
INTEGRATED HOUSING BOARD

MONDAY 31ST JANUARY, 2011 at 19.00 HRS – CIVIC CENTRE, HIGH ROAD, WOOD GREEN, HIGH ROAD, LONDON, N22 8LE.

MEMBERS: Please see the membership list below.

AGENDA

1. APOLOGIES

To receive any apologies for absence.

2. URGENT BUSINESS

To consider the admission 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 12 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 11 October 2011 as a correct record.

PRESENTATION ITEM:

5. MAKEDA WEAVER PROJECT

A presentation will be given.

BUSINESS ITEMS:

6. IMPLEMENTATION OF THE HOUSING ALLOCATION POLICY: UPDATE

A verbal update will be provided.

7. HARINGEY'S OLDER PEOPLE'S HOUSING STRATEGY 2011-2021 (PAGES 11 - 96)

8. OVERVIEW AND SCRUTINY SCOPING REPORT - REGISTERED SOCIAL HOUSING (PAGES 97 - 128)

9. SOCIAL HOUSING REFORMS: BRIEFING PAPER (PAGES 129 - 140)

10. PERFORMANCE REPORT (PAGES 141 - 146)

11. FEEDBACK FROM MINISTER FOR HOUSING

A verbal update will be provided.

12. NEW ITEMS OF URGENT BUSINESS

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

13. ANY OTHER BUSINESS

To discussion any items of AOB.

14. DATES OF FUTURE MEETINGS

The next meeting of the Board would be held on 5 April 2011.

Dates for the new Municipal Year will be set as part of the Councils Calendar of Meeting. Once this became available members of the Board would be advised.

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

Xanthe Barker
Principal Committee Officer
Tel: 020 8489 2957
Email: xanthe.barker@haringey.gov.uk

Published: 22 January 2011

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	Jeanelle De Gruchy
Health	Mental Health Trust	1	Lee Bojtor
	Community Link Forum	3	Dana Abbas Louis Lewis Gloria Saffrey
Voluntary and Community Sector	HAVCO	1	Pamela Pemberton
	Family Mosaic	1	Yvonne Arrowsmith
Other agencies	Metropolitan Housing Trust	1	Neil Mawson
	Circle Anglia	1	Carole Carter
	Innesfree	1	Clare Winstanley
	Sanctuary Housing	1	Stephanie Killer
	Homes for Haringey	1	Paul Bridge
Total		18	