
INTEGRATED HOUSING BOARD

WEDNESDAY, 10th DECEMBER, 2008 at 18.30 HRS –CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: See membership list set out below.

AGENDA

1. APOLOGIES AND SUBSTITUTIONS

To receive any apologies for absence.

2. MINUTES (PAGES 1 - 8)

To confirm the minutes of the meeting held on 15 October 2008 as a correct record.

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 decision required with respect to these items.

4. 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 will be considered under agenda Item 12 below).

5. PERFORMANCE MANAGEMENT REPORT FOR THE 2ND QUARTER 2008 (PAGES 9 - 16)

To consider progress against the targets set out in Haringey's LAA.

6. DEVELOPMENT OF RISK REGISTER (PAGES 17 - 28)

To receive a briefing on the Integrated Housing Board Risk Register.

7. FEEDBACK FROM THE CONSULTATIVE FORUMS (PAGES 29 - 34)

To note the feedback from the recent meetings of the Landlords Forum and the Registered Social Landlord/Developers Forum.

8. HARINGEY'S HOUSING STRATEGY UPDATE (PAGES 35 - 50)

To receive an update on the development of Haringey's new Housing Strategy.

9. TACKLING UNDER OCCUPATION

To receive a short presentation on the nature and extent of under occupation in social housing and to consider the options for reducing the under occupation of family homes.

10. GROWING FOOD ON ESTATES (PAGES 51 - 54)

To consider the merits of setting aside land on housing estates for the purpose of growing food, following the success of pilot schemes.

11. TREE PLANTING AND STREET LIGHTING

To receive a short presentation, by Councillor Brian Haley, on the opportunities to increase tree planting and improve street lighting on housing estates.

12. NEW ITEMS OF URGENT BUSINESS

To consider any new items of Urgent Business admitted under Item 4.

13. ANY OTHER BUSINESS

To consider any items of AOB.

14. DATES OF FUTURE MEETINGS

The next scheduled meeting of the Integrated Housing Board is due to take place on 23 March 2009.

Please note that the Council's Calendar of Meetings for 2009/10 is being drafted at present. Once dates have been agreed by Council they will be circulated to members of the Board.

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2 December 2008

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SECTOR GROUP	AGENCY	NO. OF REPS	NAME OF REPRESENTATIVE
Local Authority	Haringey Council	6	Councillor John Bevan (Chair)
			Councillor Brian Haley
			Niall Bolger
			Phil Harris
			Lisa Redfern
			Matthew Pelling
Health	Haringey Teaching Primary Care Trust	1	Eugenia Cronin *
	Mental Health Trust	1	Lee Bojtor
Voluntary and Community Sector	Community Link Forum	3	Sue Brown Ibilola Campbell Louis Antill Lewis
	HAVCO	1	Gloria Saffrey
	Supporting People Provider Forum	1	Janice Gunn
	Family Mosaic	1	Jo Murphy (Vice-Chair)
Other agencies	Metropolitan Housing Trust	1	Neil Mawson
	Circle Anglia	1	Robert Black
	Innesfree	1	Claire Winstanley
	Homes for Haringey	1	Paul Bridge
Total		18	

** Jointly appointed by the Council and PCT*