

**MINUTES OF THE BETTER PLACES PARTNERSHIP
WEDNESDAY, 14 FEBRUARY 2007**

Members: John Brown, Councillor Brian Haley (Chair), Niel Mawson, Dave Morris, Councillor Lorna Reith, and Catherine Stenzl

Apologies: David Anstey, Ann Marie Connolly, Pamela Moffat, and Symon Sentain

MINUTE NO.	SUBJECT/DECISION	ACTION BY
BPP01.	<p>APOLOGIES AND INTRODUCTIONS</p> <p>Apologies were received from the following partners:</p> <p>Symon Sentain David Anstey Ann-Marie Connolly</p>	
BPP02.	<p>DECLARATIONS OF INTEREST:</p>	
BPP03.	<p>NRF AND SSCF PROGRAMME – PROGRAMME FOR 2007/08</p> <p>The Board heard that there were gaps in the spending of the NRF that would need to be allocated for before the end of the 2006/7 period. The Board was recommended to allocate this spending on projects of importances and those highlighted by the Local Area Agreement.</p> <p>The Board discussed several of the projects highlighted in the Report before the Board.</p> <p>RESOLVED</p> <p>That the Board agree to the outline projects described in paragraph 3 of the Report and to approve the total spend and programme for NRF and SSCF for 2007/8 (as at appendix a of the Report).</p>	
BPP04.	<p>ANY OTHER BUSINESS</p> <ul style="list-style-type: none"> • The Board was informed about the Sustainable Haringey conference to be held on 31 March 2007 – which would include interpretations so that all members of the community could engage in the conference. 	
BPP05.	<p>PROPOSED DATES FOR FUTURE MEETINGS:</p> <p>The proposed date for the next scheduled meeting was 26 February 2007. Give that this date was only seven working days after this meeting, the Board agreed to postpone the meeting date until a time to be advised once the reshaping had taken place in the Urban</p>	

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	Environment Service and there was clarity over the Board's work-programme.	
BPP06.	FUTURE AGENDA ITEMS: None.	

Councillor BRIAN HALEY
Chair of Better Places Partnership 2006/7