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NOTICE OF MEETING

HARINGEY CHILDREN & YOUNG PEOPLE'S STRATEGIC PARTNERSHIP BOARD

MONDAY 22 JANUARY 2006 AT 18.30hrs

CIVIC CENTRE, HIGH ROAD WOOD GREEN, LONDON N22.

MEMBERSHIP: 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 18 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 - 8)

To approve the minutes of the Haringey Children & Young People's Strategic Partnership Board meeting held on 20 November 2006 (attached).

5. THE COMMUNITY STRATEGY UPDATE:

A verbal report of the Haringey Chief Executive's Policy, Partnership and Consultation Team.

6. PROGRESS WITH PLAY STRATEGY AND BIG LOTTERY FUND:

Report of Children & Young People's Service.

7. JAR ACTION PLAN:

Report of the Director of Children & Young People's Service.

8. THREE MONTHLY EXCEPTION REPORT ON YOUTH SERVICES ACTION PLAN:

Report of Deputy Director Children & Young People's Service **(to follow)**

9. CHANGING LIVES 2007/08:

This will be a verbal report of the Director of Children & Young People's Service.

10. SAFER SCHOOLS PROGRESS REPORT:

Report of the Safer Communities Unit **(to follow)**

11. REPORT ON FINAL EXAMINATION RESULTS:

Report of Children & Young People's Service **(to follow)**

12. CONNEXIONS FUTURE AND ACTION PLAN: (PAGES 9 - 22)

Report of Children & Young People's Service.

13. ANNUAL REPORT FROM LSCB: (PAGES 23 - 28)

Report of the Director of Children & Young People's Service.

14. NRF PROGRESS: (PAGES 29 - 36)

Report of Children & Young People's Service.

15. LOCAL AREA AGREEMENT: (PAGES 37 - 54)

Report of Children & Young People's Service.

16. CHILDREN'S NETWORK DEVELOPMENT UPDATE, SOUTH NETWORK, IMPROVEMENTS FOR THE INDIVIDUAL IN NEED:

Report of Children & Young People's Service **(to follow)**

17. ANY OTHER BUSINESS

18. ITEMS OF URGENT BUSINESS:

To consider any new items admitted under Item 2 above.

19. DATES OF FUTURE MEETINGS:

- 12 March 2007 at 6:30pm
- 14 May 2007 at 6.30pm

20. FUTURE AGENDA ITEMS:

Partners should submit proposed agenda items for the next meeting (12 March 2007) to Nicolas Mattis (nicolas.mattis@haringey.gov.uk) no later than 9 February 2006.

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12 January 2007 (15th)

HARINGEY CHILDREN AND YOUNG PEOPLE'S STRATEGIC PARTNERSHIP BOARD

MEMBERSHIP 2006/7

NOTE: Please inform the Committee Clerk if the name and/or contact details of a representative changes for any reason.

SECTOR GROUP	AGENCY	NO. OF REPS	NAME OF REPRESENTATIVE
Local Authority	Haringey Council	6	Councillor Liz Santry , Exec Member, Children & Young People (Chair) Councillor George Meehan , Leader of the Council Councillor Nilgun Canver , Exec Member, Crime and Community Safety Dr Ita O'Donovan , Chief Executive Councillor Emma Jones , Sharon Shoemsmith , Director of Children and Young People's Service
PCT	Haringey Teaching Primary Care Trust	4	Sue Baker , Non-Executive Director Pam Constantinides , Non-Executive Director Dr Vivienne Manheim , General Practitioner Helen Brown , Director, Strategy, Performance & Children's Services
	North Middlesex Hospital trust	1	Claire Panniker , Chair of Trust
	Mental Health Trust	1	Jane Lithgow , Director of CAMHS
	Whittington Hospital Trust	1	David Sloman , Chief Executive
	Great Ormond Street Hospital	1	Maria Collins , Director of Partnership Development
Voluntary Sector	Haringey Association of Voluntary and Community Organisations (HAVCO)	2	Jim Shepley , Chair of HAVCO Stanley Hui , Director of HAVCO
	Haringey Community Engagement Network (HarCEN)	1	tbc
Education	Connexions (North London)	1	Lenny Kinnear , Chief Executive
	Learning and Skills Council (London North)	1	Mary Vine Morris , Chief Executive
	Middlesex University	1	Dr David Shemmings , Principal Lecturer & Chair of Social Work
	College of North East London	1	Paul Head , Principal
Schools	Early Years and Play	1	Bev Johnson , Development Manager,
	Primary Schools	1	Andrew Wickham , Head Teacher, Weston Park Primary School
	Secondary Schools	1	Andy Kilpatrick , Head Teacher, Northumberland Park Community School
	Special Schools	1	Margaret Sumner , Head Teacher, William C Harvey School

SECTOR GROUP	AGENCY	NO. OF REPS	NAME OF REPRESENTATIVE
Other Community Agencies and Groups	Haringey Probation Service	1	Sean Walker , Head of Service Delivery
	Metropolitan Police	1	Commander Simon O'Brien , Borough Commander
	Youth Offending Service	1	Jean Croot , Head of Community Safety, Haringey Council
	Haringey Youth Council	2	Youth Councillor Shayan Mofitzedeh Youth Councillor Adam Jogee
	Total	30	