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## **INTEGRATED HOUSING BOARD**

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TUESDAY, 5<sup>th</sup> APRIL, 2011 at 18.30 HRS – COMMITTEE ROOMS 1 AND 2, CIVIC CENTRE, WOOD GREEN, HIGH ROAD, 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 late 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 - 8)**

To confirm the minutes of the meeting held on 31 January 2011 as a correct record.

**5. DRAFT OVERCROWDING AND UNDER OCCUPATION STRATEGY (PAGES 9 - 44)**

**PRESENTATION ITEMS:**

**6. CURRENT HOMELESSNESS ISSUES**

A presentation will be given by Rachel Orr, Campaigns Manager, Shelter London.

**7. ADULT SAFEGUARDING**

A presentation will be given by Margaret Allen, Assistant Director Safeguarding and Strategic Services.

**BUSINESS ITEMS:**

**8. HARINGEY'S HOMELESSNESS STRATEGY (PAGES 45 - 84)**

**9. SUPPORTING PEOPLE BUDGET CUTS - IMPLICATIONS FOR SERVICES (PAGES 85 - 90)**

*A report considered by the Council's Cabinet on 22 March 2011 is attached for information.*

**10. RETHINKING HARINGEY - IMPLICATIONS FOR STRATEGIC AND COMMUNITY HOUSING SERVICES**

A verbal update will be provided.

**11. HARINGEY LOCAL CARBON FRAMEWORKS PILOT - ENERGY EFFICIENCY OF HOUSING STOCK**

A verbal update will be provided.

**12. PERFORMANCE REPORT: QUARTER THREE 2010/11 (PAGES 91 - 94)**

**13. NEW ITEMS OF URGENT BUSINESS**

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

**14. ANY OTHER BUSINESS**

To raise any items of AOB.

**15. DATES OF FUTURE MEETINGS**

The Council's Calendar of Meetings for 2011/12 has not been formally agreed as yet. The provisional dates for the IHB are set out below:

- 21 July 2011
- 24 October 2011
- 19 December 2011
- 20 March 2012

Once the calendar has been agreed members of the Board will be advised.

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## Integrated Housing Board Membership List

SECTOR GROUP	AGENCY	NO. OF REPS	NAME OF REPRESENTATIVE
Local Authority	Haringey Council	7	Councillor John Bevan (Chair) Margaret Allen Jean Croot Phil Harris Jeanelle De Gruchy Lisa Redfern X1 TBC
	Mental Health Trust	1	Lee Bojtor
Voluntary and Community Sector	Community Link Forum	3	Dana Abbas Tim Fallon Gloria Saffrey
	HAVCO	1	Pamela Pemberton
Housing	Family Mosaic	1	Yvonne Arrowsmith
	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
	Newlon Housing Trust	1	Sunita Parbhaker
<b>Total</b>		<b>19</b>	