



NOTICE OF MEETING

HARINGEY STRATEGIC PARTNERSHIP BOARD

MONDAY 27 NOVEMBER 2006 AT 18.00hrs

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

AGENDA

PARTNERS:

Andrew Billany, Cllr Bob Harris, Cllr Brian Haley, Cllr. George Meehan (Chair of HSP), Cllr. Isidoros Diakides, Cllr. Lorna Reith, Cllr. Nilgun Canver, Commander Simon O'Brien, David Lammy MP, Dixie-Ann Joseph, Dr Ita O'Donovan, Enid Ledgister, Faiza Rizvi, George Martin, Joanne McCartney AM, John Egbo, Lauritz Hansen-Bay, Lynne Featherstone MP, Markos Chrysostomou, Michael Jones, Mohammed Elmi, Pastor Nims Obunge, Paul Head (Vice-Chair of HSP), Prof. Norman Revell, Richard Sumray, Sharon Shoosmith, Stanley Hui, Symon Sentain, Tracey Baldwin, Walter Steel, Yolande Burgess, Youth Councillor Adam Jogee, Youth Councillor Shayan Mofitzadeh.

1. APOLOGIES AND INTRODUCTIONS

2. ITEMS OF URGENT BUSINESS:

The Chair will consider the admission of any late items of urgent business (late items will be considered under agenda Item 12 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 - 14)

To approve the minutes of the Haringey Strategic Partnership meeting held on 20 June 2006 and 18 September 2006 (attached).

5. HSP REVIEW – PRESENTATION OF FINDINGS.

6. COMMUNITY STRATEGY – CONSULTATION DRAFT (ATTACHED). (PAGES 15 - 50)

7. LAA – 2ND DRAFT SUBMISSION (ATTACHED). (PAGES 51 - 154)

8. PERFORMANCE MANAGEMENT: (PAGES 155 - 212)

- (i) GOL – Annual Review update
- (ii) SSCF – first six months review
- (iii) Draft Performance Management Framework

9. NRF (ATTACHED). (PAGES 213 - 230)

10. THEME BOARD UPDATES: (PAGES 231 - 268)

The Board will receive the draft minutes of the Theme Boards, along with a short briefing on each.

11. ANY OTHER BUSINESS.

12. ITEMS OF URGENT BUSINESS:

To consider any new items admitted under Item 2 above.

13. DATES OF NEXT MEETINGS:

- 20 December 2006, 6pm
- *Date in January 2007 tbc*
- 22 March 2006, 6pm

14. FUTURE AGENDA ITEMS:

Partners should submit proposed agenda items for the next meeting (20 December 2006) to Nicolas Mattis no later than noon on 29 November 2006.

15. LIST OF HSP MEMBERSHIP 2006/7 (PAGES 269 - 270)

16. EXCLUSION OF THE PRESS AND PUBLIC:

The following item is likely to be the subject of a motion to exclude the press and public as it contains exempt information relating to the business or financial affairs of any particular person (including the Authority holding that information).

17. HARCEN (EXEMPT REPORT ATTACHED). (PAGES 271 - 276)

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17 November 2006