



haringey strategic partnership

haringey's local strategic partnership board

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NOTICE OF MEETING

HARINGEY STRATEGIC PARTNERSHIP BOARD

MONDAY 27 MARCH 2006 AT 18.00hrs

CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON, N22

Refreshments will be available

MEMBERS: Please see attached table for list of members

AGENDA

1. **APOLOGIES AND COMMUNICATIONS**
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 14 below)
3. **DECLARATIONS OF INTEREST:** A member with a personal interest in a matter who attends a meeting of the authority at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.

A member with a personal interest in a matter also has a prejudicial interest in that matter if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgment of the public interest.
4. **MINUTES:** To approve the minutes of the Haringey Strategic Partnership meeting held on 30 January 2006 (attached).
5. **MATTERS ARISING FROM MINUTES**
6. **NEIGHBOURHOOD RENEWAL FUND UPDATE** (attached)
7. **LEARNING AND SKILLS COUNCIL (LSC) PRESENTATION**
8. **COMMUNITY STRATEGY:** A plan for developing a new Strategy post-2007 (attached)

9. SAFER STRONGER COMMUNITIES FUND (SSCF) AGREEMENT AND LOCAL AREA AGREEMENT (LAA) UPDATE
(attached)

10. COMPREHENSIVE PERFORMANCE ASSESSMENT (CPA) AND JOINT AREA REVIEW UPDATE: To update the HSP on arrangements for the CPA and the JAR due to take place in June 2006. (attached)

11. THEME BOARDS UPDATES: (attached)

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

12. ANY OTHER BUSINESS:

- (i) Response to ODPM Consultation on Local Strategic Partnerships (for information) (attached)

13. DATES OF NEXT MEETINGS: Proposed dates to be confirmed by the Partnership.

- 12 June 2006, 6pm
- 4 September 2006, 6pm
- 11 December 2006, 6pm
- 26 February 2006, 6pm

14. ITEMS OF URGENT BUSINESS: To consider any new items admitted under Item 2 above.

DR ITA O'DONOVAN
Chief Executive
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Wood Green
LONDON N22 4QH

NICOLAS MATTIS
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17 March 2006
21 March 2006
22 March 2006

HSP MEMBERSHIP

NOTE: The representation of the HSP in respect of the number of seats each organisation has is indicated in this list in the first column by the number of times each agency is listed for that particular agency.

AGENCY	REPRESENTATIVE
CORE/KEY AGENCIES	
Haringey Council	Cllr. Charles Adje Chair of the Haringey Strategic Partnership Leader of the Council
Haringey Council	Dr Ita O'Donovan Chief Executive, Haringey Council
Haringey Council (Councillors)	Cllr George Meehan Executive Member for Children's Services
Haringey Council (Councillors)	Cllr Harry Lister Executive Member for Enterprise and Regeneration
Haringey Teaching Primary Care Trust	Richard Sumray Chairman, Haringey Teaching Primary Care Trust
Haringey Teaching Primary Care Trust	Tracey Baldwin Chief Executive, Haringey Teaching Primary Care Trust
Job Centre Plus	Pat Mason Job title: requested info/awaiting
Learning & Skills Council (London North)	Philippa Langton Executive Director
Metropolitan Police	Simon O'Brien Police Borough Commander
Middlesex University	Prof. Norman Revell Pro Vice-Chancellor and Director of Development
College of North East London (CoNEL)	Paul Head Principal, CoNEL
Registered Social Landlord	Neil Mawson Role Title: requested info/awaiting
New Deal for Communities (NDC)	Symon Sentaine/ Lorne Horsford
Arms Length Management Organisation (ALMO)	Tbc

COMMUNITY & VOLUNTARY SECTORS	
Faith Groups	Pastor Nims Obunge Chief Executive
Race Equality Joint Consultative Committee (REJCC)	George Martin
Haringey Community Empowerment Network (HarCEN)	Faiza Rizvi
Haringey Community Empowerment Network (HarCEN)	Mohammed Elmi
Haringey Community Empowerment Network (HarCEN)	Lauritz Hansen-Bay
Haringey Association of Voluntary and Community Organisations (HAVCO)	Markos Chrysostomou
Haringey Association of Voluntary and Community Organisations (HAVCO)	John Egbo
Haringey Association of Voluntary and Community Organisations (HAVCO)	Dixie-Ann Joseph Chair of HAVCO
Youth	Tbc
HSP THEMATIC BOARDS	
Children and Young People's Strategic Partnership Board (CYPSPB)	Sharon Shoesmith CYPSPB representative to the HSP
Safer Communities Executive Board (SCEB)	Enid Ledgister SCEB representative to the HSP
Enterprise Board	Stanley Hui Role title: requested info/awaiting
Better Places Partnership (BPP)	Cllr Peter Hillman BPP representative to the HSP
Haringey Well-Being Partnership Board (HWBPB)	Cllr Kate Wynne HWBPB representative to the HSP

MPs and GLA	
Member of Parliament	David Lammy, MP Member of Parliament for Tottenham
Member of Parliament	Lynne Featherstone, MP Member of Parliament for Hornsey and Wood Green
Member of the Greater London Authority	Joanne McCartney, AM Greater London Authority Member for Haringey and Enfield
OBSERVERS	
Government Office for London (GOL)	Steve Speed / Mary Scott
London Development Agency (LDA)	Mahpara Thompson
Housing Corporation (HC)	Steve Douglas
North Central London Strategic Health Authority	Tbc