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## INTEGRATED HOUSING BOARD

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MONDAY, 21<sup>st</sup> SEPTEMBER, 2009, at 18.30 HRS –CIVIC CENTRE, WOOD GREEN, HIGH ROAD, WOOD GREEN, N22 8LE.

**MEMBERS:** 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 11 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 - 6)**

To confirm the minutes of the meeting held on 11 May 2009 as a correct record.

**5. AFFORDABLE WARMTH STRATEGY 2009 - 2019 (PAGES 7 - 58)**

**6. REGISTERED PROVIDERS PARTNERSHIP (PAGES 59 - 96)**

**7. WELCOME VISITS (PAGES 97 - 100)**

**8. QUARTER ONE PERFORMANCE MANAGEMENT HIGHLIGHT REPORT (APRIL TO JUNE 2009) (PAGES 101 - 112)**

**9. MONITORING PERFORMANCE OF THE HOUSING STRATEGY 2009-19 SUB-STRATEGIES (PAGES 113 - 120)**

**10. HARINGEY'S HOMELESSNESS STRATEGY 2008 - 2011: REVIEW OF THE FIRST YEAR AND LOOKING FORWARD TO 2010 -11 (PAGES 121 - 150)**

**11. NEW ITEMS OF URGENT BUSINESS**

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

**12. ANY OTHER BUSINESS**

To raise any items of AOB.

**13. DATES OF FUTURE MEETINGS**

To note the meeting dates set out below for the remainder of 2009/10:

- 26 November 2009
- 23 February 2010

SECTOR GROUP	AGENCY	NO. OF REPS	NAME OF REPRESENTATIVE
Local Authority	Haringey Council	6	<b>Councillor John Bevan</b> , Cabinet Member for Housing <b>Councillor Brian Haley</b> , Cabinet Member for the Environment <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
Health	Haringey Primary Care Trust	1	<b>Eugenia Cronin</b> , Director of Public 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