



Enterprise Partnership Board

WEDNESDAY, 11TH JUNE, 2008 at 14:00 HRS – CHIEF EXECUTIVE'S BOARD ROOM,
L5 (N) RIVER PARK HOUSE.

MEMBERS: See Membership List set out below.

AGENDA

1. APOLOGIES AND SUBSTITUTIONS

To receive any apologies for absence.

2. MINUTES (PAGES 1 - 8)

To confirm the minutes of the meeting held on 5 March 2008 as a correct record.

3. ELECTION OF CHAIR

To elect a Chair for the new Municipal Year.

4. APPOINTMENT OF VICE-CHAIR

To appoint a Vice-Chair for the new Municipal Year.

5. 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 with respect to these items.

6. URGENT BUSINESS

The Chair will consider the admission of any late items or urgent business. (Late items will be considered under the agenda items where they appear. New items will be dealt with under Item 17 below).

7. COMMUNITY LINK FORUM PRESENTATION (PAGES 9 - 44)

A presentation will be made by the Community Link Forum.

8. CONFIRMATION OF TERMS OF REFERENCE AND MEMBERSHIP: 2008/09 (PAGES 45 - 54)

9. APPOINTMENT OF REPRESENTATIVE TO THE HARINGEY STRATEGIC PARTNERSHIP

To appoint a representative from the Board to the Haringey Strategic Partnership (HSP) for 2008/09.

10. LOCAL AREA AGREEMENT UPDATE (PAGES 55 - 60)

11. DRAFT REGENERATION DELIVERY PLAN

This report will be sent to follow.

12. WORKING NEIGHBOURHOOD FUND -BUSINESS AND ENTERPRISE PRIORITIES

This report will be sent to follow.

13. BUSINESS AWARDS FEEDBACK

A verbal update will be provided.

14. TACKLING WORKLESSNESS UPDATE (PAGES 61 - 108)

15. CONSULTATION ON REVIEW OF SUB-NATIONAL ECONOMIC DEVELOPMENT AND REGENERATION (PAGES 109 - 112)

16. KEY PERFORMANCE INDICATORS (PAGES 113 - 128)

17. NEW ITEMS OF URGENT BUSINESS

To consider any new items of Urgent Business admitted under Item 6.

18. ANY OTHER BUSINESS

To consider any items of AOB.

19. DATES OF FUTURE MEETINGS

The following dates have been set for meetings during 2008/09:

- 2.30pm, 8 September 2008
- 2.30pm, 10 December 2008
- 2.30pm, 9 March 2009

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SECTOR GROUP	AGENCY	NO. OF REPS	NAME OF REPRESENTATIVE
Local Authority	Haringey Council	9	Dr Ita O'Donovan Councillor Kaushika Amin Councillor Pat Egan David Hennings Karen Galey Sean Burke Janette Karklins Clare Kowalska Denise Gandy
Community and Voluntary Representatives	Community Link Forum	1 1 1	Rod Cullen John Egbo Martha Osamor
	HAVCO	1	Naeem Sheikh
Employment and skills	CONEL	1	Paul Head
	Connexions North London	1	Lenny Kinnear
	Haringey Teaching PCT	1	Clive Martinez
	Jobcentre Plus	2	Walter Steel Linda Banton
	Learning and Skills North London	1	Yolande Burgess
Business and Enterprise	Business Link for London	1	Dennis Handel-Sam
	Greater London Enterprise	1	Colin Compton
	Mall Management	1	Michael Thompson
	North London Chamber of Commerce	1	Huw Jones
	North London Business	2	Gary Ince Shawna Stonehouse
Others/ Observers	London Development Agency	1	Isobel Rawlinson
	College Arts	1	Manoj Ambasna
	Selby Trust	1	Emma Tate
	TOTAL	28	