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NOTICE OF MEETING

HARINGEY CHILDREN & YOUNG PEOPLE'S STRATEGIC PARTNERSHIP BOARD

MONDAY 14 MAY 2007 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 11 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 27 March 2007 (attached).

5. BUSINESS ITEM:

Three minute oral update items from all partners as necessary. Longer items to be accompanied by a short paper sent in advance.

6. CHANGING LIVES 2006/07 AND LOCAL AREA AGREEMENT (PAGES 9 - 14)

7. JOINT COMMISSIONING

8. CHANGING LIVES 2007/08

9. NEEDS:

A scrutiny of the action plan

10. ANY OTHER BUSINESS

11. ITEMS OF URGENT BUSINESS:

To consider any new items admitted under Item 2 above.

12. PROPOSED DATES OF FUTURE MEETINGS:

- 9 July 2007 – 6:30pm
- 8 October 2007 – 6:30pm
- 10 December 2007 – 6:30pm
- 5 February 2007 – 6:30pm
- 1 April 2007 – 6:30pm
- 6 May 2007 – 6:30pm

13. FUTURE AGENDA ITEMS:

Partners should submit proposed agenda items for the next meeting (9 July 2007) to Nicolas Mattis (nicolas.mattis@haringey.gov.uk) no later than 1 June 2007.

CURRENT SUGGESTED AGENDA ITEMS FOR 9 JULY MEETING:

Business item:	tbc
Monitoring items:	tbc
Strategic focus items:	tbc
Group Task:	tbc

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4 May 2007

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 Shoesmith , 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 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	tbc
	Secondary Schools	1	Andy Kilpatrick , Head Teacher, Northumberland Park Community School
	Special Schools	1	Margaret Sumner , Head Teacher, William C Harvey School
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	

