



Well-Being Partnership Board

MONDAY, 8TH DECEMBER, 2008 at 19:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: See membership list below.

AGENDA

1. WELCOME, APOLOGIES AND INTRODUCTIONS

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

2. MINUTES (PAGES 1 - 8)

To confirm the minutes of the meeting held on 2 October 2008 as a correct record.

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 Item 17 below).

5. WELL-BEING SCORECARD: EXCEPTION REPORT (PAGES 9 - 14)

6. WELL-BEING STRATEGIC FRAMEWORK UPDATE (PAGES 15 - 116)

7. DRAFT WELL-BEING STRATEGIC PARTNERSHIP BOARD RISK REGISTER (PAGES 117 - 134)

8. **JOINT STRATEGIC NEEDS ANALYSIS (PAGES 135 - 150)**
9. **EXPERIENCE COUNTS: REVIEW AND UPDATE (PAGES 151 - 154)**
10. **TRANSFORMING SOCIAL CARE: PUTTING PEOPLE FIRST (PAGES 155 - 160)**

A presentation will be made.

11. **CULTURAL STRATEGY UPDATE (PAGES 161 - 166)**

Please note that Appendix A, the Cultural Strategy document, could not be merged within the main body the agenda pack. It has been appended separately.

12. **UPDATE ON DEVELOPMENT OF CARERS STRATEGY (PAGES 167 - 182)**

13. **HOMELESSNESS STRATEGY 2008-11 (PAGES 183 - 188)**

Due to its size the full Strategy has not been included within the agenda pack.

A hyperlink to the Strategy is included within the report.

14. **PRIMARY CARE TRUST STRATEGIC PLAN UPDATE**

This report will be sent to follow.

15. **USER PAYMENT POLICY: UPDATE**

A verbal update will be provided.

16. **SUPPORTING PEOPLE LONG TERM FUNDING PROGRAMME (PAGES 189 - 252)**

17. **NEW ITEMS OF URGENT BUSINESS**

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

18. **ANY OTHER BUSINESS**

To consider any items of AOB.

19. **DATE OF NEXT MEETING**

The next meeting is being held on 2 March 2008.

Please note that dates for new Municipal Year, May-April 2009/10, have not yet been agreed by Council. Once the dates will be circulated to Board members.

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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 Eugenia Cronin* John Morris
	Haringey Teaching Primary Care Trust	6	Lisa Redfern Judy Allfrey Tracey Baldwin Penny Thompson/Keith Edmunds Cathy Herman Marion Morris Richard Sumray (Chair)
Health	North Middlesex Hospital trust	1	Claire Panniker
	BEH Mental Health Trust	1	Michael Fox
Community Representatives	Whittington Hospital Trust	1	Joe Liddane
	Community Link Forum	3	Abdool Alli Angela Manners Rizvi Faiza
	HAVCO	2	Robert Edmonds Naeem Sheikh
Education	College of North East London	1	Paul Head
Other agencies	Haringey Probation Service	1	Mary Pilgrim
	Metropolitan Police	1	Dave Grant
Total		26	

* Jointly appointed by the Council and Primary Care Trust