



Enterprise Partnership Board

MONDAY, 9TH MARCH, 2009 at 14:00 HRS – CHIEF EXECUTIVE'S BOARD ROOM, L5 (N) RIVER PARK HOUSE.

MEMBERS: Please see membership list set out below.

AGENDA

1. APOLOGIES

To receive any apologies for absence.

2. 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 decisions made in relation to those items.

3. URGENT ITEMS OF BUSINESS

The Chair will consider the admission of any new items of Urgent Business. (Late items of Urgent Business will appear under the agenda item where they appear. New items of Urgent Business will be considered under the Item 13).

4. MINUTES (PAGES 1 - 10)

To confirm the minutes of the meetings held on 10 December 2008 and 13 February 2009 as correct records.

5. COMPREHENSIVE AREA ASSESSMENT (PAGES 11 - 24)

A presentation will be made.

6. **HARINGEY'S DRAFT HOUSING STRATEGY 2009-19 (PAGES 25 - 48)**
7. **HARINGEY'S FIRST COMMUNITY ENGAGEMENT FRAMEWORK (PAGES 49 - 52)**
8. **ENTERPRISE COMMISSIONING PROSPECTUS**

This report will be sent to follow.

9. **LOCAL AREA AGREEMENT UPDATE (PAGES 53 - 106)**

An update will be provided in relation to the following three areas:

- A: Local Area Agreement Refresh
- B: Performance Management Exception Report –Third Quarter 2008/09 (including a presentation on the latest economic data)
- C: Enterprise Board Risk Register
- D: Working Neighbourhoods Fund Consultation

10. **TACKLING WORKLESSNESS UPDATE (PAGES 107 - 110)**

11. **BUSINESS AND ENTERPRISE UPDATE (PAGES 111 - 118)**

12. **HARINGEY BUSINESS BOARD**

A verbal update will be provided.

13. **NEW ITEMS OF URGENT BUSINESS**

To consider any new items of Urgent Business admitted under Item 3 above.

14. **ANY OTHER BUSINESS**

To raise any items of AOB.

15. **DATES OF FUTURE MEETINGS**

Please note that the Council's Calendar of Meetings for the new Municipal Year, 2009/10, is still in draft form present and will not be confirmed until May 2009.

The dates listed below have been tentatively set:

- 5 May 2009, 2pm
- 8 September 2009, 2pm
- 17 December 2009, 2pm
- 2 February 2010, 2pm

Once the dates have been formally agreed Board members will be advised.

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27 February 2009

SECTOR GROUP	AGENCY	NO. OF REPS	NAME OF REPRESENTATIVE
Local Authority	Haringey Council	9	Dr Ita O'Donovan Councillor Kaushika Amin Councillor Pat Egan Marc Dorfman Karen Galey Sean Burke Janette Karklins Clare Kowalska Denise Gandy
Community and Voluntary Representatives	Community Link Forum	1	Rod Cullen
		1	John Egbo
		1	Martha Osamor
	HAVCO	1	Naeem Sheikh
	CONEL	1	Paul Head
Employment and skills	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 Mall	1	Colin Compton
	Management	1	Michael Thompson
	North London Chamber of Commerce	1	Huw Jones
	North London Business	1	Gary Ince
TOTAL		23	