using conventional transport.

It was suggested that HSP be requested to identify the level of resources that are aspired to for a reasonable quality of life and to then determine the level of resources required to provide this.

8. **GROUNDWORK “PHASE 2” PROGRAMME UPDATE** (Agenda Item 7):

The Groundwork programme in Haringey was described; phase 2 of the programme of the projects was now underway improving access and the quality of open space. A 3 to 6 year business plan was in place, with the ability to access other funding.

Groundwork was looking at deprived communities across London, whilst moving towards cross borough and inter borough relationships. They aim to align priorities to local area agreements. Their role was in joining things up at the local level, whilst pooling resources. The environment was used as a tool within local communities, involving both the private as well as the public sector, in local regeneration projects.

Phase 1 was completed at the end of 2005, bringing new resources into the borough. The final report was due in October 2006, including the final programme. 6 projects in Haringey projects were used as examples, with 12 businesses in Wood Green involved in recycling. It was proposed to develop the programme and projects over a 3 year period with the priorities being proposed by the theme group. Suggestions were, therefore, required from the theme board. Success depended on support from LSP and theme boards, with a commitment from the authority. Groundwork was effectively playing a communication role to a wider audience.

Note: Colour copies of the slide presentation are appended to these minutes, as technical malfunction did not permit their showing at the meeting.

9. **NRF/SSCF UPDATE: PROJECTS & SPEND PROPOSALS** (Agenda Item 8):

The programme of work was presented for 2006 - 07. The full report would be presented to the next meeting. A query was raised as to the budget allocation prior to this meeting. It was necessary to have available a budget to prioritise projects now, with the projects being agreed by the theme board. Members requested that they required briefing on the different funding streams which were available.

10. **MOBILITY AND ROAD SAFETY: LOCAL IMPLEMENTATION PLAN** (Agenda Item 9):

This involved Implementation of the Mayor’s Transport Strategy (comprising 8 priority points) and was a Statutory document .Detailed proposals were presented for 2005/6 - 2008/9 and indicative proposals for 2009/10 - 2010/11. The first 2 years funding had been allocated, being linked to LIP Funding Submission of July 2006. A Strategic Environmental Assessment was presently required. Haringey LIP proposals included road safety, 20mph zones, bus priority, station security measures, community transport scheme, accessibility improvements, pedestrian phase programme, cycle route programme, town centre schemes and travel awareness. The draft LIP consultation took place in summer 2005, with the adoption of the final LIP in October 2006. The road safety plan in Haringey was described in detail.

11. **CLIMATE CHANGE** (Agenda Item 10):

The development of an action plan and associated projects was described. The declaration on climate change had been signed, with a climate change audit proposed on council activities. It was intended to promote close partnership working, with a reduction in fossil fuel based use. The Haringey community leadership role was described, with an action plan for the council itself and then to widen to embrace all of the partners. There was considered to be capacity for renewable energy, with the proposals and actions contained in the report. A feasibility study would be carried out later this year.

12. **TERMS OF REFERENCE AND MEMBERSHIP** (Agenda Item 11):

This Agenda Item was postponed to the next meeting, when the correct and up-to-date document would be made available.

13. **ANY OTHER BUSINESS** (Agenda Item 12):

The Chair, Cllr B Haley, was appointed as the BPP representative to attend the HSP meeting on the following evening. This would be reviewed at the next BPP meeting in September 2006, together with the appointment of a deputy chair for the BPP theme board.

14. **ITEMS OF URGENT BUSINESS** (Agenda Item 13):

There were no items of urgent business.

15. **DATES OF NEXT MEETINGS**

- 13 September 2006, 5pm
- 11 December 2006, 5pm
- 26 February 2007, 5pm

The meeting finished at 21:45

Councillor BRIAN HAYLEY

Chair of the Better Places Partnership 2006/7

Date _____

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Item 5(ii)

BRIEFING ON HARINGEY'S COMMUNITY STRAETGY AND THE LOCAL AREA AGREEMENT**Community Strategy**

- There is a duty on local authorities under the Local Government Act 2000 to produce, in partnership, a community strategy
- Draft guidance from government expects new community strategies to be developed as *sustainable* community strategies
- A sustainable community strategy should have due regard for the economic, social and environmental impact of the policies and activity arising from the strategy. It should also ensure that the strategy addresses the existing and future needs of the community.
- A sustainability impact assessment will be undertaken as part of the development of Haringey's new community strategy.
- A full consultation programme has been developed to ensure that the broadest range of stakeholders as possible are able to have an input into the community strategy.
- The timetable has been developed to ensure that all major developments are able to be influenced and signed off by the Partnership.
- The community strategy will set out a long term vision for the borough
- The vision and objectives contained within the community strategy will be underpinned by an action plan.
- This action plan will be developed and monitored through the Partnership
- The Local Area Agreement will form a vital part of the action plan

The Local Area Agreement

- The primary objective of the LAA, as stated by Government, is 'to deliver sustainable communities through better outcomes for local people'. Each Local Strategic Partnership is required to agree targets based on local evidence and priorities. Haringey's LAA will be informed by the consultation around and the development of the new Community Strategy.
- Similarly because the LAA will be such a central part of the work of the Partnership the LAA will also inform the content of and the action plans in the Community Strategy
- Local Area Agreements (LAA) have been introduced to make local strategic partnerships more effective by providing the facility for partners to align and jointly plan the use of resources to achieve specific targets to provide better services, outcomes and opportunities for local people.
- Local Area Agreements focus upon the biggest issues and problems facing local areas.
- The LAA has a Safer & Stronger communities block that has mandatory outcomes for crime, environment, community empowerment and decent homes

A Haringey focus for the LAA

Proposals currently under discussion with members of the HSP seek to provide a focus for Haringey's LAA. This focus needs to be in line with the biggest issues and problems facing the borough. Themes could include

- Creating successful, healthy and prosperous communities
- Young people aged 14-24
- Putting people first –community cohesion and tackling disparities where they exist
- Increasing community capacity and participation
- All underpinned by Neighbourhood management – addressing what is important to local areas.

Stretch targets

- LAAs provide financial incentives if local strategic partnerships set and achieve more challenging targets than those mandatory outcomes set by central Government (known as 'stretch targets').
- Stretch targets within the theme of Better Places could focus upon
 - Green flag awards for parks situated within our most deprived areas
 - Increasing resident satisfaction
 - Cleanliness of the environment –focus on the specific problems faced in local areas
 - Increase recycling in those areas where participation is low

The Better Places Partnership meeting on 13th September will be devoted to the Community Strategy and LAA and updates will be given at this meeting. Meanwhile partners with any queries should contact Janice Robinson at Janice.robinson@haringey.gov.uk or on 020 8489 2613.

Better Places Partnership Meeting 13th September 2006
Workshop format

The workshop(s) session will last for 50 minutes

The workshop(s) will comprise:

- What are the good things about Haringey?
- What three things do you think would make Haringey a better place?
- What should Haringey be like in 10 years time?
- What concerns do you have about Haringey?
- How do you think we could work better in partnership?

(20 minutes)

Achieving the objectives of the Better Places Partnership

1. Cleaner & greener Haringey
2. Improving homes
3. Better & safer local transport and reduced traffic congestion
4. Enabling environmental sustainability
5. Better opportunities for sports & leisure
6. A quality built environment

How can the Partnership make a difference?

(20 Minutes)

Report backs
(10 minutes)

Workshop format

- Policy & Partnerships and Communications will provide a scribe and a facilitator.
- If any more are required then volunteers from the Partnerships should be asked to assist
- Responses from the workshops will be written down onto flip charts
- There should be no more than three responses to each question

And afterwards....

- The responses will be gathered and written up
- They will be shared with the partnership
- They will be included in the overall consultation around the sustainable community strategy, but also discreetly kept
- A draft of the Sustainable Community Strategy will be shared with partners in November/December 2006
- The Sustainable Community Strategy will be published after wide consultation in April 2007

BETTER PLACES PARTNERSHIP

Draft Terms of Reference (August 2006)

Aims

“Lead the delivery of cleaner, safer and greener public spaces and improvement of the quality of the built environment in deprived areas and across the borough, with measurable improvement by 2008.”

Rationale

The Better Places Partnership (BPP) is a strategic body forming part of the Haringey Strategic Partnership (HSP). Together with other thematic partnerships, the BPP will help deliver the priorities set out in the Community and Neighbourhood Renewal Strategies. The BPP will be primarily responsible for the above overarching aim and it's own priorities outlined below.

Community Strategy Priorities

- Improve Services
- Narrow the Gap
- Safer Communities
- A Better Environment
- Education

Better Places Partnership Objectives

1. Cleaner & greener Haringey
2. Improving homes
3. Better & safer local transport and reduced traffic congestion
4. Enabling environmental sustainability
5. Better opportunities for sports & leisure
6. A quality built environment

Objectives

1. To develop strategic partnership activity for the borough, focusing on the priorities for the BPP shown above (subject to agreement), together with any other appropriate issues.
2. The activities of the BPP and the associated working groups will be geared to achieving the agreed objectives. These priorities will largely determine the business of these groups.
3. To oversee the performance management of strategic local targets for this theme, including those that set the local contribution to achieving national or regional targets such as floor targets. To provide a strategic review of progress around these targets and recommend improvements that will help ensure their achievement.
4. To advise the Haringey Strategic Partnership (HSP) on the above issues where they are part of the responsibilities of the HSP, such as the Community Strategy, NRF Strategy and programme and any other relevant strategic partnership matters that may arise.

5. To add value and ensure a joined up approach supported by the wider community through partnership working.
6. Work in partnership to shape the delivery of services with a customer focus.

Operational Protocols

Membership

1. The membership of the BPP will be agreed at the first meeting and reviewed periodically and when ever the need may arise. See appendix 1 for the current list.
2. The BPP will select a member to represent the BPP at the main Haringey Strategic Partnership (HSP) board who will be responsible for feeding back to the BPP on the work of the HSP and leading on (with support) any BPP items to the HSP.
3. Members of the partnership will communicate to their respective organisations, decisions made by the BPP and ensure where possible that these decisions are reflected in their business planning process.
4. The activity of the Working Groups sitting under the Better Places Partnership will be regularly shared at agreed meetings with the Community Engagement Forum. The views of the Community Engagement Forum will be sought. The meetings will be seen as an opportunity for the Forum to influence activity within the bounds of the agreed priorities. The frequency of these meetings will be agreed directly with the Community Engagement Forum.
5. 3 Members of the Community Engagement forum will sit on the BPP. This will include representation from both HarCEN and the Community Engagement Forum. (This is subject to further discussion with the Forum and HarCEN).
6. Members of the Partnership will also communicate relevant business of the BPP to wider stakeholders, seeking, where necessary, views on decisions and activity.
7. Members will work in the spirit of partnership and be the ambassadors of BPP and HSP in Haringey and contribute to the wider role of the LSP.

Meetings

1. The BPP will meet at least four times a year between April to March.
2. Each meeting will have a particular focus with additional officer support and partners invited as necessary
3. Sub-group and special meetings (including meetings with the Community Engagement Forum) will be organised on a regular and on-going basis with timings and frequencies to be agreed. (See **Membership** item 4. above).
4. The HSP will be a standing agenda item to enable the BPP to receive feedback from the HSP main board and to agree items that need to be feed into the next HSP meeting.

5. The agendas, papers and notes of the BPP meetings will be made available to members of the public when requested, but meetings will not be considered as public meetings.

Decision Making

1. Decisions will be made on the basis of consensus.
2. Observers are not part of the partnerships decision making process.
3. To make decisions meetings must be quorate. A quorum will be 5 members.
4. Any conflicts between partners or members will be resolved through discussion and negotiation.

Chair

At the beginning of each Municipal year, at the annual meeting, the BPP will select a chair. The Chair can serve for a maximum of three years.

Vice Chair

A vice chair from an organisation other than the Council will be selected by the HSP. In subsequent years the board will select a vice-chair annually. This will be at the annual meeting. The Vice-chair can serve for a maximum of three years.

Reps

Partner bodies are responsible for ensuring that they are represented at an appropriate level.

Co-opting

The Partnership may co-opt additional members by agreement who will be the full voting members of the Board.

Sub-Groups of the Better Places Partnership Board

The Board will be supported by subsidiary bodies known as the Executive as follows:

Executive/sub-group	Chair
•	
•	
•	
•	
•	
•	
•	

Other sub-bodies may be established by the Board as it evolves.

Agendas

Agendas and reports will be circulated at least five working days before the meeting. Additional late items will be at the discretion of the chair.

Partner Action

Representatives will provide a link with their own organisation regarding reporting back and instigating partner action.

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.

Absence

If a representative is absent for three consecutive meetings the organisation/sector will be asked to re-appoint/confirm its commitment to the partnership.

Appendix 1 - Membership 2006/7

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.

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