



NOTICE OF MEETING

HARINGEY STRATEGIC PARTNERSHIP

MONDAY, 27TH APRIL, 2009 at 18:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

AGENDA

Membership: Please see membership list set out below.

1. APOLOGIES

To receive any apologies for absence.

2. URGENT BUSINESS

The Chair will consider the admission of any items of Urgent Business. (Late items will be dealt with under the agenda item where they appear. New items of Urgent Business will be dealt with under Item 15 below).

3. DECLARATIONS OF INTEREST

Members of the HSP should 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. MINUTES (PAGES 1 - 10)

To confirm the minutes of the meeting held on 26 February 2009 as a correct record.

DISCUSSION ITEMS:

5. MACRO-ECONOMIC ISSUES AND RESPONSE TO THE RECESSION IN HARINGEY (PAGES 11 - 18)

6. MAIN DISCUSSION TOPIC: REDUCING ALCOHOL HARM

A presentation will be provided.

BUSINESS ITEMS:

7. UPDATE ON COMPREHENSIVE AREA ASSESSMENT GUIDANCE

A verbal update will be provided.

8. HARINGEY'S COMMUNITY ENGAGEMENT FRAMEWORK (PAGES 19 - 34)

9. SUPPORTING AND STRENGTHENING LINKS WITH OVERVIEW AND SCRUTINY AND THE HARINGEY STRATEGIC PARTNERSHIP (PAGES 35 - 40)

10. HARINGEY STRATEGIC PARTNERSHIP COMMISSIONING FRAMEWORK (PAGES 41 - 56)

INFORMATION ITEMS:

11. AREA BASED GRANT AND THEMATIC BOARD PROGRAMMES 2009/10

Please use the link below to access this report:

http://harinet.haringey.gov.uk/draft_area_based_grant_programme_2009-2010.pdf

12. UPDATE ON FORMING A CHILDREN'S TRUST BOARD (PAGES 57 - 64)

13. WHISTLE BLOWING AND CONFIDENTIAL REPORTING (PAGES 65 - 70)

14. THEMATIC BOARD UPDATES (PAGES 71 - 76)

15. NEW ITEMS OF URGENT BUSINESS

To consider the admission of any new items of Urgent Business admitted under Item 2 above.

16. ANY OTHER BUSINESS

To consider any items of AOB.

17. DATES OF FUTURE MEETINGS

To note the dates for HSP meetings during the new Municipal Year 2009/10:

- 23 June 2009
- 5 November 2009
- 21 January 2010
- 25 March 2010

Dr Ita O'Donovan
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17 April 2009

	Organisation (s)	No. of reps	Name of Representative
Statutory and Core Agencies	Haringey Council	5	Cllr. Claire Kober , Leader of the Council (Chair) Dr Ita O'Donovan , Chief Executive Cllr. Nilgun Canver , Cabinet Member (Enforcement and Safer Communities) Cllr. Lorna Reith , Deputy Leader and Cabinet Member (Children and Young People) Cllr. Kaushika Amin , Cabinet Member (Enterprise and Regeneration)
	NHS Haringey	2	Richard Sumray , Chairman Tracey Baldwin , Chief Executive
	Haringey Council/NHS Haringey	1	Eugenia Cronin , Director of Public Health *
	Barnet, Enfield & Haringey Mental Health Trust	1	Maria Kane , Chief Executive
	London Fire Brigade	1	John Brown , Borough Commander Haringey
	Metropolitan Police	1	Dave Grant , Chief Superintendent
	Job Centre Plus	1	Walter Steel , External Relations Manager
	Middlesex University	1	Lucille Allain , Director of Social Programmes
	Learning and Skills Council	1	Yolande Burgess , Partnerships Director
Community & Voluntary Sector	College of North East London	1	Paul Head , Principal of CONEL (Vice-Chair)
	Registered Social Landlords	1	TBC
	Homes for Haringey	1	Michael Jones , Chair of Homes for Haringey
	Community Link Forum	6	John Egbo Derma Ioannou Reverend Nims Obunge Martha Osamor Faiza Rizvi Michelle Stokes
	HAVCO	1	Robert Edmonds , Chair of HAVCO
Other Interests/sectors	Haringey Youth Council	2	Youth Councillor Adam Jogee , Chair TBC
	The Bridge New Deals for Communities (NDC)	1	Rachel Hughes , Vice-Chair of the NDC
Themes	Thematic Board Representatives	5	Cllr Brian Haley , BPP representative Peter Lewis , CYPSPB representative Cllr John Bevan , IHB representative Cllr Kaushika Amin , EPB representative Rev Nims Obunge , SCEB representative Mun Thong Phung , WBSPPB representative
MP's and GLA	2 MP's and 1 GLA representative	3	David Lammy , MP for Tottenham Lynne Featherstone , MP for Hornsey and Wood Green Joanne McCartney , GLA AM for Haringey and Enfield
TOTAL		35	