

Date: 1st April 2019

Attendees: Cllr Kaushika Amin, Professor Paul Watt, Lynette Charles, Cllr Scot Emery, Sharon Grant, Radojka Miljevic, Geoffrey Ocen, Cllr Joe Ejiofor, Barbara Lisicki, Rev Paul Nicolson, Matt Dykes, Paul Butler, Sean O'Donovan, Kelli Dorrington, Rebecca Hatch, Shabnam Islam, Daria Polovina

Apologies: Cllr Erdal Dogan, Dara de Burca, Tony Hoolaghan, Rob Tao, Bibi Khan, Cllr Lucia das Neves, Tony Hartney, Zina Ethridge, Catherine West MP, David Lamby MP, Rabbi David Mason, Helen Millichap, Jeanelle Degruchy

ITEM	ACTION
<p>1. Brief summary of report contents and scoring matrix</p> <p>Commissioners were broadly in agreement that:</p> <ul style="list-style-type: none"> • the report reflected and synthesised the views of Haringey residents well • the scoring criteria were useful 	
<p>2. Commissioners' comments and questions on the report</p> <p>There was a discussion around whether we have done enough engagement and whether any gaps exist, e.g. around disability and mental health.</p> <p>Clarifications were given that:</p> <ul style="list-style-type: none"> • the report would be made available publicly online • a small sample of views from Peacock Industrial Estate were included in the report (p.31 and p.76 of report dated 1st April 2019) <p>Commissioners were broadly in agreement that:</p> <ul style="list-style-type: none"> • there is enough data in the summary report to move forward to the next phase • there was a need to step back and consider the key themes 'in the round', especially around insecurity and instability • there was a need to ensure the Commission was being 'bold' in the work that it took forward • the social model of disability should be reflected in the next phase of the Commission's work • equality strands need to underpin the future of the Commission's work 	

<ul style="list-style-type: none"> future engagement needs to ensure it is inclusive of more residents in the West of the Borough and accessible to Commissioners who are unavailable during work hours <p>Action: Review report content with social model of disability in mind. BL and DP to discuss.</p>	DP / BL
<p>3. Key issues to take forward</p> <p>There was a lengthy discussion about the key issues. Most Commissioners felt that it was important not to be wholly constrained by the scoring of the issues because of the inevitable overlap that some issues have with each other. RM questioned whether 'communication and transparency' was really an issue that the Fairness Commission should be looking at, rather than something that Haringey Council and other Councils and public bodies should be doing well at a minimum. However, this was clearly a major issue coming through Fairness Commission engagements.</p> <p>Commissioners were broadly in agreement that the following issues were to the priorities to be taken forward to the next phase:</p> <ol style="list-style-type: none"> Engagement with Public Services – communication, transparency and access Housing – insecure housing with a focus on temporary accommodation, homelessness and the private rental sector Children and Young People – spaces, support and school exclusions Communities and Neighbourhoods – capacity-building for community groups and organisations Communities and Neighbourhoods – community cohesion, integration and safety <p>Commissioners also agreed that working groups should be formed for each issue.</p> <p>Action: All Commissioners to email to DP their preferences for the working groups they would like to join.</p>	ALL
<p>4. Approaches to taking key issues forward</p> <p>There was insufficient time to discuss this item in detail. However, it was agreed that the officers will sketch out a programme of work for each strand and the Commissioners would meet again within the next 3-6 weeks to review this. PB was keen to understand what capacity officers had to take this work forward, and clarification was given that DP is working on this full time, alongside some support from SI and BH.</p> <p>Action: Officers to arrange another Commissioners' meeting.</p>	DP

Action: Officers to sketch out programme of work for each strand.	DP / SI / BH
<p>5. AOB</p> <p>Cllr Ejiofor noted the good work of the Fairness Commission to date, emphasising how important it had been for him, and others, to be involved in the initial 'listening' phase of the Commission's work. Cllr Ejiofor confirmed he would step down as Commissioner for the next phases of the Commission's work. BH confirmed that ZE would also be stepping down as Commissioner for the next phases of the Commission's work.</p> <p>PN raised the issue of what 'fairness' is, and who ultimately has control over the Fairness Commission. Commissioners strongly agreed that it was a collective, collaborative exercise, as evidenced by the discussion, and felt that there was a sense of collective ownership of the Fairness Commission by all Commissioners.</p>	