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## **HSP STANDING LEADERSHIP CONFERENCE**

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THURSDAY, 21ST OCTOBER, 2010 at 18:00 HRS – COUNCIL CHAMBER, CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

### **AGENDA**

**MEMBERSHIP:** Please see membership list set out below.

**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 consider under the agenda item where they appear. New items of Urgent Business will be considered under Item 9 below).

**3. MINUTES (PAGES 1 - 8)**

To confirm the minutes of the meeting held on 8 July 2010 as a correct record.

**MAIN DISCUSSION ITEM:**

**4. HEALTH WHITE PAPER: 'EQUITY AND EXCELLENCE: LIBERATING THE NHS' (PAGES 9 - 22)**

A presentation will be given.

**5. HOUSING IN HARINGEY: UPDATE (PAGES 23 - 42)**

A presentation will be given.

**6. WORKING AT A NEIGHBOURHOOD LEVEL - MUSWELL HILL NEIGHBOURHOOD ISSUES (PAGES 43 - 54)**

A presentation will be given.

**7. COMPREHENSIVE SPENDING REVIEW**

A verbal update will be given.

**8. THEME BOARD UPDATES (PAGES 55 - 60)**

**9. NEW ITEMS OF URGENT BUSINESS**

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

**10. ANY OTHER BUSINESS**

To raise any items of AOB.

**11. DATES OF NEXT MEETINGS**

To note the dates of future HSP Standing Leadership Conference meetings as set out below:

- 3 February 2011, 6pm, Civic Centre, High Road, Wood Green, N22 8LE
- 28 April 2011, 6pm, Civic Centre, High Road, Wood Green, N22 8LE

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

Observers	No of reps	Name of Representative
2 MP's and 1 GLA representative	3	<b>David Lammy</b> , MP for Tottenham <b>Lynne Featherstone</b> , MP for Hornsey and Wood Green <b>Joanne McCartney</b> , GLA AM for Haringey and Enfield