

# NEW DEAL FOR COMMUNITIES

The Bridge Neighbourhood

## Partnership Board Meeting

2<sup>nd</sup> October 2008

7.00pm

Triangle Childrens Centre



### Minutes

<b>Board Members Present:</b>	Lorne Horsford (Chair), Niall Bolger, Ruby Brown, Yvonne Denny, Rachel Hughes, Andrea Holden, Randolph Flatts, Raste Fatah, Cllr Clare Kober, Ulrika Longinotto, Helen White, Tim Hannah (Met Police), Yolande Burgess (LSC), James Slater(PCT)
<b>Staff present:</b>	Geoffrey Ocen, Lainya Offiside-Keivani, Shelly Choudhury, Suk Goraya
<b>Resident/ others present:</b>	
<b>Apologies for absence:</b>	Cllr Kaushika Amin, Bernice Ashton, Cllr Bob Harris, Christina Gradowski (PCT), Craig Middleton (Met Police)

Item	Description	Action
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#### 1. Welcome and Introduction

The Chair welcomed everybody to the meeting and introductions were made. An extended welcome was made to the new Board Members.

#### 2. Apologies

Apologies for absence were noted (see above).

#### 3. Declarations of Interest

Andrea Holden declared an interest as a resident of the Fredrick Messer Estate in regard to Item 10, Theme Updates.

#### 4. Minutes & Matters Arising from Board Meeting on 21/5/08

Page 2, item 5 – St Ann's Library Hall

GO informed the Board that the issues around the flooring of the hall were now resolved. The NDC have contributed £5,000 towards the overall £10,000 cost to replace the floor.

Page 3, item 4 – Theme Updates

Grainger have deferred application to allow for recommendations from the Mayor. Grainger to remain on project until resolved.

The minutes were agreed as being accurate.

#### 5. Elections of Officers

It was suggested that the newly recruited Board members have an

opportunity to speak for a few moments about their skills and abilities in the event that anyone would like to nominate them for the position of Chair/Vice Chair.

Referral to the constitution was made and it was verified that Board Members could only stand as Chair/Vice Chair having been on the Board for a period of one year.

The following Elections were made:

#### Chair of the Partnership Board

Lorne Horsford was nominated and agreed to stand for the position; Lorne then gave a short speech supporting his candidacy. There were no other nominations, therefore it was agreed Lorne would remain as Chair of the Partnership Board.

#### First Vice Chair of the Partnership Board

A nomination for Andrea Holden to stand for First Vice Chair had been received electronically prior to the Board meeting. Andrea agreed to stand for the position and gave a short speech supporting her candidacy.

A further nomination was made for Rachel Hughes to stand for First Vice Chair. Rachel agreed to stand for the position and gave a short speech supporting her candidacy.

Following a secret ballot Andrea Holden was elected by a majority to the position of First Vice-Chair. The results of the vote were as follows:

Andrea Holden – 8  
Rachel Hughes – 6

#### Second Vice Chair

Two Board Members were nominated to stand for the position of Second Vice Chair; Ulrika Longinotto and Rachel Hughes. Both candidates declined the nominations. A further nomination was made for Yvonne Denny to stand as Second Vice Chair, Yvonne accepted the nomination it was therefore carried that Yvonne would be Second Vice Chair.

#### Chair of Neighbourhood Services (Housing, Environment & Crime) Theme Group

A nomination was made for Andrea Holden to stand as Chair of Neighbourhood Services Theme Group. Andrea accepted the nomination, it was therefore carried that Andrea would be the Chair of Theme Group. A nomination was made for Raste Fatah to stand as Vice Chair for the Neighbourhood Services Theme Group, Raste accepted the nomination, it was therefore carried that Raste would be Vice Chair of the Theme Group.

#### Chair of Education, Employment & Enterprise Theme Group

A nomination was made for Ulrika to stand as Chair of the Education, Employment & Enterprise Theme Group. Ulrika accepted the nomination, it was therefore carried that Ulrika would be Chair of the Theme Group. A nomination was made for Tanjou Mehmedova to stand for Vice Chair of the Education, Employment & Enterprise Theme Group, Tanjou accepted the nomination, it was therefore carried that Tanjou would be Vice Chair

of the Theme Group.

#### Chair of Health, Social Care, Sport & Leisure Theme Group

A nomination was made for Rachel Hughes to stand as Chair of the Health, Social Care, Sport & Leisure Theme Group, Rachel accepted the nomination, it was therefore carried that Rachel would be Chair of the Theme Group. A nomination was made for Yvonne Denny to stand as Vice Chair of the Health, Social Care, Sport & Leisure Theme Group, Yvonne accepted, it was therefore carried that Yvonne would be Vice Chair of the Theme Group.

#### Haringey Strategic Partnership

A nomination was made for Rachel Hughes to stand for Board Representative for the Haringey Strategic Partnership. Rachel accepted the nomination, it was carried that Rachel will represent the Board.

#### Triangle Children Centre's Management Advisory (2 positions)

Three Board members were nominated for Board Representatives for the Triangle Children Centre's Management Advisory; Yvonne Denny, Ruby Brown and Andrea Holden. A vote was taken and the results were as follows:

Yvonne – 12

Ruby – 9

Andrea – 4

It was carried that Yvonne Denny and Ruby Brown will be representatives for the Triangle Children Centre's Management Advisory.

#### St Ann's Training Room

It was noted that Yvonne Denny has been unofficially covering this post for Pearl Amoteang for the past 1 year.

Two nominations were made for Board representation for St Ann's Training Room; Yvonne Denny; Randolph Flatts. A vote was taken and results were as follows:

Yvonne – 7

Randolph – 5

It was carried that Yvonne Denny will be Board Representative for St Ann's Training Room.

#### Acquisitive Crime Group

Andrea Holden was nominated for Board Representative for the Acquisitive Crime Group. There were no other nominations it was therefore carried that Andrea will be the representative for the Board.

#### St Ann's Library Hall Management Advisory Board

A nomination was made for Ulrika Longinotto to represent the NDC Board on the St Ann's Library Hall Management Advisory Board. Ulrika declined the nomination. A further nomination was made for Helen White to stand for the position, Helen accepted the nomination, it was therefore carried that Helen would be Board Representative for St Ann's Library Hall Management Advisory Board.

## 6. Organisational Review

The Board were presented with Organisational Review papers and asked to approve recommendations 2.1 and 2.2.

GO went through the phases of the proposed new structure and informed the Board that in the event that staff members leave before the end of phases, then temporary staff would then be brought in to carry out the programme to the end. GO also mentioned that a date will be set for an informal meeting with the Union once Board have agreed recommendations.

A vote was taken the results are as follows:

For – 13

Against – 0

Abstentions – 1

AH decided to abstain from the vote as questions were raised on conflicting issues around her Health and Safety work with the Union and her position on the Board. AH to look into further and bring to next Board meeting.

AH

## 7. Directors Report

The report was noted.

## 8. Finance

GO informed the Board that as the Interim Business Performance Manager had to take unplanned urgent leave a detailed breakdown of the M&A budget for 2008/09 could not be produced. However it will be brought forward to the next Board Meeting.

TCa

## 9. Neighbourhood Plan

LO updated the Board on issues around the Neighbourhood Plan. Some Board members felt the plan was inaccurate and did not include most resident's views. LO informed the Board that consultation has taken place, 235 surveys were completed by residents and reassured the Board that the plan is 'working document' and there was still a great deal of work to do on the plan. A further discussion around the Plan will take place at the Board Away Weekend in January.

## 10. Theme Updates

LO gave update on themes. There is a delay in the opening of the St Ann's Library Hall due to some snagging issues once resolved it is intended to invite Baroness Kay Andrews to open the hall as she expressed interest in various projects whilst on her visit in August.

GO

RF made an enquiry into the youth event taking place. Yemi to contact Raste with further details.

Yemi

It was noted that the majority of projects fall under the Neighbourhood

Services Theme. Andrea Holden thanked Tim Clark for his hard work around the Neighbourhood Services Theme.

**11 Any Other Business**


RF gave apologies for the next Board meeting.

UL informed the Board of the new staff working for the 3E Theme, Geoffrey Hollet; Tukimbo Leigh.

The Board were informed of a rise in the number of break-ins in the area. Tim Hannah from Met Police advised to be aware of two Irish men working as burglars in the area under the pretence that they are electricians.

Yvonne Denny informed the Board the Triangle had applied for a late license to hire the premises until 12am and were successful.

Minutes signed as an accurate record:

Chairs' signature:	
Date:	