

Report Title: Appointment of Representatives to Serve on the Haringey Strategic Partnership and its Theme Boards

Forward Plan reference number (if applicable): n/a

Report of: The Chief Executive

Wards(s) affected: All

Report for: Non key decision

1. Purpose

1.1 To propose the appointment of Members to serve on the Haringey Strategic Partnership and its five Theme Boards.

2. Introduction by the Leader of the Council

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

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 Haringey Strategic Partnership 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 Haringey Strategic Partnership Theme Boards is to manage and develop the key objectives of the partnership

The Executive is asked to agree with the recommendations nominating members to be appointed to the respective Theme Boards.

3. Recommendations

3.1 That the Executive Members for Community Involvement, for Crime and Community Safety and for Housing be appointed to serve on the Haringey Strategic Partnership.

3.2 That approval be granted to the following appointments of Members to serve on the Haringey Strategic Partnership Theme Boards indicated –

Better Places Partnership - Executive Member for Community Involvement

The Enterprise Partnership Board - Councillor Egan

Safer Communities Executive Board - Councillor Cooke

Children and Young People's Strategic Partnership Board - Councillor Jones

Well Being Partnership Board - Executive Member for Housing and Councillor tba

Report Authorised by: Dr. Ita O'Donovan, Chief Executive

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4. Executive Summary

3.1 Because of the need to arrange meetings of the Haringey Strategic Partnership and its Theme Boards before the summer recess, it has been necessary to bring of the appointment of the Executive's representatives to serve on these bodies to this meeting.

5. Local Government (Access to Information) Act 1985

5.1 Report to the Annual Meeting of the Council held on 22 May 2006 entitled 'Appointments to Outside Bodies'.

6. Background

6.1 The Council at their Annual Meeting on 22 May 2006 referred to the Executive for consideration the appointment of Members to serve on the Haringey Strategic Partnership and its Theme Boards.

6.2 This report highlights vacancies for membership to the Haringey Strategic Partnership (HSP) and its theme boards, and asks the Executive to nominate to the current vacant posts.

7. Description

7.1 The current list of theme boards are -

- Haringey Strategic Partnership (parent body of the theme boards below):
- Better Places Partnership
- Haringey Well-Being Partnership Board

- The Enterprise Partnership Board
- Safer Communities Executive Board
- Children and Young People's Strategic Partnership Board

Haringey Strategic Partnership

There are two ex-officio positions which are filled by the Leader and the Chief Executive. There are 3 other vacant positions. **The Executive is asked to confirm the appointment of the following Members to serve on the Board –**

Executive Member for Crime and Community Safety
Executive Member for Housing
Executive Member for Community Involvement
Better Places Partnership Board

There is one ex-officio position filled by the Executive Member for Environment and Conservation and 1 vacant position. **The Executive is asked to confirm the appointment of the Executive Member for Community Involvement to serve on this Theme Board.**

The Enterprise Theme Board

There is one ex-officio position filled by the Executive Member for Regeneration and Enterprise and 1 vacant position. **The Executive is asked to confirm the appointment of Councillor Egan to serve on this Theme Board.**

Safer Communities Executive Board

There is one ex-officio position filled by the Executive Member for Crime and Community Safety and 1 vacant position. **The Executive is asked to confirm the appointment of Councillor Cooke to serve on this Theme Board.**

Children and Young People's Theme Board

There are three ex-officio positions filled by the Executive Member for Children and Young People (Chair), the Leader and the Executive Member for Crime and Community Safety. There is 1 vacant position. **The Executive is asked to confirm the appointment of Councillor Jones to serve on this Theme Board.**

Well Being Theme Board

There is one ex-officio position filled by the Executive Member for Health and Social Services and 2 vacant positions. **The Executive is asked to confirm the appointment of the Executive Member for Housing and Councillor tba to serve on this Theme Board.**

9. Comments of Head of Legal Services

9.1 The Head of Legal Services has been consulted on this report and has no comments to add.

10. Comments of Director of Finance

10.1 The Director of Finance has been consulted on this report and has no comments to add.

11. Summary and Conclusions

11.1 This report sets out proposals for the appointment of representatives to serve on the Haringey Strategic Partnership Board and its five theme boards.

12. Recommendations

12.1 That the Executive Members for Community Involvement, for Crime and Community Safety and for Housing be appointed to serve on the Haringey Strategic Partnership.

12.2 That approval be granted to the following appointments of Members to serve on the Haringey Strategic Partnership Theme Boards indicated –

Better Places Partnership - Executive Member for Community Involvement

The Enterprise Partnership Board - Councillor Egan

Safer Communities Executive Board - Councillor Cooke

Children and Young People's Strategic Partnership Board - Councillor Jones

Well Being Partnership Board - Executive Member for Housing and Councillor tba