



NOTICE OF MEETING

Children and Young People's Strategic Partnership Board

MONDAY, 15TH DECEMBER, 2008 at 18:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Please see membership list below.

AGENDA

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. MINUTES (PAGES 1 - 8)

To confirm the minutes of the meeting held on 25 September as a correct record.

3. DECLARATIONS OF INTEREST

Members to declare any personal and/or prejudicial interests with respect to agenda items and must not take part in any decision required with respect to these items.

4. URGENT BUSINESS

The Chair will consider the admission of any items of Urgent Business. (Late items of Urgent Business will be consider under the agenda item where they appear. New items of Urgent Business will be dealt with under Item 14 below).

5. CHILD PROTECTION IN HARINGEY: INITIAL REACTIONS TO THE JOINT AREA REVIEW (PAGES 9 - 26)

STRATEGIC FOCUS ITEMS:

6. NHS HARINGEY STRATEGIC PLAN 2008-13 (PAGES 27 - 32)

7. **INITIATIVES TO TACKLE CHILD POVERTY (PAGES 33 - 38)**
8. **CHILDREN AND ADOLESCENT MENTAL HEALTH SERVICES (CAMHS) -REPORT ON LAA N1 51: EFFECTIVENESS OF CAMHS**

A presentation will be made by the Barnet, Enfield and Haringey Mental Health Trust.

MONITORING ITEMS:

9. **PERFORMANCE MONITORING: LOCAL AREA AGREEMENT AND NATIONAL INDICATOR SET -QUARTER TWO REPORT (JULY TO SEPTEMBER 2008/09) (PAGES 39 - 60)**

BUSINESS AND INFORMATION ITEMS:

10. **FORUM UPDATES**

Verbal updates will be provided.

11. **REPORT FROM THE CHILDREN AND YOUNG PEOPLE'S STRATEGIC PARTNERSHIP ADVISORY BOARD**

A verbal update will be provided.

12. **THREE MINUTE UPDATE**

Each Sector of the Partnership is invited to give a three minute oral update on the most prevalent issues coming from the respective sectors. Longer items need to be submitted as a short paper to be tabled at the meeting. Short items can also be tabled as written submissions.

13. **ARE WE THERE YET? IMPROVING GOVERNANCE AND RESOURCE MANAGEMENT IN CHILDREN'S TRUSTS (PAGES 61 - 66)**

14. **NEW ITEMS OF URGENT BUSINESS**

To consider any new items of Urgent Business under Item 4 above.

15. **ANY OTHER BUSINESS**

Consider any items of AOB.

16. **SUGGESTED AGENDA ITEMS FOR FUTURE MEETINGS**

To note the suggested agenda items set out below:

- Keys to Well-Being
- Obesity Strategy
- Children and Young People's Plan 2009-20
- Fair Play Strategy
- Contact Point
- Sixteen to Eighteen Transfer
- Youth Summit
- Parent Strategy
- Substance Misuse
- Olympics/Provision of Five Hours of Culture
- Shout (Youth Consultation)
- Vulnerable Children
- Infant Mortality

17. DATES OF FUTURE MEETINGS

To noted the dates of future meetings listed below:

- 3 February 2009
- 7 April 2009

Yuniea Semambo
Head of Member Services
5th Floor
River Park House
225 High Road
Wood Green
London N22 8HQ

Xanthe Barker
Principal Committee Coordinator
Tel: 020-8489 2957
Fax: 020-8881 5218
Email: xanthe.barker@haringey.gov.uk

5 December 2008

SECTOR GROUP	AGENCY	NO. OF REPS	NAME OF REPRESENTATIVE
Local Authority	Haringey Council	6	VACANT –Cabinet Member for Children & Young People (Chair) VACANT -Leader of the Council Councillor Nilgun Canver , Exec Member, Crime and Community Safety Dr Ita O'Donovan , Chief Executive Councillor Dilek Dogus Director of Children and Young People's Service
	Haringey Teaching Primary Care Trust	4	Tracey Baldwin Sue Baker Pam Constantinides Penny Thompson
Health	North Middlesex Hospital trust	1	Claire Panniker
	Mental Health Trust	1	Jane Lithgow
	Whittington Hospital Trust	1	Joe Liddane
	Great Ormond Street Hospital	1	Jane Elias
Community Representatives	Community Link Forum	3	Ify Adenuga Cenk Orhan Jim Shepley
	HAVCO	1	Melanie Danan
	Learning and Skills Council (London North)	1	Yolande Burgess
Community Representatives	Middlesex University	1	Christine Cocker
	College of North East London	1	Paul Head
	Early Years and Play	1	TBC
Schools	Primary Schools	1	TBC
	Secondary Schools	1	Tony Hartney

	Special Schools	1	Margaret Sumner
Other Community Agencies and Groups	Haringey Probation Service	1	Mary Pilgrim
	Metropolitan Police	1	Dave Grant,
	Youth Offending Service	1	Jean Croot
	Haringey Youth Council	2	Youth Councillor Shayan Mofitzedeh Youth Councillor Adam Jogee
Forum Chairs	Early Childhood Forum	3	Melian Mansfeild
	Five to Eleven Forum		Barbara Breed Janette Karklins
	Eleven to Nineteen Forum		
Children's Networks	North	3	Jennifer James
	South		Jan Doust
	West		Belinda Evans
	Total	36	