



Children and Young People's Strategic Partnership Board

TUESDAY, 1ST JULY, 2008 at 18:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: See Membership List below.

AGENDA

1. APOLOGIES AND SUBSTITUTIONS

To receive any apologies for absence.

2. 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 required with respect to these items.

3. URGENT BUSINESS

The Chair will consider the admission of any items of urgent business. (Late items will be considered under the agenda item where they appear. New items of urgent business will be dealt with under Item 15 below).

4. MINUTES (PAGES 1 - 10)

To confirm the minutes of the meeting held on 6 May 2008 as a correct record.

5. ELECTION OF CHAIR

To elect a Chair for the new Municipal Year.

6. APPOINTMENT OF VICE-CHAIR

To appoint a Chair for the new Municipal Year.

7. APPOINTMENT OF A REPRESENTATIVE TO THE HARINGEY STRATEGIC PARTNERSHIP

To appoint a representative to the Haringey Strategic Partnership for 2008/09.

8. GOVERNANCE: MEMBERSHIP AND TERMS OF REFERENCE: 2008/09 (PAGES 11 - 20)

9. COMMUNITY LINK FORUM PRESENTATION (PAGES 21 - 56)

A presentation will be given by the Community Link Forum.

STRATEGIC FOCUS ITEM:

10. INTEGRATED YOUTH SUPPORT SERVICES AND TARGETED YOUTH SUPPORT SERVICES

A presentation will be given.

MONITORING ITEM:

11. PERFORMANCE MONITORING: ANNUAL PERFORMANCE ASSESSMENT (APA), CHANGING LIVES AND PERFORMANCE MONITORING (PAGES 57 - 64)

12. FORUM UPDATE: 11-19 FORUM

A verbal update will be provided.

13. REPORT FROM CHILDREN AND YOUNG PEOPLE'S ADVISORY BOARD

A verbal update will be provided.

14. THREE MINUTE UPDATE

Each sector of the Partnership is 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.

15. NEW ITEMS OF URGENT BUSINESS

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

16. ANY OTHER BUSINESS

To consider any items of AOB.

17. FUTURE AGENDA ITEMS

Partners should submit any proposed agenda items to Patricia Walker, Policy and Partnerships Manager:

Patricia.walker@haringey.gov.uk

18. ITEMS CURRENTLY SUGGESTED FOR FUTURE MEETINGS

- Child and Adolescent Mental Health Service
- Keys to Well-Being
- Obesity Strategy
- Youth Justice Action Plan
- Children and young People's Plan 2009-20 Consultation
- Child Poverty Strategy
- Summer University

19. DATES OF FUTURE MEETINGS

To note the dates of future meeting that have now been confirmed by Council:

- 25 September 2008
- 15 December 2008
- 3 February 2009
- 7 April 2009

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SECTOR GROUP	AGENCY	NO. OF REPS	NAME OF REPRESENTATIVE
Local Authority	Haringey Council	6	Councillor Liz Santry , Exec Member, Children & Young People (Chair) Councillor George Meehan , Leader of the Council Councillor Nilgun Canver , Exec Member, Crime and Community Safety Dr Ita O'Donovan , Chief Executive Councillor Emma Jones Sharon Shoemsmith , Director of Children and Young People's Service
	Haringey Teaching Primary Care Trust	4	Tracey Baldwin , Chief Executive Sue Baker , Non-Executive Director Pam Constantinides , Non-Executive Director Helen Brown , Director, Strategy, Performance & Children's Services
Health	North Middlesex Hospital trust	1	Claire Panniker , Chair of Trust
	Mental Health Trust	1	Jane Lithgow , Director of CAMHS
	Whittington Hospital Trust	1	David Sloman , Chief Executive
	Great Ormond Street Hospital	1	Jane Elias , Partnership Director of Operations
Community Representatives	Community Link Forum	3	Ify Adenuga Cenk Orhan Jim Shepley
	HAVCO	1	Melanie Danan
Education	Connexions (North London)	1	Lenny Kinnear , Chief Executive
	Learning and Skills Council (London North)	1	Yolande Burgess
Schools	Middlesex University	1	Christine Cocker
	College of North East London	1	Paul Head , Principal
	Early Years and Play	1	TBC
	Primary Schools	1	TBC

	Secondary Schools	1	Tony Hartney , Head Teacher, Gladesmore Community School
	Special Schools	1	Margaret Sumner , Head Teacher, William C Harvey School
Other Community Agencies and Groups	Haringey Probation Service	1	Mary Pilgrim , Head of Service Delivery
	Metropolitan Police	1	Commander Richard Wood , Borough Commander
	Youth Offending Service	1	Jean Croot , Head of Community Safety, Haringey Council
	Haringey Youth Council	2	Youth Councillor Shayan Mofitzedeh Youth Councillor Adam Jogee
Forum Chairs	Early Childhood Forum	1	Melian Mansfield
	Five to Eleven Forum	1	Barbara Breed
	Eleven to Nineteen	1	Janette Karklins
	Total	34	