

Enterprise Partnership Theme Board

Board Meeting

14:30 – 16:30, 12th December 2006

Present:

David Hennings – Haringey Council (Chair)
Yolande Burgess – LSC London North
Anne Crago – LSC London North
Linda Banton – Jobcentre Plus
Jeanne Cantorna – Jobcentre Plus
Maureen Galvin – Connexions
Nilam Popat – Haringey Council
Shauna Stonehouse – North London Limited
Pat Egan – Councillor (Woodside)
Stanley Hui – HAVCO
Sean Burke – Haringey Council
Louisa Aubeeluck – Haringey Council
Paul Head – CoNEL
Clive Martinez – Haringey TPCT
Liz Holford – Haringey Council
Martin Tucker – Haringey Council
Rachel Pugh – Haringey Council

Apologies:

Dr Ita O'Donovan – Haringey Council

Agenda Item	Discussion
1. Welcome, introductions and apologies	The Chair welcomed the attendees, introductions were made and apologies received.
2. Minutes of last meeting and matters arising	It was noted that 16 year old school leavers are now counted as NEET from the moment they register with Connexions as NEET; minutes to be amended. The subsequent minutes of the last meeting were agreed as accurate. There were no matters arising.
3. LAA 2nd Draft	Martin Tucker updated the board on the second draft of the LAA. The mandatory outcome for Economic Development has changed from improving the employment rate to reducing the

	<p>average claimant count in 12 “worst wards” in the borough. This present a greater challenge as while employment rates have improved claimant counts have increased in recent years. “Stretch” targets are focussing on stretching the SSCF programme from 3 wards to the 12 “worst wards” and focussing on long term IB claimants and long term unemployed.</p>
<p>4. LEGI Update</p>	<p>Karen Galey provided an update on the status of Haringey’s LEGI application which like all the other London borough bids was unsuccessful. Economic Regeneration will work to implement many of the LEGI proposals over the period of the LAA – 2007-2010.</p>
<p>5. Programme Updates</p>	<p style="text-align: center;">SSCF Neighbourhood Element Programme</p> <p>Martin Tucker presented a progress report which highlighted general progress with Interim Co-ordinator in post, all interventions delivering, evaluation underway, spend on profile, beneficiary panels established, seminar on working with disabled people held, partnership bid to LDA Opportunities Fund submitted and first jobs secured.</p> <p>CSC who are undertaking the evaluation will present their latest findings at the next board meeting in March 2007.</p> <p style="text-align: center;">NRF 2006/07</p> <p>The Enterprise NRF allocation for 2006/07 was £600,000 split equally between Employment & Skills and Business & Enterprise.</p> <p>On Employment & Skills the bulk of NRF is used to fund a London Councils NRF/ESF co-financing programme running in 2006-2008. This programme takes up £225,000 of NRF in each year. £75,000 has been allocated to 3 continuing projects in 2006/07.</p> <p>On Business & Enterprise £193,050 has been allocated to a number of business support projects in the borough and £106,950 has been allocated to develop Haringey City Growth.</p> <p>In 2007/08 The NRF allocation is reduced to £500,000. On Employment & Skills £225,000 will continue to fund the NRFESF programme and it is not planned to support smaller projects but that available NRF should be used to add value to interventions under the Haringey Guarantee strategic approach and should link to the SSCF programme, ALG NRF/ESF programme and the Welfare to Work agenda.</p> <p>The Business & Enterprise 2007/08 programme will be presented at future board meetings.</p>

	<p>Paul Head noted that some organisations are being funded by both sets of funding regimes and requested that there should be a the mapping of funding to organisations to ensure duplicate management charges not being paid.</p>
<p>6. Future Developments</p>	<p>David Hennings presented the main issues facing the borough in looking at future developments.</p> <ul style="list-style-type: none"> Comprehensive Spending Review in 2007 Scale of Worklessness Olympics New ULV Area Programme Reduced Regeneration funding Business Support after LEGL <p>Following discussion it was agreed that we need a coherent strategy and plan that linked all regeneration activity, linked to housing needs, managed workspace, developments in further and higher education, linked into wider London developments and wider economic developments and issues.</p>
<p>7. A.O.B.</p>	<p>Paul Head offered to provide update on Bernie Grant Centre for next meeting.</p> <p>Rachel Pugh reported that the Community strategy consultation was ongoing and that all views were welcome.</p>

Approved on 5 March 2007