



haringey strategic partnership

haringey's local strategic partnership board

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HARINGEY STRATEGIC PARTNERSHIP BOARD

MONDAY 27 MARCH 2006 at 18:00hrs

CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON N22

MINUTES

PLEASE SEE APPENDIX ONE OF THE MINUTES FOR A LIST OF THOSE MEMBERS PRESENT AT THE MEETING.

MINUTE NO.	SUBJECT/DECISION	ACTION BY
HSP34.	APOLOGIES (AGENDA ITEM 1):	
	Haringey Council (Councillors)	Cllr Harry Lister Executive Member for Enterprise and Regeneration
	Job Centre Plus	Pat Mason
	Middlesex University	Prof. Norman Revell Pro Vice-Chancellor and Director of Development
	Safer Communities Executive Board (SCEB)	Enid Ledgister SCEB representative to the HSP
	Haringey Well-Being Partnership Board (HWBPB)	Cllr Kate Wynne HWBPB representative to the HSP
	Member of Parliament	David Lammy, MP Member of Parliament for Tottenham
	Member of Parliament	Lynne Featherstone, MP Member of Parliament for Hornsey and Wood Green
	Member of the Greater London Authority	Joanne McCartney, AM Greater London Authority Member for Haringey and I
	Haringey Teaching Primary Care Trust	Tracey Baldwin Chief Executive, Haringey Teaching Primary Care Tr <i>(Presented by Ann-Marie Connolly)</i>
	Learning & Skills Council (London North)	Lindsey Bates Executive Director <i>(Represented by Mary Vine-Morris)</i>
	Metropolitan Police	Simon O'Brien Police Borough Commander <i>(Represented by Gerry Leitch)</i>

HSP35.	<p>URGENT BUSINESS (AGENDA ITEM 2):</p> <p>None.</p>	
HSP36.	<p>DECLARATIONS OF INTEREST (AGENDA ITEM 3):</p> <p>None.</p>	
HSP37.	<p>MINUTES (AGENDA ITEM 4):</p> <p>RESOLVED:</p> <p>That the minutes of the last meeting of the HSP on 30 January 2006 be agreed and signed by the Chair subject to the Council's membership on the Board being amended.</p>	
HSP38.	<p>MATTERS ARISING FROM MINUTES (AGENDA ITEM 5):</p> <p>There were no matters arising.</p>	
HSP39.	<p>NIEGHBOURHOOD RENEWAL FUND UPDATE (AGENDA ITEM 6):</p> <p>The Report was introduced to the Board which outlined new projects that would receive NRF funding under the 2006/7 programme. There was a discussion amongst partners over the Top Slice of the NRF funding which would be allocated to neighbourhood management and capacity building. The Board heard that the breakdown of the Top Slice had been reached with guidance from the Council and that a review of allocations would reveal how the funds have supported partner agencies. It was established that partners would be fully engaged in the process of deciding to the details of how the Top Slice is allocated.</p> <p>RESOLVED:</p> <p>The HSP agreed</p> <ul style="list-style-type: none"> (i) the NRF programme for 2006/7, as set out in Appendix A of the Report, and (ii) the allocation of the balance of the Top Slice. 	
HSP40.	<p>LEARNING AND SKILLS COUNCIL (LSC) PRESENTATION (AGENDA ITEM 7):</p> <p>The Board was given a presentation by the LSC which outlined its London Learning and Skills Plan and some of the broad targets the LSC have in raising learning achievements for young people and adults in an effort to tackle a perceived skills gap within London. During a lengthy discussion about the presentation and the issues raised by it, the Board heard that the LSC give more detail on the top-ten targets it is working towards, and that the LSC would welcome the chance to take part in a Council led Scrutiny Review. The Board were informed that in partnership with the College of North East London (CoNEL), the LSC were able to offer a range of creative and innovative providers that</p>	

attract a range of community groups, including black Caribbean boys who had been identified as requiring particular attention in terms of raising achievements. The Board heard that although there were issues relating to budgetary challenges within the learning and skills sector, this would not affect the priority areas within the Learning and Skills Plan. However, funding for other areas would only be achieved through partnership working.

There were concerns raised during the discussion relating to securing provisions of skills trainings, ensuring that that LSC is focussed to local issues, and recognising that other working class groups require attention in terms of skills achievements. In response to these concerns, it was established that a robust monitoring system has enabled the LSC to ascertain what the priorities are in terms of funding, and where other funding will come from in order to ensure that gaps in skills are exposed and dealt with effectively. In respect of ensuring that the LSC is focussed, the concerns had been raised as a result of a re-organisation of the LSC which had caused some tensions. However, the Board were assured that a local focus was desirable and that future activity will be to settle these tensions. Evidence of this is that the new structure of the LSC was locally focussed by the use of local intelligence which would be fed back to the Board at its future meetings. It was agreed that attention on other working class groups such as Turkish and Somali boys was also an area of focus for the LSC.

RESOLVED:

The HSP agreed

- (i) that the presentation be noted
- (ii) that the LSC, in conjunction with the CoNEL, be the subject of a Council Scrutiny Review
- (iii) that the LSC targets and deliver channels, and CoNEL Haringey ward based statistics and targets be reported to the HSP at its June 2006 meeting.

HSP41. COMMUNITY STRATEGY (AGENDA ITEM 8):

The Board were informed that the Council would be renewing its Community Strategy for ratification from 2007. A Report outlining the background, and the role of the HSP in developing and delivering the next Community Strategy was summarily discussed. It was established that a Council-led officer working group would be set-up and extended to partners to be engaged and that formal consultation was planned. There was some concern raised over the ownership of the new Community Strategy and it was stated that its strength would be based on robust community engagement. The Board was informed that a workshop to engage on the agenda side of the Community Strategy would ensure ownership and that the officer working group would start the process of integration and partnership working. The governance of the Strategy would be shared and therefore all input would be welcomed in a planned and controlled environment resourced by the Council. Final ratification of the Community Strategy would lie with the Council. Partners largely agreed with this approach and pledged to engage in the process of

developing the Strategy. The Board was informed that NRF monies could be used to finance certain development costs and that although some funds could also come from CoNEL, the starting point in the development of the new Strategy (brain-storming) needed wider input, in order to pave the way for continued shared vision and direction.

RESOVLED:

The HSP agreed to

- (i) provide comments on the Report to the Council's Policy and Partnerships Team, and
- (ii) support the overall direction and indicative project plan.

HSP42.

SAFER STRONGER COMMUNITIES FUND (SSCF) AGREEMENT AND LOCAL AREA AGREEMENT (LAA) UPDATE (AGENDA ITEM 9):

The Board was asked to comment on the SSCF agreement due for submission to Government Officer for London (GOL), a summary of which was outlined in the Report that the Board received. The Board briefly discussed the four elements to the SSCF agreement that would form the basis for the further development and performance management of the SSCF over the coming year. The Board were also informed that the support of the HSP and the relevant thematic partnership boards was important to the development of the Local Area Agreement.

RESOVLED:

The HSP agreed to:

- (i) comment on the SSCF as a whole and in particular the four elements and the proposed freedoms and flexibilities
- (ii) the draft SSCF agreement subject to any comments
- (iii) comment on the draft statement of community engagement
- (iv) note that a meeting to negotiate the SSCF with GOL will take place on 29 March with key partners
- (v) that the final SSCF is signed off by the Chair of the HSP and reported back to the next meeting of the HSP
- (vi) consider the development of key targets particularly on neighbourhood working, community engagement and worklessness outcomes.

HSP43.

COMPREHENSIVE PERFORMANCE ASSESSMENT (CPA) AND JOINT AREA REVIEW (JAR) UPDATE (AGENDA ITEM 10):

The Board was informed of its role during the forthcoming CPA/JAR inspections in June 2006. The Board heard that the Children's Service would be approaching partners to participate in the Neighbourhood Study for the JAR, which enables inspectors to assess how local services contribute to, and work together, to improve outcomes for children and young people. This would take place shortly after 3 April 2006.

RESOLVED:

	<p>The HSP agreed to:</p> <p>(i) note the requirements and arrangements for the CPA and the JAR which will take place at the same time.</p>	
HSP44.	<p>THEME BOARDS UPDATES (AGENDA ITEM 11):</p> <p>The Board had received written updates from the Better Places Partnership, the Haringey Well-Being Partnership Board, the Children and young people's Strategic Partnership Board, the Enterprise Board, and the Safer Communities Executive Board.</p> <p>RESOLVED:</p> <p>The HSP agreed to:</p> <p>(i) note the updates in order to ensure that the thematic partnership boards are open and transparent.</p>	
HSP45.	<p>ANY OTHER BUSINESS (AGENDA ITEM 12):</p> <p>AOB/Agenda Item 12a:</p> <p>RESPONSE TO ODPM CONSULTATION ON LOCAL STRATEGIC PARTNERSHIPS:</p> <p>RESOLVED:</p> <p>The HSP agreed to:</p> <p>(i) note the responses that will be submitted as part of the ODPM Consultation.</p> <p>AOB/Agenda Item 12b:</p> <p>The Haringey Teaching Primary Care Trust raised the issue of the benefit of achieving a consistent approach to budgeting amongst the HSP partners and called for a three-year budgeting. The Board heard that it would be necessary to make a strong case through LAAs.</p> <p>AOB/Agenda Item 12c:</p> <p>The Haringey Peace Alliance will be involved in a Leadership Breakfast to focus on health care issues on 12 May 2006. The Council will be represented by its Chief Executive, and partners will be informed of the outcome of the event.</p>	
HSP46.	<p>DATES OF NEXT MEETINGS (AGENDA ITEM 13):</p> <p>The date of the next HSP meeting was confirmed as 6pm, Tuesday 20 June 2006 (venue tbc).</p> <p>The Council's Committee Secretariat will be informing partners of the future dates for the HSP and all of its thematic partnership boards in due course.</p>	

HSP47. ITEMS OF URGENT BUSINESS (AGENDA 14):

None.

The Chair expressed his thanks to all partners and their representatives for their contributions to the HSP. The Board also thanked Gill Hawkins, Joint Head of Partnerships, Haringey Teaching Primary Care Trust and Haringey Council who will be leaving her post in May 2006 and has made significant contributions to the Board.

The meeting ended at 19:55 hours.

FUTURE AGENDA ITEMS: Partners wishing to put forward items for a future agenda are asked to contact Nicolas Mattis, Principal Support Officer (Council) at nicolas.mattis@haringey.gov.uk

Councillor CHARLES ADJE

Chair, Haringey Strategic Partnership 2005/6

Date: _____

APPENDIX ONE

MEMBERS PRESENT AT THE MEETING

27 March 2006

AGENCY	REPRESENTATIVE
CORE/KEY AGENCIES	
Haringey Council	Cllr. Charles Adje Chair of the Haringey Strategic Partnership Leader of the Council
Haringey Council	Dr Ita O'Donovan Chief Executive, Haringey Council
Haringey Council (Councillors)	Cllr George Meehan Executive Member for Children's Services
Haringey Teaching Primary Care Trust	Richard Sumray Chairman, Haringey Teaching Primary Care Trust
Haringey Teaching Primary Care Trust	(ANN-MARIS CONNOLLY)
Learning & Skills Council (London North)	(MARY VINE-MORRIS)
Metropolitan Police	(GERRY LEITCH)
College of North East London (CoNEL)	Paul Head Principal, CoNEL
Registered Social Landlord	Neil Mawson Director, Metropolitan Housing Trust
New Deal for Communities (NDC)	Symon Sentaine/ Lorne Horsford
COMMUNITY & VOLUNTARY SECTORS	
Faith Groups	Pastor Nims Obunge Chief Executive, Haringey Peace Alliance
Race Equality Joint Consultative Committee (REJCC)	George Martin
Haringey Community Empowerment Network (HarCEN)	Faiza Rizvi
Haringey Community Empowerment Network (HarCEN)	Mohammed Elmi
Haringey Community Empowerment Network (HarCEN)	Lauritz Hansen-Bay

Haringey Association of Voluntary and Community Organisations (HAVCO)	Markos Chrysostomou
Haringey Association of Voluntary and Community Organisations (HAVCO)	John Egbo
Haringey Association of Voluntary and Community Organisations (HAVCO)	Dixie-Ann Joseph Chair of HAVCO
HSP THEMATIC BOARDS	
Children and Young People's Strategic Partnership Board (CYPSPB)	Sharon Shoemith CYPSPB representative to the HSP
Enterprise Board	Stanley Hui Enterprise representative to the HSP
Better Places Partnership (BPP)	Cllr Peter Hillman BPP representative to the HSP
MPs and GLA	
OBSERVERS	