



HARINGEY STRATEGIC PARTNERSHIP BOARD

TUESDAY, 4TH NOVEMBER, 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. MINUTES (PAGES 1 - 12)

To confirm the minutes of the meeting held on 3 July 2008 as a correct record.

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 dealt with under Item 17 below).

5. PRESENTATION ON COMPREHENSIVE AREA ASSESSMENT (PAGES 13 - 30)

A presentation will be made.

6. LOCAL AREA AGREEMENT 1ST QUARTER PERFORMANCE MANAGEMENT REPORT

This report will be sent to follow.

7. WORKSHOP SESSION: TOP TWO LOCAL AREA AGREEMENT UNDER PERFORMING TARGETS

A presentation will be made and there will be an opportunity for discussion.

8. **THEME BOARD PERFORMANCE MANAGEMENT (PAGES 31 - 40)**
9. **AREA BASED GRANT REVIEW (PAGES 41 - 62)**
10. **HSP GOVERNANCE: REVISED TERMS OF REFERENCE (PAGES 63 - 78)**
11. **HARINGEY'S ALCOHOL HARM REDUCTION STRATEGY 2008-11 (PAGES 79 - 120)**
12. **CHILD POVERTY STRATEGY AND ACTION PLAN (PAGES 121 - 128)**
13. **CORE STRATEGY UPDATE (PAGES 129 - 132)**
14. **'NO ONE WRITTEN OFF: REFORMING WELFARE TO REWARD RESPONSIBILITY' -RESPONSE TO GREEN PAPER (PAGES 133 - 156)**
15. **LOCAL AREA AGREEMENT COMPARATIVE INDICATORS (PAGES 157 - 160)**

This report is for information.

16. **THEMATIC BOARD UPDATES (PAGES 161 - 166)**
17. **NEW ITEMS OF URGENT BUSINESS**

To consider any new items of Urgent Business admitted under Item 3 above.

18. **ANY OTHER BUSINESS**

To consider any items of AOB.

19. **DATES OF FUTURE MEETINGS**

To note the following dates of future meetings:

- 26 February 2009
- 27 April 2009

Dr Ita O'Donovan
Chief Executive
London Borough of Haringey
River Park House
225 High Road Wood Green
LONDON N22 4QH

Xanthe Barker
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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 Barnet, Enfield, Haringey Mental Health Trust Haringey teaching Primary Care Trust/Council	2	Richard Sumray , Chairman Tracey Baldwin , Chief Executive Maria Kane , Chief Executive
			1	Eugenia Cronin , Director of Public Health (Joint Appointment)
			1	
	Housing	Registered Social Landlords Homes for Haringey	1 1	TBC Michael Jones , Chairman
	Community Safety	Metropolitan Police	1	David Grant , 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	1	Robert Edmonds
Other Interests/sectors	Youth	Haringey Youth Council	2	Youth Councillor Shayan Mofitzadeh Youth Councillor Adam Jogee
	New Deal for Communities	The Bridge NDC	1	Rachel Hughes
Themes	Thematic boards	1 x representative from each thematic board	6	Sharon Shoemith -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 Cllr John Bevan -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	35	