

Agenda item:

**[No.]**

**Cabinet**

**15 June 2010**

Report Title. Appointment of Representatives to Serve on the Haringey Standing Leadership Conference and its Theme Boards

Report of Assistant Chief Executive (People and Organisational Development)

Signed :

Contact Officer : Richard Burbidge  
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Wards(s) affected: **Not applicable**

Report for: **Non Key Decision**

**1. Purpose of the report**

1.1 To propose the appointment of Members to serve on the Haringey Strategic Partnership Standing Leadership Conference and its six Theme Boards.

**2. Introduction by Cabinet Member**

2.1 Haringey Council joined with local agencies to create the Haringey Strategic Partnership (HSP) in April 2002.

2.2 One of this administration's priorities is to continue to work constructively with stakeholders and partners and to build on the successes of recent years. The re-named Haringey Strategic Partnership Standing Leadership Conference aims to improve the lives of all Haringey residents through effective partnership working between all the service providers across the borough. The role of the HSP Theme Boards is to manage and develop the key objectives of the partnership

2.3 The Cabinet is asked to confirm the appointment of Members to serve on the HSP Standing Leadership Conference and its respective Theme Boards.

### **3. State link(s) with Council Plan Priorities and actions and/or other Strategies:**

- 3.1. The Haringey Strategic Partnership Board is the body through which the priority outcomes agreed within the 2008/09-2010/11 Local Area Agreement (LAA) are monitored and these align to and reflect all five Council priorities. They also directly link to the objectives of the majority of the main Council strategies.
- 3.2. The LAA is the main delivery plan for the Sustainable Community Strategy and the outcomes and improvement targets directly relate to achieving the ambitions and priorities within it.

### **4. Recommendations**

- 4.1 That the Cabinet appoint three of its members to serve on the **Haringey Strategic Partnership Leadership Conference Board** (in addition to the Leader and the Chief Executive who are ex-officio members).
- 4.2 That approval be granted to the following appointments of Members to serve on the HSP Theme Boards indicated:

#### **Better Places Partnership -**

Cabinet Member for Planning and Regeneration  
One Majority Party Councillor

#### **Children's Trust -**

Cabinet Member for Children and Young People  
Leader of the Council  
Cabinet Member for Community Safety and Cohesion  
One Majority Party Councillor  
One Minority Party Councillor

#### **Enterprise Partnership Board -**

Cabinet Member for Planning and Regeneration  
One Majority Party Councillor

#### **Integrated Housing Board -**

Cabinet Member for Housing  
One Majority Party Councillor

#### **Safer Communities Executive Board –**

Cabinet Member for Community Safety and Cohesion

#### **Well Being Partnership Board -**

Cabinet Member for Adults and Community Services  
Three Majority Party Councillors

## **5. Reason for recommendation(s)**

5.1. Within Haringey's LAA there are a number of designated national indicators and local targets set which have to be performance managed.

5.2. The HSP Standing Leadership Conference and its Theme Boards provide the vehicles through which the achievement of attainment targets will be measured and delivered.

## **6. Other options considered**

6.1. Not applicable

## **7. Summary**

7.1 The list of HSP bodies to which the Council appoints Members is set out below with details of the appointments made in 2009/10 -

### ***Haringey Strategic Partnership Standing Leadership Conference***

There were two ex-officio positions which are filled by the Leader and the Chief Executive. There are 3 other positions to be filled by Cabinet Members. In 2009/10 these were filled by

Councillor Amin  
Councillor Canver  
Councillor Reith

***(HSP Executive*** - Two ex-officio positions filled by the Leader and the Chief Executive)

### ***Better Places Partnership Board***

There was an ex-officio position filled by the Cabinet Member for Environment and Conservation. There was one other position which in 2009/10 this was filled by Councillor Bevan.

### ***Children's Trust***

There were ex-officio positions filled by the Cabinet Member for Children & Young People, the Leader and the Cabinet Member for Community Safety and Enforcement. There were two other positions which in 2009/10 were filled by 1 Majority Group Councillor (Councillor Stanton) and 1 Minority Group Councillor (Councillor Engert).

### ***Enterprise Theme Board***

There was one ex-officio position filled by the Cabinet Member for Regeneration and Enterprise. There was one other position to be filled by a Member which in 2009/10 was filled by Councillor Egan.

### ***Integrated Housing Board***

There was one ex-officio position filled by the Cabinet Member for Housing. There was one other vacant position for a Majority Group Councillor.

### ***Safer Communities Executive Board***

There was one ex-officio position filled by the Cabinet Member for Enforcement and Safer Communities.

### ***Well Being Theme Board***

There was one ex-officio position filled by the Cabinet Member for Adult Social Care and Wellbeing. There were two other positions which in 2009/10 were filled by Councillor Bevan, Councillor Catherine Harris and Councillor Santry.

## **8. Chief Financial Officer Comments**

8.1. The Chief Financial Officer has been consulted on this report. Any remuneration given to Members for attendance at these Board will be contained within the existing member allowances budget.

## **9. Head of Legal Services Comments**

9.1 There are no specific legal implications but there are strong arguments for appointing the relevant Cabinet Member(s) to the Theme Boards that match their portfolios. The role of the HSP and theme boards will increase in importance with the Local Area Agreement and the new statutory duty for the Cabinet/Committees to have regard to local improvement targets in the LAA when exercising their functions.

## **10. Head of Procurement Comments – [Required for Procurement Committee]**

10.1. Not applicable

## **11. Equalities & Community Cohesion Comments**

11.1. The Members recommended to serve on the Haringey Strategic Partnership and its six Theme Boards reflects those Members respective roles and specialisms, because of the diversity of Members the suggestions are considered well balanced in terms of gender and ethnicity.

## **12. Consultation**

12.1 Not applicable.

## **13. Service Financial Comments**

13.1. It is not envisaged that the establishment of these Committees and Panels will of itself have any direct financial implications.

## **14. Use of appendices /Tables and photographs**

14.1. Not applicable

## **15. Local Government (Access to Information) Act 1985**

### **15.1 Background Papers**

The following background papers were used in the preparation of this report:

Report to the Cabinet on 16 June 2009 entitled Appointment of Representatives to Serve on the Haringey Strategic Partnership and its Theme Boards

The background papers are located at River Park House, 225 High Road, Wood Green, London N22 8HQ.

To inspect them or to discuss this report further, please contact Richard Burbidge on 020 8489 2923.