



Well-Being Partnership Board

THURSDAY, 2ND OCTOBER, 2008 at 18:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON N22.

MEMBERS: See membership list set out below.

AGENDA

1. WELCOME, APOLOGIES AND INTRODUCTIONS

To welcome those present to the meeting and receive any apologies for absence.

2. MINUTES (PAGES 1 - 14)

To confirm the minutes of the meeting held on 10 June 2008 as a correct record of the meeting.

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 with respect to these items.

4. 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 agenda Item 15 below).

5. HARINGEY'S ALCOHOL HARM REDUCTION STRATEGY 2008-11 (PAGES 15 - 18)

A presentation will also be provided.

6. HARINGEY OBESITY STRATEGY (PAGES 19 - 52)

7. SPORTS AND PHYSICAL ACTIVITY PARTICIPATION IMPROVEMENT PLAN – HARIACTIVE (PAGES 53 - 70)

8. UPDATE ON HARINGEY SEXUAL HEALTH STRATEGY (PAGES 71 - 72)

A presentation will also be provided.

9. TACKLING HEALTH INEQUALITIES AUDIT REPORT AND ACTION PLAN (PAGES 73 - 114)

10. RISK MANAGEMENT

A verbal update will be provided.

11. SAFEGUARDING ANNUAL REPORT 2007/08 AND ACTION PLAN 2008/09

Please note that this report will be sent to follow.

12. HARINGEY TEACHING PRIMARY CARE TRUST INVESTMENT PLAN (PAGES 115 - 124)

A presentation will also be provided.

13. AREA BASED GRANT REVIEW UPDATE

A verbal update will be provided.

14. INFORMATION ITEM -SCORECARD: EXCEPTION REPORTING (PAGES 125 - 134)

A verbal update will also be provided.

15. NEW ITEMS OF URGENT BUSINESS

To consider any new items of Urgent Business admitted under Item 4.

16. DATES OF FUTURE MEETINGS

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

- 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 (<i>Chair</i>)
			Councillor John Bevan
			Councillor Gideon Bull
			Councillor Dilek Dogus
			Eugenia Cronin (<i>Director of Public Health –joint appointment PCT/Council</i>)
			Mun Thong Phung
			Margaret Allen
			John Morris
			Lisa Redfern
Health	Haringey Teaching Primary Care Trust	6	Judy Allfrey
			Tracey Baldwin
			Vicky Hobart
			Cathy Herman
			Marion Morris
Health	North Middlesex Hospital trust	1	Richard Sumray (<i>Vice-Chair</i>)
			Claire Panniker
Community Representatives	BEH Mental Health Trust	1	Michael Fox
	Whittington Hospital Trust	1	Joe Liddane
	Community Link Forum	3	Abdool Alli
			Angela Manners
	HAVCO	2	Rizvi Faiza
			Robert Edmonds
Education	College of North East London	1	Naeem Sheikh
			Paul Head
Other agencies	Haringey Probation Service	1	Mary Pilgrim
	Metropolitan Police	1	David Grant
Total		26	