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## Special Enterprise Partnership Board

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FRIDAY, 13TH FEBRUARY, 2009 at 15:00 HRS – CHIEF EXECUTIVE' BOARD ROOM, L5 (N) RIVER PARK HOUSE.

**MEMBERS:** Please see membership list set out below.

### AGENDA

**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 made in relation to that item.

**3. ENTERPRISE COMMISSIONING PROSPECTUS (PAGES 1 - 42)**

**4. ANY OTHER BUSINESS**

To discuss any items of AOB raised.

**5. DATE OF NEXT MEETING**

Please note that the next meeting is due to take place on 9 March 2009.

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Head of Local Democracy and Member Services  
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5 February 2009

<b>SECTOR GROUP</b>	<b>AGENCY</b>	<b>NO. OF REPS</b>	<b>NAME OF REPRESENTATIVE</b>
<b>Local Authority</b>	Haringey Council	9	<b>Dr Ita O'Donovan Councillor Kaushika Amin Councillor Pat Egan Karen Galey Sean Burke Janette Karklins Clare Kowalska Marc Dorfman Denise Gandy</b>
<b>Community and Voluntary Representatives</b>	Community Link Forum	1 1 1	<b>Rod Cullen John Egbo Martha Osamor</b>
	HAVCO	1	<b>Naeem Sheikh</b>
<b>Employment and skills</b>	CONEL	1	<b>Paul Head</b>
	Haringey Teaching PCT	1	<b>Leo Atkins</b>
	Jobcentre Plus	2	<b>Walter Steel Linda Banton</b>
	Learning and Skills North London	1	<b>Yolande Burgess</b>
<b>Business and Enterprise</b>	Business Link for London	1	<b>Dennis Handel-Sam</b>
	Greater London Enterprise	1	<b>Colin Compton</b>
	Mall Management	1	<b>Michael Thompson</b>
	North London Chamber of Commerce	1	<b>Huw Jones</b>
	North London Business	2	<b>Gary Ince</b>
<b>Others/ Observers</b>	London Development Agency	1	<b>TBC</b>
	College Arts	1	<b>Manoj Ambasna</b>
	Selby Trust	1	<b>Emma Tate</b>
	<b>TOTAL</b>	<b>27</b>	

