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## INTEGRATED HOUSING BOARD

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MONDAY, 11<sup>TH</sup> OCTOBER, 2010, AT 18.30HRS – CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

**MEMBERS:** Please see membership list 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 - 10)**

To confirm the minutes of the meeting held on 14 June 2010 as a correct record.

**DEVELOPING GOOD PRACTICE:**

**5. HOMES FOR HARINGEY DOOR KNOCKING EXERCISE (PAGES 11 - 14)**

**6. CAMPSBOURNE HOUSING PARTNERSHIP**

A presentation will be made.

**PERFORMANCE:**

**7. QUARTER ONE PERFORMANCE REPORT 2010/11 (PAGES 15 - 20)**

**UPDATES AND INFORMATION:**

**8. THEME BOARD PRIORITIES 2011/12 RESOURCING AND SUSTAINABLE COMMUNITY STRATEGY REFRESH (PAGES 21 - 22)**

A briefing note with respect to the process is attached.

**9. HOUSING ALLOCATION POLICY: UPDATE**

A verbal report will be given.

**10. BOROUGH INVESTMENT PLAN: UPDATE**

A verbal update will be given.

**11. DRAFT OLDER PEOPLE'S HOUSING STRATEGY 2010-2015 (PAGES 23 - 26)**

**12. ALLOCATIONS, LETTINGS AND HOMELESSNESS: AUDIT COMMISSION RE-INSPECTION FINAL REPORT (PAGES 27 - 34)**

**13. ITEMS FOR FUTURE MEETINGS**

It is proposed that the following item should be included within the agenda for the next meeting:

- Makeda Weaver Project: Shian Housing Association

Members of the Board are invited to suggest other agenda items for future meetings.

**14. NEW ITEMS OF URGENT BUSINESS**

To discuss 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 the dates of future meetings for the remainder of 2010/11 set out below:

- 31 January 2011, 6.30pm, Civic Centre, Wood Green, N22 8LE
- 5 April 2011, 6.30pm, Civic Centre, Wood Green, N22 8LE

Ken Pryor  
Local Democracy and Member Services  
Level 7  
River Park House  
225 High Road  
Wood Green  
London N22 8HQ

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SECTOR GROUP	AGENCY	NO. OF REPS	NAME OF REPRESENTATIVE
Local Authority	Haringey Council	6	Councillor John Bevan (Chair) Niall Bolger Phil Harris Lisa Redfern Margaret Allen Jean Croot
	Haringey Teaching Primary Care Trust	1	Susan Otiti
Health	Mental Health Trust	1	Lee Bojtor
	Community Link Forum	3	Dana Abbas Louis Lewis Gloria Saffrey
Voluntary and Community Sector	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
	Sanctuary Housing	1	Stephanie Killer
	Homes for Haringey	1	Paul Bridge
<b>Total</b>		<b>18</b>	