



NOTICE OF MEETING

Children and Young People's Strategic Partnership Board

TUESDAY, 5TH FEBRUARY, 2008 at 18:30 HRS – CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillor Liz Santry (Chair), Councillor George Meehan, Councillor Nilgun Canver, Dr Ita O'Donovan, Councillor Emma Jones, Sharon Shoesmith, Tracey Baldwin, Sue Baker, Pam Constantinides, Helen Brown, Claire Panniker, Jane Lithgow, David Sloman, Maria Collins, Jim Shepley, Naeem Sheik, Lenny Kinnear, Yolande Burgess, Christine Cocker, Cathy Walsh, Beverley Johnson, Andy Kilpatrick, Margaret Sumner, Commander Simon O'Brien, Mary Pilgrim, Jean Croot, Youth Councillor Shayan Mofitzadeh, Youth Councillor Adam Jogee

AGENDA

1. WELCOME, APOLOGIES AND INTRODUCTIONS

To receive any apologies for absence.

2. 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 under Item 10 below).

3. DECLARATIONS OF INTEREST

Members must declare any personal and/or prejudicial interests with respect to agenda items and must not take part in any decision with respect to these items.

4. MINUTES (PAGES 1 - 8)

To confirm the minutes of the previous meeting, held on 10 December 2007, as a correct record of the meeting.

STRATEGIC FOCUS ITEMS:

5. GREENER HARINGEY -HARINGEY'S GREENEST BOROUGH STRATEGY CONSULTATION (PAGES 9 - 58)

A presentation will be made.

6. LOCAL AREA AGREEMENT: GRANT STRUCTURE, PERFORMANCE MANAGEMENT, FUTURE DEVELOPMENT AND LINKS TO CHILDREN'S PLANNING

The report will be sent to follow.

MONITORING ITEMS:

7. PERFORMANCE INDICATORS (PAGES 59 - 64)

8. REPORT FROM ADVISORY BOARD

A verbal update will be provided.

BUSINESS ITEM:

9. 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.

10. NEW ITEMS OF URGENT BUSINESS

To consider any new items of Urgent Business admitted under Item 2.

11. ANY OTHER BUSINESS

To receive any items of AOB.

12. FUTURE AGENDA ITEMS

Partners should submit proposed agenda items for the next meeting to Patricia Walker, Policy and Partnerships Manager, by 14 March 2008.

patricia.walker@haringey.gov.uk

13. CURRENT SUGGESTED AGENDA ITEMS FOR NEXT MEETING

- Strategic Focus –Child and Adolescent Mental Health Service
- Youth Support Services and Targeted Youth Support Services

14. PROPOSED DATES OF FUTURE MEETINGS

- 1 April 2008, 6.30pm
- 6 May 2008, 6.30pm

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