



Enterprise Partnership Board

TUESDAY, 17TH NOVEMBER, 2009 at 14:00 HRS – CHIEF EXECUTIVE'S BOARD ROOM, LEVEL 5, RIVER PARK HOUSE.

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 dealt with under the agenda item where they appear. New items of Urgent Business will be dealt with under Item 14 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 8 September 2009 as a correct record.

5. APPOINTMENT OF A REPRESENTATIVE TO THE HARINGEY STRATEGIC PARTNERSHIP

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

DISCUSSION ITEM:

6. **THE LEARNING AND SKILLS COUNCIL AND THE TRANSITION TO THE SKILLS FUNDING AGENCY (PAGES 9 - 26)**
7. **AREA BASED GRANT UPDATE (PAGES 27 - 30)**
8. **FUTURE JOBS FUND (PAGES 31 - 34)**
9. **THE MAYOR'S ECONOMIC DEVELOPMENT STRATEGY**

A verbal report will be given.

10. **LOCAL AREA AGREEMENT PERFORMANCE REPORT: QUARTER TWO (PAGES 35 - 46)**
11. **ENTERPRISE PARTNERSHIP BOARD RISK REGISTER (PAGES 47 - 60)**
12. **TACKLING WORKLESSNESS UPDATE (PAGES 61 - 66)**
13. **BUSINESS AND ENTERPRISE UPDATE (PAGES 67 - 72)**
14. **NEW ITEMS OF URGENT BUSINESS**

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

15. ANY OTHER BUSINESS

To consider any items of AOB.

16. DATES OF FUTURE MEETINGS

To note the dates of future meetings set out below:

- 2 February 2010

Dates for the new Municipal Year 2010/11 will be circulated once the draft Calendar of Meetings has been agreed.

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9 November 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 Claire 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	