

NOTICE OF MEETING

Better Places Partnership (HSP)

THURSDAY, 19TH JUNE, 2008 at 18:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: See Membership List below.

AGENDA

1. APOLOGIES AND SUBSTITUTIONS

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 decision required with respect to these items.

3. 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 of urgent business will be dealt with under Item 11 below).

4. MINUTES (PAGES 1 - 8)

To confirm the minutes of the meeting held on 11 March 2008 as a correct record.

5. ELECTION OF CHAIR

To elect a Chair for the new Municipal Year.

6. APPOINTMENT OF VICE-CHAIR

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

7. APPOINTMENT OF A REPRESENTATIVE TO THE HARINGEY STRATEGIC PARTNERSHIP

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

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

A presentation will be made by the Community Link Forum.

9. DELIVERING WITHIN NEW FRAMEWORKS

A presentation will also be provided on this item and there will be discussion on the following:

- Progress in the negotiation of the Local Area Agreement
- Feedback from the Local Area Agreement Workshop
- Progress on the development of the Greenest Borough Strategy
- Discussion about how the Better Places Partnership should shape itself to deliver against its objectives

10. MEMBERSHIP AND TERMS OF REFERENCE: 2008/09 (PAGES 45 - 46)

11. BRIEFING PAPER -BETTER HARINGEY GREEN FAIR AND AWARDS (PAGES 47 - 50)

12. NEW ITEMS OF URGENT BUSINESS

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

13. ANY OTHER BUSINESS

To consider any items of AOB.

14. DATES OF FUTURE MEETINGS

The following dates are scheduled for the Better Places Partnership Board:

- 6 October 2008
- 18 December 2008
- 16 March 2009

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Better Places Partnership Membership List

SECTOR GROUP	AGENCY	NO. OF REPS	NAME OF REPRESENTATIVE
Local Authority	Haringey Council	3	Cllr Brian Haley , Exec Member, Environment & Conservation (Chair) Cllr Lorna Reith , Exec Member, Community Involvement Niall Bolger , Director of Urban Environment
Voluntary and Community Sector (Community Link Forum)	Community Representatives	3	Cenk Orhan Pete G Ravenor <i>tbc</i>
	HAVCO	1	tbc
Other Agencies	Haringey Fire Service	1	John Brown, Borough Commander
	Metropolitan Police	1	Richard Wood, Action Borough Commander
	Environment Agency	1	David Hobbs, External Relations Officer
	Lee Valley Regional Authority	1	David Anstey, Director of Regeneration
	London Remade	1	Ellen Struthers, Project Manager
	Registered Social Landlords	1	Neil Mawson, Director of Metropolitan Housing Trust
	New Deal for Communities	1	Geoffrey Ocen, Programme Director, The Bridge NDC
	Haringey Teaching Primary Care Trust	1	Eugenia Cronin, Joint Director of Public Health
	Transport for London	1	Peter Livermore
	Thames Water	1	Jill Sterry
	English Nature	1	Judith Hanna, Community Liaison Executive
	TOTAL	18	

Lead director: Niall Bolger, Director, Urban Environment, Haringey Council Tel: 020 8489 4523

Email: niall.bolger@haringey.gov.uk

Lead Officer: Kirsty Fox, Corporate Strategy & Policy Manager, Policy, Performance, Partnerships & Communications, Haringey Council Email: <u>Kirsty.fox@haringey.gov.uk</u> Lead Committee Secretariat Co-ordinator: Xanthe Barker, Principal Committee Co-ordinator (Council), Chief Executive's Member Services, Haringey Council Tel: 020 8489 2957 Email: <u>xanthe.barker@haringey.gov.uk</u>