

NOTICE OF MEETING

HSP Standing Leadership Conference

THURSDAY, 8TH JULY, 2010 at 18:00 HRS – COUNCIL CHAMBER, CIVIC CENTRE, WOOD GREEN, HARINGEY, N22 8LE.

AGENDA

MEMBERSHIP: Please see membership list set out below.

1. APOLOGIES

To receive any apologies for absence.

2. URGENT BUSINESS

The Chair will consider the admission of 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 HSP should declare any personal/and or prejudicial interests with respect to agenda items and must not take part in any decision required with respect to those items.

4. MINUTES (PAGES 1 - 8)

To confirm the minutes of the meeting held on 25 March 2010 as a correct record.

5. CONFIRMATION OF CHAIR FOR 2010/11

To confirm Councillor Claire Kober, Leader of Haringey Council, as Chair for 2010/11.

6. CONFIRMATION OF VICE-CHAIR FOR 2010/11

To appoint a Vice-Chair fro 2010/11.

7. CONFIRMATION OF MEMBERSHIP FOR 2010/11

For Partners to advise of any changes in their representation for 2010/11.

8. WORKING AT NEIGHBOURHOOD LEVEL

A presentation will be given by Neighbourhood Management followed by a question and answer session.

9. HARINGEY'S RESIDENTS SURVEY RESULTS: 2010

A presentation on the results of the latest Resident's Survey.

10. FINANCIAL OUTLOOK

A presentation on the implications of the Coalition Governments public sector spending plans.

11. WORKING TOGETHER - REFRESHING THE SUSTAINABLE COMMUNITY STRATEGY (PAGES 9 - 12)

A presentation will be given followed by a 'Round Table' discussion.

12. NEW ITEMS OF URGENT BUSINESS

To discuss any items of AOB admitted under Item 2 above.

13. ANY OTHER BUSINESS

To discuss any items of AOB.

14. DATES OF NEXT MEETINGS

To noted the dates of future meetings set out below:

- 21 October 2010, 6pm, venue TBC
- 3 February 2011. 6pm, venue TBC
- 28 April 2011, 6pm, venue TBC

Kevin Crompton
Chief Executive
London Borough of Haringey
River Park House
225 High Road Wood Green
London
N22 4QH

Xanthe Barker
Principal Committee Co-ordinator
Tel: 020 8489 2957
Tel: 020 8489 2660
xanthe.barker@haringey.gov.uk

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Organisation (s)	No. of reps	Name of Representative
Haringey Council	5	Cllr. Claire Kober , Leader of the Council (Chair) Kevin Crompton , Chief Executive Cllr. Nilgun Canver , Cabinet Member Cllr. Lorna Reith , Cabinet Member Cllr Bernice Vanier , Cabinet Member
NHS Haringey	2	Richard Sumray , Chairman Tracey Baldwin , Chief Executive
Haringey Council/NHS Haringey	1	Susan Otit , Interim Director of Public Health
Barnet, Enfield & Haringey Mental Health Trust	1	Maria Kane , Chief Executive
London Fire Brigade	1	Richard Mills , Borough Commander Haringey
Metropolitan Police	1	Dave Grant , Chief Superintendent
Job Centre Plus	1	John Marange , External Relations Manager
Middlesex University	1	Lucille Allain , Director of Social Programmes
College of North East London	1	Paul Head , Principal of CONEL
Registered Social Landlords	1	TBC
Homes for Haringey	1	Michael Jones , Chair of Homes for Haringey
Community Link Forum	6	Grant Cornwell John Egbo Maureen Galvin Sona Mahtani Rev Nims Obunge Michele Stokes
HAVCO	1	Gloria Saffrey , Chair of HAVCO
Thematic Board Representatives	5	TBC , BPP representative Peter Lewis , CT representative Cllr John Bevan , IHB representative TBC , EPB representative Rev Nims Obunge , SCEB representative Cllr Dilek Dogus , WBSPB representative
Area Assembly Chairs	7	Cllr Lyn Weber , Crouch End, Hornsey and Stroud Green Cllr Gail Engert , Muswell Hill, Alexandra, Fortis Green and Highgate Cllr Anne Stennett , Northumberland Park and White Hart Lane Cllr Gina Adamou , St Ann's and Harringay Cllr Isidoros Diakides , Tottenham and Seven Sisters Cllr Stuart McNamara , West Green and Bruce Grove Cllr Joanna Christophides , Wood Green
TOTAL	35	

Observers & Others	MPs	David Lammy MP Lynne Featherstone MP	2
	GLA	Joanne McCartney MPA	1
	Chair of Overview & Scrutiny Committee	Councillor Gideon Bull	1
	Community representatives and service users of geography or of interest as suggested by topic areas	To be determined as required	TBC