



## **HARINGEY STRATEGIC PARTNERSHIP BOARD**

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TUESDAY, 22ND MAY, 2007 at 18:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

### **MEMBERSHIP:**

**Cllr Bob Harris, Cllr Brian Haley, Cllr. George Meehan (Chair), 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, George Martin, Joanne McCartney AM, John Egbo, Lynne Featherstone MP, Markos Chrysostomou, Michael Jones, Pastor Nims Obunge, Paul Head, Prof. Norman Revell, Richard Sumray, Sharon Shoesmith, Stanley Hui, Symon Sentain, Tracey Baldwin, Walter Steel, Yolande Burgess, Youth Councillor Adam Jogee, Youth Councillor Shayan Mofitzadeh.**

### **AGENDA**

#### **1. APPOINTMENT OF CHAIR OF THE HSP 2007/8:**

To appoint the Chair of the HSP for the municipal year 2007/8. (In making the appointment, Board Members are asked to note paragraph 4.2 of the recommended Terms of Reference which appear at agenda item 7).

#### **2. APPOINTMENT OF VICE-CHAIR OF THE HSP 2007/8:**

To appoint the Vice-Chair of the HSP for the municipal year 2007/8 (In making the appointment, Board Members are asked to note paragraph 4.3 of the recommended Terms of Reference which appear at agenda item 7).

#### **3. WELCOME, APOLOGIES AND INTRODUCTIONS**

#### **4. DECLARATIONS OF INTEREST:**

Members of the HSP 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. URGENT BUSINESS:**

The Chair will consider the admission of any late items of urgent business (late items will be considered under agenda Item 16 below).

**6. MINUTES: (PAGES 1 - 8)**

To approve the minutes of the Extraordinary Haringey Strategic Partnership meeting held on 22 March 2007. **Attached**

**7. TERMS OF REFERENCE & MEMBERSHIP: (PAGES 9 - 16)**

To report that further to the decision taken by the Board at their meeting on 22 March (vide Minute HSP 10) a steering group was established and met as the HSP Performance Management Group on 24 April. The Performance Management Group having considered proposed revisions recommends the amended Terms of Reference and membership of the Board for the municipal year 2007/8. **Attached**

**8. CHAIR'S ANNUAL MESSAGE:**

Chair to report to the Board on Partnership activities and achievements over the past year.

**9. HOUSING TOPIC PRESENTATION:**

To receive a presentation on the strategic and cross-cutting housing issues.

**10. PROPOSAL FOR AN INTEGRATED HOUSING BOARD (PAGES 17 - 28)**

To consider the report put to Haringey Council's Executive on 20 March 2007 and consider the proposals to establish an Integrated Housing Partnership Board. **Attached**

**11. HSP REVIEW CHANGES TO THEMATIC BOARD ARRANGEMENTS - 2007/08 (PAGES 29 - 30)**

The HSP is asked to consider recommendations from the HSP Performance Management Group in relation to the thematic partnership boards' arrangements for 2007/08. **Attached**

**12. UPDATE ON THE SUSTAINABLE COMMUNITY STRATEGY - A SUSTAINABLE WAY FORWARD (PAGES 31 - 66)**

To advise the HSP of the event to launch 'a sustainable way forward' – Haringey's sustainable community strategy and of the progress around the emerging performance regime to monitor, manage and deliver the strategy. **Attached**

**13. NRF & SSCF OUTTURN:**

The HSP is asked to consider:

- The 2nd 6 month's review of the SSCF end of year expenditure statement for 2006/07
- The NRF outturn for 2006/07

Because of changes to the deadlines for submission made by the Government Office for London and the need to conclude necessary consultations the report is not available at the time of collation of the agenda but it is intended that it will be circulated to Board Members as a second despatch. **To follow**

**14. COMMUNITY EMPOWERMENT NETWORK (HARINGEY): (PAGES 67 - 78)**

To outline the proposed method for establishing a new community empowerment process in Haringey by HAVCO and the interim arrangements while the new method for electing representatives to the main HSP and Partnership Theme Boards.  
**Attached**

**15. THEME BOARD UPDATES:**

To receive verbal updates from the thematic partnership boards:

- Better Places Partnership Board
- Children and Young People's Strategic Partnership Board
- Enterprise Partnership Board
- Safer Communities Executive Board
- Well-Being Partnership Board

**16. ITEMS OF URGENT BUSINESS:**

To consider any new items admitted under item 5 above.

**17. PROPOSED DATES FOR MEETINGS IN 2007/8:**

The HSP is asked to agree to the following dates for future meetings:

- 19 July 2007, 6pm
- 13 November 2007, 6pm
- 11 February 2008, 6pm
- 8 April 2008, 6pm
- 12 May 2008, 6pm

**18. FUTURE AGENDA ITEMS:**

Partners should submit proposed agenda items for the next meeting of the HSP (on 19 July 2007) to the Committee Secretariat no later than noon on 25 June 2007.

**DR ITA O'DONOVAN**

**Chief Executive**

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