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## INTEGRATED HOUSING BOARD

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MONDAY, 11TH MAY, 2009 at 18:30HRS – CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

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

### **AGENDA**

**1. APOLOGIES**

To receive any apologies for absence.

**2. URGENT BUSINESS**

The Chair will consider the admission of any items of Urgent Business. (Late items of Urgent Business will be considered under the agenda item where they appear. New items of Urgent Business will be considered under Item 12 below).

**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 these items.

**4. MINUTES (PAGES 1 - 8)**

To confirm the minutes of the meeting held on 23 March 2009 as a correct record.

**5. APPOINTMENT OF CHAIR FOR 2009/20**

To appoint a Chair for 2009/10.

**6. APPOINTMENT OF VICE-CHAIR FOR 2009/10**

To appoint a Vice-Chair for 2009/10.

**7. APPOINTMENT OF REPRESENTATIVE TO THE HARINGEY STRATEGIC PARTNERSHIP**

To appoint a representative from the Board to the Haringey Strategic Partnership for 2009/10.

**8. CONFIRMATION OF MEMBERSHIP AND TERMS OF REFERENCE: 2009/10 (PAGES 9 - 14)**

**9. QUARTER FOUR PERFORMANCE MANAGEMENT HIGHLIGHT REPORT (DECEMBER TO MARCH 2008/09) (PAGES 15 - 20)**

**10. AFFORDABLE WARMTH STRATEGY -UPDATE REPORT (PAGES 21 - 26)**

**11. HOMES FOR HARINGEY -RESULTS OF DOOR KNOCKING SURVEY**

A presentation will be provided.

**12. NEW ITEMS OF URGENT BUSINESS**

To consider any new items of Urgent Business admitted under Item 2 above.

**13. ANY OTHER BUSINESS**

To consider any items of AOB.

**14. DATES OF FUTURE MEETINGS**

To note the dates of future meetings set out below:

- 21 September 2009
- 26 November 2009
- 23 February 2010

Yuniea Semambo  
Head of Local Democracy and Member Services  
5<sup>th</sup> Floor  
River Park House  
225 High Road  
Wood Green  
London N22 8HQ

Xanthe Barker  
Principal Support Manager  
Tel: 020-8489 2957  
Fax: 020-8881 5218  
Email: [xanthe.barker@haringey.gov.uk](mailto:xanthe.barker@haringey.gov.uk)

30 April 2009

SECTOR GROUP	AGENCY	NO. OF REPS	NAME OF REPRESENTATIVE
Local Authority	Haringey Council	6	<b>Councillor John Bevan</b> , Cabinet Member for Housing <b>Niall Bolger</b> , Director Urban Environment <b>Phil Harris</b> , Assistant Director Strategic and Community Housing <b>Lisa Redfern</b> , Assistant Director Adult Services <b>Margaret Allen</b> , Assistant Director Commissioning and Strategy
	Haringey Primary Care Trust	1	<b>Eugenia Cronin</b> , Director of Public Health *
Health	Mental Health Trust	1	<b>Lee Bojtor</b> , Chief Executive
Voluntary and Community Sector	Community Link Forum	3	<b>Sue Brown</b> <b>Ibilola Campbell</b> <b>Louis Antill Lewis</b>
	HAVCO	1	<b>Gloria Saffrey</b>
	Family Mosaic	1	<b>Jo Murphy</b> , Group Director
Other agencies	Metropolitan Housing Trust	1	<b>Neil Mawson</b> , North Thames Regional Director
	Circle Anglia	1	<b>Robert Black</b> , Chief Executive
	Innesfree	1	<b>Clare Winstanley</b> , Chief Executive
	Homes for Haringey	1	<b>Paul Bridge</b> , Chief Executive
<b>Total</b>		<b>17</b>	

\* This is a jointly appointed post between Haringey Council and Haringey PCT