



haringey strategic partnership

Working to become Haringey's Children's Trust Board

NOTICE OF MEETING

Children and Young People's Strategic Partnership Board

TUESDAY, 7TH APRIL, 2009 at 18:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: See membership list set out below.

AGENDA

1. APOLOGIES

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST

Members should 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 of Urgent Business will be considered under the agenda item where they appear. New items of Urgent Business will be dealt with under Item 14 below).

STRATEGIC FOCUS ITEMS:

4. MINUTES (PAGES 1 - 12)

To confirm the minutes of the meeting held on 3 February 2009 as a correct record.

5. HARINGEY'S FIRST COMMUNITY ENGAGEMENT FRAMEWORK (PAGES 13 - 44)

A presentation will also be made.

6. JOINT AREA REVIEW (JAR) ACTION PLAN UPDATE

A verbal update will be provided.

7. DEVELOPMENT OF A CHILDREN'S TRUST BOARD -BRIEFING PAPER (PAGES 45 - 54)

8. PLAY STRATEGY

A verbal update will be provided by the Chair of the Early Childhood Forum and the Children and Young People's Service lead for Play.

9. ADDRESSING NATIONAL INDICATOR 113: PREVALENCE OF CHLAMYDIA IN UNDER TWENTY YEAR OLDS

A presentation will be provided by the Associate Director of Performance, NHS Haringey.

10. CHILDREN AND YOUNG PEOPLE'S PLAN UPDATE (PAGES 55 - 58)

MONITORING ITEMS:

11. PERFORMANCE: MONITORING OF NON LOCAL AREA AGREEMENT INFORMATION (PAGES 59 - 70)

BUSINESS ITEMS:

12. FORUM UPDATES (PAGES 71 - 72)

13. THREE MINUTE UPDATE

Each sector of the Partnership is invited to give a three minute oral update on the most prevalent issues around their sector. Longer items will need to be submitted as a short paper to be tabled at the meeting.

14. NEW ITEMS OF URGENT BUSINESS

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

15. ANY OTHER BUSINESS

To consider any items of AOB.

16. SUGGESTED AGENDA ITEMS FOR FUTURE MEETINGS

- Keys to Well-Being
- Obesity Strategy
- Fair Play Strategy
- Contact Point
- Sixteen to Eighteen Transfer
- Youth Summit
- Parent Strategy
- Substance Misuse
- Olympics / Provision of Five Hours of Culture
- Infant Mortality
- Teenage Pregnancy

17. DATES OF FUTURE MEETINGS

Proposed dates for meetings during 2009/10:

- 19 May 2009
- 14 July 2009
- 5 October 2009
- 17 December 2009
- 9 February 2010
- 15 April 2010

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30 March 2009

SECTOR GROUP	AGENCY	NO. OF REPS	NAME OF REPRESENTATIVE
Local Authority	Haringey Council	6	Councillor Lorna Reith , Deputy Leader and Executive Member, Children and Young People (Chair) Councillor Claire Kober , Leader of the Council Councillor Nilgun Canver , Executive Member, Crime and Community Safety Dr Ita O'Donovan , Chief Executive Councillor Dilek Dogus Peter Lewis , Director of the Children and Young People's Service
	Local Safeguarding Children Board (LSCB)	1	Graham Badman , Chair
Health	Haringey Teaching Primary Care Trust	4	Tracey Baldwin Sue Baker (Vice-Chair) Pam Constantinides Penny Thompson
	North Middlesex Hospital trust	1	Claire Panniker
	Mental Health Trust	1	Jane Lithgow
	Whittington Hospital Trust	1	David Sloman
	Great Ormond Street Hospital	1	Jane Elias
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
	Middlesex University	1	Lucille Allain
	College of North East London	1	Paul Head

Schools	Early Years and Play	1	TBC
	Primary Schools	1	TBC
	Secondary Schools	1	Tony Hartney
	Special Schools	1	Margaret Sumner
Other Community Agencies and Groups	Haringey Probation Service	1	Mary Pilgrim
	Metropolitan Police Youth Offending Service	1	David Grant
	Haringey Youth Council	1	Jean Croot
	Early Childhood Forum	2	Youth Councillor Shayan Mofitzedeh Youth Councillor Adam Jogee
Forum Chairs	Five to Eleven Forum	3	Melian Mansfeild
	Eleven to Nineteen Forum		Barbara Breed
	North		Janette Karklins
Children's Networks	South	3	Jennifer James
	West		Jan Doust
	Total	37	Belinda Evans