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NOTICE OF MEETING PLEASE NOTE START TIME

# SPECIAL HARINGEY WELL-BEING PARTNERSHIP BOARD

THURSDAY 15 FEBRUARY 2007 at 19:00hrs RIVER PARK HOUSE, 225 HIGH ROAD WOOD GREEN, LONDON N22

## AGENDA

Tracey Baldwin (Haringey Teaching Primary Care Trust), Councillor Gideon Bull (Haringey **MEMBERS**: Council), Stephen Clarke (Haringey Council), Deborah Cohen (BEH Mental Health Trust NHS), Dr Ann Marie Connolly (Haringey Teaching Primary Care Trust), Jim Crook (Haingey 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)

### 1. APOLOGIES FOR ABSENCE

#### 2. 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.

#### 3. JOINT REPORT ON FINANCIAL PLANNING FOR 2007/08 (PAGES 1 - 10)

- 4. PROGRESS UPDATE FROM ST ANN'S STEERING GROUP (PAGES 11 12)
- 5. LIFE EXPECTANCY ACTION PLAN (PAGES 13 52)
- 6. DATE OF NEXT MEETING:

• 15 March 2007, 7pm

#### 7. FUTURE AGENDA ITEMS:

Partners should submit proposed agenda items for the next scheduled meeting of the Board (15 March 2007) to Nicolas Mattis no later than 16 February 2007.

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6 February 2007 12 February 2007