



## NOTICE OF MEETING

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### Safer Communities Executive Board

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THURSDAY, 10TH SEPTEMBER, 2009 at 11:00 HRS –Council Chamber, Civic Centre, High Road, Wood Green, 8LE.

**MEMBERS:** Please see the table 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 will be dealt with under the agenda item where they appear. New items will be dealt with under Item 16 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 - 8)**

To confirm the minutes of the meeting held on 7 May 2009 as a correct record.

**BUSINESS ITEMS:**

**5. TERRORISM UPDATE**

A verbal update will be provided.

**6. OFFENDER MANAGEMENT IN HARINGEY AND UPDATE ON PPO SCHEME**

This report will be sent to follow.

**7. OVERVIEW AND SCRUTINY -RESPONSE TO HOME OFFICE GUIDANCE ON SCRUTINY OF CDRPS / WORK PROGRAMME RELATING TO SAFER COMMUNITIES (PAGES 9 - 12)**

**8. CRIMINAL JUSTICE AND IMMIGRATION ACT (PAGES 13 - 22)**

A presentation will be provided.

**9. QUARTER 1 PERFORMANCE AND PROJECT EXCEPTION REPORT (PAGES 23 - 36)**

**10. HARINGEY'S CRIME AND DISORDER INFORMATION SHARING PROTOCOL (PAGES 37 - 98)**

Please note that this report is in draft form.

**DISCUSSION ITEM:**

**11. FINAL ANALYSIS OF PLACE SURVEY -WHAT IT MEANS FOR THE SAFER COMMUNITIES PARTNERSHIP**

This report will be sent to follow.

**INFORMATION ITEMS:**

**12. RESPONSE TO SWINE FLU**

A verbal update will be provided.

**13. FLOOD CONTINGENCY PLAN (PAGES 99 - 100)**

**14. UPDATE FROM PARTNERSHIP BOARDS (PAGES 101 - 108)**

**15. PROGRESS ON RESPONSE TO THE RECESSION**

A verbal update will be provided.

**16. NEW ITEMS OF URGENT BUSINESS**

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

**17. ANY OTHER BUSINESS**

To raise any items of AOB (to include discussion around Membership).

## **18. DATES OF FUTURE MEETINGS**

To note the dates of future meetings:

- 19 November 2009
- 4 February 2010

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2 September 2009

ORGANISATIONS	NO. OF REPS	NAME OF REPRESENTATIVE
Haringey Council	8	<b>Councillor Nilgun Canver</b> , Executive Member for Enforcement & Community Safety(Chair) <b>Dr Ita O'Donovan</b> , Chief Executive <b>Niall Bolger</b> , Director of Urban Environment <b>Peter Lewis</b> , Director of The Children and Young People's Service <b>Barbara Nicholls</b> , Director Rep for Adult, Culture and Community Services <b>Claire Kowalska</b> , Community Safety Strategic Manager <b>Marion Morris</b> , Drug & Alcohol Partnership Manager <b>Jean Croot</b> , Head of Safer Communities
Haringey Teaching Primary Care Trust	1	<b>James Slater</b> , Director
Haringey Metropolitan Police	1	<b>Dave Grant</b> , Borough Commander (Vice-Chair)
Haringey Fire Service	1	<b>John Brown</b> , Borough Commander
Haringey Probation Service	1	<b>Mary Pilgrim</b> , Head of Service Delivery, Haringey
Homes for Haringey	1	<b>Paul Bridge</b> , Chief Executive
Mental Health Trust	1	<b>Lee Bojtor</b> , Director
Community Link Forum	3	<b>Sue Brown</b> <b>Mohamed Maigag</b> <b>Rev Nims Obunge</b>
HAVCO	1	<b>Enid Ledgister</b>
Metropolitan Police Authority	1	<b>Joanne McCartney</b> , Independent MPA Member
Haringey Magistrates Court	1	<b>Stephen Carroll</b> , Bench Legal Manager
<b>TOTAL</b>	<b>20</b>	