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NOTICE OF MEETING

PLEASE NOTE START TIME

HARINGEY WELL-BEING PARTNERSHIP BOARD

TUESDAY 12 JUNE 2007 at 19:00hrs

CIVIC CENTRE HIGH ROAD WOOD GREEN, LONDON N22

Refreshments will be available

MEMBERS: Councillor Bob Harris (Chair), Mun Thong Phung, Councillor Isidoros Diakides, Councillor Dilek Dogus, Councillor Gideon Bull, John Morris, Cecilia Hitchen, Tracey Baldwin, Dr Ann Marie Connolly, Cathy Herman, Lesley Mishrahi, Gillian Prager, Richard Sumray (Vice-Chair), Clive Lawton, Carl Lammy, Narendra Mikanji, Robert Edmonds, Stanley Hui, Sean Walker, Simon O'Brien, Stephen Clarke, Dave Morris

AGENDA

- 1. APPOINTMENT OF CHAIR OF HWBPB FOR 2007/8:**
To appoint the Chair of the HWBPB for the municipal year 2007/8.
- 2. APPOINTMENT OF VICE-CHAIR OF THE HWBPB 2007/8:**
To appoint the Chair of the HWBPB 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 16 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 - 18)**
To approve the minutes of the Haringey Well-Being Partnership Board meetings held on 14 December 2006, 15 February 2007, and 15 March 2007 (attached).

7. **GOVERNANCE (INC. TERMS OF REFERENCE AND MEMBERSHIP)**
8. **HSP REPRESENTATIVE:**
To select the Board's representative to the *Haringey Strategic Partnership* for 2007/8.
9. **STRATEGIC PRIORITIES FOR THE BOARD:**
(i) UPDATE ON DRAFT WELL-BEING STRATEGY (**PAGES 19 - 26**)
10. **STRATEGIC PRIORITIES FOR THE BOARD:**
(ii) CLINICAL STRATEGY (**PAGES 27 - 28**)
11. **STRATEGIC PRIORITIES FOR THE BOARD:**
(iii) FUTURE WORK PROGRAMME
12. **UPDATE ON IMPLEMENTAION OF SMOKEFREE LEGISLATION
(PAGES 29 - 32)**
13. **PREPARATION FOR THE HSP AWAY DAY**
14. **WRITTEN PARTNER UPDATES FOR NOTING (PAGES 33 - 36)**
15. **ANY OTHER BUSINESS**
16. **ITEMS OF URGENT BUSINESS:**
To consider any new items admitted under Item 4 above.
17. **PROPOSED DATES FOR MEETINGS IN 2007/8:**
Members of the Board will be asked to agree to the following proposed dates:
 - Monday 22 October 2007, 7pm
 - Thursday 13 December 2007, 7pm
 - Tuesday 4 March 2008, 7pm
18. **FUTURE AGENDA ITEMS:**
Partners should submit proposed agenda items for the next meeting of the Board (22 October 2007) to the Committee Secretariat by no later than 14 September 2007.

YUNIEA SEMAMBO
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4 June 2007