



NOTICE OF MEETING

HARINGEY STRATEGIC PARTNERSHIP BOARD

THURSDAY, 25TH MARCH, 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 of Urgent Business will be considered under the agenda item where they appear. New items of Urgent Business will be considered under Item 12 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 - 8)

To confirm the minutes of the meeting held on 21 January 2010 as a correct record.

5. ACCESS TO SERVICES - PUBLIC SERVICE OFFER

A presentation will be given.

6. HOUSING IN HARINGEY - UPDATE

A presentation will be given.

7. **GOVERNANCE PROPOSALS FOR THE HARINGEY STRATEGIC PARTNERSHIP BOARD AND PERFORMANCE MANAGEMENT GROUP (PAGES 9 - 22)**
8. **REFOCUSING PERFORMANCE MANAGEMENT (PAGES 23 - 28)**
9. **GRANT THORNTON – REVIEW OF PARTNERSHIP WORKING IN HARINGEY (PAGES 29 - 72)**
10. **LOCAL AREA AGREEMENT PERFORMANCE UPDATE TO JANUARY 2010 (PAGES 73 - 80)**
11. **THEME BOARD UPDATES (PAGES 81 - 86)**
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 NEXT MEETINGS

The confirmed dates of future HSP and Theme Board meetings will be circulated at the meeting (following confirmation by Council on 22 March).

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

Published: 17 March 2010

Organisation (s)	No. of reps	Name of Representative
Haringey Council	5	Cllr. Claire Kober , Leader of the Council (Chair) Kevin Crompton , 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	Richard Mills , 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 , Chair of HAVCO
Haringey Youth Council	2	TBC
The Bridge New Deals for Communities (NDC)	1	Lorne Horsford Chair of the NDC
Thematic Board Representatives	5	Cllr John Bevan , BPP representative Peter Lewis , CT representative Cllr John Bevan , IHB representative John Egbo , 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	