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**NOTICE OF MEETING**

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## **HARINGEY CHILDREN & YOUNG PEOPLE'S STRATEGIC PARTNERSHIP BOARD**

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**MONDAY 9 JULY 2007 AT 18.30hrs**

CIVIC CENTRE, HIGH ROAD WOOD GREEN, LONDON N22.

**MEMBERSHIP:** Councillor Liz Santry, Councillor George Meehan, Councillor Nilgun Canver, Dr Ita O'Donovan, Councillor Emma Jones, Sharon Shoemsmith, Sue Baker, Pam Constantinides, Dr Vivienne Manheim, Helen Brown, Claire Panniker, Jane Lithgow, David Sloman, Maria Collins, Jim Shepley, Stanley Hui, Lenny Kinnear, Yolande Burgess, Christine Cocker, Paul Head, Bev Johnson, Andy Kilpatrick, Margaret Sumner, Commander Simon O'Brien, Sean Walker, Jean Croot, Youth Councillor Shayan Mofitzedeh, Youth Councillor Adam Jogee

### **AGENDA**

- 1. APPOINTMENT OF CHAIR OF THE CYPSPB FOR 2007/8:**  
To appoint the Chair of the CYPSPB for the municipal year 2007/8. (In making the appointment, Board Members are asked to note Paragraph 4.2 of the Terms of Reference, which appears at Agenda Item 12 below).
- 2. ELECTION OF VICE-CHAIR OF THE CYPSPB FOR 2007/8:**  
To elect the Chair of the CYPSPB for the municipal year 2007/8.
- 3. WELCOME, APOLOGIES AND INTRODUCTIONS:**
- 4. 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 15 below).
- 5. 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.
- 6. MINUTES: (PAGES 1 - 12)**  
To approve the minutes of the Haringey Children and Young People's Strategic Partnership Board meeting held on 27 March 2007, and 14 May 2007.

## **STRATEGIC FOCUS ITEMS:**

### **7. YOUTH MATTERS: PROVIDING SERVICES AND POSITIVE ACTIVITIES FOR YOUNG PEOPLE: (PAGES 13 – 24)**

A discussion about the development of provision for young people. Partners are asked to come prepared with brief information (one side of A4) about services and activities they provide or commission for young people and ideas on encouraging positive activities for young people. A copy of the summary of *Youth Matters – Next Steps* (the Government's response to consultation on its *Youth Matters* proposals) is being circulated with this agenda. Information on services and activities for young people in Haringey is available in the *Review of Changing Lives* (especially priorities 15, 16 & 17).

## **MONITORING ITEMS:**

### **8. PERFORMANCE INDICATORS AND LAA (TO FOLLOW)**

### **9. CHANGING LIVES: FIRST YEAR REVIEW & WORK PROGRAMME 2007/08 (SUBMITTED FOR THE APA ON 14 JUNE 2007)(TO FOLLOW)**

## **BUSINESS ITEM:**

### **10. EVERY CHILD MATTERS: HEALTH SERVICES COMMISSIONING STRATEGY 2007-2010 (TO FOLLOW)**

## **OTHER ITEMS:**

### **11. THREE MINUTE UPDATE:**

Each sector of the Partnership will be invited to give a three minute oral update on the most prevalent issues coming from the respective sectors. Longer items will need to be submitted as a short paper to be tabled for noting at the meeting.

### **12. GOVERNANCE: (PAGES 25 - 32)**

To approve the Board's Terms of Reference and Membership for 2007/8.

### **13. HSP REPRESENTATIVE:**

To select the Board's representative to the *Haringey Strategic Partnership* for 2007/8.

### **14. ANY OTHER BUSINESS**

### **15. ITEMS OF URGENT BUSINESS:**

To consider any new items admitted under Item 4 above.

### **16. PROPOSED DATES OF FUTURE MEETINGS:**

- 8 October 2007, 6:30pm
- 10 December 2007, 6:30pm
- 5 February 2008, 6:30pm
- 1 April 2008, 6:30pm
- 6 May 2008, 6:30pm

**17. FUTURE AGENDA ITEMS:**

Partners should submit proposed agenda items for the next meeting (8 October 2007) to the Patricia Walker, Principal Policy Officer ([patricia.walker@haringey.gov.uk](mailto:patricia.walker@haringey.gov.uk)) no later than 3 September 2007.

**18. CURRENT SUGGESTED AGENDA ITEMS FOR 8 OCTOBER MEETING:**

**STRATEGIC FOCUS ITEMS:**

Disability: Impact of our services on children with disabilities.

**YUNIEA SEMAMBO**

Head of Local Democracy and Member Services  
River Park House  
225 High Road Wood Green  
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**NICOLAS MATTIS**

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**27 June 2007**