



NOTICE OF MEETING

Safer Communities Executive Board

THURSDAY, 18TH FEBRUARY, 2010 at 11:00 HRS - CYPRIOT CENTRE, EARLHAM GROVE, WOOD GREEN, N22 5HT.

MEMBERS: Please see the 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 considered under the agenda item where they appear. New items of Urgent Business will be considered under Item 18 set out below).

3. DECLARATIONS OF INTEREST

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

4. MINUTES (PAGES 1 - 8)

To confirm the minutes of the meeting held on 19 November 2009 as a correct record.

5. PERFORMANCE AND PROJECT EXCEPTION REPORT (APRIL TO DECEMBER 2009) (PAGES 9 - 20)

DISCUSSION TOPIC:

6. **SAFER COMMUNITIES PRIORITIES 2010 - 11 (PAGES 21 - 24)**

BUSINESS ITEMS:

7. **AREA BASED GRANT RESOURCE PLANS 2010/11 (PAGES 25 - 30)**
8. **PROBATION ROLE AS NEW RESPONSIBLE BODY FROM APRIL**
A verbal update will be given.
9. **HARINGEY REDUCING RE-OFFENDING PROGRAMME ACTION PLAN 2010/11 (PAGES 31 - 44)**
10. **HARINGEY EMERGENCY ALERT SERVICE (PAGES 45 - 48)**
11. **UPDATE SAFER COMMUNITIES EXECUTIVE BOARD RISK REGISTER (PAGES 49 - 52)**
12. **MPA JOINT ENGAGEMENT MEETING - KEY POINTS**
A verbal update will be given.
13. **SCRUTINY REVIEW - SUPPORT TO VICTIMS OF CRIME (PAGES 53 - 56)**
14. **OVERVIEW AND SCRUTINY WORK PROGRAMME PLANNING 2010/11 (PAGES 57 - 60)**

FEEDBACK / INFORMATION ITEMS:

15. **FEEDBACK FROM SAFER COMMUNITIES AWARDS CEREMONY**
A verbal update will be given by the Chair.
16. **OUTCOME OF PUBLICITY CAMPAIGNS - INCLUDING 'MY SAFER HARINGEY'**
A verbal update will be provided.
17. **ASB SUMMIT - PURPOSE AND PROGRAMME**
A verbal update will be provided.
18. **NEW ITEMS OF URGENT BUSINESS**
To consider any new items of Urgent Business admitted under Item 2 above.
19. **ANY OTHER BUSINESS**

To raise any items of AOB.

20. DATES OF FUTURE MEETINGS

Please note the dates for the new Municipal Year 2010/11, set out below, are still provisional at present and may be subject to change until they are confirmed by Council.

- 8 July 2010, 11.00am, Council Chamber, Civic Centre
- 14 October 2010, 11.00am, Council Chamber, Civic Centre
- 26 January 2011, 11.00am, Council Chamber, Civic Centre
- 21 April 2011, 11.00am, Council Chamber, Civic Centre

Once these dates have been confirmed members of the Board will be notified.

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ORGANISATIONS	NO. OF REPS	NAME OF REPRESENTATIVE
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 , 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 Care Trust	1	James Slater , Director
Haringey Metropolitan Police	1	Dave Grant , Borough Commander (Vice-Chair)
Haringey Fire Service	1	John Brown , Borough Commander
Haringey Probation Service	1	Kate Gilbert , Head of Service Delivery, Haringey
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 Authority	1	Joanne McCartney , Independent MPA Member
Haringey Magistrates Court	1	Stephen Carroll , Bench Legal Manager
Haringey Crown Prosecution Service	1	Hywel Ebsworth
TOTAL	21	