

Agenda item:

**[No.]**

**Cabinet**

**7 June 2011**

Report Title. Appointment of Representatives to Serve on the Haringey Standing Leadership Conference and its Theme Boards

Report of Assistant Chief Executive (People and Organisational Development)

Signed :

Contact Officer : Richard Burbidge  
Telephone: 020 8489 2923

Wards(s) affected: **Not applicable**

Report for: **Non Key Decision**

## **1. Purpose of the report**

1.1 To propose the appointment of Members to serve on the Haringey Strategic Partnership Standing Leadership Conference and its six Theme Boards.

## **2. Introduction by Cabinet Member**

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 re-named Haringey Strategic Partnership Standing Leadership Conference aims to improve the lives of all Haringey residents through effective partnership working between all the service providers across the borough.

2.3 The Council recently commissioned Shared Intelligence to lead a review of its partnership arrangements. The review is underway and will inform future partnership working, outcomes and membership.

- 2.4 In 2010 the Government set out its vision for the future of the NHS in England, and the Health and Social Care Bill which is currently before Parliament sets out the legislative framework to enable these changes. The proposals as they currently stand give local government a new role in encouraging coherent commissioning across the NHS, social care, public health and other local partners. Local Health and Wellbeing Boards (HWBs) are the proposed key structures to enable this vision of joined up commissioning and provision. The current draft legislation proposes that the new HWBs with full statutory responsibility are in place by April 2013. In Haringey a shadow Health and Wellbeing Board (sHWB) has been established to operate throughout the transition period until the new statutory board is in place in April 2013. The sHWB replaces the previous Wellbeing Partnership Board, and new terms of reference and membership are being put in place.
- 2.5 In October 2010 the Government abolished with immediate effect the need for Local Strategic Partnerships to have Local Area Agreements in place. It has also recently removed the duty for local areas to have a Sustainable Community Strategy in place and also revoked the duty 'to involve'.
- 2.6 The Cabinet is asked to confirm the re-appointment of existing Members to serve on the HSP Standing Leadership Conference and its respective Theme Boards until the outcome of the review is finalised.

### **3. State link(s) with Council Plan Priorities and actions and/or other Strategies:**

3.1. Not applicable

### **4. Recommendations**

- 4.1 That the Cabinet re-appoint the three existing members to serve on the **Haringey Strategic Partnership Leadership Conference Board** (in addition to the Leader and the Chief Executive who are ex-officio members), until the outcome of the partnership review is finalised and any new arrangements are put in place.
- 4.2 That approval be granted for the following re-appointments of Members to serve on the HSP Theme Boards indicated, with the exception of the shadow Health and Wellbeing Board which has a slightly different membership:
- Better Places Partnership -**  
 Councillor Canver (ex officio)  
 Councillor Strickland

**Children's Trust -**

Councillor Reith (ex officio)  
Councillor Kober (ex officio)  
Councillor Vanier (ex officio)  
Councillor Allison  
Councillor Brabazon

**Enterprise Partnership Board -**

Councillor Strickland (ex officio)  
(1 vacancy)

**Integrated Housing Board -**

Councillor Bevan (ex officio)  
(1 vacancy)

**Safer Communities Board –**

Councillor Vanier (ex officio)

**shadow Health and Well Being Partnership Board -**

Councillor Dogus  
Councillor Kober  
Councillor Reith  
Councillor Waters

**5. Reason for recommendation(s)**

The Council has commissioned Shared Intelligence to review current partnership arrangements. As such it makes sense to continue with the current serving members until the outcome of the review is finalised and any proposed changes put in place.

**6. Other options considered**

6.1. Not applicable

**7. Summary**

7.1 The list of HSP bodies to which the Council appoints Members is set out below with details of the appointments made in 2009/10 -

***Haringey Strategic Partnership Standing Leadership Conference***

There were two ex-officio positions which are filled by the Leader and the Chief Executive. There are 3 other positions to be filled by Cabinet Members. In 2009/10 these were filled by

Councillor Canver  
Councillor Reith  
Councillor Vanier

**(HSP Executive** - Two ex-officio positions filled by the Leader and the Chief Executive)

***Better Places Partnership Board***

There was an ex-officio position filled by the Cabinet Member for Neighbourhoods. There was one other position which in 2010/11 this was filled by Councillor Mallett.

***Children's Trust***

There were ex-officio positions filled by the Cabinet Member for Children & Young People, the Leader and the Cabinet Member for Community Safety and Cohesion. There were two other positions which in 2009/10 were filled by 1 Majority Group Councillor (Councillor Watson) and 1 Minority Group Councillor (Councillor Allison).

***Enterprise Theme Board***

There was one ex-officio position filled by the Cabinet Member for Planning and Regeneration. There was one other position to be filled by a Member which in 2009/10 was filled by Councillor Meehan.

***Integrated Housing Board***

There was one ex-officio position filled by the Cabinet Member for Housing. There was one other vacant position for a Majority Group Councillor.

***Safer Communities Executive Board***

There was one ex-officio position filled by the Cabinet Member for Community Safety and Cohesion.

***shadow Health and Well Being Theme Board***

There were four ex-officio positions filled by the -  
Leader of the Council (Chair)  
Cabinet Member for Adults and Community Services (Vice Chair)  
Cabinet Member for Children and Young People  
Cabinet Advisor on Health Inequalities.

**8. Chief Financial Officer Comments**

<p>8.1. The Lead Financial Officer has been consulted on this report. Any remuneration given to Members for attendance at these Boards will be contained within the existing member allowances budget.</p>
<p><b>9. Head of Legal Services Comments</b></p> <p>9.1 There are no specific legal comments on this report.</p>
<p><b>10. Head of Procurement Comments – [Required for Procurement Committee]</b></p> <p>10.1. Not applicable</p>
<p><b>11. Equalities &amp; Community Cohesion Comments</b></p> <p>11.1. The Members recommended to serve on the Haringey Strategic Partnership and its six Theme Boards reflects those Members respective roles and specialisms, because of the diversity of Members the suggestions are considered well balanced in terms of gender and ethnicity.</p>
<p><b>12. Consultation</b></p> <p>12.1 Not applicable.</p>
<p><b>13. Service Financial Comments</b></p> <p>13.1. It is not envisaged that the establishment of these Committees and Panels will of itself have any direct financial implications.</p>
<p><b>14. Use of appendices /Tables and photographs</b></p> <p>14.1. Not applicable</p>
<p><b>15. Local Government (Access to Information) Act 1985</b></p> <p>15.1 <u>Background Papers</u></p> <p>The following background papers were used in the preparation of this report:</p> <p>Report to the Cabinet on 15 June 2010 entitled Appointment of Representatives to Serve on the Haringey Strategic Partnership and its Theme Boards</p>

The background papers are located at River Park House, 225 High Road, Wood Green, London N22 8HQ.

To inspect them or to discuss this report further, please contact Richard Burbidge on 020 8489 2923.