



Health and Well-Being Partnership Board

MONDAY, 22ND OCTOBER, 2007 at 19:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Richard Sumray (Haringey Teaching Primary Care Trust), (Chair) Councillor Bob Harris (Haringey Council) (Vice-Chair), Tracey Baldwin (HTPCT) Councillor Gideon Bull, Stephen Clarke (Homes for Haringey), Councillor Isidoros Diakides, Councillor Dilek Dogus, Robert Edmonds (Haringey Association of Voluntary and Community Organisations), Christina Gradowski (HTPCT), Catherine Herman (HTPCT), Sue Hessel (Haringey Association of Voluntary and Community Organisations), Cecilia Hitchen (LBH), David Hooper (North Middlesex Hospital Trust), Stanley Hui (HAVCO), Carl Lammy (BEH Mental Trust), Narendra Makanji (Whittington Hospital Trust), Lesley Mishrahi (HTPCT), Marion Morris (LBH), John Morris (LBH), Simon O'Brien (Met Police), Mun Thong Phung (LBH), Tom Brown (LBH), Sean Walker (Haringey Probation Service).

AGENDA

1. MINUTES (PAGES 1 - 6)

To confirm the minutes of the meeting held on 12 June 2007.

2. WELCOME, APOLOGIES AND SUBSTITUTIONS

To receive apologies for absence.

3. 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).

4. **REVISED TERMS OF REFERENCE (PAGES 7 - 16)**
5. **WELL-BEING STRATEGIC FRAMEWORK (PAGES 17 - 150)**
6. **WORKSHOP TO DISCUSS RESTRUCTURE OF SUB-GROUPS TO HEALTH AND WELL-BEING STRATEGIC PARTNERSHIP BOARD (PAGES 151 - 156)**
7. **PRIMARY CARE STRATEGY (PAGES 157 - 164)**

Due to the size of the Primary Care Strategy Document the summary document has been attached rather than the full version.

Please find a link to the full document below:

http://www.haringey.nhs.uk/about_us/consultations/index.shtm

8. **BARNET, ENFIELD, HARINGEY CLINICAL STRATEGY**

To receive a verbal update on this issue.

9. **REFRESH OF LAA TARGETS (PAGES 165 - 182)**
10. **NEIGHBOURHOOD RENEWAL FUNDING AND COMMUNITIES FOR HEALTH UPDATE (PAGES 183 - 194)**
11. **INFORMATION ITEM (PAGES 195 - 294)**
 - Sport and Physical Activity Strategy 2006-10

12. **WELL LONDON PROGRAMME/NOEL PARK**

To receive a verbal update on this item.

13. **NORTHUMBERLAND PARK FAMILIES INTO WORK**

To receive a verbal update on this item.

14. **ANY OTHER BUSINESS**

15. **ITEMS OF URGENT BUSINESS**

To considered any new items admitted under Item 4 above.

16. PROPOSED DATES OF FUTURE MEETINGS

To agree the following dates for future meetings:

Thursday 13 December 2007, 7pm

Tuesday 4 March 2008, 7pm

17. FUTURE AGENDA ITEMS

Partners should submit proposed agenda items for the next meeting of the Board (13 December 2007) to the Committee Secretariat by 30 November 2007.

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