
Better Places Partnership Board

MONDAY, 13 JULY, 2009, at 18.30 HRS –CIVIC CENTRE, HIGH ROAD, WOOD GREEN,
LONDON, 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 considered under the agenda item where they appear. New items of Urgent Business will be considered under Item 15 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 decision required with respect to these items.

4. MINUTES (PAGES 1 - 8)

To confirm the minutes of the meeting held on 16 April 2009 as a correct record.

5. APPOINTMENT OF CHAIR FOR 2009/10

To appoint a Chair for 2009/10.

6. APPOINTMENT OF VICE-CHAIR

To appoint a Vice-Chair for 2009/10.

7. APPOINTMENT OF A REPRESENTATIVE TO THE HARINGEY STRATEGIC PARTNERSHIP BOARD FOR 2009/10

To appoint a representative from the Better Places Partnership to the Haringey Strategic Partnership for 2009/10.

STRATEGIC DISCUSSION ITEMS:

8. PRESENTATION FROM THE BRITISH TRUST FOR CONSERVATION VOLUNTEERS

A presentation will be made.

9. CLIMATE CHANGE ALLIANCE PROPOSALS (PAGES 9 - 14)

DELIVERING THE GREENEST BOROUGH STRATEGY:

10. PROGRESS REPORT ON PARTNERSHIP DEVELOPMENT ACTIVITY (PAGES 15 - 28)

11. PERFORMANCE AND PROGRESS AGAINST GREENEST BOROUGH THEMES

Presentations will be made on progress with respect to the following Greenest Borough Strategy Priorities:

- Managing Environmental Resources Efficiently
- Raising Awareness and Involvement

12. GREENEST BOROUGH STRATEGY: QUARTERLY REPORT (PAGES 29 - 34)

BUSINESS ITEMS:

13. REFRESH OF MEMBERSHIP AND TERMS OF REFERENCE: 2009/10 (PAGES 35 - 42)

14. PERFORMANCE MANAGEMENT HIGHLIGHT REPORT (PAGES 43 - 48)

15. NEW ITEMS OF URGENT BUSINESS

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

16. ANY OTHER BUSINESS

To raise any items of AOB.

17. DATES OF FUTURE MEETINGS

Members of the Board are asked to note the future meeting dates set out below:

- 20 October 2009
- 1 December 2009
- 18 February 2010

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7 July 2009

AGENCY	NO. OF REPS	NAME OF REPRESENTATIVE
Haringey Council	3	Cllr Brian Haley , Cabinet Member for the Environment and Conservation (Chair) 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	Eugenia Cronin , Joint Director of Public Health *
Transport for London	1	Peter Livermore
Thames Water	1	TBC
Groundwork	1	Nic Durston
Natural England	1	Judith Hanna , Community Liaison Executive
TOTAL	18	

**This is a joint appointment between Haringey Council and Haringey PCT*