



Well-Being Partnership Board

TUESDAY, 10TH JUNE, 2008 at 19:00HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON N22.

MEMBERS: See membership list attached below.

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 meeting held on 4 March as a correct record of the meeting.

3. ELECTION OF CHAIR

To elect a Chair for the new Municipal Year.

4. APPOINTMENT OF VICE-CHAIR

To appoint a Vice-Chair for the new Municipal Year.

5. 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.

6. 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 21 below).

7. COMMUNITY LINK FORUM PRESENTATION (PAGES 11 - 46)

A presentation will be made by the Community Link Forum.

8. MEMBERSHIP AND TERMS OF REFERENCE: 2008/09 (PAGES 47 - 58)

9. APPOINTMENT OF REPRESENTATIVE TO THE HARINGEY STRATEGIC PARTNERSHIP

To appoint a representative from the Board to the Haringey Strategic Partnership (HSP) for 2008/09.

10. PRIMARY CARE STRATEGY (PAGES 59 - 106)

11. HEALTH INEQUALITIES AUDIT FEEDBACK (PAGES 107 - 110)

12. JOINT MENTAL HEALTH STRATEGY (ADULT'S WORKING AGE)

A verbal update will be provided.

13. BARNET, ENFIELD AND HARINGEY MENTAL HEALTH TRUST: FOUNDATION TRUST STATUS UPDATE

A verbal update will be provided.

14. AREA BASED GRANT

A verbal update will be provided.

15. CORE STRATEGY: DRAFT ISSUES AND OPTIONS (PAGES 111 - 116)

16. LOCAL AREA AGREEMENT UPDATE (PAGES 117 - 126)

17. WELFARE TO WORK FOR THE DISABLED -PROGRESS REPORT (PAGES 127 - 132)

18. REVIEW OF LIFE EXPECTANCY ACTION PLAN (PAGES 133 - 134)

A presentation will also be provided.

19. PREPARATION OF TOBACCO STRATEGY FOR HARINGEY (PAGES 135 - 136)

20. HEALTH CARE FOR LONDON

A verbal update will be provided.

21. NEW ITEMS OF URGENT BUSINESS

To consider any new items of Urgent Business admitted under Item 6.

22. WORKING NEIGHBOURHOOD FUND/COMMUNITIES FOR HEALTH (PAGES 137 - 144)

This item is for information.

23. WELL-BEING BALANCED SCORECARD (PAGES 145 - 166)

This item is for information.

24. ANY OTHER BUSINESS

To consider any items of AOB.

25. DATES OF FUTURE MEETINGS

Please note that the following dates have been set for 2008/09:

2 October 2008
8 December 2008
2 March 2009

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SECTOR GROUP	AGENCY	NO. OF REPS	NAME OF REPRESENTATIVE		
Local Authority	Haringey Council	9	Cllr Bob Harris (Vice-Chair)		
			Mun Thong Phung		
			Councillor John Bevan		
			Councillor Dilek Dogus		
			Councillor Gideon Bull		
			Margaret Allen		
			John Morris		
			Marion Morris		
			Lisa Redfern		
Health	Haringey Teaching Primary Care Trust	6	Judy Allfrey		
			Tracey Baldwin		
			Eugenia Cronin		
			Vicky Hobart		
			Cathy Herman		
Community Representatives	North Middlesex Hospital trust	1	Richard Sumray (Chair)		
			Claire Panniker		
Community Representatives	BEH Mental Health Trust	1	Michael Fox		
			Whittington Hospital Trust	1	Joe Liddane
Community Representatives	Community Link Forum	3	Abdool Alli		
			Angela Manners		
			Rizvi Faiza		
Education	HAVCO	2	Robert Edmonds		
			Naeem Sheikh		
Other agencies	College of North East London	1	Cathy Walsh		
			Haringey Probation Service	1	Mary Pilgrim
					Metropolitan Police
Total		26			