

**MINUTES OF THE HARINGEY STRATEGIC PARTNERSHIP BOARD
MONDAY, 15 JANUARY 2007**

MINUTE NO.	SUBJECT/DECISION	ACTION BY
HSP17.	<p>APOLOGIES AND INTRODUCTIONS</p> <p>Apologies were received from the following HSP members:</p> <p>Richard Sumray, Haringey Teaching Primary Care Trust Sharon Shoemith, CYPSPB representative to HSP Lauritz Hansen-Bay, HarCEN Joanne McCartney AM David Lammy MP</p>	
HSP18.	<p>DECLARATIONS OF INTEREST:</p> <p>None declared at this stage of the meeting.</p>	
HSP19.	<p>LAA:</p> <p>The Board was given a brief outline of the LAA to-date since a draft had been submitted to GOL in December 2006. The final draft was subsequently before the Board at this meeting for sign off having taken into account comments and feedback from GOL, including the equalities impact assessment. The Board discussed some of the comments received from GOL noting that there had been some shortfalls in the robustness of these comments which had made it difficult to present the final draft of the LAA to the Board ahead of the 26th January 2007 final deadline. These difficulties would be raised with GOL in due course.</p> <p>RESOLVED</p> <p>The Board agreed the following:</p> <ul style="list-style-type: none"> (i) To agree the final draft of the LAA subject to final consultation with the delivering partners prior to the submittal date, 26 January 2007 (ii) To note that the final draft would be subject to minor revisions in response to GOL's feedback and delegate the approval of these to the Chair. (iii) To delegate the finalisation of the 12 stretch targets to the Chair. <p>To note the equalities impact assessment of the LAA.</p>	
HSP20.	<p>DATES OF NEXT MEETING:</p> <p>The following dates were noted by the Board</p> <ul style="list-style-type: none"> • 22 March 2006, 6pm 	

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HSP21.	FUTURE AGENDA ITEMS: The Board noted that partners wishing to put forward items for a future agenda are asked to contact Nicolas Mattis, Principal Committee Co-ordinator at: nicolas.mattis@haringey.gov.uk	
HSP22.	LIST OF HSP MEMBERSHIP 2006/7 The Board noted the list of members and this was agreed by the Board.	

Councillor GEORGE MEEHAN
Chair