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# INTEGRATED HOUSING BOARD (IHB)

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TUESDAY, 9 OCTOBER, 2007 at 18.30 HRS – CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillor Isidoros Diakides (Chair), Councillor Kaushika Amin, Councillor Brian Haley, Tracey Baldwin, Niall Bolger, Stephen Clarke, Deborah Cohen, David Devoy, Robert Edmonds, Stanley Hui, Huw Jones, Neil Mawsey, Pamela Moffat, Jo Murphy, Matthew Pelling, Peter Nourse, Fazia Rizvi, Chris Stylianou, Clare Winstanley.

## AGENDA

**1. APOLOGIES AND SUBSTITUTIONS**

**2. MINUTES (PAGES 1 - 8)**

To confirm the minutes of the previous meeting, held on 23 July 2007, as a correct record.

**3. MATTERS ARISING**

**4. REVISED TERMS OF REFERENCE (PAGES 9 - 10)**

**5. REVISED MEMBERSHIP (PAGES 11 - 12)**

**6. STRATEGIC AND COMMUNITY HOUSING SERVICE: FORUMS AND OPTIONS FOR WORKING WITH STAKEHOLDERS AND SERVICE USERS (PAGES 13 - 14)**

**7. PROGRESS REPORT: THE FORMATION OF A LANDLORD'S FORUM**

To receive a verbal report on the launch meeting of the Landlords Forum held on 17 September 2007.

**8. HARINGEY STRATEGIC PARTNERSHIP AND CROSS CUTTING ISSUES (PAGES 15 - 18)**

**9. HOUSING GREEN PAPER**

The Council's response to the Housing Green Paper will be circulated separately. This was not available at the time the agenda was published.

**10. AFFORDABLE HOUSING DEVELOPMENT PROGRAMME (PAGES 19 - 22)**

**11. LOCAL AREA AGREEMENT (LAA) (PAGES 23 - 38)**

A verbal report will be given on the two targets identified for the Integrated Housing Board:

- Delivery of New Homes
- Delivery of Decent Homes

**12. HOUSING STRATEGY UPDATES (PAGES 39 - 40)**

- Housing Strategy
- Homelessness Strategy
- The Mayor's Housing Strategy

**13. DATES OF FUTURE MEETINGS**

To agreed a date for the next meeting of the Integrated Housing Board. The proposed date of the next meeting is Tuesday 10 January 2008.