



NOTICE OF MEETING

HARINGEY STRATEGIC PARTNERSHIP BOARD

THURSDAY, 21ST JANUARY, 2010 at 18:00 HRS – COUNCIL CHAMBER, CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

AGENDA

Membership: Please see Membership List set out below.

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 will be dealt with under the agenda item where they appear. New items of Urgent Business will be dealt with under agenda Item 15 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 - 6)

To confirm the minutes of the meeting held on 5 November 2009 as a correct record.

DISCUSSION ITEMS:

5. LONDON DEVELOPMENT AGENCY - DECENTRALISED ENERGY SUPPORT PROGRAMME FOR BOROUGH

A presentation will be made with respect to Haringey Council's success in securing support from the London Development Agency (LDA) to help enable the development of Decentralised Energy networks in the Borough.

6. THE COUNCIL'S FINANCIAL PLANNING AND BUDGET 2010/11

A presentation will be provided.

7. LOCAL DEVELOPMENT FRAMEWORK - CORE STRATEGY AND INFRASTRUCTURE

A presentation will be provided.

8. HSP PERFORMANCE MANAGEMENT GROUP - REPORT BACK ON PARTNERSHIP DEVELOPMENT

A presentation will be made by members of the HSP Performance Management Group.

BUSINESS ITEMS:

9. LOCAL AREA AGREEMENT PERFORMANCE UPDATE TO NOVEMBER 2009 (PAGES 7 - 8)

10. LOCAL AREA AGREEMENT 2008/09 - 2010/11 ANNUAL REVIEW AND REFRESH (PAGES 9 - 14)

INFORMATION ITEMS:

11. MAPPING HARINGEY'S THIRD SECTOR - INTERIM HEADLINE FINDINGS REPORT (PAGES 15 - 68)

12. OUTCOME OF THE DEPARTMENT OF HEALTH - HEALTH INEQUALITIES NATIONAL SUPPORT TEAM VISIT (PAGES 69 - 72)

13. THEMATIC BOARD UPDATES (PAGES 73 - 78)

14. NEW ITEMS OF URGENT BUSINESS

To consider any New Items of Urgent Business admitted under agenda Item 2 above.

15. ANY OTHER BUSINESS

To raise any items of AOB.

16. DATES OF FUTURE MEETINGS

The next HSP meeting will take place on 25 March 2010, at 6pm and will be held at the Civic Centre, Wood Green.

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