



INTEGRATED HOUSING BOARD

MONDAY , 25 JULY, 2011 at 18.30 HRS – COMMITTEE ROOMS 1 AND 2, CIVIC CENTRE, WOOD GREEN, HIGH ROAD, LONDON, N22 8LE.

MEMBERS: Please see membership list 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 13 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 - 6)

To confirm the minutes of the meeting held on 5 April 2011 as a correct record.

5. APPOINTMENT OF CHAIR FOR 2011/12

To appoint a Chair for the new Municipal Year.

6. APPOINTMENT OF VICE-CHAIR

To appoint a Vice-Chair for 2011/12.

7. APPOINTMENT OF REPRESENTATIVE TO THE HSP STANDING LEADERSHIP CONFERENCE

To appoint a representative from the Integrated Housing Board to the HSP Standing Leadership Conference for 2011/12.

8. HARINGEY LOCAL CARBON FRAMEWORKS PILOT

A presentation

9. CREDIT UNION

A presentation

10. DRAFT HOMELESSNESS STRATEGY 2011-2014 (PAGES 7 - 16)

The board to agree the draft for consultation-**Appendix 1 will follow on 19 July 2011**

11. TACKLING TENANCY FRAUD

Verbal item

12. PERFORMANCE - QUARTER 4 2010/11 (PAGES 17 - 20)

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

To note the provisional dates for future meetings as set out below:

18 October 2011
19 December 2011
20 March 2012

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London N22 8HQ

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Published: 15 July 2011

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 Newlon Housing Trust	1	Paul Bridge Sunita Parbhaker
Total		19	