

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 six 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 Cabinet is asked to confirm the appointment of Cabinet Members to serve on the HSP and its respective Theme Boards and to authorise the Chief Executive in consultation with me to approve the remaining appointment of non-Cabinet Members.

3. Recommendations

3.1 That the Chief Executive be authorised in consultation with the Leader to appoint three to serve on the **Haringey Strategic Partnership Board** in the light of nominations received from HSP Theme Boards at their initial meetings in the current municipal year.

3.2 That approval be granted to the following appointments of Cabinet Members to serve on the HSP Theme Boards indicated –

Better Places Partnership - Cabinet Member for Community Cohesion and Involvement

Children and Young People's Strategic Partnership Board - Cabinet Member for Children and Young People (Chair), the Leader and the Cabinet Member for Enforcement and Safer Communities

Well Being Partnership Board - Cabinet Member for Housing

3.3 That approval be granted to the continuation of the following non Cabinet Members on the Theme Boards indicated pending the first meetings of those Boards following which the Chief Executive be authorised in consultation with the Leader to make any necessary changes:

Children and Young People's Theme Board – Councillor Jones

Enterprise Partnership Board - Councillor Egan

Safer Communities Executive Board - Councillor Cooke

Well Being Partnership Board – Councillor Bull (as Chair of the Overview & Scrutiny Committee) and Councillor Dogus.

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



Contact Officer: Richard Burbidge, Principal Support Manager, Member Services (Tel. No. 8489 2923 Fax No. 8489 2660).

4. Executive Summary

3.1 The Haringey Strategic Partnership and its Theme Boards will be meeting before the summer recess and it is proposed that the present Council representatives both Cabinet Members and non Cabinet Members continue to serve on those bodies for the time being. Following the first meeting of the respective Theme Boards it is proposed that the Chief Executive in consultation with the Leader make any necessary changes to that representation.

5. Local Government (Access to Information) Act 1985

5.1 Report to the Annual Meeting of the Council held on 21 May 2007 entitled 'Appointments to Outside Bodies' and report to the Haringey Strategic Partnership Board held on 22 May 2007 entitled 'Proposal for an Integrated Housing Board'.

6. Background

6.1 The Council at their Annual Meeting on 21 May 2007 referred to the Cabinet for consideration the appointment of Members to serve on the Haringey Strategic Partnership (HSP) and its Theme Boards. The HSP at their meeting on 22 May adopted a recommendation to establish a (sixth) integrated Housing Theme Board.

6.2 This report asks the Cabinet to confirm the appointment of Cabinet Members to serve on the Haringey Strategic Partnership (HSP) and its Theme Boards, to approve the continuation of current non Cabinet Member representation pending the first meeting of the Theme Boards and to authorise the Chief Executive in consultation with the Leader to approve any necessary changes.

7. Description

7.1 The current list of HSP bodies to which this report relates are -

- Haringey Strategic Partnership Board (parent body of the theme boards below):
 - Better Places Partnership Board
 - Children and Young People's Strategic Partnership Board
 - Enterprise Partnership Board
 - Integrated Housing Theme Board
 - Safer Communities Executive Board
 - Haringey Well-Being 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 Cabinet is asked to confirm the appointment of the following Members to serve on the Board –**

Cabinet Member for Enforcement and Safer Communities

Cabinet Member for Housing

Cabinet Member for Community Cohesion and Involvement

Better Places Partnership Board

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

Children and Young People's Theme Board

There are three ex-officio positions filled by the Cabinet Member for Children and Young People (Chair), the Leader and the Cabinet Member for Enforcement and Safer Communities. There is 1 vacant position. **The Cabinet is asked to confirm Councillor Jones continuing to serve on this Theme Board.**

Enterprise Theme Board

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

Housing Theme Board

This Theme Board was only recently established by the HSP Board on 22 May 2007. Proposals as to membership and the level of Council representation on the Theme Board will be considered at the next meeting of the HSP on 19 July 2007.

Safer Communities Executive Board

There is one ex-officio position filled by the Cabinet Member for Enforcement and Safer Communities and 1 vacant position. **The Cabinet is asked to confirm Councillor Cooke continuing to serve on this Theme Board.**

Well Being Theme Board

There is one ex-officio position filled by the Cabinet Member for Health and Social Services and 2 vacant positions. **The Cabinet is asked to confirm the appointment of the Cabinet Member for Housing and to Councillor Bull (as Chair of the Overview & Scrutiny Committee) and Dogus continuing 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 six theme boards.

12. Recommendations

12.1 That the Chief Executive be authorised in consultation with the Leader to appoint three to serve on the **Haringey Strategic Partnership Board** in the light of nominations received from HSP Theme Boards at their initial meetings in the current municipal year.

12.2 That approval be granted to the following appointments of Cabinet Members to serve on the HSP Theme Boards indicated –

Better Places Partnership - Cabinet Member for Community Cohesion and Involvement

Children and Young People's Strategic Partnership Board - Cabinet Member for Children and Young People (Chair), the Leader and the Cabinet Member for Enforcement and Safer Communities

Well Being Partnership Board - Cabinet Member for Housing

- 12.3 That approval be granted to the continuation of the following non Cabinet Members on the Theme Boards indicated pending the first meetings of those Boards following which the Chief Executive be authorised in consultation with the Leader to make any necessary changes:

Children and Young People's Theme Board – Councillor Jones

Enterprise Partnership Board - Councillor Egan

Safer Communities Executive Board - Councillor Cooke

Well Being Partnership Board – Councillor Bull (as Chair of the Overview & Scrutiny Committee) and Councillor Dogus.