



## NOTICE OF MEETING

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# HARINGEY STRATEGIC PARTNERSHIP BOARD

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THURSDAY, 5TH NOVEMBER, 2009 at 18:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

## AGENDA

**Membership:** Please see membership list set out below.

### 1. APOLOGIES

To received any apologies for absence.

### 2. URGENT BUSINESS

The Chair will consider the admission of any items of Urgent Business. (Late items will be dealt with under the agenda item where they appear. New items of Urgent Business will be dealt with under Item 10 below).

### 3. DECLARATIONS OF INTEREST

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

### 4. MINUTES (PAGES 1 - 12)

To confirm the minutes of the meetings held on 23 June and 23 September as correct records.

### **DISCUSSION ITEM:**

### 5. UPDATE ON HARINGEY'S RESPONSE TO THE RECESSION (PAGES 13 - 34)

### **BUSINESS ITEMS:**

### 6. NEW DEAL FOR COMMUNITIES SUCCESSION PLAN (PAGES 35 - 102)

### 7. LOCAL AREA AGREEMENT PERFORMANCE UPDATE (PAGES 103 - 126)

**INFORMATION ITEMS:**

**8. HARINGEY'S COMMUNITY ENGAGEMENT FRAMEWORK: DELIVERY PLAN (PAGES 127 - 136)**

**9. THEMATIC BOARD UPDATES (PAGES 137 - 142)**

**10. NEW ITEMS OF URGENT BUSINESS**

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

**11. ANY OTHER BUSINESS**

To raise any items of AOB.

**12. DATES OF NEXT MEETINGS**

To note the dates of future HSP meetings set out below:

- 6pm, 21 January 2010, Civic Centre
- 6pm, 25 March 2010, Civic Centre

**Ken Pryor**  
**Deputy Head of Local Democracy**  
London Borough of Haringey  
River Park House  
225 High Road Wood Green  
London  
N22 4QH

**Xanthe Barker**  
**Principal Committee Coordinator**  
Tel: 020 8489 2957  
Email: [xanthe.barker@haringey.gov.uk](mailto:xanthe.barker@haringey.gov.uk)

28 October 2009

Organisation (s)	No. of reps	Name of Representative
Haringey Council	5	<b>Cllr. Claire Kober</b> , Leader of the Council ( <b>Chair</b> ) <b>Dr Ita O'Donovan</b> , Chief Executive <b>Cllr. Kaushika Amin</b> , Cabinet Member <b>Cllr. Nilgun Canver</b> , Cabinet Member (Enforcement and Safer Communities) <b>Cllr. Lorna Reith</b> , Deputy Leader and Cabinet Member (Children and Young People)
NHS Haringey	2	<b>Richard Sumray</b> , Chairman <b>Tracey Baldwin</b> , Chief Executive
Haringey Council/NHS Haringey	1	<b>Eugenia Cronin</b> , Director of Public Health
Barnet, Enfield & Haringey Mental Health Trust	1	<b>Maria Kane</b> , Chief Executive
London Fire Brigade	1	<b>John Brown</b> , Borough Commander Haringey
Metropolitan Police	1	<b>Dave Grant</b> , Chief Superintendent
Job Centre Plus	1	<b>Walter Steel</b> , External Relations Manager
Middlesex University	1	<b>Lucille Allain</b> , Director of Social Programmes
Learning and Skills Council	1	<b>Yolande Burgess</b> , Partnerships Director
College of North East London	1	<b>Paul Head</b> , Principal of CONEL ( <b>Vice-Chair</b> )
Registered Social Landlords	1	<b>TBC</b>
Homes for Haringey	1	<b>Michael Jones</b> , Chair of Homes for Haringey
Community Link Forum	6	<b>John Egbo</b> <b>Derma Ioannou</b> <b>Reverend Nims Obunge</b> <b>Martha Osamor</b> <b>Faiza Rizvi</b> <b>Michelle Stokes</b>
HAVCO	1	<b>Robert Edmonds</b> , Chair of HAVCO
Haringey Youth Council	2	<b>TBC</b>
The Bridge New Deals for Communities (NDC)	1	<b>Lorne Horsfoth</b> Chair of the NDC
Thematic Board Representatives	5	<b>Cllr Brian Haley</b> , BPP representative <b>Peter Lewis</b> , CYPSPB representative <b>Cllr John Bevan</b> , IHB representative <b>TBC</b> , EPB representative <b>Rev Nims Obunge</b> , SCEB representative <b>Cllr Dilek Dogus</b> , WBSPP representative
2 MP's and 1 GLA representative	3	<b>David Lammy</b> , MP for Tottenham <b>Lynne Featherstone</b> , MP for Hornsey and Wood Green <b>Joanne McCartney</b> , GLA AM for Haringey and Enfield
<b>TOTAL</b>	<b>35</b>	