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### Enterprise Partnership Board

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TUESDAY, 5TH MAY, 2009 at 14:00 HRS – CHIEF EXECUTIVE'S BOARD ROOM, L5 (N)  
RIVER PARK HOUSE.

**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 new 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 the Item 16).

**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 decisions made in relation to those items.

**4. MINUTES (PAGES 1 - 10)**

To confirm the minutes of the meeting held on 9 March 2009 as a correct record.

**5. APPOINTMENT OF CHAIR FOR 2009/10**

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 FOR 2009/10**

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

**8. CONFIRMATION OF TERMS OF REFERENCE AND MEMBERSHIP FOR 2009/10 (PAGES 11 - 18)**

**9. ENTERPRISE COMMISSIONING PROSPECTUS**

This report will be sent to follow.

**MAIN DISCUSSION ITEM:**

**10. APPROACHES TO SUPPORTING INCAPACITY BENEFIT CLAIMANTS INTO SUSTAINED EMPLOYMENT (PAGES 19 - 44)**

**LOCAL AREA AGREEMENT UPDATES:**

**11. LOCAL AREA AGREEMENT REFRESH**

A verbal update will be provided.

**12. PERFORMANCE MANAGEMENT EXCEPTION REPORT -FOURTH QUARTER 2008/09 (PAGES 45 - 52)**

**13. ENTERPRISE BOARD RISK REGISTER (PAGES 53 - 64)**

**14. TACKLING WORKLESSNESS UPDATE (PAGES 65 - 68)**

**15. BUSINESS AND ENTERPRISE UPDATE (PAGES 69 - 72)**

**16. NEW ITEMS OF URGENT BUSINESS**

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

**17. ANY OTHER BUSINESS**

To consider any items of AOB.

**18. DATES OF FUTURE MEETINGS**

To note the dates of future meetings set out below:

- 8 September 2009, 2pm
- 17 November 2009, 2pm
- 2 February 2010, 2pm

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24 April 2009

SECTOR GROUP	AGENCY	NO. OF REPS	NAME OF REPRESENTATIVE
Local Authority	Haringey Council	9	Dr Ita O'Donovan Councillor Kaushika Amin Councillor Pat Egan Marc Dorfman Karen Galey Sean Burke Janette Karklins Clare Kowalska Denise Gandy
Community and Voluntary Representatives	Community Link Forum	1	Rod Cullen
		1	John Egbo
		1	Martha Osamor
	HAVCO	1	Naeem Sheikh
Employment and skills	CONEL	1	Paul Head
Employment and skills	Haringey Teaching PCT	1	Leo Atkins
	Jobcentre Plus	2	Walter Steel Linda Banton
	Learning and Skills North London	1	Yolande Burgess
	Business Link for London	1	Dennis Handel-Sam
Business and Enterprise	Greater London Enterprise Mall Management	1	Colin Compton
		1	Michael Thompson
	North London Chamber of Commerce	1	Huw Jones
	North London Business	1	Gary Ince
	London Development Agency	1	Isobel Rawlinson
Other rs/Observers	TOTAL	25	