



Enterprise Partnership Board

TUESDAY, 8TH SEPTEMBER, 2009 at 14:00 HRS – 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 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 15).

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 - 6)

To confirm the minutes of the meeting held on 5 May 2009 as a correct record.

5. APPOINTMENT OF VICE-CHAIR

To appoint a Vice-Chair for 2009/10.

6. TO APPOINT A REPRESENTATIVE TO THE HARINGEY STRATEGIC PARTNERSHIP FOR 2009/10

To appoint a representative from the Enterprise Partnership Board to the HSP for 2009/10.

7. CONFIRMATION OF TERMS OF REFERENCE (PAGES 7 - 12)

DISCUSSION ITEM:

8. THE RECESSION: TOWARDS A RESILIENCE PLAN (PAGES 13 - 32)

9. FUTURE JOBS FUND (PAGES 33 - 38)

10. PERSONALISED EMPLOYMENT PROGRAMME PILOT

A verbal update will be provided by Job Centre Plus.

LOCAL AREA AGREEMENT UPDATE:

11. RENEGOTIATING THE INCAPACITY BENEFIT STRETCH TARGET (PAGES 39 - 44)

12. ENTERPRISE PARTNERSHIP BOARD RISK REGISTER (PAGES 45 - 56)

13. TACKLING WORKLESSNESS UPDATE (PAGES 57 - 60)

14. BUSINESS AND ENTERPRISE UPDATE (PAGES 61 - 66)

15. NEW ITEMS OF URGENT BUSINESS

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

16. ANY OTHER BUSINESS

To raise any items of AOB.

17. DATES OF FUTURE MEETINGS

To note the dates of future meetings set out below:

- 17 November 2009
- 2 February 2010

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28 August 2009

SECTOR GROUP	AGENCY	NO. OF REPS	NAME OF REPRESENTATIVE
Local Authority	Haringey Council	9	Dr Ita O'Donovan (Chair) Councillor Brian Haley Councillor Pat Egan Marc Dorfman Janette Karklins Clare Kowalska Denise Gandy x2 TBC
Voluntary and Community Sector	Community Representatives	1 1 1	Rod Cullen John Egbo Martha Osamor
	HAVCO	1	Naeem Sheikh
Employment and skills	CONEL	1	Paul Head
	Job Centre Plus	2	Walter Steel Linda Banton
	Learning and Skills Council North London	1	Yolande Burgess
	NHS Haringey	1	Leo Atkins
	Reed in Partnership	1	Nicholas Standing
Business and Enterprise	Business Link for London	1	Dennis Handel-Sam
	Greater London Enterprise	1	Colin Compton
	Mall Management	1	Michael Thompson
	North London Chamber of Commerce	1	Huw Jones
	North London Business	1	Gary Ince
	TOTAL	24	

