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### Enterprise Partnership Board

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WEDNESDAY, 10TH DECEMBER, 2008 at 14:00 HRS – CHIEF EXECUTIVE'S BOARD ROOM, L5 (N) RIVER PARK HOUSE.

**MEMBERS:** See membership list below.

#### **AGENDA**

**1. APOLOGIES AND SUBSTITUTIONS**

To receive any apologies for absence.

**2. MINUTES (PAGES 1 - 6)**

To confirm the minutes of the meeting held on 8 September 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 of 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 13 below).

**5. MAIN DISCUSSION ITEM -LAA REFRESH (PAGES 7 - 20)**

**6. LAA UPDATE (PAGES 21 - 42)**

**A** -Performance Management Highlight Report – Second Quarter 2008/09

**B** –Enterprise Partnership Risk Register

**C** -Working Neighbourhoods Fund Consultation

**7. AREA BASED GRANT REVIEW (PAGES 43 - 70)**

**8. ESOL PROVISION IN HARINGEY**

A verbal update will be provided.

**9. TACKLING WORKLESSNESS UPDATE (PAGES 71 - 76)**

**10. BUSINESS AND ENTERPRISE UPDATE (PAGES 77 - 82)**

**11. IMPACT OF THE CREDIT CRUNCH ON THE HARINGEY LABOUR MARKET**

This report will be sent to follow.

**12. NO ONE WRITTEN OFF: REFORMING WELFARE TO REWARD RESPONSIBILITY (PAGES 83 - 106)**

**13. NEW ITEMS OF URGENT BUSINESS**

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

**14. ANY OTHER BUSINESS**

To consider any items of AOB.

**15. DATES OF FUTURE MEETINGS**

The date of the next scheduled meeting is 16 March 2009.

*Please note that the calendar for the new Municipal Year is being drafted at present. Once dates have been agreed members of the Board will be notified.*

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1st December 2008

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 Gale 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
	Haringey Teaching PCT	1	Leo Atkins
	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
	<b>TOTAL</b>	<b>27</b>	