haringey's local strategic partnership board

NOTICE OF MEETING

HARINGEY STRATEGIC PARTNERSHIP BOARD

TUESDAY, 8TH APRIL, 2008 at 18:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

AGENDA

MEMBERSHIP:

Cllr. George Meehan (Chair), Cllr Kaushika Amin, Cllr. Nilgun Canver, Cllr. Isidoros Diakides, Cllr Brian Haley, Cllr. Lorna Reith, Tracey Baldwin, Yolande Burgess, Markos Chrysostomou, Eugenia Cronin, John Egbo, Lynne Featherstone MP, Paul Head, Michael Jones, Dixie-Ann Joseph, David Lammy MP, Enid Ledgister, George Martin, Joanne McCartney AM, Youth Councillor Shayan Mofitzadeh, Commander Simon O'Brien, Dr Ita O'Donovan, Pastor Nims Obunge, Geoffrey Ocen, Naeem Sheikh, Sharon Shoesmith, Walter Steel, Richard Sumray, Mun Thong Phung.

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 ITEMS OF BUSINESS

The Chair will consider the admission of any items of Urgent Business (new items of urgent business will be considered under Agenda Item 10 below).

4. MINUTES (PAGES 1 - 12)

To confirm the minutes of the meeting held on 11 February 2008 as a correct record.

5. PRESENTATION FROM THE WELL-BEING STRATEGIC PARTNERSHIP BOARD

A presentation will be made.

- 6. LOCAL AREA AGREEMENT 2008/09 20010/11 (PAGES 13 74)
- 7. UPPER LEE VALLEY: A NEW VISION (PAGES 75 80)
- 8. GREENEST BOROUGH STRATEGY: UPDATE (PAGES 81 90)
- 9. THEMATIC BOARD UPDATES (PAGES 91 96)
- 10. NEW ITEMS OF URGENT BUSINESS

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

11. ANY OTHER BUSINESS

To consider any items of AOB.

12. DATES OF NEXT MEETINGS

Please note that the dates list below are still provisional at present, as the Council's Calendar of Meetings has not yet been formerly agreed, and therefore they may be subject to change.

- 3 July 2008, 6pm, Civic Centre
- 3 November 2008, 6pm, Civic Centre
- 26 February 2009, 6pm, Civic Centre

Once the dates have been formerly confirmed you will be notified.

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 Co-ordinator

Tel: 020 8489 2957 Tel: 020 8489 2660

xanthe.barker@haringey.gov.uk