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BETTER PLACES PARTNERSHIP

HELD ON WEDNESDAY 13 SEPTEMBER 2006 at 18:30hrs

At RIVER PARK HOUSE, 225 HIGH ROAD, WOOD GREEN, LONDON, N22

DRAFT MINUTES

PRESENT

Members

Councillor Brian Haley (Chair), Haringey Council
Councillor Lorna Reith, Haringey Council
Richard Sumray, Haringey TPCT
Dr Ann-Marie Connolly, Haringey TPCT
Dave Morris, HFRA
Phil England, HA21 CSG
Pamela Moffat, Mobility Forum
Andrew Billaney, Hornsey Housing Trust
Catherine Stenzl, Friends of Park Forum
Ellen Struthers, London Remade

Observers & Guests

John Morris, Haringey Council
Jo David, Haringey Council
Janice Robinson, Haringey Council
Janette Wallace, Haringey Council
Nicolas Mattis, Haringey Council

1. **APOLOGIES FOR ABSENCE** (Agenda Item 2):

Apologies were received from the following Members:

Jill Sterry, Thames Water
Judith Hanna, English Nature
John Brown, Haringey Fire Service
David Anstey
Dr Ann-Marie Connolly
Cheri Williams

2. **URGENT BUSINESS** (Agenda Item 3):

There was no Urgent Business.

3. **DECLARATIONS OF INTEREST** (Agenda Item 4):

There were no Declarations of Interest

4. **MINUTES :**

The minutes of the Better Places Partnership meeting of 19 June 2006 were agreed and signed by the Chair subject to the correction of typing errors.

The Chair informed the Partnership that he would raise the issue of resources for mobility projects (which was raised under Minutes Item 7(iv)) with the Haringey Strategic Partnership, and report back in due course.

As the minutes of the BPP meeting held on 8th March 2006 were unavailable at the meeting, they were requested to be presented at the next meeting for discussion and approval.

5. **DEVELOPING A VISION FOR HARINGEY IN 2016** (Agenda Item 5)

(i)

There were presentations on partners' visions and their contributions to making Haringey better and more sustainable place.

The presentations were from Haringey Council, Homes for Haringey, Registered Social Landlords. There were verbal presentations from The Environment Agency, and the Community Engagement Forum.

(ii)

The Project Manager of the renewal of the Community Strategy gave the Partnership a brief outline of the consultation process around the renewal of the Community Strategy. Five themes were presented to the Partnership of which the Policy and Partnerships Team would welcome feedback from Partners on in the development of the renewed sustainable community strategy that was currently at a consultation stage. These were:

- What are the good things about Haringey?
- What three things do you think would make Haringey a better place?
- What should Haringey be like in 10 years' time?
- What concerns do you have about Haringey?
- How do you think we could work better in partnership?

The Board were also given an update on the process so far in terms of the consultation and development of the Community Strategy, namely that an HSP Conference had been held in May 2006 to establish partners' main issues that they would want address by the Strategy. Further, that a post-card consultation campaign had been undertaken with members of the public which had proved very successful in terms of establishing what were the expectations and aspirations of the public. A summary of these findings were tabled to Board members.

(iii)

The Board was then split into two groups to discuss the most prevalent themes that it would like to see in the renewed Community Strategy. Haringey's Corporate Consultation Manager facilitated these sessions in order to extract the emerging themes from the Partnership, and it would receive a full report in due course. The Partnership also considered how partnership working could work better for the benefit of the borough and its communities and considered some of the barriers to this. These responses too would be summarised and presented back to the Partnership at a future meeting.

6. **TERMS OF REFERENCE AND MEMBERSHIP** (Agenda Item 6):

Due to time constraints and issues over the accuracy of the draft Terms of Reference, the Partnership agreed to consider this at its next meeting, where it would be placed first on the Agenda for that meeting.

7. **ANY OTHER BUSINESS** (Agenda Item 7):

The Partnership agreed that future meetings would not consist of presentations from partners. Rather, that bullet point fact sheets be tabled and issues would be largely discussion led.

8. **ITEMS OF URGENT BUSINESS** (Agenda Item 8):

There were no items of urgent business.

9. **DATES OF NEXT MEETINGS** (Agenda Item 9)

- 11 December 2006, 5pm
- 26 February 2007, 5pm

10. **FUTURE AGENDA ITEMS** (Agenda Item 10):

- To consider and agree the Terms of Reference for the Partnership.
- A presentation on Parks and Open Spaces by Dave Morris.

The meeting finished at 20:30

Councillor BRIAN HAYLEY

Chair of the Better Places Partnership 2006/7

Date _____