



haringey strategic partnership

haringey's local strategic partnership board

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NOTICE OF MEETING

HARINGEY STRATEGIC PARTNERSHIP BOARD

TUESDAY 20 JUNE 2006 AT 18.00hrs

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

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 HSP for the municipal year 2006/7.
2. **APOLOGIES AND INTRODUCTIONS**
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 15 below).
4. **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.
5. **MINUTES:** To approve the minutes of the Haringey Strategic Partnership meeting held on 27 March 2006 (attached).
6. **TERMS OF REFERENCE AND GOVERNANCE ARRANGEMENTS:** The Partnership will be asked to affirm the terms of reference and Membership for 2006/7 (attached) and to review the draft Governance Handbook (to be tabled at meeting).
7. **HSP ANNUAL SELF-ASSESSMENT OF PERFORMANCE 2005/6 and IMPROVEMENT PLANNING FOR 2006/7:** The HSP is required to submit a self-assessment in line with Government Office for London and NRU requirements for local strategic partnerships in receipt of NRF (report attached).
8. **REVIEW OF THE HSP:** The Partnership is asked to consider a review of the HSP in its current form and to agree a way forward.

9. **NEIGHBOURHOOD RENEWAL FUND UPDATE** (attached)
10. **DEVELOPMENT OF THE COMMUNITY STRATEGY:** An update report (attached)
11. **LOCAL AREA AGREEMENT (LAA):** An update report (attached)
12. **THEME BOARDS UPDATES:** The Partnership will receive the minutes (if available) and a written update of its five theme boards:
 - Better Places Partnership (attached)
 - Haringey Well-Being Partnership Board (to follow)
 - Children and Young People's Strategic Partnership Board (to follow)
 - Enterprise Partnership Board (to follow)
 - Safer Communities Executive Board (to follow)
13. **ANY OTHER BUSINESS:**
14. **DATES OF NEXT MEETINGS:** Proposed dates to be confirmed by the Partnership.
 - 16 October 2006, 6pm
 - 20 December 2006, 6pm
 - 22 March 2006, 6pm
15. **ITEMS OF URGENT BUSINESS:** To consider any new items admitted under Item 2 above.
16. **FUTURE AGENDA ITEMS:** Partners should submit proposed agenda items for the next meeting to Nicolas Mattis no later than 14 September 2006.

DR ITA O'DONOVAN
Chief Executive
London Borough of Haringey
River Park House
225 High Road
Wood Green
LONDON N22 4QH

NICOLAS MATTIS
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12 June 2006

HSP MEMBERSHIP

NOTE: The representation of the HSP in 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
CORE/KEY AGENCIES	
Haringey Council	Cllr. George Meehan Leader of the Council
Haringey Council	Dr Ita O'Donovan Chief Executive, Haringey Council
Haringey Teaching Primary Care Trust	Richard Sumray Chairman, Haringey Teaching Primary Care Trust
Haringey Teaching Primary Care Trust	Tracey Baldwin Chief Executive, Haringey Teaching Primary Care Trust
Job Centre Plus	Pat Mason
Learning & Skills Council (London North)	Tbc as of 15 May 2006
Metropolitan Police	Simon O'Brien Police Borough Commander
Middlesex University	Prof. Norman Revell Pro Vice-Chancellor and Director of Development
College of North East London (CoNEL)	Paul Head Principal, CoNEL
Registered Social Landlord	Neil Mawson Role Title: requested info/awaiting
Arms Length Management Organisation (ALMO)	Tbc

COMMUNITY & VOLUNTARY SECTORS	
New Deal for Communities (NDC)	Symon Sentaine/ Lorne Horsford
Haringey Council (Councillor)	Cllr. Nilgun Canver Executive Member for Crime and Community Safety
Haringey Council (Councillor)	Cllr. Isidoros Diakides Executive Member for Housing
Haringey Council (Councillor)	Cllr. Lorna Reith Executive Member for Community Involvement
Faith Groups	Pastor Nims Obunge Chief Executive
Race Equality Joint Consultative Committee (REJCC)	George Martin
Haringey Community Empowerment Network (HarCEN)	Faiza Rizvi
Haringey Community Empowerment Network (HarCEN)	Mohammed Elmi
Haringey Community Empowerment Network (HarCEN)	Lauritz Hansen-Bay
Haringey Association of Voluntary and Community Organisations (HAVCO)	Markos Chrysostomou
Haringey Association of Voluntary and Community Organisations (HAVCO)	John Egbo
Haringey Association of Voluntary and Community Organisations (HAVCO)	Dixie-Ann Joseph Chair of HAVCO
Youth	Tbc

HSP THEMATIC BOARDS	
Children and Young People's Strategic Partnership Board (CYPSPB)	Tbc
Safer Communities Executive Board (SCEB)	Tbc
Enterprise Board	Tbc
Better Places Partnership (BPP)	Tbc
Haringey Well-Being Partnership Board (HWBPB)	Tbc
MPs and GLA	
Member of Parliament	David Lammy, MP Member of Parliament for Tottenham
Member of Parliament	Lynne Featherstone, MP Member of Parliament for Hornsey and Wood Green
Member of the Greater London Authority	Joanne McCartney, AM Greater London Authority Member for Haringey and Enfield