
BETTER PLACES PARTNERSHIP BOARD

TUESDAY, 20 JULY, 2010 at 18.30 HRS – COUNCIL CHAMBER, CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE

MEMBERS: Please see membership list set out below

AGENDA

1. APPOINTMENT OF CHAIR FOR 2010/11

To appoint a Chair for 2010/11.

2. APOLOGIES

To receive any apologies for absence.

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 made with respect to those items.

4. 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 dealt with under Item 11 below).

5. MINUTES (PAGES 1 - 6)

To confirm the minutes of the meeting held on 18 February 2010 as a correct record.

DISCUSSION ITEM

6. DEVELOPING THE BETTER PLACES PARTNERSHIP BOARD (PAGES 7 - 10)

There will be a presentation on the role and purpose of the Board and this will be followed by a question and answer session.

There will then be a workshop session where the Board will be asked to discuss a set of questions about the role and membership of the Board.

BUSINESS ITEMS

7. AREA BASED GRANT FUNDED PROJECTS – QUARTER 1 UPDATE (PAGES 11 - 16)

To advise the Board of any issues arising from quarter one of the programme of projects in receipt of ABG funding managed by the Better Places Partnership.

8. LOCAL AREA AGREEMENT PERFORMANCE REPORT

TO FOLLOW

INFORMATION ITEMS

9. SUSTAINABLE TRANSPORT COMMISSION

The Haringey Labour Party manifesto included a pledge to establish a Sustainable Transport Commission to lead a debate on the actions we need to take for better transport, fairer parking controls and greater investment in our streets and transport services. A briefing will be given about proposals for establishing this forum.

10. OVERVIEW AND SCRUTINY WORK UPDATE (PAGES 17 - 20)

A presentation will be give on the role of Overview and Scrutiny and the relationship between the Board and Overview and Scrutiny and details of the draft work programme for 2010/11.

11. NEW ITEMS OF URGENT BUSINESS

To consider any new items of urgent business admitted under Item 2 above.

12. ANY OTHER BUSINESS

To consider any items of AOB.

13. DATES OF FUTURE MEETINGS

To note the dates of future meetings set out below:

- 6.30pm, 28 October 2010
- 6.30pm, 24 January 2011
- 6.30pm, 12 April 2011

Ken Pryor
Deputy Head of Local Democracy and Member
Services
5th Floor
River Park House
225 High Road

Xanthe Barker
Principal Committee Coordinator
Tel: 020-8489 2957
Fax: 020-8881 5218
Email: xanthe.barker@haringey.gov.uk

Wood Green
London N22 8HQ

Published 12 July 2010

AGENCY	NO. OF REPS	NAME OF REPRESENTATIVE
Haringey Council	3	Cllr Nilgun Canver , Cabinet Member for Neighbourhoods Cllr Antonia Mallet , Cabinet Member for Planning and Regeneration Niall Bolger , Director of Urban Environment
Community Representatives	3	Sona Mahtani x2 TBC
HAVCO	1	Pamela Pemberton , Sector Communications and Engagement Manager
Haringey Fire Service	1	Richard Mills , 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
Haringey Primary Care Trust/Haringey Council	1	Susan Otiti , Interim Joint Director of Public Health *
Transport for London	1	Peter Livermore
Thames Water	1	TBC
Natural England	1	Judith Hanna , Community Liaison Executive
TOTAL	18	

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