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NOTICE OF MEETING
PLEASE NOTE START TIME

HARINGEY WELL-BEING PARTNERSHIP BOARD

THURSDAY 15 MARCH 2007 at 19:00hrs
CIVIC CENTRE HIGH ROAD WOOD GREEN, LONDON N22

Refreshments will be available

MEMBERS: Tracey Baldwin (Haringey Teaching Primary Care Trust), Councillor Gideon Bull (Haringey Council), Stephen Clarke (Haringey Council), Dr Ann Marie Connolly (Haringey Teaching Primary Care Trust), Jim Crook (Haringey Council), Councillor Isidoros Diakides (Haringey Council), Councillor Dilek Dogus (Haringey Council), Robert Edmonds (Haringey Association of Voluntary and Community Organisations (HAVCO)), Councillor Bob Harris (Haringey Council) (**Chair**), Deborah Harris (Haringey Community Empowerment Network (HarCEN)), Cathy Herman (Haringey Teaching Primary Care Trust), Cecilia Hitchen (Haringey Council), Stanley Hui (Haringey Association of Voluntary and Community Organisations (HAVCO)), Carl Lammy (Barnet, Enfield and Haringey Mental Health Trust), Clive Lawton (North Middlesex Hospital NHS Trust), Councillor George Meehan (Haringey Council), Narendra Mikanji (Whittington Hospital Trust), Lesley Mishrahi (Haringey Teaching Primary Care Trust), John Morris (Haringey Council), Simon O'Brien (Haringey Metropolitan Police Service), Gillian Prager (Haringey Teaching Primary Care Trust), Faiza Rizvi (Haringey Community Empowerment Network), Richard Sumray (Haringey Teaching Primary Care Trust) (**Vice-Chair**) and Sean Walker (Haringey Probation Service)

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 13 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: (PAGES 1 - 10)

To approve the minutes of the Haringey Well-Being Partnership Board meeting held on 14 December 2006 and the Special Meeting held on 15 February 2007 (attached).

5. BRIEFING/PRESENTATION (PAGES 11 - 18)

Overarching Well-being Strategy Framework

6. IMPLEMENTATION OF SMOKING LEGISLATION

To follow

7. UPDATE FROM ST ANN'S STEERING GROUP

A verbal update.

8. LAA UPDATE

To follow

9. BEH CLINICAL STRATEGY

A verbal update

10. NRF ALLOCATIONS FOR 2007/08 (PAGES 19 - 24)

11. PARTNER UPDATES (PAGES 25 - 28)

- (i) Healthier Communities Executive (*to follow*)
- (ii) Housing Executive (*attached*)
- (iii) Peoples Partnership (*to follow*)
- (iv) Supporting People (*to follow*)
- (v) Mental Health Partnership (*to follow*)
- (vi) Joint Service Priorities Group (*no report*)
- (vii) Joint Performance and Strategy Group (*to follow*)
- (viii) *Partners (to follow)*

12. ANY OTHER BUSINESS

13. ITEMS OF URGENT BUSINESS:

To consider any new items admitted under Item 2 above.

14. PROVISIONAL DATES FOR MEETINGS IN 2007/8:

- 12 June 2007, 7pm
- 8 October 2007, 7pm
- 13 December 2007, 7pm
- 4 March 2008, 7pm

15. FUTURE AGENDA ITEMS:

Partners should submit proposed agenda items for the next meeting of the Board (12 June 2007) to Nicolas Mattis by no later than 7 May 2007.

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7 March 2007