



Haringey Council

Agenda item:

Cabinet

On 17 June 2008

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: **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 Cabinet Member (if necessary)

2.1 Haringey Council joined with local agencies to create the Haringey Strategic Partnership (HSP) in April 2002.

2.2 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

2.3 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 Cabinet appoint three of its members to serve on the **Haringey Strategic Partnership Board** (in addition to the Leader and the Chief Executive who are ex-officio members).

3.2 That the Chief Executive be authorised in consultation with the Leader to make further appointments to the **Haringey Strategic Partnership Board** in the light of nominations received from HSP Theme Boards at their initial meetings in the current municipal year.

3.3 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 Environment and Conservation

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

Cabinet Member for Enforcement and Safer Communities

Enterprise Partnership Board -

Cabinet Member for Regeneration and Enterprise

Integrated Housing Board -

Cabinet Member for Housing

Safer Communities Executive Board –

Cabinet Member for Enforcement and Safer Communities

Well Being Partnership Board -

Cabinet Member for Adult Social Care and Wellbeing

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

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, Cabinet Committees Manager, Local Democracy and Member Services (Tel. No. 8489 2923 Fax No. 8489 2660)

4. Chief Financial Officer Comments

4.1 The Director of Finance has been consulted on this report and has no comments to add.

5. Head of Legal Services Comments

5.1 There are no specific legal implications but there are strong arguments for appointing the relevant Cabinet Member(s) to the Theme Boards that match their portfolios. The role of the HSP and theme boards will increase in importance with the Local Area Agreement and the new statutory duty for the Cabinet/Committees to have regard to local improvement targets in the LAA when exercising their functions.

6. Local Government (Access to Information) Act 1985

6.1 Report to the Cabinet meeting held on 19 June 2007 entitled 'Appointment of Representatives to Serve on the Haringey Strategic Partnership and its Theme Boards'

7. Strategic Implications

7.1 The appointments of Members to serve on the HSP Board and its Theme Boards is not, of itself, thought to have any significant implications.

8. Financial Implications

8.1 The appointments of Members to serve on the HSP Board and its Theme Boards is not, of itself, thought to have any financial implications.

9. Legal Implications

9.1 These are set out in paragraph 5.1 above.

10. Equalities Implications

10.1 The appointments of Members to serve on the HSP Board and its Theme Boards is not, of itself, thought to have any significant implications.

11. Consultation

11.1 None.

12. Background

12.1 The current list of HSP bodies to which the Council appoints Members is -

- 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 positions to be filled by Members. In 2007/08 these were filled by

Cabinet Member for Enforcement and Safer Communities
Cabinet Member for Regeneration and Enterprise
Cabinet Member for Community Cohesion and Involvement

Better Places Partnership Board

There is an ex-officio position filled by the Cabinet Member for Environment and Conservation. There is one other positions to be filled by a Member. In 2007/08 this was filled by

Cabinet Member for Community Cohesion and Involvement

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 one other position to be filled by a Member. In 2007/08 this was filled by

Councillor Jones

Enterprise Theme Board

There is one ex-officio position filled by the Cabinet Member for Regeneration and Enterprise. There is one other position to be filled by a Member. In 2007/08 this was filled by

Councillor Egan

Housing Theme Board

There is one ex-officio position filled by the Cabinet Member for Housing.

Safer Communities Executive Board

There is one ex-officio position filled by the Cabinet Member for Enforcement and Safer Communities.

Well Being Theme Board

There are two ex-officio position filled by the Cabinet Member for Adult Social Care and Wellbeing and the Cabinet Member for Housing. There are two other positions to be filled by Members. In 2007/08 these were filled by

Councillor Bull (as Chair of the Overview & Scrutiny Committee)
Councillor Dogus

13. Conclusion

13.1 This report sets out proposals for the appointment of representatives to serve on the Haringey Strategic Partnership Board and its six theme boards.

14. Use of Appendices / Tables / Photographs

None