



NOTICE OF MEETING

Well-Being Strategic Partnership Board

TUESDAY, 8TH DECEMBER, 2009 at 19:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Please see the Membership List set out below.

AGENDA

1. APOLOGIES

To receive any apologies for absence.

2. URGENT BUSINESS

That 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 of Urgent Business will be dealt with under Item 16 below).

3. DECLARATIONS OF INTEREST

Members of the Board should declare any personal/and or prejudicial interests with respect to agenda items and must not take part in any decision required with respect to those items.

4. MINUTES (PAGES 1 - 8)

To confirm the minutes of the meeting held on 24 September 2009 as a correct record.

DISCUSSION ITEMS:

5. MENTAL HEALTH NEEDS ASSESSMENT UPDATE (PAGES 9 - 14)

6. SPORTS AND PHYSICAL ACTIVITY STRATEGY

This report will be sent to follow.

BUSINESS ITEMS:

7. PERFORMANCE REPORT (PAGES 15 - 32)

8. STRATEGIC APPROACH TO COMMISSIONING -INCLUDING AREA BASED GRANT AND SUPPORTING PEOPLE

A verbal update will be provided.

9. AREA BASED GRANT END OF YEAR REVIEW (PAGES 33 - 46)

10. DEPARTMENT FOR HEATH -NATIONAL SUPPORT TEAM FOR HEALTH INEQUALITIES VISIT (PAGES 47 - 60)

11. SAFEGUARDING ADULTS -UPDATE ON IMPLEMENTATION PLAN (PAGES 61 - 64)

12. TOBACCO CONTROL STRATEGY 2009-12 (PAGES 65 - 102)

INFORMATION ITEMS:

13. COMMUNITIES FOR HEALTH FUNDING 2009/10 (PAGES 103 - 110)

14. COMMUNITY AND VOLUNTARY SECTOR REPRESENTATION NO THE HARINGEY STRATEGIC PARTNERSHIP AND THEMATIC BOARDS (PAGES 111 - 114)

15. UPDATES FOR BOARD MEMBERS

Members of the Board are invited to give a brief verbal update on the most prevalent issues affecting their organisation.

16. NEW ITEMS OF URGENT BUSINESS

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

17. ANY OTHER BUSINESS

To raise any items of AOB.

18. DATES OF FUTURE MEETINGS

The next meeting is scheduled for 7pm, on 25 February 2010, at the Civic Centre.

Please note that the Council's Calendar of meetings for the new Municipal Year, which runs from May 2010 – April 2011, is currently being compiled.

As soon as the draft dates are available members of the Board will be advised.

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SECTOR GROUP	AGENCY	NO. OF REPS	NAME OF REPRESENTATIVE
Local Authority	Haringey Council	9	Mun Thong Phung Councillor John Bevan Councillor Dilek Dogus (Vice-Chair) Councillor Liz Santry Margaret Allen Susan Otit* John Morris Lisa Redfern
Health	Haringey Teaching Primary Care Trust	6	Fiona Aldridge Tracey Baldwin Cathy Herman Marion Morris James Slater Richard Sumray (Chair)
	North Middlesex Hospital trust	1	Clare Pannicker
	BEH Mental Health Trust	1	Michael Fox
	Whittington Hospital Trust	1	Rob Larkin
Community Representatives	Community Link Forum	3	Abdool Alli Angela Manners Faiza Rizvi
		1	Sue Hesse
	HAVCO	2	Robert Edmonds Naeem Sheikh
Education	College of North East London	1	Paul Head
	Middlesex University	1	Gina Taylor
Other agencies	Haringey Probation Service	1	Mary Pilgrim
	Metropolitan Police	1	Dave Grant
Total		27	

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