



NOTICE OF MEETING

Better Places Partnership Board

TUESDAY, 1ST DECEMBER, 2009 at 18.30 HRS –ROOMS 1 AND 2, CIVIC CENTRE,
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 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 11 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 - 6)

To confirm the minutes of the meeting held on 22 October 2009 as a correct record.

STRATEGIC DISCUSSION ITEM:

5. GREENEST BOROUGH INNOVATION FUND

Information and presentations will be provided by the successful bidders set out below:

- Hornsey Meadow -Kate Allardyce
- Markfield Travellers -Roz Corrigan
- Transitions Finsbury Park -Carol Glover
- BME Carers Support -Cenk Orhan

DELIVERING THE GREENEST BOROUGH STRATEGY:

6. PERFORMANCE AND PROGRESS AGAINST GREENEST BOROUGH STRATEGY THEMES (PAGES 7 - 38)

A presentation will be provided with respect to:

- Priority Six: Promoting Sustainable Transport

BUSINESS ITEMS:

7. GREENEST BOROUGH STRATEGY: PRIORITY TWO -IMPROVING THE NATURAL ENVIRONMENT :

A verbal update will be provided by Nic Durston of Groundwork and John Morris, Haringey Council, Head of Parks.

8. FAITH AND RECYCLING PROJECT UPDATE

This report will be tabled at the meeting.

9. AREA BASED GRANT -QUARTER TWO PROGRESS UPDATE (PAGES 39 - 44)

10. GREENEST BOROUGH STRATEGY INTEGRATED PROJECT AND PERFORMANCE REPORT -UPDATE ON QUARTER TWO 'RED' STATUS PROJECTS AND PERFORMANCE INDICATORS

This report will be tabled at the meeting.

11. NEW ITEMS OF URGENT BUSINESS

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

12. ANY OTHER BUSINESS

To raise any items of AOB.

13. DATES OF FUTURE MEETINGS

To note the date of the next meeting:

- 18 February 2010

Dates for May 2010 – April 2011 will be circulated once the Council's Calendar of Meetings for the new Municipal Year has been confirmed by the Cabinet.

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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	Susan Otit , Interim 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*