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HARINGEY STRATEGIC PARTNERSHIP BOARD

MONDAY 15 JANUARY 2007 at 18:00hrs

RIVER PARK HOUSE, HIGH ROAD WOOD GREEN, LONDON N22

DRAFT MINUTES

PLEASE SEE APPENDIX ONE OF THE MINUTES FOR A LIST OF THOSE MEMBERS PRESENT AT THE MEETING.

1. APOLOGIES AND INTRODUCTIONS (Agenda Item 1):

Apologies were received from the following HSP members:

Richard Sumray, Haringey Teaching Primary Care Trust
Sharon Shoemith, CYPSPB representative to HSP
Lauritz Hansen-Bay, HarCEN
Joanne McCartney AM
David Lammy MP

2. DECLARATIONS OF INTEREST (Agenda Item 2):

None declared at this stage of the meeting.

3. LAA (Agenda Item 3):

The Board was given a brief outline of the LAA to-date since a draft had been submitted to GOL in December 2006. The final draft was subsequently before the Board at this meeting for sign off having taken into account comments and feedback from GOL, including the equalities impact assessment. The Board discussed some of the comments received from GOL noting that there had been some shortfalls in the robustness of these comments which had made it difficult to present the final draft of the LAA to the Board ahead of the 26th January 2007 final deadline. These difficulties would be raised with GOL in due course.

RESOLVED

The Board agreed the following:

- (i) To agree the final draft of the LAA subject to final consultation with the delivering partners prior to the submittal date, 26 January 2007
- (ii) To note that the final draft would be subject to minor revisions in response to GOL's feedback and delegate the approval of these to the Chair.
- (iii) To delegate the finalisation of the 12 stretch targets to the Chair.
- (iv) To note the equalities impact assessment of the LAA.

4. DATES OF NEXT MEETINGS (Agenda Item 4):

The following dates were noted by the Board

- 22 March 2006, 6pm

5. FUTURE AGENDA ITEMS (Agenda Item 13):

The Board noted that partners wishing to put forward items for a future agenda are asked to contact Nicolas Mattis, Principal Committee Co-ordinator at: nicolas.mattis@haringey.gov.uk

6. LIST OF HSP MEMBERSHIP 2006/7 (Agenda Item 14):

The Board noted the list of members and this was agreed by the Board.

The meeting ended at 18:30 hours.

Councillor GEORGE MEEHAN
Chair, Haringey Strategic Partnership 2006/7

Date: _____

APPENDIX ONE

MEMBERS PRESENT AT THE MEETING

15 January 2007

	Sector group	Organisation (s)	Name of representative
Core Agencies	Local Authority	Haringey Council	Cllr. George Meehan , Leader (Chair of HSP) Dr Ita O'Donovan
	Health	Haringey Teaching Primary Care Trust	Tracey Baldwin
	Housing	Registered Social Landlords Homes for Haringey	Andrew Billaney
	Community Safety	Metropolitan Police	Cmdr Simon O'Brien
	Jobs and Training	Job Centre Plus	
	Higher Education	Middlesex University	
	Further Education	Learning and Skills Council College of North East London	Yolande Burgess Paul Head , CoNEL Principal (Vice-Chair of HSP)
Community & Voluntary Sector	Councillors	Haringey Council	Cllr. Lorna Reith
	Community Sector	HarGEN	Faiza Rizvi
	Voluntary sector	HAVCO	Markos Chrysostomou
	Race Equality	Race Equality Joint Consultative Committee	
	Faith Groups	Peace Alliance	Pastor Nims Obunge
	Youth	Haringey Youth Council	
	New Deal for Communities	The Bridge NDC	Lorne Horsford
Themes	Thematic boards	1 x representative from each thematic board	Cllr. Brian Haley , BPP representative Enid Ledgister , SCEB representative
MP's	MP's and GLA reps	2 MP's and 1 GLA representative	

Also Present

			Zena Brabazon , Haringey Council Nilam Popat , Haringey Council Patricia Walker , Haringey Council Justin Holliday , Haringey Council Nicolas Mattis , Haringey Council
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