



NOTICE OF MEETING

Safer Communities Executive Board

MONDAY, 16TH MARCH, 2009 at 11:00 HRS – CHIEF EXECUTIVE'S BOARD ROOM, L5 (N) RIVER PARK HOUSE.

MEMBERS: Please see membership list set out below.

AGENDA

1. APOLOGIES AND SUBSTITUTIONS

To receive any apologies for absence.

2. URGENT ITEMS OF BUSINESS

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

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 discussion required with respect to these items.

4. MINUTES (PAGES 1 - 6)

To confirm the minutes of the meeting held on 12 December 2008 as a correct record.

5. TERRORISM UPDATE

A verbal update will be provided by the Police.

6. COMPREHENSIVE AREA ASSESSMENT (PAGES 7 - 22)

A presentation will be made.

7. THIRD QUARTER PERFORMANCE AND END OF YEAR FINANCE REPORT (INCLUDING LAA REFRESH UPDATE) (PAGES 23 - 40)

8. SAFER COMMUNITIES PRIORITY ACTIONS 2009/10 (PAGES 41 - 44)

9. PREVENTING VIOLENT EXTREMISM (PAGES 45 - 56)

10. HARINGEY'S DRAFT HOUSING STRATEGY 2009-19 (PAGES 57 - 80)

11. HARINGEYS FIRST COMMUNITY ENGAGEMENT FRAMEWORK (PAGES 81 - 102)

12. DISCUSSION TOPIC:

Community engagement, increasing confidence and perceptions –How can all partners contribute to achieving National Indicator 21: How well the public believes we (primarily the Police and Local Authority) deal with crime and anti social behaviour in the area?

13. NEW ITEMS OF URGENT BUSINESS

To consider any new items of Urgent Business admitted under Item 2 above.

14. ANY OTHER BUSINESS

To raise any items of AOB.

15. DATES OF FUTURE MEETINGS

Please note that the dates set out below for the new Municipal Year 2009/10 are tentative until they have been confirmed by Council in May:

7 May 2009
10 September 2009
19 November 2009
4 February 2010

Once these dates have been confirmed the finalised listed will be circulated to members of the Board.

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6 March 2009

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ORGANISATIONS	NO. OF REPS	NAME OF REPRESENTATIVE
Haringey Council	8	Dr Ita O'Donovan , Chief Executive (Chair) Councillor Nilgun Canver , Executive Member for Enforcement & Community Safety Niall Bolger , Director of Urban Environment Peter Lewis , Director of The Children and Young People's Service Barbara Nicholls , Director Rep for Adult, Culture and Community Services Claire Kowalska , Community Safety Strategic Manager Marion Morris , Drug & Alcohol Partnership Manager Jean Croot , Head of Safer Communities
Haringey Teaching Primary Care Trust	1	Christina Gradowski , Director
Haringey Metropolitan Police	1	Dave Grant , Borough Commander (Vice-Chair)
Haringey Fire Service	1	John Brown , Borough Commander
Haringey Probation Service	1	Mary Pilgrim , Head of Service Delivery, Haringey
Homes for Haringey	1	Paul Bridge , Chief Executive
Mental Health Trust	1	Lee Bojtor , Director
Community Link Forum	3	Sue Brown Mohamed Maigag Rev Nims Obunge
HAVCO	1	Enid Ledgister
Metropolitan Police Authority	1	Joanne McCartney , Independent MPA Member
Haringey Magistrates Court	1	Stephen Carroll , Bench Legal Manager
TOTAL	20	