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## **BETTER PLACES PARTNERSHIP**

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WEDNESDAY, 18TH JANUARY, 2006 at 16:00 HRS - .

MEMBERS: **Councillor Peter Hillman** (Chair), **Anne Fisher** (Haringey Council), **John Brown** (Haringey Fire Service), **Paul Hand** (Haringey Metropolitan Police), **Diana Holba** (Environment Agency), **David Anstey** (Lee Valley Regional Authority), **Ellen Struthers** (London Remade), **Andrew Billaney** (Hornsey Housing Trust), **Symon Sentain** (NDC), **Ann Marie Connolly** (Haringey Teaching Primary Care Trust), **Pamela Moffat** (Mobility Forum), **Maxine Simmons** (Transport for London), **Bruce Mottram** (Thames Water).

### **AGENDA**

**1. APOLOGIES FOR ABSENCE**

**2. URGENT BUSINESS:**

The Chair will consider the admission of any late items of urgent business. (Late items will be considered under the agenda item where they appear. New items will be dealt with at Item 12 below).

**3. DECLARATIONS OF INTEREST:**

A member with a personal interest in a matter who attends a meeting of the Authority at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.

A member with a personal interest in a matter also has a prejudicial interest in that matter if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgement of the public interest.

**4. MINUTES: (PAGES 1 - 4)**

To approve the minutes of the BPP meeting held on 12 October 2005 (attached).

**5. MATTERS ARISING FROM MINUTES**

**6. THE VOLUNTARY SECTOR COMPACT: (PAGES 5 - 24)**

A report (attached) and presentation by Stephanie Rowland, Haringey Council, and Pamela Pemberton, HAVCO.

**7. THE PUBLIC HEALTH REPORT: (PAGES 25 - 54)**

*Growing Up in Haringey: Haringey Health Report 2005.* A presentation by Ann Marie Connolly, Haringey TPCT.

**8. SUSTAINABILITY AND CLIMATE CHANGE: (PAGES 55 - 60)**

A report (to follow) and presentation relating to flood management by the Environmental Services Assistant Director, Street Scene.

**9. NRF PROPOSALS: (PAGES 61 - 70)**

A presentation by the Environmental Services Assistant Director, Service Improvement.

**10. COMMUNITY ISSUES:**

A ten-minute update to the BPP from partners on issues prevalent to their areas of work.

**11. ANY OTHER BUSINESS**

**12. ITEMS OF URGENT BUSINESS:**

To consider any new items admitted under Item 2 above.

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