
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

Yuniea Semambo
Head of Local Democracy and Member Services
5th Floor
River Park House
225 High Road
Wood Green
London N22 8HQ

Xanthe Barker
Principal Committee Coordinator
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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*

BETTER PLACES PARTERSHIP BOARD, 16 APRIL 2009.

Present: Councillor Brian Haley (Chair), John Brown, Sona Mahtani, Lainya Offside-Keivani, Cenk Orhan, Susan Otit, Beverley Taylor.

In Attendance: Xanthe Barker, Kate Dalzell, Kirsty Fox.

MINUTE NO.	SUBJECT/DECISION	ACTON BY
BPP12.	<p>APOLOGIES</p> <p>Apologies for absence were received from the following:</p> <p>David Anstey Niall Bolger -Beverley Taylor Eugenia Cronin -Susan Otit Dave Grant Peter Livermore Neil Mawson Esther Vanlith</p>	
BPP13.	<p>URGENT BUSINESS</p> <p>No items of Urgent Business were raised.</p>	
BPP14.	<p>DECLARATIONS OF INTEREST</p> <p>No declarations of interest were made.</p>	
BPP15.	<p>MINUTES</p> <p>The Chair noted that a meeting had taken place during the previous week to discuss what assistance could be provided to enable the Community Transport Scheme to be made more accessible to disabled people and people living in sheltered housing.</p> <p>Although good progress had been made the Council officer responsible for sheltered housing had not been present and therefore a further meeting was being organised to take this forward.</p> <p>RESOLVED:</p> <p>That the minutes of the meeting held on 11 February 2009 be confirmed as a correct record.</p>	
BPP16.	<p>HARINGEY'S FIRST COMMUNITY ENGAGEMENT FRAMEWORK</p> <p>The Board received a presentation on the forthcoming Comprehensive Area Assessment (CAA).</p> <p>An overview was given of the scope of the CAA and it was noted that this was comprised of two key strands:</p>	

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Area Assessment

This strand would consider how effectively local public services delivered local priorities, economic prospects, community safety and potential for future improvement.

Organisational Assessment

The second strand would consider the use of resources and performance management and how the Council delivered value for money through the combined use of resources and performance management.

It was noted that Partners would be inspected by their own inspection regimes and that these would liaise with the Audit Commission.

In assessing this four key themes would be considered:

- Management of finances
- Governing business
- Managing resources
- Managing performance

In terms of the Area Assessment the following key areas would be focussed upon:

- How well do local priorities express community needs and aspirations?
- How well are the outcomes and improvements needed being delivered?
- What are the prospects for future improvements?

It was noted that the Local Authority would be required to produce and publish an Annual Summary, which would include an overview of key priorities, overall successes, challenges and future prospects. It was envisaged that these would form a tool for members of the public wanting to obtain an overview of the Borough.

In addition to this a system of red and green flags would be used to indicate areas where arrangements were considered inadequate to deliver improvement or where exceptional or innovative practice was demonstrated.

The Board was advised that that the CAA would take a more holistic approach to assessing performance and would gather evidence over the course of a year rather than focussing on a limited period.

In response to a query, as to how consultation 'fatigue' would be avoided, the Board was advised that this issue had been considered and it was proposed that a Consultation Calendar should be established for the CEF. This would take into account the Council's existing

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	<p>Consultation Calendar and help align consultation exercises and reduced the number of separate occasions where views were sought from the community.</p> <p>The Board was advised that the officers from the Council's Corporate Policy team would be attending the CLF's Network Event on 30 April to discuss the CEF.</p> <p>It was noted that the report stated that there were no costs attached to the introduction of the CEF at this stage. The Board was advised that as it developed and costs were incurred, it was envisaged that the partnership as a whole would meet these.</p> <p>The Board was advised that a further would report would be submitted in the Autumn and that would include an overview of progress in forming the CEF Action Plan.</p> <p>RESOLVED:</p> <p>That the report be noted.</p>	
<p>BPP17.</p>	<p>MOVING THE PARTNERSHIP FORWARD</p> <p>The Board received a report setting out proposals to move the Partnership forward and to assist it to work in a more structured way.</p> <p>It was proposed that the Board's key focus should be the delivery of the Greenest Borough Strategy (GBS) and that an 'Innovation Pot' should be established, which funding allocated to the Board from the Area Based Grant (ABG,) would be put into. Partners would then have the opportunity to bid for funding from this.</p> <p>Under the proposed working arrangements, partner organisations would lead on each of the seven priorities contained within the GBS. There was an expectation that partners would meet and work outside the forum of the Board to take projects forward.</p> <p>The Board discussed this proposal and there was a general consensus that this approach should be adopted. In response to a query as to how performance would be managed, the Board was advised that a quarterly overview would be provided within the existing Local Area Agreement (LAA) Quarterly Performance report.</p> <p>There was agreement that following the meeting officers should contact partners individually to discuss the areas that they may wish to lead on.</p> <p>RESOLVED:</p> <ul style="list-style-type: none"> i. That the proposals set out in the report be approved. ii. That Council officers would contact partners individually to discuss the areas that may be interested in taking the lead on. 	<p>Beverley Taylor/ Kate Dalzell</p>

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<p>BPP18.</p>	<p>AREA BASED GRANT INNOVATIONS POT 2009 - 10</p> <p>The Board received a report, which set out proposals for the creation of an Innovations Pot, from which ABG funding could be bid for by Partners for projects that supported activities and interventions aimed at achieving key partnership priorities contained within the Greenest Borough Strategy and Local Area Agreement.</p> <p>It was noted that applications would need to demonstrate clearly how they supported these key priorities and reflected the Partnerships approach to environmental issues and place shaping agenda.</p> <p>The Board was advised that applications receiving funding would commence in June 2009 and that the performance of the projects commissioned would be monitored on a quarterly basis.</p> <p>In response to a suggestion that projects should be agreed under the seven priorities included within the GBS, the Chair advised that the Innovations Pot had been proposed in order to stimulate new and creative projects and that it was implicit that they should relate to these areas.</p> <p>There was agreement that an additional criterion should be added to those listed in the report requiring projects to demonstrate how they would 'lead by example'.</p> <p>The Board was advised that partners would be expected to take responsibility for driving projects forward between the quarterly Committee meetings. Therefore the impetus was on the lead partner to determine how this would work in practice.</p> <p>It was noted that the Police had recently formed a cycle based team to target fly tipping in the Borough. It was suggested that partners may wish to form joint bids for funding to enhance new and existing projects.</p> <p>RESOLVED:</p> <ul style="list-style-type: none"> i. That an Innovations Pot should be established, for partners to bid from, which would provide funding for projects that reflected the Better Places Board's key priorities and targets. ii. That a report should be received at the Board's next meeting setting out the process for bidding for funding from the Innovations Pot. 	<p>Beverley Taylor/ Kate Dalzell</p> <p>All to note</p> <p>Beverley Taylor/ Kate Dalzell</p>
<p>BPP19.</p>	<p>QUARTER FOUR PERFORMANCE REPORTING AND RISK REGISTER REVIEW</p> <p>The Board considered a tabled report setting out performance during the Fourth Quarter against Local Area Agreement (LAA) targets within the Board's responsibility and projects funded from the Area Based Grant (ABG). The report also included an update on the Risk Register.</p>	

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	<p>It was noted that information in relation to Quarter Four had only recently become available and therefore it had not been possible to include the report in the agenda pack at the time of publication.</p> <p>The ABG funded projects were all performing well against target and had delivered to the agreed outputs in terms of budget at the end of the financial year. To date four of the eight LAA National Indicator (NI) targets had not been met:</p> <ul style="list-style-type: none"> • Increasing the number of parks awarded Green Flag status • Improved street and environmental cleanliness in relation to litter, graffiti, detritus and fly-posting • Local street and environmental cleanliness in the worst three Wards • Increase in number of pennants <p>In terms of recycling the target attached to NI 192 (the percentage of household waste sent for reuse, recycling and compositing), had not been met. This was largely due to changes in the way waste was now collected and the new methodology attached to this by the North London Waste Authority. An action plan was being formed to address this issue.</p> <p>Information in relation to NI 175 (access to services and facilities by public transport) was still outstanding and officers continued to press Transport for London (TfL) to supply this.</p> <p>The Board was advised that the Integrated Housing Board (IHB) was looking at the Fuel Poverty Strategy and had received a report on this at its last meeting.</p> <p>Concern was raised that the Stretch Target, agreed under the previous LAA, which remained within the Boards responsibility should not be lost sight of as achieving this target would attract a significant amount of funding.</p> <p>The Board was advised that the status of the Risk Register had not altered since the previous meeting. It was noted that there was a typographical error in relation to 'Belmont' recreation ground that should be amended.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> i. That the ABG allocations for 2009/10 be approved. ii. That performance during Quarter Four be noted. 	Kate Dalzell
BPP20.	<p>PROJECT FOCUS PRESENTATION</p> <p>This item was deferred.</p>	
BPP21.	<p>BETTER HARINGEY OUTDOOR ADVERTISING CAMPAIGN</p>	

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	<p>The Board received a report that provided an overview of the Better Haringey Outdoor Advertising Campaign and its objectives.</p> <p>It was noted that the campaign formed part of the GBS Communication Plan and would include advertising and promotional events, provision of information and measures to encourage local residents to take up relevant services and to make lifestyle changes.</p> <p>The campaign would focus on the following themes:</p> <ul style="list-style-type: none"> • Recycling • Reducing waste • Energy saving • Sustainable travel • Conserving water • Sustainable food • Climate change <p>In response to a query the Board was advised that the campaign was not limited to specific areas within the Borough. However, it was acknowledged that it may be useful to target specific areas and groups of people to ensure that issues are addressed as effectively as possible.</p> <p>It was noted that there were often issues affecting partners such as the increase in the number of patients seen by hospitals during the winter months that could be addressed by a joint approach if more information was circulated on affordable warmth in the Autumn. There was agreement that targeting particular areas or groups of people may be beneficial.</p> <p>It was suggested that information should be provided next to shoots used to dispose of waste in flats advising residents of where the nearest recycling facilities were and the types of waste that could be taken to these points.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> i. That the report be noted. ii. That options for developing a more targeted and better integrated approach should be considered and reported back to the Board. 	<p>Kate Dalzell/ Beverley Taylor</p> <p>Beverley Taylor/ Kate Dalzell</p>
<p>BPP22.</p>	<p>NEW ITEMS OF URGENT BUSINESS</p> <p>No new items of Urgent Business were raised.</p>	
<p>BPP23.</p>	<p>ANY OTHER BUSINESS</p> <p>No items of AOB were raised.</p>	

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BPP24.	DATES OF FUTURE MEETINGS The following dates of future meetings were noted: <ul style="list-style-type: none">• 21 May 2009• 20 October 2009• 1 December 2009• 18 February 2010	All to note
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COUNCILLOR BRIAN HALEY

Chair

The meeting closed at 8.10pm.

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haringey strategic partnership

Meeting: Better Places Partnership

Date: 13 July 2009

Report Title: Climate Change Alliance Proposals

Report of: Alexander Hilton, Environmental Resources Officer

Purpose

To propose the structure and functions of a Haringey Climate Change Alliance (CCA) for consideration by the Better Places Partnership (BPP).

Summary

The CCA would be a membership organisation, governed by the Better Places Partnership board, with the aim of delivering reductions in carbon emissions and tackling climate change, by supporting public sector bodies, businesses, community and not-for-profit groups and other organisations to manage their use of resources more effectively and provide goods and services in a sustainable way. The CCA would be administered by the Council's Environmental Resources Team. The activities of the alliance could include holding events to share expertise and best practice, and building capacity through the provision of events and environmental audits.

Legal/Financial Implications

Not applicable at this time.

Recommendations

To seek the views of the partnership on proposals to develop a Climate Change Alliance led by the BPP.

For more information contact:

Name: Alex Hilton
Title: Environmental Resources Officer
Tel: 020 8489 3260
Email address: Alexander.Hilton@haringey.gov.uk

Background

Islington Council was the first local authority to set up a climate change partnership around two years ago, since which time other London councils have developed similar schemes, including Westminster, Camden and Southwark. There is also a Climate Change Partnership for London, providing policy guidance and support to organisations across the region.

Objectives of a Haringey Climate Change Alliance

- To coordinate action to reduce CO₂ emissions across the borough, as measured by National Indicator 186 (per capita reduction in CO₂ emissions in the LA area), and tackle climate change through engaging with businesses, public bodies, community groups and other organisations, and supporting them in improving their environmental performance.
- To deliver Priority 3 of the Greenest Borough Strategy (Managing Environmental Resources Efficiently) to engage with all parts of the community to affect behavioural change around energy use and other environmental issues.

Membership and Governance

- It is proposed that the CAA would be a Council-led organisation, sitting under the Better Places Partnership of the HSP.
- Key partners within the alliance, including HSP partners, would act as a steering group for the CAA and represent it at quarterly BPP meetings.
- Membership to the CAA would initially be by invitation – it is proposed that the CAA steering group select around 20-30 organisations who would be approached individually to seek their engagement in the alliance.
- After a bedding-in period the CCA would be open to other organisations, subject to prospective members signing up to a pledge to act on their CO₂ emissions.
- Initial membership will focus on signing up organisations that are:
 - o the borough's largest CO₂ emitters.
 - o key service delivery partners who can provide support to other members and aid delivery of the partnership through their expertise.
- The CCA would be administered by the Council's Environmental Resources Team.

Work Programme and Activities

The CCA could offer a range of services, including:

- Environmental Audits.
- Annual awards to reward emissions reductions.
- Tailored training sessions, workshops and networking events to build capacity amongst organisations, delivered in partnership with external organisations.
- Quarterly newsletter providing advice and examples of best practice by other organisations.
- Access to online resources (including advice and blogging forum).

Recommendation

This report seeks:

- the support of the BPP to build on the proposals set out above and develop a firm proposal for a Climate Change Alliance for Haringey, led by the Better Places Partnership.
- the views of the partnership on key partners that should be engaged in steering the development of a CCA.

Appendix

The Islington Climate Change Partnership Pledge

We welcome the commitment by Islington's Climate Change Partnership to reduce carbon dioxide emissions across the borough.

In becoming members of the Islington Climate Change Partnership we pledge to:

- Reduce carbon dioxide emissions from our own organisation by at least 15% over 3 years
- Support and work with other members in order to achieve borough-wide emissions reductions

In return, the Partnership will:

- Provide on-going help, support and advice to members on the reduction of energy usage and costs
- Keep members informed of the latest developments in technologies and energy conservation
- Facilitate collaboration with colleagues from a variety of sectors in order to maximise opportunities for carbon reduction
- Secure further funding to help deliver the work of the Climate Change Partnership

Signed - Organisation

Signed - Chair of ICCP Steering Group

Date





Camden Climate Change Alliance

Climate Commitment

As members of the Camden Climate Change Alliance, we are confident that we can make a positive contribution towards achieving a joint carbon emissions reduction target for the London Borough of Camden.

To do this, we will:

- Identify the sources and scope of our carbon dioxide emissions, understand the causes of these emissions, and quantify our carbon footprint.
- Set an appropriate and challenging target for the reduction of emissions and adopt an action plan for its achievement.
- Embed best practice environmental and carbon management into our daily activities, supported at a senior level.
- Communicate and interact with the Camden Climate Change Alliance and our own stakeholders, reporting performance annually and sharing knowledge and expertise for the mutual benefit of all.

In return, the Camden Climate Change Alliance will:

- Support the process of quantifying organisations' carbon footprints.
- Help organisations to identify practical emissions reduction measures and set a realistic target.
- Organise events to share best practice and to introduce new carbon reduction solutions.
- Hold workshops to build the capacity of organisations to manage and reduce their emissions.
- Manage an information resource to share case studies, register emissions reductions, and keep members informed of new developments.

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haringey strategic partnership

Meeting: Better Places Partnership

Date: 13 July 2009

Report Title: Progress Report on Partnership Development Activity

Report of: Tracy Turner, Interim Assistant Director, Business Improvement and Strategy

Purpose

This report updates the Better Places Partnership on progress in delivering actions previously agreed to strengthen the partnership and improve its focus on delivering the Greenest Borough Strategy (GBS).

Summary

Progress is outlined on taking forward three key proposals agreed at the previous Better Places Partnership meeting: structuring meetings to ensure they take forward delivery of the Greenest Borough Strategy; identifying 'partner leads' on GBS themes; and rolling out a Greenest Borough Innovation Fund.

Legal/Financial Implications

N/A

Recommendations

1. The partnership is requested to note the progress made in taking forward the agreed actions in developing the partnership.
2. The partnership is requested to agree the process for determining success of Greenest Borough Innovation Fund applications.

For more information contact:

Name: Tracy Turner
 Title: Interim Assistant Director, Business Improvement & Strategy
 Tel: 020 8489 4517
 Email address: tracy.turner@haringey.gov.uk

Background

At its meeting on 16 April 2009, the Better Places Partnership agreed to make some changes to its governance to improve its focus on delivery, and in particular on delivering the Greenest Borough Strategy for which it is the accountable partnership body.

It was agreed:

1. that the Partnership would regularly monitor progress in achieving Greenest Borough Strategy outcomes, including a quarterly performance report on delivery of the entire strategy, and a more in-depth report on progress and performance in relation to two themes each meeting. It was also agreed that agendas would be structured to consider both performance updates, and strategic items.
2. that one or more partner organisations would be nominated as a 'partner lead' on delivering each of the seven priorities contained in the Greenest Borough Strategy. Partner leads will work with officers already acting as theme leads within the Council, in agreeing and coordinating activity, and involving other partners more widely as appropriately, on a particular theme
3. that a Greenest Borough Innovation Fund, funded through Area Based Grant, be established through which partners would have the opportunity to bid for funding for projects that support delivery of key priorities contained within the Greenest Borough Strategy

This report provides a brief update on progress in addressing each of these agreed areas of development.

1. Structuring meetings to support taking forward Greenest Borough Strategy delivery

As agreed at the last meeting, the agenda of the most recent meeting has been structured to consider strategic items and updates on delivering the Greenest Borough Strategy, in addition to items of regular business for the partnership.

2. Identification of partner leads

The Council's internal lead officers for each of the seven priorities have begun to approach partner organisations to request that they become theme leads. Progress to-date can be seen in the table below:

Theme	Proposed partner lead
Improving the urban environment	The approach for this theme is to identify a group of major asset owners in the borough, and bring them together to work out approaches to promote responsible land ownership and develop some leadership for the theme on this. - Partners to engage include HfH; major partner Registered Social Landlords in the borough; NHS Haringey; and Network Rail.

Protecting the natural environment	Groundwork have agreed to act as a partner lead, and therefore BPP are requested through a later report in this meeting to accept them onto the membership of the partnership.
Managing environmental resources efficiently	The council lead will be approaching as an existing partner the Environment Agency, and proposes to approach an electrical utility company as a new partner
Leading example by	Partner leads approached and signed up are the Fire Brigade and NHS Haringey
Ensuring sustainable design and construction	Council lead will be approaching an existing partner, the Registered Social Landlord representative on the BPP (MHT), and proposes to approach as a potential new partner Mullaly (a major Decent Homes contractor in the borough)
Promoting sustainable travel	Proposal is to approach the PCT, to ensure strong links with both general wellbeing and strategic plans for services in the borough.
Raising awareness and involvement	Discussions are underway with the following partners: - Selby Centre - The Bridge NDC It is also intended that HAVCO are approached to act as a partner lead for this theme, when a replacement representative for the Better Places Partnership has been appointed.

3. Greenest Borough Innovation Fund

Funding Guidance and an application form for the Greenest Borough Innovation Fund have been developed, as attached at Appendix 1 and were distributed to partner organisations in early June. The guidance explains the approach, criteria, and process for determining the success of applications.

Applicants were requested to indicate their interest in applying for funds by the close of Friday 26 June 2009, and to submit applications by Friday 10 July. The guidance laid out the following process for determining the success of bids:

- *Partnership support officers will carry out an assessment/ scoring exercise of applications on the basis of the criteria identified in the funding guidance.*
- *A panel of Better Places Partnership members will scrutinise the initial scoring and determine the outcome of applications.*
 - *To avoid conflict of interest, the panel will not include fund applicants and membership will be determined following the closing date for*

applications. Partnership Support Officers will propose panel membership and inform BPP members virtually. BPP members will have a right to appeal panel membership if they have any concerns, and a final decision over panel membership will rest with the chair.

- *Due to the timetabling of 2009/10 meetings and the need for projects to begin to deliver, BPP members will be informed by mail/ email of the funding allocation decision. They will have a right to appeal to the BPP chair, with whom the final decision will rest.*

There is currently an expectation that all voluntary and community sector partners on the Better Places Partnership will be directly involved in one of the submitted bids. The partnership is therefore asked to agree that representation from the voluntary and community sector on the panel is provided from outside of the BPP (but still within the wider Haringey Strategic Partnership).

The table below shows the expressions of interest submitted. Information supplied to-date indicates that a large number of the projects address the priorities identified in the guidance to:

- Engage the community in delivery
- Deliver a sustainable approach to food

It is proposed to the partnership that, subject to the details in the full applications when they are submitted, there may be potential to bring some projects together to ensure that the approach adopted is strategic and brings maximum benefit to Haringey.

Named individual	Organisation	Proposed project	GBS Theme
Alba Arbelaez	Carila Latin American Welfare Group	Empower the Latin American and Angolan communities in Haringey to act for positive and environmental change and this implies a process oriented and participatory approach: educational activities (6 workshops) that will raise awareness & involvement.	Raising awareness & involvement; protect national environment
Cenk Orhan	BME Carers Support Service	Requested	
Rod Cullen	St Mungo's	£30k to provide a volunteering and food growing project.	Improving the urban environment; Protecting the natural environment; Managing

			environmental resources efficiently; Leading by example; Raising awareness and involvement
Kate Allardyce	NHS Haringey	A focus on community food growing and promoting healthy eating.	Managing environmental resources
Ibi Campbell	Afrikcare, Tiverton Community Garden and Lifelink Environmental	Organic composting using food waste from the community and research in renewable energy.	Managing environmental resources
Carol Glover	Transition Finsbury Park	Jamboree Playhuts community garden – growing organic fruit and herbs, including multilingual signs about the plants grown.	Improving the urban environment; Protecting the natural environment; Managing environmental resources efficiently; Raising awareness and involvement
Joe Joseph	Innovations in Community Education (ICE)	Pilot project that aims to recruit 10 primary schools in Haringey to create innovative gardens, using where possible resources that have been recycled, reused or naturally available.	All
Kamal Butt	Devonshire Hill Primary School/ Selby Centre	Development of the school playing field for community use – improving access to the wider community.	Improving the urban environment; Protecting the natural environment; Ensuring sustainable design and construction;

			Leading example by
Lizzy Ibeh-Paul	Yaweh Youth and Lone Parents Support Centre	Series of awareness-raising workshops to promote healthy living, the environment, encourage recycling and promote green issues, including 'outreach activities' in the borough.	Protecting the natural environment; Managing environmental resources efficiently; Leading by example; Raising awareness and involvement
Martin Burrows	Back to Earth Projects	Community food projects, including creation of community food centres and eco farm (detailed application attached)	All
Roz Corrigan	Markfield Project	No information about bid given (been unable to contact to find out)	Managing environmental resources
Lainya Offside-keivani	The Bridge NDC	Intergenerational food growing project at the community hut - which will also improve a physical space.	Improving the urban environment; Protecting the natural environment; Managing environmental resources efficiently; Raising awareness and involvement

Nick Jackson	Living Under one Sun, working with Time Bank and Growing in Haringey	<p>The theme of the bid is Building Growing Communities and Pathways to Green Jobs. Bid is also about support structure and capacity building LUOS & Growing In Haringey Groups</p> <p>There are 5 Training Schemes that support the development of local residents, they are as follows:</p> <ol style="list-style-type: none"> 1- Training and Mentoring the Trainers 2- Workplace growing 3- Gardening Skills 4-Parents and Carers as Biodiversity Champion & Class room Assistants 5-Training on 'Kitchen Remedies 	Managing environmental resources; Raising awareness and involvement
Wendy Baverstock	Groundwork	Help support the development of a food growing strategy	Managing environmental resources

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Greenest Borough Innovation Fund 2009/10 Guidance for Applicants

Introduction

The Greenest Borough Innovation Fund has been made available by the Better Places Partnership for the provision of grants to support projects that contribute to the achievement of the priorities laid out in Haringey's Greenest Borough Strategy 2008-18.

This guidance outlines the approach the Better Places Partnership will be taking in allocating this fund, the criteria for projects, and the outcomes that they must address.

Please note that all projects must be sponsored or delivered by organisations that are members of the Better Places Partnership. Funding is available for projects that will be delivered within 2009/10 or over 2009/10 and 2010/11. Projects must provide a clear exit strategy and demonstrate that the outcomes of projects will be sustained beyond the funding duration.

Our approach to funding allocation

The Haringey Strategic Partnership (HSP) is introducing a model of strategic commissioning, through which an understanding of the community in Haringey and its needs, drives the design and purchase of services which are effective in improving the quality of people's lives.

In allocating the Greenest Borough Innovation Fund the Better Places Partnership will follow the principles identified in the HSP strategic commissioning framework. As this framework is being introduced part way through the period of our Local Area Agreement, and significant investment is already allocated, the introduction is being phased to allow a pragmatic transition. The process applied to allocation of the Greenest Borough Innovation Fund will be slimmer than that specified in the framework, particularly in relation to elements of the process associated with tender, procurement and contracting, to ensure proportionality with the amount being invested, however the following key principles from the framework will be adopted:

- Putting the needs of people and communities in Haringey first, ensuring that they are engaged in the commissioning activities
- Looking for opportunities to invest in the preventative agenda, addressing inequalities.
- Commissioning evidenced based interventions and services that correlate to improving local outcomes
- Using open, transparent and equitable processes
- Complying with EU and UK procurement and contracting law and adhere to Council and other lead partner regulations
- Adopting local compact best practice wherever feasible

The allocation process will adhere to these principles, and to the following disciplines and governance arrangements:

- Future funding allocations will be based on the direct impact a proposal will have on achieving priority LAA outcomes
- Thematic Boards will own and be accountable for delivery plans for the achievement of LAA outcomes
- Thematic Boards will have properly constituted and functioning performance and commissioning arrangements to handle commissioning, monitoring and performance issues
- Strict conflict of interest procedures are applied throughout the commissioning process

The framework takes the four generic elements of **analyse, plan, do** and **review**. Analysis of current service delivery and identification of unmet need inform the determination of outcomes to be delivered. The direction of funding will be planned on the basis of this work, following which the most appropriate providers and projects to deliver the desired outcomes will be identified. Continuous monitoring and review of performance will allow the approach to be adapted and improved where necessary in future phases of funding.

Needs analysis and delivery priorities

The strategic context

Haringey Strategic Partnership aims to improve public services and address the key issues in the borough through partnership working. Its vision and priorities, set out in Haringey's Sustainable Community Strategy 2007-16, are based on analysis of evidence, and an extensive consultation campaign. The vision for the borough to 2016 is: *A place for diverse communities that people are proud to belong to.*

The priorities of the new Sustainable Community Strategy are:

People at the heart of change

And, that Haringey will:

1. Have an environmentally sustainable future

2. Have economic vitality and prosperity shared by all
3. Be safer for all
4. Have healthier people with a better quality of life, and
5. Be people and customer focused

The HSP has also developed a Local Area Agreement (LAA), an agreement with Central Government that sets out our priorities for Haringey over the next 3 years, and provides the delivery mechanism for the Sustainable Community Strategy. The Area Based Grant is a non ring fenced central government grant which the HSP uses to fund activity that will achieve our partnership priorities. The Greenest Borough Innovation Fund is provided from Haringey's Area Based Grant, a portion of which is distributed by the Better Places Partnership, one of the HSP's thematic boards.

The Better Places Partnership

The Better Places Partnership has the lead responsibility for delivering targets identified in the Local Area Agreement against the following indicators:

- NI 195: Improved street and environmental cleanliness (levels of graffiti, litter, detritus, fly-posting)
- NI 196: Improved street and environmental cleanliness (fly-tipping)
- NI 186: per capital CO2 emissions in the local authority area
- NI 192: Percentage of household waste recycled or composted
- NI 175: Access to services and facilities by public transport, walking and cycling
- NI 198: Children travelling to school – mode of travel usually used
- Increase number of Green Flag parks (Local target)
- Increase number of Green Pennants (Local target)
- The % of people who report they are satisfied or fairly satisfied with local parks and green spaces (Local target)
- Improved street and environmental cleanliness in the 3 worst wards (levels of graffiti, litter, detritus and fly posting) (Local target)

Flowing from the Sustainable Community Strategy and LAA is Haringey's Greenest Borough Strategy 2008-18. The strategy was developed on the basis of analysis of local evidence, and an extensive programme of consultation, to ensure that it reflects community priorities. The Better Places Partnership is the partnership body accountable for delivering the Greenest Borough Strategy and its membership includes a lead partner organisation for each of the seven priority themes identified in the Greenest Borough Strategy.

The vision of the Greenest Borough Strategy is that: *We will work together to tackle climate change and secure a clean, safe and environmentally sustainable future for everyone living, working, visiting or studying in Haringey.*

The seven key priorities identified in the strategy are:

1. Improving the urban environment
2. Protecting the natural environment
3. Managing environmental resources efficiently
4. Leading by example
5. Ensuring sustainable design and construction
6. Promoting sustainable travel
7. Raising awareness and involvement

For more information about the themes, please see the full version of The Greenest Borough Strategy. Request a hard copy from Kate Dalzell (details below), or online at <http://www.haringey.gov.uk/goinggreen.htm>

Criteria for Greenest Borough Innovation Fund Applications

Applications are invited for the funding of projects whose outcomes contribute to achieving the priorities identified in the Greenest Borough Strategy, and through association, Better Places Partnership Local Area Agreement targets. Match funding for projects is not required but will be positively received.

Following analysis of the current deployment of ABG funding for 2009/10 and 2010/11 and resources committed through mainstream funds, and feedback received from the community, the Better Places Partnership will prioritise applications from projects that contribute to delivery of Greenest Borough Strategy **priorities three to seven** (please see the list in the previous section), and within this, projects which:

- Engage the community in delivery
- Contribute to a reduction in CO2 emissions
- Deliver a sustainable approach to food
- Support sustainable transport
- Adopt an innovative approach

Additional criteria for applications are as follows:

- Projects must be delivered by, or sponsored by, a member of the Better Places Partnership.
- Delivery organisations or partnerships must be able to demonstrate a track record of delivering projects of a similar nature and scope
- Projects must be completed within the financial year 2009/2010, or over 2009/10 and 2010/11
- Applications must demonstrate that projects are sustainable
- Projects must identify a clear exit strategy

Value of the projects (funding available)

There is a total of £112,000 available to fund projects for each of the years 2009/10 and 2010/11.

Process for determining the outcome of funding applications

All applications must be delivered by, or sponsored by, a member of the Better Places Partnership. The process for determining successful applications will be as follows:

- Applicants should indicate interest in applying for funds, by notifying the contact officer Kate Dalzell by **close of Friday 26 June 2009**.
- Applicants complete and submit the attached application form no later than **close of Friday 10 July**.
- Partnership support officers will carry out an assessment/ scoring exercise of applications on the basis of the criteria outlined above.
- A panel of Better Places Partnership members will scrutinise the initial scoring and determine the outcome of applications.
 - To avoid conflict of interest, the panel will not include fund applicants. As a result, its membership will be determined following the closing date for applications. Partnership Support Officers will propose panel membership and inform BPP members virtually. BPP members will have a right to appeal panel membership if they have any concerns, and a final decision over panel membership will rest with the chair.
- Due to the timetabling of 2009/10 meetings and the need for projects to begin to deliver, BPP members will be informed by mail/ email of the funding allocation decision. They will have a right to appeal to the BPP chair, with whom the final decision will rest.

Monitoring and reporting on projects

Quarterly reporting to the Better Places Partnership Board will be required from successful applicants on the progress of their projects. Organisations will be given full advice on the information which must be recorded and reported and the implications for project procedures and systems.

Further advice and support

If you require any further advice and support with this commissioning process please contact: Kate Dalzell, kate.dalzell@haringey.gov.uk, 020 8489 2148



haringey strategic partnership

Meeting: Better Places Partnership

Date: 13 July 2009

Report Title: Greenest Borough Strategy: Quarterly Report

Report of: Alex Grear, Better Haringey Programme Manager

Purpose

This report will outline and summarise:

- Governance arrangements being developed for delivering the Greenest Borough Strategy
- Progress in implementing those arrangements
- How reporting to the Better Places Partnership will take place in the future

Introduction

In line with the Community Strategy and Council priorities, the Greenest Borough Strategy was adopted by the Haringey Strategic Partnership in 2008. It was the culmination of over one year's work including a comprehensive consultation on the contents of the strategy.

The strategy sets out a wide range of priorities that aim to mitigate and adapt to the impacts of climate change, improve the state of the built and natural environment and promote environmental sustainability across the borough. The Council's successful Better Haringey Programme has been reconfigured in response to the urgent need to tackle climate change and embed environmental sustainability in Haringey. Better Places Partnership governance arrangements will work in parallel to these.

Governance

Each priority of the Greenest Borough Strategy is sponsored by a senior manager within the Council. As outlined in a previous item in this agenda pack, corresponding lead partner within the Better Places Partnership is currently being identified.

The council sponsors are:

Priority 1- Robin Payne (Head of Enforcement)

Priority 2- John Morris (Assistant Director Recreation Services)

Priority 3- Stephen Mc Donnell (Head of Environmental resources)

Priority 4- Gerald Almeroth (Chief Financial Officer)

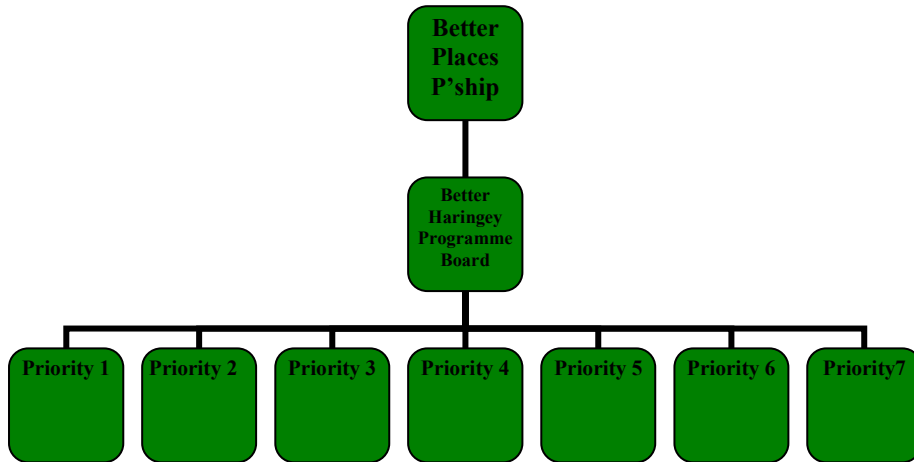
Priority 5- Ismail Mohammed (Group Manager- Strategy and Sites)

Priority 6- Joan Hancox (Head of Sustainable Transport)

Priority 7- Beverley Taylor (Assistant Director Frontline Services)

Each sponsor has, or is in the process of creating a **priority** board that will report directly into the **programme** board. The priority board will monitor specific actions contributing to the delivery of the strategy and the membership will consist of key officers relating to the actions carried out.

The Better Places Partnership is the accountable partnership body for the delivery of the Greenest Borough Strategy, and the Better Haringey Programme Board will report upwards to it on progress in delivering the strategy.



Performance and Progress

Activity mapping

Over the past six months, each priority sponsor has mapped all the actions and activity contributing to meeting their key objectives and achieving their targets. This document can be updated when new projects are introduced.

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Borough Strategy															
ID	Priorities	ID	Key Objectives	ID	Action	ID	Activity	BAU	Project	Key Project	Performance Indicators	Priority			
121	Raising awareness and involvement	P701	Raise awareness and promote a change in behaviour among residents, businesses and other key partners.		Deliver the annual Better Haringey Green Fair and Awards		Delivery of the Green Fair an awards		X		Number of attendees at Better Haringey events, Number of hits on relevant council web pages, Number of schools participating in sustainable schools programme Improved perception of council services around climate change and sustainability				
122					Hold the annual flagship 'Going Green' conference		Deliver the Going Green Conference in February		X						
123					Deliver the annual Better Haringey programme of marketing, publicity and media campaigns		Deliver a campaign up until February 2010 covering 7 environmental themes		X						
124					Develop a programme of information and advice in a variety of accessible formats including on-line		Continue to update the main website, promoting the use of information and advice together with borough-wide roadshows	X							
125					Trial for the participation team to deliver awareness and involvement in food waste recycling				X						
126					Drive forward delivery of the Greenest Borough Strategy through partnership working		Develop partnerships with a wide range of organisations through the Better Places Partnership	X							
127					Coordinate and promote learning and best practice		To deliver a pool of information for officers to access, promoting learning and best practice	X							
128					Achieve fair-trade status		Deliver on the 5 goals to achieve fair-trade status		X						
129					P702	Deliver environmental awareness and educational activities for children and young people.	Actively support schools in following the national sustainable schools programme		Deliver an extensive programme of workshops and classes at the Environmental Education Centre				X		
130									Attend and deliver at assemblies and workshops with support being provided for specific projects in schools upon request				X		
	Set up a teaching staff network to help with training on providing environmental			X											

Guidance Mapping Data Prioritisation

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(Priority 7)

Priority Board

The priority board provides the platform in which all the relevant officers contributing the delivery of the priority can be accountable for the progress for their relevant projects. The board also coordinates the implementation of projects where there is a significant amount of cross council and external organisational input. The template below along with the mapping document provides a snapshot of the progress for a given priority.

(Priority 7)

This structure provides clear lines of accountability, and enables the Better Haringey Programme Board and the Better Places Partnership to monitor, gap analyse and drive through the delivery of the strategy.

Reporting to the BBP

The Greenest Borough Strategy quarterly report will take the form of a progress snapshot and summary for each priority. A road map is currently under construction which will enable the board to monitor all the activities due to be or currently being undertaken.

At each quarterly meeting, two sponsors or key officers of the priorities will present a more detailed summary of their area. This will include an overview of the projects, key projects and business as usual activities aimed at delivering the key aims and objectives.

As the new reporting structures and templates are in the process of being finalised, and Quarter 1 has only recently concluded, the full quarterly report for Quarter 1 is not yet available. This meeting will receive detailed feedback on progress against two priority themes, and the full quarterly report reflecting performance against all themes will be distributed to Better Places Partnership members at the end of the month.

For more information contact:

Name: Alex Gear
Title: Better Haringey Programme Manager
Tel: 020 8489 2243
Email address: alex.gear@haringey.gov.uk

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Meeting: Better Places Partnership Board

Date: 13 July 2009

Report Title: Refresh of Membership and Terms of Reference: 2009/10

Report of: Tracy Turner, Interim Assistant Director, Business Improvement and Strategy

Summary

The first meeting of the municipal year is historically used as a timely opportunity for the Board to confirm its membership and update its Terms of Reference for the forthcoming year.

Following agreed developments, some revisions are proposed to the Terms of Reference, as attached at Appendix 1. Attached at Appendix 2 is proposed Membership, including details of the individuals appointed to sit on the Board. Each partner organisation should formally confirm the names of the individuals appointed to the Board.

It is anticipated that additional partners may be invited to join the partnership in the next few months, in keeping with the actions discussed in the report on this agenda "Update on partnership development". Any consequent proposals for further change to the membership will be brought before future meetings of the Better Places Partnership.

Recommendations

- i. That the Board agrees the proposed Terms of Reference for the new Municipal Year.
- ii. That the Board confirms its Membership for the new Municipal Year.
- iii. That the Board note that proposals for continued development of the partnership may result in further proposals for changes to the membership at future meetings.

Financial/Legal Comments

N/A.

For more information contact:

Name: Tracy Turner
 Title: Interim Assistant Director, Business Improvement & Strategy
 Tel: 020 8489 4517
 Email address: tracy.turner@haringey.gov.uk

Appendices

Appendix 1: Better Places Partnership Board -Terms of Reference 2009/10

Appendix 2: Better Places Partnership Board –Membership List 2009/10

APPENDIX 1

Better Places Partnership

Terms of Reference

Purpose

Local residents, statutory, voluntary, community and commercial organisations all have a role to play in improving Haringey. The partnership will lead on delivering Better Places in the borough by:

- leading on delivery of a clean, safe and environmentally sustainable future for everyone living, working, visiting or studying in Haringey
- Setting out a strategic framework, including outcomes and objectives, through which shared priorities can be delivered in achieving this
- commissioning and performance managing activity delivering areas of the Local Area Agreement relevant to the Better Places Partnership, and the Greenest Borough Strategy

Rationale

The Better Places Partnership (BPP) is the environmental and place-shaping thematic body forming part of the Haringey Strategic Partnership (HSP).

Together with the other five thematic partnerships of the Haringey Strategic Partnership, the Better Places Partnership will deliver the priorities set out in the Haringey Sustainable Community Strategy (SCS) 2007 to 2016:

- People at the heart of change
- An environmentally sustainable future
- Economic vitality and prosperity shared by all
- Safer for all
- Healthier people with a better quality of life
- People and customer focused

The vehicle for delivering the Sustainable Community Strategy priorities will be the Local Area Agreement (LAA), which is operational for the three years 2008/09 to 2010/11. The Better Places Partnership Board will have specific responsibility for delivering targets contained in the LAA (as identified below). The Better Places Partnership will also be the lead partnership body delivering the Greenest Borough Strategy, which has been adopted by the HSP.

Better Places Partnership Aims

The aims of the Better Places Partnership are:

- to tackle climate change and secure a clean, safe and environmentally sustainable future for everyone living, working, visiting or studying in Haringey
- to deliver a quality built environment with good supporting infrastructure and services
- to contribute to the building of cohesive and empowered communities

Local Area Agreement Targets

Overarching targets

1. Percentage of people who feel that their local area is a place where people from different backgrounds get on well together
2. Percentage of people who feel that they can influence decisions in their locality (NI 4)
3. Participation in regular volunteering (NI 6)
4. Fair treatment by local services
5. Creating an environment for a thriving third sector (NI 7)
6. Tackling fuel poverty (NI 187)

Targets specific to the Better Places Partnership

7. Improved street and environmental cleanliness, with regard to litter, detritus, graffiti, and fly-posting (NI 195) and in relation to the three worst wards in the borough (stretch target)
8. Increase in the number of green flag parks and green pennants, and satisfaction with parks and open spaces.
9. Access to services and facilities by public transport, walking and cycling (NI 175)
10. Per capita reduction in carbon dioxide emissions in the LA area (NI 186)
11. Percentage of household waste sent for reuse, recycling and composting (NI 192)
12. Mode of transport usually used by children travelling to school (NI 198)

Operating principles

1. To develop strategic partnership activity for the borough, focused on the priorities for the BPP shown above
2. To lead on delivery of the outcomes and targets identified in the Greenest Borough Strategy.
3. To commission and performance manage projects to deliver areas of the LAA and Greenest Borough Strategy relevant to the partnership's aims and objectives
4. To oversee the performance management of strategic local targets for this theme, including the Local Area Agreement. To provide a strategic

review of progress around these targets and recommend improvements that will help ensure their achievement.

5. To advise the Haringey Strategic Partnership (HSP) on progress around performance issues and any other relevant strategic partnership matters that may arise.
6. To work in partnership to shape the delivery of services with a customer focus.
7. To seek to engage the diverse communities that exist within Haringey in the course of its work, and to ensure that all partners have equal opportunity to express the views of their organisation or community.
8. To seek to maximise the resources of the whole partnership to meet its targets and objectives.

Operational Protocols

Membership

1. The membership of the BPP will be reviewed periodically and when ever the need may arise. Members can be co-opted for specific purposes and periods of time.
2. The Chair of the BPP will represent the BPP at the main Haringey Strategic Partnership (HSP) board. The chair will be responsible, with the assistance of Officers, for feeding back to the BPP on the work of the HSP and leading on any BPP items to the HSP.
3. Members of the BPP should have the authority to take decisions on the use of resources and activity within their respective organisations and collectively possess the relevant expertise to deliver the Terms of Reference.
4. Members of the BPP will communicate to their respective organisations, the objectives and decisions made by the BPP and ensure that these are reflected in their business planning processes.
5. Members of or observers at the BPP should declare any conflict of interest in relation to the business of the BPP and that of the partners¹
6. The activity of any working groups sitting under the Better Places Partnership will be regularly shared at agreed meetings with the relevant members of the Community Link Forum and the views of these members and the Community Link Forum will be sought. The meetings will be seen as an opportunity for the Forum to influence activity within the bounds of the agreed priorities. The frequency of these meetings will be agreed directly with the relevant members of the Community Link Forum.
7. Three representatives from the Community Link Forum will sit on the BPP.
8. To help achieve the priorities of the BPP, the Chair and supporting officers will also take relevant business from the BPP, to wider stakeholders and organisations to promote and pursue the objectives of the BPP. There will be regular and timely report back to the main BPP from these meetings.

¹ This should be in line with the Council's own constitution

9. Members and supporting officers will work in the spirit of partnership and be the ambassadors of BPP and HSP in Haringey and contribute to the wider role of the LSP.

Meetings

1. The BPP will meet at least four times a year between April and March.
2. Sub-group and special meetings (including meetings with the relevant members of the Community Link Forum) will be organised on an on-going basis with timings and frequencies to be agreed.
3. There will be timely and regular feedback from any extra BPP meetings.
4. The agendas, papers and notes of the BPP meetings will be made available to members of the public via the Haringey website and when requested.

Decision Making

1. Wherever possible, decisions will be made on the basis of consensus. However, to make decisions, the agreement of the Chair or vice chair and the Director of the Urban Environment or his or her representative must be given.
2. Observers are not part of the partnerships decision making process.
3. To make decisions meetings must be quorate. A quorum will be 5 members, which must include the chair or vice chair, the Director of the Urban Environment or his or her representative.
4. Any conflicts between partners or members will be resolved through discussion and negotiation.

APPENDIX 2

Better Places Partnership Membership List –2009/10

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*

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Meeting: Better Places Partnership Board

Date: 13 July 2009

Report Title: Performance Management Highlight Report

Report of: Kate Dalzell, Executive Policy Officer, Urban Environment Directorate

Summary

This paper reports on the most recent performance information available against the Local Area Agreement targets on which the Better Places Partnership leads, and the programme of projects in receipt of ABG funding managed by the theme board.

Exception Commentary

The attached performance report lays out progress against Local Area Agreement targets which the Better Places Partnership leads on, and those where responsibility for delivery cuts across all thematic partnerships. As indicated on the table, data for a number of indicators is only generated annually. In addition the Quarter 1 period of 2009/10 has only recently closed, and at the time of reporting first quarter data is not yet available for those indicators that report quarterly.

As a result new data is only available for one of the indicators on which the partnership leads, for which performance information is available monthly. As shown on the attached table, this indicates that at the close of May 2009, performance against NI 192, the percentage of Household Waste sent for reuse, recycling and composting, was not on target. A new Recycling Action Plan is being drawn up to outline the range of measures that are being implemented and planned in order to meet the performance target in 2009/10. The LAA stretch target of 32% will be challenging for 2009/10. This is especially the case with the reduction of NLWA's contribution and the change in methodology for calculating the household/non household split.

The Better Places Partnership receive a quarterly update on the performance of projects that have been allocated Area Based Grant funds. Due to the recent close of Quarter 1, projects have not yet had time to return project monitoring returns to report their progress in delivering the outputs they have committed to. A Quarter One report on the delivery of ABG projects will be sent out to BPP members by email when it is available.

Recommendations

That the Better Places Partnership To note that the timing of the meeting means that recent quarterly performance and project reporting information is not currently available; to note issues with the delivery of NI 192, and the action being taken to address this.

For more information contact:

Name: Executive Policy Officer, Urban Environment

Tel: 020 8489 2148











Email address: Kate.dalzell@haringey.gov.uk

Better Places Scorecard

Generated on: 06 July 2009

Sort	Short Name	Q1 2008/09		Q2 2008/09		Q3 2008/09		Q4 2008/09		2008/09		Traffic Light Icon	Long Term Trend Arrow	Latest Note
		Value	Target	Value	Target	Value	Target	Value	Target	Value	Target			
BV119e CP	The overall % satisfied with parks/open spaces (2007-2010 stretch target)	Not measured	20%	Not measured for Quarters	8.7%	20%	13.6%	20%	8.3%	20%	72%	60%		Final published Place Survey result from Communities and Local Government
L0117(LAA Local)	Increase in number of green flag award parks (2007-2010 stretch target)	Not measured	20%	Not measured for Quarters	8.7%	20%	13.6%	20%	8.3%	20%	12	10		This is an annual assessment carried out in July. Under GOL guidance we have now included 3 parks run by the City of London parks which are located within the borough.
L0118(LAA Local)	Increase in number of green pennants (2007-2010 stretch target)	Not measured	20%	Not measured for Quarters	8.7%	20%	13.6%	20%	8.3%	20%	3	3		This is an annual assessment carried out in July.
L0127(LAA Local)	Local street and environment cleanliness (litter,detritus,graffiti,fly - posting,and fly-tipping) for the worst 3 wards (2007-2010 stretch target)	23%	20%	Not measured for Quarters	8.7%	20%	13.6%	20%	8.3%	20%	16.6%	20%		16.6% from Self Assessment forms
NI 1	% of people who believe people from different backgrounds get on well together in their local area	Not measured	20%	Not measured for Quarters	8.7%	20%	13.6%	20%	8.3%	20%	75.6%	81%		Final published Place Survey result from Communities and Local Government
NI 140	Fair treatment by local services	Not measured	20%	Not measured for Quarters	8.7%	20%	13.6%	20%	8.3%	20%	60.8%	62.6%		Final published Place Survey result from Communities and Local Government
NI 154	Net additional homes provided	Not measured	20%	Not measured for Quarters	8.7%	20%	13.6%	20%	8.3%	20%	1657			Target frozen and will be re-assessed at year 2 refresh. Data is reported annually. Provisional estimate that 08/09 data will be available in August 2009.
NI 158	% non-decent council homes	Not measured	20%	Not measured for Quarters	8.7%	20%	13.6%	20%	8.3%	20%	36.4%	36%		This is an annual indicator, the reported value is that at the end of the year (Unlike BV184a)
NI 175	Access to services and facilities by public transport, walking and cycling	Not measured	20%	Not measured for Quarters	8.7%	20%	13.6%	20%	8.3%	20%				TfL data still not available. A meeting with TfL was held on 07 April and it was suggested to adopt a measure of access to schools and to GP surgeries subject to Lead Member's approval. Once this is approved,we will be able to set targets for this indicator.
NI 186	Per capita reduction in CO2 emissions in the LA area	Not measured	20%	Not measured for Quarters	8.7%	20%	13.6%	20%	8.3%	20%	3.6			This performance is measured annually by DEFRA, with figures published with a 2 year time lag. As such, the performance for 2008/9 of 4.9 (released by DEFRA in Sept 08) is based on 2006 data. Any effects made to this performance during 2008/9 will be published in 2010/11. The performance for 2008/9 showed an increase in the actual tonnes of carbon emitted in the borough compared with the previous year, however, the total population also increased so the overall performance of 4.9 tonnes per capita stayed the same. 2007 figures will be available in September 2009.

Sort	Short Name	Q1 2008/09		Q2 2008/09		Q3 2008/09		Q4 2008/09		2008/09		Traffic Light Icon	Long Term Trend Arrow	Latest Note
		Value	Target	Value	Target	Value	Target	Value	Target	Value	Target			
NI 187a	Tackling fuel poverty – % of people receiving income based benefits living in homes with a low energy efficiency rating: (i) Low energy efficiency	Not measured	Not measured for Quarters							13.53%		?	?	This is an annual indicator and DEFRA have not yet set the reporting deadlines. It is anticipated that we will undertake the survey in September and have results available in December.
NI 187b	Tackling fuel poverty – % of people receiving income based benefits living in homes with a low energy efficiency rating: (ii) High energy efficiency	Not measured	Not measured for Quarters							13.04%		?	?	2008/09 survey indicates 13.04%. No target was set for 2008/09, this performance will act as a baseline for future years.
NI 198a(i)	Children travelling to school – mode of transport usually used - 5-10 years - cars (including vans and taxis, even if a taxi is carrying more than one child)	Not measured	Not measured for Quarters							20.0%	19.5%	?	↑	Data reported here is from the Haringey School Census provided by Children and Young Peoples Service. TfL will report data for this indicator to the Audit Commission using School Census figures provided to them by DfT. TfL are still in discussion with DfT about reporting arrangements. The School Travel Plan will undertake targeted work with schools over the coming months to increase the numbers of pupils using sustainable modes of transport to travel to school.
NI 198b(i)	Children travelling to school – mode of transport usually used - 11-16 years - cars (including vans and taxis, even if a taxi is carrying more than one child)	Not measured	Not measured for Quarters							5.4%	4.8%	?	→	Data reported here is from the Haringey School Census provided by Children and Young Peoples Service. TfL will report data for this indicator to the Audit Commission using School Census figures provided to them by DfT. TfL are still in discussion with DfT about reporting arrangements. The School Travel Plan will undertake targeted work with schools over the coming months to increase the numbers of pupils using sustainable modes of transport to travel to school.
NI 6	% of people who take part in formal volunteering at least once a month.	Not measured	Not measured for Quarters							21%		?	?	Final published Place Survey result from Communities and Local Government
NI 7	Environment for a thriving third sector	Not measured	Not measured for Quarters							18.9%		?	?	No target was set for 2008/09, this performance will act as baseline for future years. Targets for 2009/10 and 2010/11 are now set.
QoL23 NI 4	% of people who feel they can influence decisions in their locality	Not measured	Not measured for Quarters							40.3%	43%	?	?	Final published Place Survey result from Communities and Local Government

Sort	Short Name	January 2009		February 2009		March 2009		2008/09		April 2009		May 2009		2009/10		Long Term Trend Arrow	Trajectory Light Icon	Latest Note
		Value	Target	Value	Target	Value	Target	Value	Target	Value	Target	Value	Target	Value	Target			
NI 192	Percentage of household waste sent for reuse, recycling and composting (2007-2010 stretch target)	27.79%	28%	23.87%	28%	24.51%	28%	23.79%	28%	23.31%	32%	25.7%	32%	24.6%	32%			Performance for May is below target at 25.7%. YTD performance is 24.6%. A new Recycling Action Plan is being drawn up to outline the range of measures that are being implemented and planned in order to meet the performance target in 2009/10. The LAA stretch target of 32% will be challenging for 2009/10. This is especially the case with the reduction of NLWA's contribution and the change in methodology for calculating the household/non household split. Note: The monthly figure is based on provisional data and is subject to change.
NI 195a	Improved street and environmental cleanliness: Litter	11%	12%	11%	12%	11%	12%	10%	12%	N/A	10%	N/A	10%				Data is reported by ENCAMS. Data for tranche 1, April to July, will be available for reporting in August.	
NI 195b	Improved street and environmental cleanliness: Detritus	28%	24%	28%	24%	28%	24%	22%	24%	N/A	20%	N/A	20%				Data is reported by ENCAMS. Data for tranche 1, April to June, will be available for reporting in July.	
NI 195c	Improved street and environmental cleanliness: Graffiti	3%	3%	3%	3%	3%	3%	3%	3%	N/A	3%	N/A	3%				Data is reported by ENCAMS. Data for tranche 1, April to June, will be available for reporting in July.	
NI 195d	Improved street and environmental cleanliness: Fly-posting	1%	1%	1%	1%	1%	1%	1%	1%	N/A	2%	N/A	2%				Data is reported by ENCAMS. Data for tranche 1, April to July, will be available for reporting in August.	

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