haringey strategic partnership

NOTICE OF MEETING

Safer Communities Executive Board

THURSDAY, 19TH NOVEMBER, 2009 at 11:00 HRS –COUNCIL CHAMBER, CIVIC CENTRE, WOOD GREEN, HIGH ROAD, 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 items of Urgent Business. (Late of items of Urgent Business will be considered under the agenda item where they appear. New items of Urgent Business will be considered under Item 14 below).

3. DECLARATIONS OF INTEREST

Members of the Board should declare any personal and or prejudicial interests with respect to agenda items and should not take part in any decision required with respect to those items.

4. MINUTES (PAGES 1 - 8)

To confirm the minutes of the meeting held on 9 September as a correct record and to discuss any matter arsing from the minutes.

5. HALF YEAR PERFORMANCE AND EXCEPTION REPORT (PAGES 9 - 24)

6. FINDINGS AND RECOMMENDATIONS FORM THE ANNUAL STRATEGIC NEEDS ASSESSMENT

This report will be sent to follow.

7. COMMUNITY JUSTICE COURT -DEVELOPMENTS

A verbal report will be provided.

8. INFORMATION SHARING PROTOCOL -FINAL AND NEXT STEPS

This report will be sent to follow.

9. CHANGES TO LONDON FIRE AND EMERGENCY PLANNING SERVICE (PAGES 25 - 40)

10. PROGRESS UPDATE FROM SUB-GROUPS (PAGES 41 - 44)

11. RESTRUCTURE OF VICTIM SUPPORT

A verbal report will be provided.

12. MPA/MPS TARGET SETTING PROCESS

A verbal report will be provided.

13. ZONAL AND AREA BASED WORKING REPORT (PAGES 45 - 54)

14. NEW ITEMS OF URGENT BUSINESS

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

15. ANY OTHER BUSINESS

To raise any items of AOB.

16. DATES OF FUTURE MEETINGS

To note the date of the next meeting:

4 February 2010

Ken Pryor Deputy Head of Member Services River Park House 225 High Road Wood Green London N22 8HQ Xanthe Barker Principal Committee Coordinator Tel: 020-8489 2957 Fax: 020-8881 5218 Email: xanthe.barker@haringey.gov.uk

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ORGANISATIONS	NO.	NAME OF REPRESENTATIVE
	OF	
	REPS	
Haringey Council	8	Councillor Nilgun Canver, Executive Member for Enforcement & Community
		Safety(Chair)
		Dr Ita O'Donovan, Chief Executive
		Niall Bolger, Director of Urban Environment Peter Lewis, Director of The Children and Young People's Service
		Barbara Nicholls, Director Rep for Adult, Culture and Community Services
		Claire Kowalska, Community Safety Strategic Manager
		Marion Morris, Drug & Alcohol Partnership Manager
		Jean Croot, Head of Safer Communities
Haringey Teaching Primary	1	James Slater, Director
Care Trust		
Haringey Metropolitan	1	Dave Grant, Borough Commander (Vice-Chair)
Police		
Haringey Fire Service	1	John Brown, Borough Commander
Haringey Probation Service	1	Mary Pilgrim, Head of Service Delivery, Haringey
Thaningey Trobation Service	1	mary r ngrini, riead of Gervice Dervery, riannigey
Homes for Haringey	1	Paul Bridge, Chief Executive
Mental Health Trust	1	Lee Bojtor, Director
Community Link Forum	3	Sue Brown
		Mohamed Maigag
		Rev Nims Obunge
HAVCO	1	Enid Ledgister
Metropolitan Police	1	Joanne McCartney, Independent MPA Member
Authority		
Haringey Magistrates Court	1	Stephen Carroll, Bench Legal Manager
Haringey Crown	1	Hywel Ebsworth
Prosecution Service		
TOTAL	21	