



Enterprise Partnership Board

WEDNESDAY, 5TH MARCH, 2008 at 14:00 HRS – CHIEF EXECUTIVE'S BOARD ROOM,
LEVEL 5, RIVERPARK HOUSE.

MEMBERS: Dr Ita O'Donovan (Chair), Councillor Kaushika Amin, Councillor Patrick Egan, David Hennings, Karen Galey, Sean Burke, Gary Ince, Colin Compton, Emma Tate, Alex Joseph, Clive Martinez, Naeem Sheikh, John Uden, Manoj Ambasna, Dennis Handel-Sam, Claire Kowalska, Huw Jones, Walter Steel, Paul Head, Linda Banton, Lenny Kinnear, Michael Thompson, Leo Atkins, Yolande Burgess, Janice Robinson, Jeanette Karklins, Claire Kowalska, Denise Gandy, Isobel Rawlinson, Janice Robinson, Shawna Stonehouse.

AGENDA

1. APOLOGIES AND SUBSTITUTIONS

To received any apologies for absence.

2. URGENT BUSINESS

The Chair will consider the admission of any late items of urgent business. (Late items will be considered under the agenda item where they appear. New items will be dealt with at Item 13 below).

3. DECLARATIONS OF INTEREST

Members of the Board 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.

4. MINUTES (PAGES 1 - 6)

To confirm the minutes of the meeting held on 3 December 2008 as a correct record.

5. **ENTERPRISE BOARD AREA BASED GRANT ALLOCATION 2008/09 (PAGES 7 - 10)**
6. **FUTURE OF THE HARINGEY GUARANTEE AND UPDATE (PAGES 11 - 52)**
7. **LONDON DEVELOPMENT AGENCY AREA PROGRAMME: UPPER LEA VALLEY 2008/11 (PAGES 53 - 56)**
8. **FAMILIES INTO WORK: NORTHUMBERLAND PARK PROJECT (PAGES 57 - 64)**
9. **LOCAL AREA AGREEMENT INCAPACITY BENEFIT STRETCH TARGET (PAGES 65 - 68)**
10. **UPDATE ON THIRTY-FIVE LOCAL AREA AGREEMENT INDICATORS (PAGES 69 - 72)**
11. **LOCAL AREA AGREEMENT WORKSHOP (PAGES 73 - 74)**
12. **ECONOMIC REGENERATION PERFORMANCE INDICATORS (PAGES 75 - 90)**
13. **NEW ITEMS OF URGENT BUSINESS**

To consider any new items of Urgent Business.

14. ANY OTHER BUSINESS

To consider any items of AOB.

15. DATES OF FUTURE MEETINGS

The following dates have been provisionally agreed for the Enterprise Board during the next municipal year 2008/09:

11 June 2008, 2pm
8 September, 2pm
10 December, 2pm
9 March, 2pm

Please note that these have not yet been confirmed and may still be subject to change.

Yuniea Semambo
Head of Local Democracy and Member Services
5th Floor
River Park House
225 High Road
Wood Green
London N22 8HQ

Xanthe Barker
Principal Committee Coordinator
Tel: 020-8489 2957
Fax: 020-8881 5218
Email: xanthe.barker@haringey.gov.uk