



NOTICE OF MEETING

HARINGEY STRATEGIC PARTNERSHIP BOARD

TUESDAY, 23RD JUNE, 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 16 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 required with respect to these items.

4. MINUTES (PAGES 1 - 8)

To confirm the minutes of the meeting held on 27 April 2009 as a correct record.

5. APPOINTMENT OF CHAIR FOR 2009/10

To appoint the Chair for 2009/10.

6. APPOINTMENT OF VICE-CHAIR

To appoint a Vice-Chair for 2009/10.

7. CHAIR'S ANNUAL STATEMENT

The Chair will make an annual statement.

**8. CONFIRMATION OF TERMS OF REFERENCE AND MEMBERSHIP: 2009/10
(PAGES 9 - 22)**

9. INITIAL FEEDBACK ON THE COMPREHENSIVE AREA ASSESSMENT

A presentation will be made by Jackie Barry-Purssell of the Audit Commission.

**10. THE PARTNERSHIP'S EXPERIENCE OF THE COMPREHENSIVE AREA
ASSESSMENT**

A verbal report will be provided.

11. UPDATE FROM THE RECESSION TASK GROUP (PAGES 23 - 26)

12. IMPLEMENTATION OF HARINGEY CHILDREN'S TRUST (PAGES 27 - 44)

13. HARINGEY'S INFORMATION SHARING PROTOCOLS (PAGES 45 - 56)

**14. LOCAL AREA AGREEMENT END OF YEAR PERFORMANCE REPORT: 2008/09
(PAGES 57 - 90)**

15. THEMATIC BOARD UPDATES (PAGES 91 - 100)

16. NEW ITEMS OF URGENT BUSINESS

To consider 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

To note the dates of future meetings set out below:

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

Yuniea Semambo
Head of Local Democracy
London Borough of Haringey
River Park House
225 High Road Wood Green
London
N22 4QH

15 June 2009

Xanthe Barker
Principal Committee Co-ordinator
Tel: 020 8489 2957

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Haringey Strategic Partnership Board : Membership List

	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 for Community Cohesion) <i>* Please note that these appointments may be subject to change following the Cabinet meeting on 16 June.</i>
	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
	College of North East London	1	Paul Head , Principal of CONEL (Vice-Chair)
Community & Voluntary Sector	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	6	Cllr Brian Haley , BPP representative Peter Lewis , Children's Trust representative Cllr John Bevan , IHB representative Cllr Matt Cooke , EPB representative Rev Nims Obunge , SCEB representative Cllr Dilek Dogus , WBSPP 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	36	

