



## NOTICE OF MEETING

---

### Well-Being Strategic Partnership Board

---

THURSDAY, 24TH SEPTEMBER, 2009 at 19:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON N22.

**MEMBERS:** See membership list set out below.

#### AGENDA

**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 considered under the agenda item where they appear. New items will be dealt with Item 12 below).

**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 in relation to these items.

**4. MINUTES (PAGES 1 - 10)**

**5. TOBACCO CONTROL STRATEGY 2009-12 (PAGES 11 - 20)**

**6. FIRST QUARTER PERFORMANCE REPORT (PAGES 21 - 32)**

**7. AREA BASED GRANT PROJECTS: 2008/09 END OF YEAR REVIEW (PAGES 33 - 42)**

**8. INFORMATION SHARING PROTOCOL**

This report will be sent to follow.

**9. HEALTH INEQUALITIES NATIONAL SUPPORT TEAM VISIT (PAGES 43 - 54)**

**10. UPDATES FROM PARTNERS**

Partners are invited to provide a verbal update on any pertinent issues affecting their respective organisations.

**11. STRENGTHENING OVERVIEW AND SCRUTINY LINKS WITH THE HARINGEY STRATEGIC PARTNERSHIP (PAGES 55 - 58)**

**12. NEW ITEMS OF URGENT BUSINESS**

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

**13. ANY OTHER BUSINESS**

To raise any items of AOB.

**14. DATES OF FUTURE MEETINGS**

To note the dates of meetings for the remainder of 2009/10 set out below:

- 8 December 2009
- 25 February 2010

Yuniea Semambo  
Head of Local Democracy and Member Services  
5<sup>th</sup> Floor  
River Park House  
225 High Road  
Wood Green  
London N22 8HQ

Xanthe Barker  
Principal Committee Coordinator  
Tel: 020-8489 2957  
Fax: 020-8881 5218  
Email: xanthe.barker@haringey.gov.uk

16 September 2009

| SECTOR GROUP              | AGENCY                               | NO. OF REPS | NAME OF REPRESENTATIVE  |
|---------------------------|--------------------------------------|-------------|---|
| Local Authority           | Haringey Council                     | 9           | Mun Thong Phung<br>Councillor John Bevan<br>Councillor Dilek Dogus (Vice-Chair)<br>Councillor Bob Harris<br>Councillor Liz Santry<br>Margaret Allen<br>Eugenia Cronin*<br>John Morris<br>Lisa Redfern |
|                           | Haringey Teaching Primary Care Trust | 6           | Fiona Aldridge<br>Tracey Baldwin<br>Penny Thompson<br>Cathy Herman<br>Marion Morris<br>Richard Sumray (Chair)   |
| Health                    | 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<br>Angela Manners<br>Faiza Rizvi  |
|                           |                                      | 1           | Sue Hessele   |
|                           | HAVCO                                | 2           | Robert Edmonds<br>Naeem Sheikh  |
| Education                 | 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*