



Children and Young People's Strategic Partnership Board

THURSDAY, 25TH SEPTEMBER, 2008 at 18:30 HRS - CIVIC CENTRE, HIGH ROAD,
WOOD GREEN, N22 8LE.

MEMBERSHIP: See details set out below.

AGENDA

1. APOLOGIES AND SUBSTITUTIONS

To receive apologies for absence.

2. 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 13 below).

3. 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 those items.

4. MINUTES (PAGES 1 - 10)

To confirm the minutes of the meeting held on 1 July 2008 as a correct record.

STRATEGIC FOCUS ITEMS:

5. CHILDREN AND YOUNG PEOPLE'S PLAN 2009-20

A presentation will be given.

6. CHILD POVERTY STRATEGY AND ACTION PLAN (PAGES 11 - 40)

7. CHILDREN AND ADOLESCENT MENTAL HEALTH SERVICES

A presentation will be made by representatives from the Haringey Teaching Primary Care Trust.

8. ALCOHOL HARM REDUCTION STRATEGY AND ACTION PLAN (PAGES 41 - 78)

MONITORING ITEMS:

9. PERFORMANCE MONITORING: LOCAL AREA AGREEMENT AND NATIONAL INDICATOR SET -QUARTER 1 REPORT (APRIL-JUNE 2008) (PAGES 79 - 94)

10. FORUM UPDATES

Verbal updates will be provided.

BUSINESS ITEMS:

11. REPORT FROM THE CHILDREN AND YOUNG PEOPLE'S ADVISORY BOARD

A verbal update will be provided.

12. THREE MINUTE UPDATE

Each sector of the Partnership will be invited to give a three minute 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.

13. NEW ITEMS OF URGENT BUSINESS

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

14. ANY OTHER BUSINESS

To consider any items of AOB.

15. ITEMS FOR FUTURE MEETINGS

To note the items currently suggested for future meetings as listed and suggest any additional items.

- Keys to Well Being
- Obesity Strategy
- Children and Young People's Plan 2009-20
- Fair Play Strategy
- Contact Point
- Sixteen to Eighteen Transfer
- APA Self Assessment
- Youth Summit
- Olympics
- Provision of Five Hours of Culture
- Infant Mortality
- Teenage Pregnancy

16. DATES OF FUTURE MEETINGS

To note the following future dates:

- 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 Dilek Dogus 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	TBC , 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
	Learning and Skills Council (London North)	1	Yolande Burgess
Community Representatives	Middlesex University	1	Christine Cocker
	College of North East London	1	Paul Head , Principal
Schools	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 Dave Grant , 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	1	Melian Mansfield
	Forum Five to Eleven	1	Barbara Breed
	Forum Eleven to Nineteen	1	Janette Karklins
	Total	33	