



## NOTICE OF MEETING

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### Safer Communities Executive Board

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THURSDAY, 3RD JUNE, 2010 at 11:00 HRS – COUNCIL CHAMBER, CIVIC CENTRE,  
HIGH ROAD, WOOD GREEN, N22 8LE.

**MEMBERS:** Please see the 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 18 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 18 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**

To appoint a Vice-Chair to the Board for 2010/11.

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

To appoint a representative to the HSP Standing Leadership Conference for 2010/11.

**8. CONFIRMATION OF MEMBERSHIP AND TERMS OF REFERENCE FOR 2010/11 (PAGES 11 - 18)**

To confirm the Boards Membership and Terms of Reference for 2010/11.

**DISCUSSION TOPIC:**

**9. COMMUNITY ENGAGEMENT**

A presentation will be given.

**BUSINESS ITEMS:**

**10. END OF YEAR PERFORMANCE AND PROJECT EXCEPTION REPORT (PAGES 19 - 30)**

**11. PARTNERSHIP PRIORITY PLAN 2010/11 (PAGES 31 - 36)**

**12. DRAFT COMMUNICATIONS PLAN 2010/11 (PAGES 37 - 64)**

**13. HARINGEY REDUCING RE-OFFENDING PROGRAMME 2010/2011 (PAGES 65 - 78)**

**14. SAFER COMMUNITIES RISK REGISTER (AMENDED) (PAGES 79 - 82)**

**INFORMATION ITEMS:**

**15. ACTION PLANS FOR SUB-BOARDS (PAGES 83 - 146)**

**16. COMMUNITY RESILIENCE PLAN (PAGES 147 - 152)**

**17. THREE YEAR PARTNERSHIP STRATEGY - UPDATE**

A verbal update will be provided.

**18. NEW ITEMS OF URGENT BUSINESS**

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

**19. ANY OTHER BUSINESS**

To discuss any items of AOB.

**20. DATES OF FUTURE MEETINGS**

To note the dates of future meetings set out below:

- 7 October 2010, 11am, Council Chamber, Civic Centre
- 27 January 2011, 11am, Council Chamber, Civic Centre
- 21 April 2010, 11am, Council Chamber, Civic Centre

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ORGANISATIONS	NO. OF REPS	NAME OF REPRESENTATIVE
Haringey Council	8	<b>TBC</b> , Executive Member for Community Safety and Cohesion * <b>Kevin Crompton</b> , Chief Executive <b>Niall Bolger</b> , Director of Urban Environment <b>Peter Lewis</b> , Director of The Children and Young People's Service <b>Barbara Nicholls</b> , Adult, Culture and Community Services <b>Claire Kowalska</b> , Community Safety Strategic Manager <b>Marion Morris</b> , Drug & Alcohol Partnership Manager <b>Jean Croot</b> , Head of Safer Communities
NHS Haringey	1	<b>James Slater</b> , Director
Haringey Metropolitan Police	1	<b>Dave Grant</b> , Borough Commander
Haringey Fire Service	1	<b>Richard Mills</b> , Borough Commander
Haringey Probation Service	1	<b>Kate Gilbert</b> , Head of Service Delivery, Haringey
Homes for Haringey	1	<b>Paul Bridge</b> , Chief Executive
Mental Health Trust	1	<b>Lee Bojtor</b> , Director
Community Link Forum	3	<b>Saja Mughal</b> <b>Reverend Nims Obunge</b> <b>TBC</b>
HAVCO	1	<b>Pamela Pemberton</b> , Sector Engagement and Communications Manager
Metropolitan Police Authority	1	<b>Joanne McCartney</b> , Independent MPA Member
Haringey Magistrates Court	1	<b>Stephen Carroll</b> , Bench Legal Manager
Haringey Crown Prosecution Service	1	<b>Hywel Ebsworth</b>
<b>TOTAL</b>	<b>21</b>	

*\* This position will be formally confirmed at Annual Council on 24 May 2010*