

Better Places Partnership

WEDNESDAY 11 FEBRUARY 2009 AT 18.30 HOURS -CIVIC CENTRE, HIGH ROAD, WOOD GREEN N22 8LE

MEMBERS: Please see membership list set out below.

AGENDA

1. APOLOGIES AND SUBSTITUTIONS

To receive any apologies for absence.

2. **MINUTES (PAGES 1 - 4)**

To confirm the minutes of the meeting held on 6 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 with respect to those 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 of urgent business will be dealt with under Item 8 below).

5. COMPREHENSIVE AREA ASSESSMENT BRIEFING

A presentation will be provided.

- 6. THIRD QUARTER 2008/09 PERFORMANCE MANAGEMENT HIGHLIGHT REPORT (PAGES 5 12)
- 7. DELIVERING THE LOCAL AREA AGREEMENT: MANAGING RISKS TO DELIVERY AND AREA BASED GRANT ALLOCATION FOR 2009/10 (PAGES 13 26)

8. BETTER PLACES PARTNERSHIP BOARD/GREENEST BOROUGH STRATEGY - PARTNERSHIP BASED INITIATIVES (PAGES 27 - 32)

9. NEW ITEMS OF URGENT BUSINESS

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

10. ANY OTHER BUSINESS

London N22 8HQ

To consider any items of AOB raised.

11. DATES OF FUTURE MEETINGS

The next meeting of the Board will be held on 16 April 2009.

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AGENCY	NO. OF REPS	NAME OF REPRESENTATIVE
Haringey Council	3	Cllr Brian Haley, Cabinet Member for the Environment and Conservation (Chair) Cllr Matt Cooke, Cabinet Member for Community Cohesion and Involvement Niall Bolger, Director of Urban Environment
Community Representatives	3	Cenk Orhan Pete G Ravenor TBC
HAVCO	1	Pamela Moffat
Haringey Fire Service	1	John Brown, Borough Commander Haringey
Metropolitan Police	1	Dave Grant, Chief Superintendent
Environment Agency	1	David Hobbs, External Relations Officer
Lee Valley Regional Authority	1	David Anstey, Director of Regeneration
London Remade	1	Ellen Struthers, Project Manager
Registered Social Landlords	1	Neil Mawson, Director of Metropolitan Housing Trust
New Deal for Communities	1	Geoffrey Ocen, Programme Director, The Bridge NDC
Haringey Primary Care Trust/Haringey Council	1	Eugenia Cronin, Joint Director of Public Health *
Transport for London	1	Peter Livermore
Thames Water	1	Jill Sterry
Natural England	1	Judith Hanna, Community Liaison Executive
TOTAL	18	

^{*}This is a joint appointment between Haringey Council and Haringey PCT