
INTEGRATED HOUSING BOARD

THURSDAY, 26 NOVEMBER, 2009 at 18.30 HRS –ROOMS 1 AND 2, CIVIC CENTRE,
HIGH ROAD, WOOD, GREEN, N22 8LE.

MEMBERS: Please see the 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 dealt with under the agenda item where they appear. New items of Urgent Business will be dealt with 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 the consideration of those items.

4. MINUTES (PAGES 1 - 8)

To confirm the minutes of the meeting held on 21 September 2009 as a correct record.

5. HARINGEY'S HOMELESSNESS STRATEGY 2008-2011: REVIEW OF FIRST YEAR AND LOOKING FORWARD TO 2010/11 (PAGES 9 - 72)

6. HOUSING ASSOCIATION PARTNERSHIP AGREEMENT (PAGES 73 - 106)

7. NATIONAL FRAUD INITIATIVE -TACKLING TENANCY FRAUD (PAGES 107 - 118)

8. QUARTER TWO PERFORMANCE REPORT (PAGES 119 - 132)

9. SAFER COMMUNITIES EXECUTIVE BOARD (PAGES 133 - 136)

10. HOUSING CHALLENGE FUND -EXTRA MONEY FOR FAMILY INTERVENTION PROJECTS (PAGES 137 - 142)

11. NEW ITEMS OF URGENT BUSINESS

To consider any 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 dates of future meetings as set out below:

23 February 2010, 6.30pm, Civic Centre.

Dates for the new Municipal Year 2010/11 will be circulated once the Council's Calendar of Meetings has been drafted.

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

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