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### Enterprise Partnership Board

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MONDAY, 8TH SEPTEMBER, 2008 at 14:00 HRS – CHIEF EXECUTIVE'S BOARD ROOM,  
L5 (N) RIVER PARK HOUSE.

**MEMBERS:** See membership 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 11 June 2008 as a correct record.

**3. 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 required with respect to these items.

**4. URGENT BUSINESS**

The Chair will consider the admission if any items of Urgent Business. (Late items will be considered under the agenda item where they appear. New items will be considered under agenda Item 9 below).

**5. ENTERPRISE BOARD TERMS OF REFERENCE 2008/09 (PAGES 9 - 14)**

**6. DISCUSSION ITEM -WELFARE REFORM GREEN PAPER: 'NO ONE WRITTEN OFF: REFORMING WELFARE TO REWARD RESPONSIBILITY (PAGES 15 - 36)**

**7. LOCAL AREA AGREEMENT: UPDATE (PAGES 37 - 66)**

This item is for information and includes details of:

- Performance Management Highlight Report: 1<sup>st</sup> Quarter (April – June) 2008/09
- Risk Management Strategy and Framework for HSP (this report was considered by the HSP on 3 July 2008).
- Introduction of Risk Registers

**8. TACKLING WORKLESSNESS UPDATE (PAGES 67 - 112)**

**9. REGENERATION DELIVERY PLAN (PAGES 113 - 146)**

This item is for information.

**10. NEW ITEMS OF URGENT BUSINESS**

To consider any new items of Urgent Business admitted under Item 4.

**11. ANY OTHER BUSINESS**

To discuss any items of AOB.

**12. DATES OF FUTURE MEETINGS**

To note meeting dates for 2008/09:

- 2 December 2008, 2pm
- 16 March 2009, 2pm

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

