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## Better Places Partnership

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MONDAY 6 OCTOBER, 2008 AT 18.30 HOURS –CIVIC CENTRE, HIGH ROAD, WOOD GREEN N22 8LE.

**MEMBERS:** See Membership List below.

**DISCUSSION SESSION -6.30PM – 8PM**

**GREENEST BOROUGH STRATEGY THEMES: IMPROVING THE URBAN ENVIRONMENT / PROTECTING THE NATURAL ENVIRONMENT**

Please note that there will be a discussion session between 6.30pm and 8pm on the topics above prior to consideration of the formal business set out below.

**AGENDA -8PM -8.30PM**

**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 7 below).

**4. MINUTES (PAGES 1 - 8)**

To confirm the minutes of the meeting held on 19 June 2008 as a correct record.

**5. PERFORMANCE MANAGEMENT HIGHLIGHT REPORT: FIRST QUARTER (APRIL-JUNE) 2008-09 (PAGES 9 - 16)**

**6. GREENEST BOROUGH STRATEGY IMPLEMENTATION PLAN (PAGES 17 - 70)**

**7. NEW ITEMS OF URGENT BUSINESS**

To consider any new items of urgent business admitted under agenda Item 3 above.

**8. ANY OTHER BUSINESS**

To consider any items of AOB.

**9. DATES OF FUTURE MEETINGS**

- 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	<b>Cllr Brian Haley</b> , Exec Member, Environment & Conservation (Chair) <b>Cllr Lorna Reith</b> , Exec Member, Community Involvement <b>Niall Bolger</b> , Director of Urban Environment
Voluntary and Community Sector (Community Link Forum)	Community Representatives	3	<b>Cenk Orhan</b> <b>Pete G Ravenor</b> <i>tbc</i>
	HAVCO	1	<b>Pamela Moffat</b>
Other Agencies	Haringey Fire Service	1	<b>John Brown</b>
	Metropolitan Police	1	<b>Jon Williams</b>
	Environment Agency	1	<b>Esther Vanlith</b>
	Lee Valley Regional Authority	1	<b>David Anstey</b>
	London Remade	1	<b>Ellen Struthers</b>
	Registered Social Landlords	1	<b>Neil Mawson</b>
	New Deal for Communities	1	<b>Geoffrey Ocen</b>
	Haringey Teaching Primary Care Trust	1	<b>Eugenia Cronin</b>
	Transport for London	1	<b>Peter Livermore</b>
	Thames Water	1	<b>Jill Sterry</b>
	English Nature	1	<b>Judith Hanna</b>
	<b>TOTAL</b>	<b>18</b>	

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

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Lead Officer: Kirsty Fox, Corporate Strategy & Policy Manager, Policy, Performance, Partnerships & Communications, Haringey Council Email: [Kirsty.fox@haringey.gov.uk](mailto:Kirsty.fox@haringey.gov.uk)

Lead Committee Secretariat Co-ordinator: Xanthe Barker, Principal Committee Co-ordinator (Council), Chief Executive's Member Services, Haringey Council Tel: 020 8489 2957

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