



NOTICE OF MEETING

HARINGEY CHILDREN'S TRUST

Working together for the children of Haringey

PLEASE NOTE THE VENUE FOR THIS MEETING:

THURSDAY, 17TH DECEMBER, 2009 at **16:30** HRS – PARK LANE CHILDREN'S CENTRE, 139 PARK LANE, TOTTENHAM, N17 0HB.

The meeting will be preceded by a tour of the Children's Centre and an opportunity to see the work of the Centre. If you wish to take part in this tour please arrive by 4pm.

MEMBERS: Please 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 under Item 19 below).

3. DECLARATIONS OF INTEREST

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

4. MINUTES (PAGES 1 - 8)

To confirm the minutes of the meeting held on 5 October 2009 as a correct record.

Items 1-4 inclusive: 4.30 – 4.35pm

5. CHILDREN'S CENTRE STRATEGY (PAGES 9 - 38)

A presentation will be made following the tour of Children's Centre.

Attached for information is a report that went to the Council's Cabinet on 17 November 2009.

10 minutes / 4.35 – 4.45pm

6. HARINGEY'S FAMILY INTERVENTION PROJECT (PAGES 39 - 42)

10 minutes / 4.45 – 4.55pm.

7. INFORMATION SHARING PROTOCOL (PAGES 43 - 54)

This report will be sent to follow.

10 minutes / 4.55 – 5.05pm

8. MATERNITY STRATEGY (PAGES 55 - 58)

10 minutes 5.05 – 5.15pm.

9. CHILD POVERTY UPDATE (PAGES 59 - 72)

10 minutes / 5.15 – 5.25pm.

10. UPDATE ON THE ANALYSES OF THE PRELIMINARY 2009 SCHOOL RESULTS (PAGES 73 - 80)

10 minutes / 5.25 – 5.35pm.

11. PERFORMANCE MONITORING (PAGES 81 - 100)

10 minutes / 5.35 – 5.45pm.

12. SAFEGUARDING PLAN FOR HARINGEY (PAGES 101 - 140)

10 minutes / 5.45 – 5.55pm.

13. CHILDREN'S TRUSTS: CONSULTATION ON NEW STATUTORY GUIDANCE INCLUDING THE CHILDREN'S TRUST BOARD AND CHILDREN AND YOUNG PEOPLE'S PLAN

A verbal report will be given.

10 minutes / 5.55 – 6.05pm.

14. HARINGEY CHILDREN'S TRUST COMMUNICATION PLAN (PAGES 141 - 158)

10 minutes / 6.05 – 6.15pm.

15. CHILDREN'S TRUST RISK REGISTER REVIEW

5 minutes / 6.15 – 6.20pm.

16. AREA CHILDREN'S PARTNERSHIPS

A verbal report will be given.

5 minutes / 6.20 – 6.25pm.

17. UPDATE FROM THE CHILDREN'S TRUST EXECUTIVE PERFORMANCE MANAGEMENT GROUP

A verbal report will be given.

5 minutes / 6.25 – 6.30pm.

18. ANY OTHER BUSINESS

To raise any items of AOB.

19. NEW ITEMS OF URGENT BUSINESS

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

20. DATES OF FUTURE MEETINGS

To note the dates of future meetings set out below:

- 9 February 2010
- 15 April 2010

Items 18 to 20 inclusive: 5 minutes / 6.30 -6.35pm.

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SECTOR GROUP	AGENCY	NO. OF REPS	NAME OF REPRESENTATIVE
Local Authority	Haringey Council	7	Councillor Lorna Reith , Deputy Leader and Executive Member, Children and Young People (Chair) Councillor Claire Kober , Leader of the Council Councillor Nilgun Canver , Executive Member, Crime and Community Safety Councillor Gail Engert , Opposition Spokesperson for Children and Young People Councillor Alan Stanton Dr Ita O'Donovan , Chief Executive Peter Lewis , Director of the Children and Young People's Service
	Local Safeguarding Children Board (LSCB)	1	Graham Badman , Chair
LSCB	NHS Haringey	3	Tracey Baldwin Sue Baker Julie Quinn
	GP	1	Dr Mayur Gor
Health	North Middlesex Hospital trust	1	Clare Panniker
	Mental Health Trust	1	Jane Lithgow
	Whittington Hospital Trust	1	Rob Larkman
Community Representatives	Great Ormond Street Hospital	2	Jane Elias Mary Macleod
	Community Link Forum	3	Ify Adenuga Cenk Orhan Jim Shepley
	HAVCO	1	Melanie Danan
	Learning and Skills Council (London North)	1	Yolande Burgess
	College of North East London	1	Paul Head
	Job Centre Plus	1	Walter Steel

	Primary Schools	1	John Jay
	Secondary Schools	1	Tony Hartney
	Sixth Form College	1	June Jarrett
	Special Schools	1	Margaret Sumner
Other Community Agencies and Groups	Haringey Probation Service	1	Mary Pilgrim
	Metropolitan Police	1	David Grant (Vice-Chair)
	Youth Offending Service	1	Jean Croot
	Haringey Youth Council	2	TBC
Area Children's Partnerships Chairs	<u>North</u> Area Children's Partnership	3	Interim Chair –Jan Doust
	<u>South</u> Area Children's Partnership		Interim Chair –Julie Quinn
	<u>West</u> Area Children's Partnership		Interim Chair –Chris Barclay
	Total	35	