



Better Places Partnership

TUESDAY 11 MARCH, 2008, AT 18.30 HOURS –CIVIC CENTRE, HIGH ROAD, WOOD GREEN N22 8LE.

MEMBERS: Councillor Brian Haley (Chair), Councillor Lorna Reith, Niall Bolger, David Morris, Ibilola Campbell, Bob Maltz, Catherine Stenzl, Ceri Williams, John Brown, David Hobbs, David Anstey, Ellen Struthers, Neil Mawson, Rachel Hughes, Eugenia Cronin, Pamela Moffat, Peter Livermore, Jill Sterry, Judith Hanna, Richard Wood.

AGENDA

1. APOLOGIES AND SUBSTITUTIONS

To receive any apologies for absence.

2. MINUTES AND MATTERS ARISING (PAGES 1 - 12)

To confirm the minutes of 17 December 2007 as a correct record of the meeting.

3. DECLARATIONS OF INTEREST

Members 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. 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 considered under Item 11 below.

5. HARINGEY'S LOCAL DEVELOPMENT NEEDS -CORE STRATEGY

A presentation will be given.

6. APPOINTMENT OF VICE-CHAIR

To appoint a Vice-Chair for the remainder of the municipal year.

7. GREENEST BOROUGH STRATEGY -UPDATE

A verbal update will be provided.

8. QUARTERLY MONITORING UPDATE FOR THE BETTER PLACES PARTNERSHIPS PROGRAMME OF PROJECTS (PAGES 13 - 24)

9. BETTER PLACES PARTNERSHIP: AREA BASED GRANT ALLOCATION 2008/09 AND THE NEW PERFORMANCE FRAMEWORK FOR THE LOCAL AREA AGREEMENT (PAGES 25 - 32)

10. LOCAL AREA AGREEMENT WORKSHOP (PAGES 33 - 34)

11. NEW ITEMS OF URGENT BUSINESS

To consider any new items of urgent business accepted by the Chair under Item 4.

12. DATES OF FUTURE MEETINGS

Please note that the Council's Calendar of meetings has not yet been finalised and therefore these dates may be subject to change:

19 June, 6.30pm
6 October, 6.30pm.

13. ANY OTHER BUSINESS

To consider any items of AOB.

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