

Meeting: Haringey Strategic Partnership

Date: 3 July 2008

Report Title: Confirmation of Membership and Current 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 HSP to confirm its membership and current Terms of Reference for the forthcoming year.

During the last cycle of meetings each of the Thematic Boards have formally amended their Membership and Terms of Reference to include the new Community Link Forum representatives (CLF).

Following the CLF elections in April six new representatives have been appointed to the HSP. To recognise this the HSP now needs to formally amend its Terms of Reference.

The full Terms of Reference, including details of the HSP Membership are attached at Appendix 1. Each partner organisation should formally confirm the names of the individuals appointed to the Board.

As set out later in the agenda at Item 16 there are further amendments set out in relation to the Terms of Reference and these will be considered under Item 16.

Recommendations

- i. That the HSP 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.

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