



Better Places Partnership Board

THURSDAY, 16 APRIL, 2009 at 18.30 HRS – CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON N22 8LE

MEMBERS: See membership list set out below.

AGENDA

1. APOLOGIES

To receive any apologies for absence.

2. URGENT 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 and new items of Urgent Business will be considered under Item 11 below).

3. DECLARATIONS OF INTEREST

Members should declare any personal and/or prejudicial interests with respect to agenda items and must not taken part in any decision required with respect to these items.

4. MINUTES (PAGES 1 - 6)

To confirm the minutes of the meeting held on 11 February 2009 as a correct record.

5. HARINGEY'S FIRST COMMUNITY ENGAGEMENT FRAMEWORK (PAGES 7 - 28)

A presentation will be also be provided.

6. MOVING THE PARTNERSHIP FORWARD (PAGES 29 - 32)

7. AREA BASED GRANT INNOVATIONS POT 2009 - 10 (PAGES 33 - 36)

8. QUARTER FOUR PERFORMANCE REPORTING AND RISK REGISTER REVIEW

This report will be sent to follow.

9. PROJECT FOCUS PRESENTATION

A presentation will be provided.

10. BETTER HARINGEY OUTDOOR ADVERTISING CAMPAIGN

This report will be sent to follow.

11. NEW ITEMS OF URGENT BUSINESS

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

12. ANY OTHER BUSINESS

To consider any items of AOB.

13. DATES OF FUTURE MEETINGS

To note the dates listed below:

- 21 May 2009, 6.30pm, Civic Centre
- 20 October 2009, 6.30pm, Civic Centre
- 1 December 2009, 6.30pm, Civic Centre
- 18 February 2010, 6.30pm, Civic Centre

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6th April 2009

AGENCY	NO. OF REPS	NAME OF REPRESENTATIVE
Haringey Council	3	Cllr Brian Haley , Cabinet Member for the Environment and Conservation (Chair) Cllr Matt Cooke , Cabinet Member for Community Cohesion and Involvement Niall Bolger , Director of Urban Environment
Community Representatives	3	Cenk Orhan Pete G Ravenor TBC
HAVCO	1	TBC
Haringey Fire Service	1	John Brown , Borough Commander Haringey
Metropolitan Police	1	Dave Grant , Chief Superintendent
Environment Agency	1	Esther Vanlith , 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	Lainya Offside-Keivani , Deputy Director, The Bridge NDC
Haringey Primary Care Trust/Haringey Council	1	Eugenia Cronin , Joint Director of Public Health *
Transport for London	1	Peter Livermore
Thames Water	1	TBC
Natural England	1	Judith Hanna , Community Liaison Executive
TOTAL	18	

**This is a joint appointment between Haringey Council and Haringey PCT*