



## NOTICE OF MEETING

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## HARINGEY STRATEGIC PARTNERSHIP BOARD

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THURSDAY, 26TH FEBRUARY, 2009 at 18:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

### AGENDA

**MEMBERSHIP:** See membership list set out below.

**1. APOLOGIES AND SUBSTITUTIONS**

To receive any apologies for absence.

**2. 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 in relation to that item.

**3. MINUTES (PAGES 1 - 12)**

To confirm the minutes of the meeting held on 4 November 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).

**DISCUSSION TOPIC:**

**5. PARTNERSHIP RESPONSE TO THE RECESSION**

A presentation will be given and Board members will discuss and agree a joint approach.

**BUSINESS ITEMS:**

**6. THE COUNCIL'S BUDGET 2009/10**

A presentation will be given.

7. **ACTION PLAN IN RESPONSE TO THE JOINT AREA REVIEW OF SAFEGUARDING IN HARINGEY (PAGES 13 - 88)**
8. **COMPREHENSIVE AREA ASSESSMENT (CAA): AUDIT COMMISSION LEAD, JACKIE BARRY-PURSELL**

A presentation will be given.

9. **PREPARING FOR HARINGEY'S COMPREHENSIVE AREA ASSESSMENT (CAA) - THE AREA ASSESSMENT (PAGES 89 - 116)**
10. **HARINGEY'S FIRST COMMUNITY ENGAGEMENT FRAMEWORK (PAGES 117 - 146)**
11. **LOCAL AREA AGREEMENT 2ND AND 3RD QUARTER PERFORMANCE REPORT (PAGES 147 - 178)**
12. **LOCAL AREA AGREEMENT REFRESH (PAGES 179 - 204)**
13. **AREA BASED GRANT: ALLOCATIONS TO THEME BOARDS 2009/10 - 2010/11 (PAGES 205 - 208)**

#### **INFORMATION ITEMS:**

14. **HARINGEY HOUSING STRATEGY 2009-19 -UPDATE (PAGES 209 - 212)**
15. **HARINGEY SUSTAINABLE COMMUNITY STRATEGY: PROGRESS REPORT JUNE 2007 - DECEMBER 2008 (PAGES 213 - 220)**
16. **BRIEFING ON THE PROPOSED MERGER OF THE COLLEGE OF NORTH EAST LONDON (CONEL) AND ENFIELD COLLEGE (PAGES 221 - 230)**
17. **THEMATIC BOARD UPDATES (PAGES 231 - 236)**
18. **NEW ITEMS OF URGENT BUSINESS**
19. **ANY OTHER BUSINESS**
20. **DATES OF NEXT MEETINGS**

The next scheduled meeting of the HSP is due to take place on 27 April 2009.

**Dr Ita O'Donovan**  
**Chief Executive**  
London Borough of Haringey  
River Park House  
225 High Road Wood Green  
LONDON N22 4QH  
18 February 2009

**Xanthe Barker**  
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	Organisation (s)	No. of reps	Name of Representative
Statutory and Core Agencies	Haringey Council	5	<b>Cllr. Claire Kober</b> , Leader of the Council ( <b>Chair</b> ) <b>Dr Ita O'Donovan</b> , Chief Executive <b>Cllr. Nilgun Canver</b> , Cabinet Member (Enforcement and Safer Communities) <b>Cllr. Lorna Reith</b> , Deputy Leader and Cabinet Member (Children and Young People) <b>Cllr. Kaushika Amin</b> , Cabinet Member (Enterprise and Regeneration)
	NHS Haringey	2	<b>Richard Sumray</b> , Chairman <b>Tracey Baldwin</b> , Chief Executive
	Haringey Council/NHS Haringey	1	<b>Eugenia Cronin</b> , Director of Public Health
	Barnet, Enfield & Haringey Mental Health Trust	1	<b>Maria Kane</b> , Chief Executive
	London Fire Brigade	1	<b>John Brown</b> , Borough Commander Haringey
	Metropolitan Police	1	<b>Dave Grant</b> , Chief Superintendent
	Job Centre Plus	1	<b>Walter Steel</b> , External Relations Manager
	Middlesex University	1	<b>Lucille Allain</b> , Director of Social Programmes
	Learning and Skills Council	1	<b>Yolande Burgess</b> , Partnerships Director
	College of North East London	1	<b>Paul Head</b> , Principal of CONEL ( <b>Vice-Chair</b> )
Community & Voluntary Sector	Registered Social Landlords	1	<b>TBC</b>
	Homes for Haringey	1	<b>Michael Jones</b> , Chair of Homes for Haringey
	Community Link Forum	6	<b>John Egbo</b> <b>Derma Ioannou</b> <b>Reverend Nims Obunge</b> <b>Martha Osamor</b> <b>Faiza Rizvi</b> <b>Michelle Stokes</b>
	HAVCO	1	<b>Robert Edmonds</b> , Chair of HAVCO
Other Interests/sectors	Haringey Youth Council	2	<b>Youth Councillor Adam Jogee</b> , Chair <b>TBC</b>
	The Bridge New Deals for Communities (NDC)	1	<b>Rachel Hughes</b> , Vice-Chair of the NDC
Themes	Thematic Board Representatives	5	<b>Cllr Brian Haley</b> , BPP representative <b>Peter Lewis</b> , CYPSPB representative <b>Cllr John Bevan</b> , IHB representative <b>Cllr Kaushika Amin</b> , EPB representative <b>Rev Nims Obunge</b> , SCEB representative <b>Mun Thong Phung</b> , WBSPPB representative
MP's and GLA	2 MP's and 1 GLA representative	3	<b>David Lammy</b> , MP for Tottenham <b>Lynne Featherstone</b> , MP for Hornsey and Wood Green <b>Joanne McCartney</b> , GLA AM for Haringey and Enfield
	<b>TOTAL</b>	<b>35</b>	<b>3</b>