



NOTICE OF MEETING

Haringey Strategic Partnership Board

THURSDAY, 3RD JULY, 2008 at 18:00 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 HSP 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 21 below).

4. MINUTES (PAGES 1 - 8)

To confirm the minutes of the meeting held on 8 April as a correct record.

5. APPOINTMENT OF CHAIR

To appoint a Chair for the new Municipal Year.

6. APPOINTMENT OF VICE-CHAIR

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

7. **CONFIRMATION OF MEMBERSHIP AND CURRENT TERMS OF REFERENCE: 2008/09 (PAGES 9 - 16)**
8. **COMMUNITY LINK FORUM**

A presentation will be made by the Community Link Forum.
9. **CHILDREN AND YOUNG PEOPLE'S STRATEGIC PARTNERSHIP BOARD: PRESENTATION**
10. **REGENERATION STRATEGY DRAFT DELIVERY PLAN (PAGES 17 - 54)**
11. **LOCAL AREA AGREEMENT 2007/08: END OF YEAR REPORT (PAGES 55 - 168)**
12. **LOCAL AREA AGREEMENT END OF YEAR PERFORMANCE HIGHLIGHT REPORT: 2007/08 (PAGES 169 - 180)**
13. **LOCAL AREA AGREEMENT 2008/09 - 2009/11 UPDATE (PAGES 181 - 220)**
14. **PROGRESS REPORT: HARINGEY'S COMPACT 'WORKING BETTER TOGETHER' FROM DEVELOPMENT TO IMPLEMENTATION (PAGES 221 - 258)**
15. **RISK MANAGEMENT STRATEGY AND FRAMEWORK FOR THE HARINGEY STRATEGIC PARTNERSHIP (PAGES 259 - 280)**
16. **HARINGEY STRATEGIC PARTNERSHIP: CODE OF GOVERNANCE (PAGES 281 - 320)**
17. **HARINGEY STRATEGIC PARTNERSHIP COMPLAINTS HANDLING PROTOCOL (PAGES 321 - 330)**
18. **COMMUNICATIONS PROTOCOL AND STRATEGY DEVELOPMENT (PAGES 331 - 344)**
19. **LOCAL AREA AGREEMENT WORKSHOP REPORT (PAGES 345 - 352)**

This item is for information.
20. **THEMATIC BOARD UPDATES (PAGES 353 - 358)**
21. **NEW ITEMS OF URGENT BUSINESS**

To consider any items of urgent business admitted under Item 3 above.
22. **ANY OTHER BUSINESS**

To receive any item of AOB.

23. DATES OF FUTURE MEETINGS

The following dates for the HSP have now been formally agreed by Council:

- 4 November 2008
- 26 February 2009
- 27 April 2009

Dr Ita O'Donovan
Chief Executive

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Membership List

	Sector group	Organisation (s)	No. of reps	Name of representative
Statutory and Core Agencies	Local Authority	Haringey Council	2	Cllr. George Meehan , Leader of the Council (Chair) Dr Ita O'Donovan , Chief Executive
	Health	Haringey Teaching Primary Care Trust	2	Richard Sumray , Chairman Tracey Baldwin , Chief Executive
	Housing	Registered Social Landlords Homes for Haringey	2	TBC Michael Jones , Chairman
	Community Safety	Metropolitan Police	1	Richard Wood , Borough Commander
	Jobs and Training	Job Centre Plus	1	Walter Steel
	Higher Education	Middlesex University	1	Christine Cocker
	Further Education	Learning and Skills Council College of North East London	2	Yolande Burgess Paul Head , CoNEL Principal (Vice-Chair)
Voluntary and Community Sector	Councillors	Haringey Council	3	Cllr. Nilgun Canver Cllr. Lorna Reith Cllr. Kaushika Amin *
	Community Representatives	Community Link Forum	6	Faiza Rizvi Martha Osamor Reverend Nims Obunge * John Egbo Michelle Stokes Derma Ioannou
		HAVCO	2	Robert Edmonds Naeem Sheikh
Other Interests/sectors	Youth	Haringey Youth Council	2	Youth Councillor Shayan Mofitzadeh Youth Councillor Adam Joguee
	New Deal for Communities	The Bridge NDC	1	Geoffrey Ocen , 1 st Vice Chair of the Bridge NDC
Themes	Thematic boards	1 x representative from each thematic board	6	TBC -Children and Young People's Strategic Partnership Board Pastor Nims Obunge -Safer Communities Executive Board Cllr Kaushika Amin -Enterprise Partnership Board Cllr. Brian Haley -Better Places Partnership Mun Thong Phung -Well-Being Strategic Partnership Board TBC -Integrated Housing Board
MP's	MP's and GLA reps	2 MP's and 1 GLA representative	3	David Lammy , MP for Tottenham Lynne Featherstone , MP for Hornsey and Wood Green Joanne McCartney , GLA AM for Haringey and Enfield
		TOTAL	34	

* Please note that these representatives also represent the Thematic Boards that they belong to.