



INTEGRATED HOUSING BOARD

MONDAY 14 JUNE, 2010, at 18.30 HRS – CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Please see membership list set out below.

AGENDA

1. APOLOGIES

To receive any apologies for absence.

2. URGENT BUSINESS

To consider 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 14 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 made with respect to those items.

4. MINUTES (PAGES 1 - 6)

To confirm the minutes of the meeting held on 23 February 2010 as a correct record.

GOVERNANCE ITEMS:

5. APPOINTMENT OF CHAIR FOR 2010/11

To appoint a Chair for 2010/11.

6. APPOINTMENT OF VICE-CHAIR FOR 2010/11

To appoint a Vice-Chair for 2010/11.

7. APPOINTMENT OF REPRESENTATIVE TO THE HSP STANDING LEADERSHIP CONFERENCE FOR 2010/11

To appoint the Board's representative to the HSP Standing Leadership Conference for 2010/11.

8. CONFIRMATION OF MEMBERSHIP AND TERMS OF REFERENCE FOR 2010/11 (PAGES 7 - 12)

PRESENTATION ITEM:

9. LETTINGS POLICY

A presentation will be provided.

BUSINESS ITEMS:

10. PERFORMANCE REPORT - 2009/10 (PAGES 13 - 28)

11. MOVE ON STRATEGY AND ROUGH SLEEPERS STRATEGIES (PAGES 29 - 124)

12. BOROUGH INVESTMENT PLAN - CONSULTATION

A verbal update will be provided.

BUSINESS ITEMS:

13. OVERVIEW & SCRUTINY LIAISON WITH INTEGRATED HOUSING BOARD (PAGES 125 - 128)

14. NEW ITEMS OF URGENT BUSINESS

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

15. ANY OTHER BUSINESS

To raise any items of AOB.

16. DATES OF FUTURE MEETINGS

To note that confirmed dates of future meetings set out below:

- 11 October 2010, 6.30pm, Rooms 1&2, Civic Centre
- 31 January 2011, 6.30pm, Rooms 1&2, Civic Centre
- 5 April 2011, 6.30pm, Rooms 1&2, Civic Centre

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SECTOR GROUP	AGENCY	NO. OF REPS	NAME OF REPRESENTATIVE	
Local Authority	Haringey Council	6	Councillor John Bevan Niall Bolger Phil Harris Lisa Redfern Margaret Allen Jean Croot	
	Health	NHS Haringey / Haringey Council	1	Susan Otit
		Mental Health Trust	1	Lee Bojtor
	Voluntary and Community Sector	Community Link Forum	3	X1 TBC Dana Abbas Louis Antill Lewis
		HAVCO	1	TBC
		Family Mosaic	1	Yvonne Arrowsmith
Other agencies	Metropolitan Housing Trust	1	Neil Mawson	
	Circle Anglia	1	Madeleine Foster	
	Innesfree	1	Clare Winstanley	
	Homes for Haringey	1	Paul Bridge	
Total		17		