

**MINUTES OF THE BETTER PLACES PARTNERSHIP (HSP)
THURSDAY, 18 FEBRUARY 2010**

Present: Councillor John Bevan, Judith Hanna, Nic Durston, Sona Mahtani
(Chair) Susan Otiti Dale Phillipson and Pete G Ravenor.

In Attendance: Xanthe Barker, Martin Bradford, Olivia Darby, Richard Dominy, Alex
Gear, Pamela Pemberton.

MINUTE NO.	SUBJECT/DECISION	ACTON BY
BPP70.	<p>APOLOGIES</p> <p>Apologies for absence were received from:</p> <p>David Anstey Dave Grant Neil Mawson Ellen Struthers</p>	
BPP71.	<p>URGENT BUSINESS</p> <p>No items of Urgent Business were raised.</p>	
BPP72.	<p>DECLARATIONS OF INTEREST</p> <p>No declarations of interest were made.</p>	
BPP73.	<p>MINUTES</p> <p>RESOLVED:</p> <p>That the minutes of the meeting held on November 2009 be confirmed as a correct record.</p>	
BPP74.	<p>GREENEST BOROUGH INNOVATION FUND - PROGRESS UPDATES FROM SUCCESSFUL BIDDERS</p> <p>The Board received an update from projects funded from the Greenest Borough Innovation Fund.</p> <p><u>BME Carers Support Services</u></p> <p>Consultation had been undertaken with carers as to how the sensory garden should be used. An area of consensus arising from this was that individuals or groups should be able to pre book the space.</p> <p>There had also been consultation around how the garden should be landscaped and this work was due to commence in March.</p> <p><u>Hornsey Meadow</u></p>	

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	<p>A launch event had been held on 13 February, which had been well attended and had attracted a significant level of interest from the local press. It was hoped that this publicity would raise awareness of the activities and opportunities the site offered.</p> <p>It was noted that a new gate had been installed within the site and that mechanisms for capturing rain water were also being employed. This would enable rain water to be used to water plants.</p> <p><u>Faith and Recycling</u></p> <p>The Board was advised that since the previous meeting a site had been approved and a detailed project brief was now being worked up.</p> <p><u>Markfield Travellers</u></p> <p>A report setting out progress with respect to this project was tabled and apologies from Roz Corrigan, the project lead, were noted.</p> <p><u>Transitions Finsbury Park</u></p> <p>Apologies were received from Carol Glover, the project lead and the Board was advised that as the project had not received funding until December 2009, a report had not been required. However, now funding had been received an update would be submitted at the next meeting.</p> <p>The Chair thanked the project leads present for the updates they had provided.</p> <p>RESOLVED:</p> <p>That the verbal updates and tabled reports provided be noted.</p>	
<p>BPP75.</p>	<p>PERFORMANCE AND PROGRESS AGAINST GREENEST BOROUGH THEMES</p> <p>The Board received a presentation on Priority Two of the Greenest Borough Strategy (GBS) – ‘Protecting the Natural Environment’.</p> <p>The Board was advised that a Theme Group, led by Groundwork, had been established to lead on the delivery of this priority. This had recently met for the first time and one of its key functions would be to coordinate and act as link between the various organisations involved.</p> <p>In response to a query, the Board was advised that once the Theme Group had established the structure within which it would work and best practice had been looked, at an Action Plan would be compiled setting out in detail what it intended to achieve.</p> <p>It was noted that the NDC was working with Tiverton Primary School to regenerate a small piece of land adjacent to the school and there was agreement that there should be discussion outside the meeting with Groundwork to establish whether they would be able to assist in taking</p>	

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	<p>this forward.</p> <p>The Board discussed the future of Wolves Lane Nursery and it was noted that the Council had provided £150K during the last financial year, following the withdrawal of external funding, to protect the future of the nursery. At present it provided opportunities for adult learning and volunteering and children and young people were also given opportunities to visit the nursery via its work with local schools.</p> <p>The Chair thanked officers for their presentation and she noted that it was good to see resources being invested in projects that were important to local residents. She suggested that consideration should be given to identifying ways of helping people into employment via the work being done to achieve Priority Two.</p> <p>The Chair noted that many of the projects listed were set in the west of the Borough and requested that the balance of this should be reviewed to ensure that areas in the east of the Borough were equally represented.</p> <p>RESOLVED:</p> <p>That the presentation be noted.</p>	
<p>BPP76.</p>	<p>BRIEFING ON GOING GREEN CONFERENCE - 20 FEBRUARY</p> <p>The Board was advised that the Going Green Conference was taking place on 20 February at Haringey Sixth Form Centre.</p> <p>A briefing note was tabled that set out how the previous conference had informed Council priorities with respect to the green agenda. A programme for the conference was circulated that outlining the schedule for the day, which included:</p> <ul style="list-style-type: none">• A presentation from the Leader of the Council on key progress made on the Greenest Borough Strategy• Opinion polling – obtaining views from local residents on a series out questions• Update from partners on how the activities they were undertaking to make Haringey greener• Workshop sessions – to look at a number of areas in more depth and to obtain views from residents with respect to these <p>It was noted that the previous Going Green Conference had been successful and that the participation of local residents had been valuable. Members of the Board were invited to attend the event and to encourage colleagues or any other interested parties to also attend.</p> <p>RESOLVED:</p> <p>That plans for the Going Green Conference, taking place on 20 February, be noted.</p>	

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<p>BPP77.</p>	<p>OVERVIEW AND SCRUTINY WORK PROGRAMME PLANNING 2010/11</p> <p>The Board received a report that sought suggestions for topics to be included within the Overview and Scrutiny Work Programme for 2010/11.</p> <p>It was noted that, in order to establish a better link between the Thematic Boards and Overview and Scrutiny, members of the Committee had been aligned to each Board.</p> <p>The Overview and Scrutiny Committee commissioned a number of Scrutiny Reviews during each year and the approach set out above was intended to ensure that Reviews were commissioned that would add value to the work of each Board.</p> <p>There was agreement that any ideas for topics should be forwarded to Martin Bradford, Principal Scrutiny Support Officer.</p> <p>RESOLVED:</p> <p>That the report be noted.</p>	
<p>BPP78.</p>	<p>AREA BASED GRANT PROJECT REVIEW - THIRD QUARTER PROGRESS UPDATE</p> <p>The Board received a report that set out how projects funded by the Area Based Grant (ABG) had performed during the third quarter.</p> <p>RESOLVED:</p> <p>That the report be noted.</p>	
<p>BPP79.</p>	<p>GREENEST BOROUGH STRATEGY INTEGRATED PROJECT AND PERFORMANCE REPORT -THIRD QUARTER UPDATE</p> <p>The Board received a tabled report that set out performance against Local Area Agreement (LAA) targets within its responsibility during the third quarter of 2009/10.</p> <p>RESOLVED:</p> <p>That the report be noted.</p>	
<p>BPP80.</p>	<p>BETTER PLACES RISK REGISTER -QUARTERLY UPDATE</p> <p>The Board received a tabled report that provided an update with respect to the Better Places Partnership Board Risk Register.</p> <p>The Board was reminded that the each Thematic Board was required to complete and review a Risk Register as part of the HSP governance arrangements.</p> <p>RESOLVED:</p>	

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	That the report be noted.	
BPP81.	NEW ITEMS OF URGENT BUSINESS No new items of Urgent Business were raised.	
BPP82.	ANY OTHER BUSINESS No items of AOB were raised.	
BPP83.	DATES OF FUTURE MEETINGS The following draft dates for meetings during 2010/11 were noted: <ul style="list-style-type: none">• 22 June 2010, 6.30pm• 5 October 2010, 6.30pm• 24 January 2011, 6.30pm• 19 April 2011, 6.30pm <i>Please note that since the previous meeting these dates have been subject to change – the confirmed dates for 2010/11 are set out on the third page of your agenda pack.</i>	

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CHAIR