
Better Places Partnership Board

THURSDAY, 22 OCTOBER, 2009, at 18.30 HRS –CIVIC CENTRE, WOOD GREEN, HIGH ROAD, LONDON, N22 8LE

MEMBERS: Please see membership list set out below.

AGENDA

1. INTRODUCTIONS

2. APOLOGIES

To receive any apologies for absence.

3. 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 appear under agenda Item 13 below).

4. DECLARATIONS OF INTEREST

Members of the Board must declare any personal and/or prejudicial interests with respect to agenda items and must not participate in the consideration of those items.

5. MINUTES (PAGES 1 - 6)

To confirm the minutes of the meeting held on 13 July 2009 as a correct record.

STRATEGIC DISCUSSION ITEMS:

6. FAIR TRADE FOR THE BOROUGH (PAGES 7 - 12)

7. FAITH AND RECYCLING -DISCUSSION PAPER (PAGES 13 - 16)

BUSINESS ITEMS:

8. PERFORMANCE AND PROGRESS AGAINST GREENEST BOROUGH THEMES

A presentation will be given.

9. UPDATE ON SUCCESSFUL GREENEST BOROUGH INNOVATION FUND BIDDERS (PAGES 17 - 20)

10. CLEANER HARINGEY CAMPAIGN LITERATURE AND UPDATE

Publicity material relating to the campaign will be circulated at the meeting.

11. GREENEST BOROUGH STRATEGY: 2ND QUARTER REPORT (PAGES 21 - 26)

12. PERFORMANCE MANAGEMENT HIGHLIGHT REPORT: 2ND QUARTER 2009 - 2010 (PAGES 27 - 38)

13. NEW ITEMS OF URGENT BUSINESS

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

14. ANY OTHER BUSINESS

To raise any items of AOB.

15. DATES OF FUTURE MEETINGS

To note the dates of future meetings set out below:

- 1 December 2009
- 18 February 2010

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13 October 2009

AGENCY	NO. OF REPS	NAME OF REPRESENTATIVE
Haringey Council	3	Cllr Brian Haley , Cabinet Member for the Environment and Conservation (Chair) TBC Niall Bolger , Director of Urban Environment
Community Representatives	3	Sona Mahtani Cenk Orhan Pete G Ravenor
HAVCO	1	TBC
Haringey Fire Service	1	John Brown , Borough Commander Haringey
Metropolitan Police	1	Dave Grant , Chief Superintendent
Environment Agency	1	Esther Vanlith , External Relations Officer
Lee Valley Regional Authority	1	David Anstey , Director of Regeneration
London Remade	1	Ellen Struthers , Project Manager
Registered Social Landlords	1	Neil Mawson , Director of Metropolitan Housing Trust
New Deal for Communities	1	Lainya Offside-Keivani , Deputy Director, The Bridge NDC
Haringey Primary Care Trust/Haringey Council	1	Eugenia Cronin , Joint Director of Public Health *
Transport for London	1	Peter Livermore
Thames Water	1	TBC
Natural England	1	Judith Hanna , Community Liaison Executive
TOTAL	18	

**This is a joint appointment between Haringey Council and Haringey PCT*