



## **HARINGEY STRATEGIC PARTNERSHIP BOARD**

---

MONDAY, 11TH FEBRUARY, 2008 at 18:00 HRS - CIVIC CENTRE, HIGH ROAD,  
WOOD GREEN, N22 8LE.

### **AGENDA**

#### **MEMBERSHIP:**

**Cllr. George Meehan (Chair), Cllr Kaushika Amin, Cllr Bob Harris, Cllr Brian Haley, 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, Christine Cocker, John Egbo, Lynne Featherstone MP, Markos Chrysostomou, Michael Jones, Pastor Nims Obunge, Paul Head, Richard Sumray, Sharon Shoesmith, Mun Thong Phung, Naeem Sheikh, Rachel Hughes, Tracey Baldwin, Walter Steel, Yolande Burgess, Youth Councillor Adam Jogee, Youth Councillor Shayan Mofitzadeh.**

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

To receive apologies for absence and welcome those present to the meeting.

#### **2. DECLARATIONS OF INTEREST**

Members of the HSP must declare any personal and/or prejudicial 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 16 below).

#### **4. MINUTES (PAGES 1 - 8)**

To approve the minutes of the Haringey Strategic Partnership Board meeting held on 13 November 2007.

#### **5. UPDATE FROM THE HOUSING SERVICE**

A presentation will be made.

**6. THE COUNCIL'S BUDGET**

A presentation will be made by Councillor Charles Adje, Cabinet Member for Resources.

**7. FUNDING FRAMEWORK PERFORMANCE MANAGEMENT (PAGES 9 - 14)**

**8. HARINGEY REGENERATION STRATEGY (PAGES 15 - 26)**

**9. CORE STRATEGY -DRAFT ISSUES AND OPTIONS (PAGES 27 - 34)**

A presentation will be made.

**10. NEW STYLE LAA 2008/09 UPDATE (PAGES 35 - 40)**

**11. QUARTERLY UPDATE ON STRETCH TARGETS (PAGES 41 - 50)**

**12. THEMATIC BOARD UPDATES (PAGES 51 - 56)**

To receive updates from each of the Thematic Partnership Boards:

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

**13. LOCAL GOVERNMENT AND PUBLIC INVOLVEMENT IN HEALTH ACT (PAGES 57 - 64)**

A presentation will be made.

**14. PUBLIC APPOINTMENTS (PAGES 65 - 68)**

**15. COMPLAINTS HANDLING PROTOCOL (PAGES 69 - 78)**

**16. ITEMS OF URGENT BUSINESS**

To consider any new items of Urgent Business admitted under Item 3 above.

**17. ANY OTHER BUSINESS**

To receive any items of AOB.

**18. DATES OF NEXT MEETINGS**

The note the date for the next HSP meeting:

- 6pm on 8 April 2008

*Please note that at present the Council's Calendar of Meetings for 2008/09 is still to be agreed.*

**Dr Ita O'Donovan**  
**Chief Executive**  
London Borough of Haringey  
River Park House  
225 High Road Wood Green  
LONDON N22 4QH

**Xanthe Barker**  
**Principal Committee Coordinator**  
Tel: 020 8489 2957  
Tel: 020 8489 2660  
[xanthe.barker@haringey.gov.uk](mailto:xanthe.barker@haringey.gov.uk)  
[www.haringey.gov.uk](http://www.haringey.gov.uk)