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### Well-Being Partnership Board

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TUESDAY, 4TH MARCH, 2008 at 19:00 HRS – CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Judy Allfrey, Tracey Baldwin (Haringey Teaching Primary Care Trust), Councillor Gideon Bull (Haringey Council), Stephen Clarke (Homes for Haringey), Councillor Isidoros Diakides (Haringey Council), Councillor Dilek Dogus (Haringey Council), Robert Edmonds (Haringey Association of Voluntary and Community Organisations (HAVCO)), Christina Gradowski (Haringey Teaching Primary Care Trust), Councillor Bob Harris (Haringey Council) (Vice-Chair), Cathy Herman (Haringey Teaching Primary Care Trust), Sue Hessel (Haringey Federation of Residents Associations), Cecilia Hitchen (Haringey Council), Vicky Hobart (Haringey Teaching Primary Care Trust), David Hooper (North Middlesex Hospital Trust), Carl Lammy (BEH Mental Health Trust), Narendra Makanji (Whittington Hospital Trust), Lesley Misrahi (Haringey Teaching Primary Care Trust), John Morris (Haringey Council), Marion Morris (Haringey Council, DAAT), Simon O'Brien (Haringey Metropolitan Police Service), Mun Thong Phung (Haringey Council), Naeem Sheikh (HAVCO), Richard Sumray (Haringey Teaching Primary Care Trust) (Chair) and Mary Pilgrim (Haringey Probation Service), Cathy Walsh (CoNEL)

#### AGENDA

**1. WELCOME, APOLOGIES AND SUBSTITUTIONS**

To welcome those present to the meeting and receive any apologies for absence.

**2. MINUTES (PAGES 1 - 10)**

To confirm the minutes of the 13 December 2007 as a correct record of the meeting.

**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 under Item 13 below).

**4. DECLARATIONS OF INTEREST**

Members of the Board 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.

**5. PRIMARY CARE STRATEGY NEXT STEPS (PAGES 11 - 26)**

**6. WELFARE TO WORK FOR DISABLED STRATEGY 2005/15**

The report will be sent to follow.

**7. SAFEGUARDING VULNERABLE ADULTS POLICY AND PROCEDURES (PAGES 27 - 150)**

**8. DEVELOPMENT OF TOBACCO CONTROL STRATEGY FOR HARINGEY (PAGES 151 - 154)**

**9. UPDATE ON THE DEVELOPMENT OF THE NEW STYLE LOCAL AREA AGREEMENT (PAGES 155 - 162)**

**10. AREA BASED GRANT**

Report to follow.

**11. MOVE ON STRATEGY**

A verbal update will be provided.

**12. NORTHUMBERLAND PARK UPDATE (PAGES 163 - 168)**

**13. NEW ITEMS OF URGENT BUSINESS**

To consider any new items of Urgent Business admitted under Item 3.

**14. WELL BEING SCORECARD (PAGES 169 - 186)**

**15. NEIGHBOURHOOD RENEWAL FUNDING UPDATE (PAGES 187 - 192)**

**16. COMMUNITIES FUNDING UPDATE (PAGES 193 - 194)**

**17. BARNET, ENFIELD, AND HARINGEY CLINICAL STRATEGY UPDATE**

A verbal update will be provided.

**18. ANY OTHER BUSINESS**

To raise any items of AOB.

**19. DATES OF FUTURE MEETINGS**

Please note that the Council's Calendar of meetings has yet to be finalised.

Dates have been provisionally set for:

10 June  
20 October  
8 December  
2 March

Once dates have been confirmed the Board will be contacted.

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