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NOTICE OF MEETING

HARINGEY WELL-BEING PARTNERSHIP BOARD

MONDAY 4 SEPTEMBER 2006 at 19:00hrs

CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON N22

Refreshments will be available

MEMBERS: Please see table below for list of members

AGENDA

1. APOLOGIES FOR ABSENCE:

2. URGENT BUSINESS: The Chair will consider the admission of any late items of urgent business. (Late items will be considered under the agenda item where they appear. New items will be dealt with at Item 12 below).

3. DECLARATIONS OF INTEREST: Members must declare any personal and/or pecuniary interests with respect to agenda items and must not take part in any decision required with respect to these items.

4. MINUTES: To approve the minutes of the Haringey Well-Being Partnership Board meeting held on 19 July 2006 (attached).

5. OUR HEALTH, OUR CARE, OUR SAY: TAKING THE AGENDA FORWARD IN HARINGEY: Presentation and discussion led by Catherine Galvin, Assistant Director Business Improvement, Haringey Social Services (report attached).

6. FEEDBACK ON LAA: An update presentation and report to be tabled by Dr Ann-Marie Connolly, Director of Public Health, Haringey Teaching Primary Care Trust.

7. COMMUNITY STRATEGY: Presentation and workshop led by Janette Gedge Wallace, Consultation Manager, Haringey Council. The workshop will include a discussion on the five key areas identified by the Well-Being Executive Sub-Groups for consideration as part of the Community Strategy.

8. UPDATES: To receive and agree to the written updates provided by the Well-Being Executive Sub-Groups as follows:

- i) Older People (to include the findings of the Home Care Survey)(attached)
- ii) Mental Health (attached)
- iii) Supporting People Management Board (attached)
- iv) Healthier Communities **(to follow)**
- v) Housing Executive (attached)
- vi) Performance and Strategy Group (attached)
- vii) Joint Service Priorities Group (attached)

9. **MEMBERSHIP AND TERMS OF REFERENCE:** The Board will be asked to affirm the terms of reference and membership for 2006/7 (attached).

10. **CONFIRMATION OF HWBPB REPRESENTATIVE TO THE HARINGEY STRATEGIC PARTNERSHIP:** The Chair to seek nominations for, and select a representative from the Board to be a member of the Haringey Strategic Partnership Board for the rest of the municipal year.

11. **ANY OTHER BUSINESS:**

12. **ITEMS OF URGENT BUSINESS:** To consider any new items admitted under Item 2 above.

13. **PROPOSED DATES MEETINGS FOR 2006/7:**

- 14 December 2006, 7pm
- 15 March 2007, 7pm

14. **FUTURE AGENDA ITEMS:** Partners should submit proposed agenda items for the next meeting to Nicolas Mattis no later than 20 November 2006.

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24August 2006

HARINGEY WELL-BEING PARTNERSHIP BOARD MEMBERSHIP 2006/7

NOTE: The representation of the Haringey Well-Being Partnership Board in respect of the number of seats each organisation has is indicated in this list in the first column by the number of times each agency is listed for that particular agency.
NOTE: Please inform the Committee Clerk if the name and/or contact details of a representative changes for any reason.

AGENCY	REPRESENTATIVE
Haringey Council	Cllr Bob Harris Executive Member for Health & Social Services
Haringey Council	Cllr. Isidoros Diakides Executive Member for Housing
Haringey Council	Cllr. Dilek Dogus
Haringey Council	Anne Bristow Director of Social Services
Haringey Council	John Morris Assistant Director Recreation Services
Haringey Council	Councillor Gideon Bull Chair of the Overview and Scrutiny Committee
Haringey Council	Cecilia Hitchen Deputy Director - Children & Families
Haringey Council	<i>Vacancy</i>
Homes for Haringey	Stephen Clarke Chief Executive, Homes for Haringey
Haringey Teaching Primary Care Trust	Richard Sumray Chairman, Haringey Teaching Primary Care Trust
Haringey Teaching Primary Care Trust	Tracey Baldwin Chief Executive, Haringey Teaching Primary Care Trust
Haringey Teaching Primary Care Trust	Gill Prager Director of Corporate & Partnership Development

AGENCY	REPRESENTATIVE
Haringey Teaching Primary Care Trust	Dr. Ann-Marie Connolly Director of Public Health
Haringey Teaching Primary Care Trust	Cathy Herman Non Executive Director
Haringey Teaching Primary Care Trust	Lesley Misrahi Non Executive Director
Whittington Hospital Trust	Cllr. Narendra Mikanji Chair of Trust
North Middlesex University Hospital NHS Trust	Clive Lawton Chair of Trust
Barnet, Enfield and Haringey Mental Health Trust	Carl Lammy
Haringey Association of Voluntary and Community Organisations (HAVCO)	Stanley Hui Director of HAVCO
Haringey Association of Voluntary and Community Organisations (HAVCO)	Robert Edmonds Director, Age Concern Haringey
Haringey Community Empowerment Network (HarCEN)	Faiza Rizvi
Haringey Community Empowerment Network (HarCEN)	Tbc
Metropolitan Police	Simon O'Brien Borough Commander
Haringey Probation Service	Sean Walker Head of Service Delivery
College of North East London (CoNEL)	Tbc