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NOTICE OF MEETING

HARINGEY CHILDREN AND YOUNG PEOPLE'S STRATEGIC PARTNERSHIP BOARD

MONDAY, 12TH JUNE, 2006 at 18:30 HRS
CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON, N22.

MEMBERS: Please see attached table 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 13 below).

3. DECLARATIONS OF INTEREST:

A member with a personal interest in a matter who attends a meeting of the Authority at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.

A member with a personal interest in a matter also has a prejudicial interest in that matter if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgement of the public interest.

4. MINUTES: (PAGES 1 - 6)

To approve the minutes of the Haringey Children & Young People's Strategic Partnership Board meeting held on 13 March 2006 (attached).

5. LOCAL AREA AGREEMENTS AND THE COMMUNITY STRATEGY:

Report of the Haringey Chief Executive's Policy, Partnership and Consultation Team (to follow).

6. THE CHILDREN'S SERVICE PROPOSALS:

Report of the Director of Children, Young People and Families Services, Haringey TPCT (to follow).

7. PROPOSAL FOR THE PERFORMANCE MONITORING OF CHANGING LIVES: (PAGES 7 - 48)

Report of the Director of Children's Service (attached).

8. PROPOSAL FOR JOINT COMMISSIONING: (PAGES 49 - 60)

Report of the Director of Children's Service (attached).

9. FURTHER DEVELOPMENT OF THE CHILDREN'S NETWORKS: (PAGES 61 - 68)

Report of the Director of Children's Service (attached).

10. INFORMATION SHARING: (PAGES 69 - 84)

Report of the Director of Children's Service (attached).

11. ANY OTHER BUSINESS:

12. PROPOSED DATES OF NEXT MEETING:

- 11 September 2006 at 6:30pm
- 20 November 2006 at 6:30pm
- 22 January 2007 at 6:30pm
- 12 March 2007 at 6:30pm
- A sixth date tbc.

13. ITEMS OF URGENT BUSINESS:

To consider any new items admitted under Item 2 above.

14. FUTURE AGENDA ITEMS:

Partners should submit proposed agenda items for the next meeting to Nicolas Mattis no later than 15 August 2006.

Yuniea Semambo
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Wood Green
LONDON N22 8HQ

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2 June 2006

**CHILDREN & YOUNG PEOPLE’S STRATEGIC PARTNERSHIP BOARD
MEMBERSHIP**

NOTE: The representation of the CYPSPB 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
CORE/KEY AGENCIES	
Haringey Council	Cllr. George Meehan Chair of the Children and Young People’s Strategic Partnership Board AND Leader of the Council
Haringey Council	Cllr. Nilgun Canver Executive Member for Crime and Community Safety
Haringey Council	Cllr Liz Santry Executive Member for Children and Young People
Haringey Council	Dr. Ita O’Donovan Chief Executive, Haringey Council
Haringey Council	Sharon Shoemith Director of The Children’s Service
Haringey Teaching Primary Care Trust	Sue Baker Non-Executive Director
Haringey Teaching Primary Care Trust	Pam Constantinides Non-Executive Director
Haringey Teaching Primary Care Trust	Dr. Vivienne Manheim General Practitioner
Haringey Teaching Primary Care Trust	Helen Brown Director for Strategy, Performance and Children’s Services
Voluntary Sector	Jim Shepley Chair of the Haringey Association of Voluntary and Community Organisations (HAVCO)
Voluntary Sector	Stanley Hui Director of the Haringey Association of Voluntary and Community Organisations (HAVCO)
Metropolitan Police	Simon O’Brien Borough Commander

College of North East London (CoNEL)	Paul Head Principal, CoNEL
Haringey Community Empowerment Network (HarCEN)	??? Chief Executive, HarCEN
Haringey Probation Service	Sean Walker Head of Service Delivery, Haringey
North Middlesex Hospital	Claire Panniker Chair of Trust and Chief Executive
Mental Health Trust/CAMHS	Jane Lithgow Director of CAMHS
Whittington Hospital Trust	David Sloman Chief Executive
Connexions	Lenny Kinnear Chief Executive
Middlesex University	Dr. David Shemmings Principal Lecturer & Chair of Social Work
Learning & Skills Council (London North)	Mary Vine-Morris Chief Executive
Great Ormond Street Hospital	Maria Collins Director of Partnership Development
Primary Schools	Andrew Wickham Head Teacher, Weston Park Primary School
Secondary School	Andy Kilpatrick Head Teacher, Northumberland Park Community School
Special Schools	Margaret Sumner Head Teacher, William C Harvey School
Youth Offending Service	Jean Croot Head of Community Safety