

**Meeting:** Integrated Housing Board

**Date:** 3 June 2010

**Report Title:** Membership and Terms of Reference

**Report of:** Mary Connolly, HSP Manager, Haringey Council.

### Summary

1. The first meeting of the new Municipal Year provides a timely opportunity for the Board to confirm its Membership for 2010/11 and re-affirm the Terms of Reference as fit for purpose. The membership of the Board and the agencies that they represent are attached at Appendix 1.
2. The Terms of Reference, attached at Appendix 2, were updated on 11 May 2009. The Board may wish to consider whether any changes are required at this time.
3. It should be noted the Haringey Community Link Forum (HCLF) have recently been through an election process to determine the representatives across the HSP including the Integrated Housing Board and the elected representatives have been included within Appendix 1.
4. The Council's Cabinet will appoint Councillors to the HSP and each of the Thematic Boards on 15 June. As this agenda was published before the Cabinet meeting takes place there maybe alterations to the membership.
5. An induction pack for new Board members is currently being updated and a briefing session to go through the governance arrangements including roles and responsibilities of Board members will be provided for new members at a convenient time.

### Recommendations

1. That the Board confirm its Membership for 2010/11.
2. That the Board reviews the Terms of Reference and agrees changes as necessary.

### For more information contact:

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