

**MINUTES OF THE BETTER PLACES PARTNERSHIP (HSP)  
MONDAY, 25 JUNE 2007**

Members Present Niall Bolger, John Brown, Ibiola Campbell, Councillor Brian Haley (Chair), Vicky Hobart, Neil Mawson, Dave Morris and Councillor Lorna Reith

**LC1. ELECTION OF CHAIR FOR THE BPP FOR 2007/8**

Councillor Haley was elected as Chair of the BPP for 2007/8

**LC2. ELECTION OF VICE-CHAIR FOR THE BPP FOR 2007/8**

There were no nominations for a vice-chair and therefore a vice-chair was not elected at this time.

**LC3. HSP REPRESENTATIVE:**

**RESOLVED**

That Councillor Haley be the BPP representative to the Haringey Strategic Partnership for 2007/8.

**LC4. APOLOGIES AND INTRODUCTIONS**

Apologies were received from the following Members:

Pamela Moffett  
David Anstey  
Ibilola Campbell  
Peter Livermore

**LC5. URGENT BUSINESS:**

None.

**LC6. DECLARATIONS OF INTEREST:**

None.

**LC7. MINUTES:**

The minutes of the Better Places Partnership meeting held on 11 December 2006 were agreed and signed by the Chair.

The minutes of the Special Better Places Partnership meeting held on 14 February were agreed and signed by the Chair.

**LC8. NRF/SSCF PROGRAMME 2007/8 – DELEVERY REPORT**

The Board received a presentation of the report from the Council's Assistant Director, Service Improvement on the final outcomes and progress against targets of the NRF and SSCF programmes for 2006/7.

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The Board was informed that discussions on the introduction of green vehicles (hybrid versions) were to follow. In respect of the Automated Public Conveniences, the Board was informed that there had been no feedback to date, but that responses were likely from the Wood Green Action group in due course.

In respect of strategies for climate change within the NRF/SSCF, the Board was informed that there had been robust partnership working at local level with private businesses and service providers over the past year. In addition, other initiatives were being undertaken as part of a wider strategy to be made available to the Board in the Autumn. This would highlight what was being done corporately and by pooling together policy as a result of the funding available.

**RESOLVED**

That the report be noted by the Board.

**LC9. LAA 2007/8 - PRESENTATION**

The Board received a present from the Council's Head of Partnerships which outlined the how LAAs would impact on the work of the Council and its partners, the visions of the Partnership's LAA, and the outcome focus. The Board was informed that funding streams had been identified to accomplish some of the LAA targets and that the newly formed Partnerships Team would be working hard with partners to achieve this.

In respect of cross-working, the Board was advised that the Haringey Strategic Partnership's Performance Management Group had been established in order to set the tone for the cross theme-board work flows. This would be supported by the Partnerships Team by working closely with each of the theme-board lead officers and Chairs. Eventually, this would manifest itself into a working strategy for the partnership but it was highlighted to the Board that it would require some cultural changes in the pattern of work and partnership working. The Board was advised that a "needs audit" would be required along the lines of the Annual Health Review to continually highlight the main issues for the partnership.

The Board was further advised, in respect of accessing external funding streams, that this would be labour intensive due to the complex criteria around funding arrangements, however work on the LAA was slowly achieving this. An example was the Well-Being Strategic Framework which highlights where funding could be accessed for areas such as health practitioner services. It was also highlighted that a strategy to encapsulate funding arrangements would also lead to economies of scale and eliminate duplications.

**RESOLVED**

That the presentation be noted.

**LC10. THE BETTER PLACES PARTNERSHIP AND ADDRESSING THE NEW AGENDA**

The Board received an overview from the Council's Principal Policy Officer of the new challenges facing the wider Partnership and the BPP itself. The Board was asked to review its terms of reference in response to the new agenda and this would be lead by

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the Principal Policy Officer in conjunction with partners from the Community Engagement Forum agencies ahead of the next meeting of the Board.

**RESOLVED**

That a review of the Board's terms of reference be undertaken to reflect the new agenda.

**LC11. ANY OTHER BUSINESS**

The Board was informed of the forthcoming Sustainable Haringey Conference to be held on 15 July 2007. A report back would be brought to the next meeting of the Board.

**LC12. ITEMS OF URGENT BUSINESS:**

None.

**LC13. PROPOSED DATES FOR FUTURE MEETINGS:**

The dates for future meetings of the Board were confirmed as follows:

- 1 October 2007, 7:30pm, venue tbc
- 17 December 2007, 7:30pm, venue tbc
- 11 March 2007, 7:30pm, venue tbc

**LC14. FUTURE AGENDA ITEMS:**

It was noted that proposed agenda items for the next meeting should be sent to Joanna David no later than 24 August 2007.

**Councillor BRIAN HALEY**

Chair, Better Places Partnership 2007/8

Date: