



## NOTICE OF MEETING

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### Well-Being Strategic Partnership Board

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MONDAY, 2ND MARCH, 2009 at 19:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON N22.

**MEMBERS:** See membership list below.

#### AGENDA

**1. APOLOGIES AND SUBSTITUTIONS**

To receive any apologies for absence.

**2. 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 made in relation to these items.

**3. URGENT BUSINESS**

The Chair will consider the admission of any items of Urgent Business. (Late items will appear under the agenda item where they appear. New items will be dealt with under Item 16 below).

**4. MINUTES (PAGES 1 - 8)**

To confirm the minutes of the meeting held on 8 December 2009 as a correct record.

**DISCUSSION / PRESENTATION ITEMS:**

**5. COMMUNITY ENGAGEMENT FRAMEWORK (PAGES 9 - 12)**

A presentation will be given.

**6. COMPREHENSIVE AREA ASSESSMENT**

A presentation will be given.

**7. MENTAL CAPACITY ACT -DOLS IMPLICATIONS**

A presentation will be given.

**8. REHABILITATION AND INTERMEDIATE CARE STRATEGY**

This report will be sent to follow.

**INFORMATION ITEMS:**

**9. ALCOHOL STRATEGY IMPLEMENTATION PLAN UPDATE AND PRESENTATION ON ANALYSIS OF THE HOSPITAL EPISODE STATISTIC DATA (PAGES 13 - 34)**

A presentation will also be given.

**10. SUMMARY OF HARIACTIVE REPORT (PAGES 35 - 38)**

**11. USER PAYMENTS POLICY**

A verbal update will be provided.

**12. UPDATE ON JOINT STRATEGIC NEEDS ASSESSMENT (JSNA) (PAGES 39 - 40)**

**13. WELL-BEING RISK REGISTER (PAGES 41 - 62)**

**14. AREA BASED GRANT**

A verbal update will be provided.

**15. WELL-BEING SCORECARD (PAGES 63 - 68)**

**16. NEW ITEMS OF URGENT BUSINESS**

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

**17. ANY OTHER BUSINESS**

To consider any items of AOB.

**18. DATES OF FUTURE MEETINGS**

Please note the tentative dates for the new Municipal Year 2009/10 set out below:

- 2 March 2009 7pm
- 14 May 2009
- 1 October 2009 7pm
- 8 December 2009 7pm
- 25 February 2010 7pm

*The Council's Calendar of Meetings will be considered at the Annual Council meeting in May 2009. Until the calendar has been formally approved it remains subject to change.*

*Once the dates have been agreed they will be circulated to members.*

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20 February 2009

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

*\* Jointly appointed by the Council and Primary Care Trust*