



Better Places Partnership Board

THURSDAY, 18 FEBRUARY, 2010 at 18.30 HRS –COMMITTEE ROOMS 1 AND 2, CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

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 dealt with under Item 12 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 discussion with respect to those items.

4. MINUTES (PAGES 1 - 8)

To confirm the minutes of the meeting held on 1 December 2009 as a correct record.

STRATEGIC DISCUSSION ITEM:

5. GREENEST BOROUGH INNOVATION FUND - PROGRESS UPDATES FROM SUCCESSFUL BIDDERS

Progress updates will be provided from the following successful bidders:

- Hornsey Meadow – Kate Allardyce
- Markfield Travellers – Roz Corrigan
- Transitions Finsbury Park – Carol Glover
- BME Carers Support Services – Cenk Orhan
- Faith and Recycling – Reverend John Woods

DELIVERING THE GREENEST BOROUGH STRATEGY:

6. PERFORMANCE AND PROGRESS AGAINST GREENEST BOROUGH THEMES

A presentation will be made on Priority Two – Protecting the Natural Environment.

7. BRIEFING ON GOING GREEN CONFERENCE - 20 FEBRUARY

This report will be sent to follow.

BUSINESS ITEMS:

8. OVERVIEW AND SCRUTINY WORK PROGRAMME PLANNING 2010/11 (PAGES 9 - 12)

9. AREA BASED GRANT PROJECT REVIEW - THIRD QUARTER PROGRESS UPDATE

This report will be sent to follow.

10. GREENEST BOROUGH STRATEGY INTEGRATED PROJECT AND PERFORMANCE REPORT -THIRD QUARTER UPDATE

This report will be sent to follow.

11. BETTER PLACES RISK REGISTER -QUARTERLY UPDATE

This report will be sent to follow.

12. NEW ITEMS OF URGENT BUSINESS

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

13. ANY OTHER BUSINESS

To raise any items of AOB.

14. DATES OF FUTURE MEETINGS

The draft dates for Better Places Partnership Board meetings during 2010/11 are set out below (the Council's Municipal Year runs from 1 May to 30 April):

- 22 June 2010, 6.30pm
- 5 October 2010, 6.30pm
- 24 January 2011, 6.30pm
- 19 April 2011, 6.30pm

Please noted that these dates may be subject to change until they are confirmed by Council. Once agreed they will be circulated to you.

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AGENCY	NO. OF REPS	NAME OF REPRESENTATIVE
Haringey Council	3	Cllr John Bevan , Cabinet Member for Housing and the Environment and Conservation TBC Niall Bolger , Director of Urban Environment
Community Representatives	3	Sona Mahtani Cenk Orhan Pete G Ravenor (Vice-Chair)
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
Ground Work	1	Nic Durston
London Remade	1	Ellen Struthers , Project Manager
Registered Social Landlords	1	Neil Mawson , Director of Metropolitan Housing Trust
New Deal for Communities	1	Geoffrey Ocen , Interim Director
Haringey Primary Care Trust/Haringey Council	1	Susan Otiti , Interim 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*

