

**Meeting:** Enterprise Partnership Board

**Date:** 11 June 2008

**Report Title:** Confirmation of Membership and Terms of Reference: 2008/09

**Report of:** Mary Connolly, HSP Manager, Haringey Council.

### Summary

The first meeting of the new Municipal Year provides a timely opportunity for the Board to confirm its membership and update its Terms of Reference for the forthcoming year.

Following the Community Link Forum (CLF) elections in April three new representatives have been appointed to each of the Thematic Boards. To recognise this each Thematic Board now needs to formerly amend their Terms of Reference.

The full Terms of Reference are attached at Appendix 1.

Attached at Appendix 2 is the membership including details of the individuals appointed to sit on the Board. Each partner organisation should formerly confirm the names of the individuals appointed to the Board.

The Council's Cabinet will appoint Councillors to the HSP and each of the Thematic Boards on 17 June. Therefore, until then, the Councillors appointed to the Board by the Cabinet in 2007/08 remain in place.

### Recommendations

- i. That the Board confirm its membership for the new Municipal Year.
- ii. That the Board Terms of Reference be amended to include the new Community Link Forum representatives.

### For more information contact:

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