



HARINGEY STRATEGIC PARTNERSHIP BOARD

THURSDAY 19 JULY 2007 at 18:00 HRS

CIVIC CENTRE, HIGH ROAD WOOD GREEN, N22 8LE.

AGENDA

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 (Vice Chair), Prof. Norman Revell, Richard Sumray, Sharon Shoemith, Stanley Hui, Symon Sentain, Tracey Baldwin, Walter Steel, Yolande Burgess, Youth Councillor Adam Jogee, Youth Councillor Shayan Mofitzadeh.

1. APOLOGIES AND INTRODUCTIONS

2. 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.

3. URGENT BUSINESS:

The Chair will consider the admission of any late items of urgent business (late items will be considered under agenda Item 11 below).

4. MINUTES: (PAGES 1 - 8)

To approve the minutes of the last meeting held on 22 May 2007.

5. ANNUAL PERFORMANCE ASSESSMENT FOR 2006-7 (PAGES 9 - 30)

6. PERFORMANCE MONITORING: (PAGES 31 - 64)

- (i) Sustainable Community Strategy 'scorecard' first quarter
- (ii) LAA 'stretch targets'

7. HSP SEMINAR AND 35 INDICATIVE PARTNERSHIP TARGETS (PAGES 65 - 72)

8. TOPIC PRESENTATION: DEVELOPING WORLD CLASS PRIMARY CARE IN HARINGEY (PAGES 73 - 144)

9. IMPLEMENTING THE HSP REVIEW: PROGRESS UPDATE (PAGES 145 - 152)

10. THEME BOARD UPDATES: (PAGES 153 - 158)

The HSP is to receive updates from its thematic boards, namely:

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

11. ITEMS OF URGENT BUSINESS:

To consider any new items admitted under item 3 above.

12. PROPOSED DATES FOR MEETINGS IN 2007/8:

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

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

13. FUTURE AGENDA ITEMS:

Partners should submit proposed agenda items for the next meeting of the HSP (on 13 November 2007) to the Committee Secretariat no later than noon on Monday 8 October 2007.

DR ITA O'DONOVAN

Chief Executive

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11 July 2007