
Enterprise Partnership Board

THURSDAY, 3RD MARCH, 2011 at 14:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, 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 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 8 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 17 November 2010 as a correct record.

5. THE FUTURE OF ECONOMIC DEVELOPMENT (PAGES 11 - 30)

- Shared service – Priorities and Objectives
- Future of ABG Programmes and Projects
- The Work Programme

6. THIRD QUARTER PERFORMANCE SCORECARD 2010/11 (PAGES 31 - 36)

7. ANY OTHER BUSINESS

To raise any items of AOB.

8. NEW ITEMS OF URGENT BUSINESS

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

9. DATES OF FUTURE MEETINGS

The next meeting is scheduled for 13 April 2011, at 2.00pm and will be held at the Civic Centre, High Road, Wood Green, N22 8LE.

The Council's Calendar of Meetings for 2011/12 (1 May 2011 – 31 April 2012) is being drafted at present. Once this has been agreed the Trust will be notified.

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SECTOR GROUP	AGENCY	NO. OF REPS	NAME OF REPRESENTATIVE
Local Authority	Haringey Council	9	Niall Bolger Councillor Antonia Mallett Councillor George Meehan Marc Dorfman Clare Kowalska Sean May Nick Powell x2 TBC
Voluntary and Community Sector	Community Representatives	3	Joseph Adenuga Martin Burrows John Egbo
	HAVCO	1	Naeem Sheikh
Employment and skills	CONEL	1	Paul Head
	Job Centre Plus	2	James Corbett Peter Ryan
	NHS Haringey	1	Leo Atkins
	Reed in Partnership	1	Tony Azubike
Business and Enterprise	Business Link for London	1	George Nahlis
	Mall Management	1	Michael Thompson
	North London Chamber of Commerce	1	Huw Jones
	North London Business	1	Gary Ince
	TOTAL	22	