



## NOTICE OF MEETING

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### Well-Being Strategic Partnership Board

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THURSDAY, 10TH JUNE, 2010 at 19:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

**MEMBERS:** Please see Membership List set out below.

#### **AGENDA**

**1. APOLOGIES**

To receive any apologies for absence.

**2. URGENT BUSINESS**

To consider any items of Urgent Business. (Late items of Urgent Business will be considered under the agenda item where they appear. New items of Urgent Business will be dealt with under Item 18 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 decisions made with respect to those items.

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

To confirm the minutes of the meeting held on 25 February 2010 as a correct record.

#### **GOVERNANCE ITEMS:**

**5. ELECTION OF CHAIR FOR 2010/11**

To elect a Chair for 2010/11.

**6. ELECTION OF VICE-CHAIR**

To elect a Vice-Chair for 2010/11.

**7. APPOINTMENT OF A REPRESENTATIVE TO THE HSP STANDING LEADERSHIP CONFERENCE FOR 2010/11**

To appoint a representative from the Board to the HSP Standing Leadership Conference for 2010/11.

**8. CONFIRMATION OF TERMS OF REFERENCE AND MEMBERSHIP FOR 2010/11 (PAGES 11 - 22)**

**DISCUSSION ITEMS:**

**9. COMPREHENSIVE OVERVIEW – FINANCIAL PLANNING/CHALLENGES 2010/11 (PAGES 23 - 32)**

**10. IMPACT OF THE RECESSION (PAGES 33 - 42)**

**11. TIMEBANK (PAGES 43 - 48)**

**BUSINESS ITEMS:**

**12. TRANSFORMING SOCIAL CARE (PAGES 49 - 58)**

**13. FINANCIAL RISK AND ASSESSMENT PROGRAMME**

This report will be sent to follow.

**14. SAFEGUARDING ADULTS: UPDATE ON IMPLEMENTATION PLAN**

This report will be sent to follow.

**INFORMATION ITEMS:**

**15. PERFORMANCE SUMMARY AND EXCEPTION REPORT (PAGES 59 - 76)**

**16. OVERVIEW AND SCRUTINY WORK - UPDATE (PAGES 77 - 82)**

**17. JOINT MENTAL HEALTH & WELL-BEING STRATEGY FOR ADULTS 2010-2013 (PAGES 83 - 136)**

**18. NEW ITEMS OF URGENT BUSINESS**

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

**19. ANY OTHER BUSINESS**

To consider any items of AOB.

## **20. DATES OF FUTURE MEETINGS**

To note the dates of future meetings set out below:

- 10 June 2010, 7pm, Council Chamber, Civic Centre
- 5 October 2010, 7pm, Council Chamber, Civic Centre
- 11 January 2010, 7pm, Council Chamber, Civic Centre
- 7 April 2011, 7pm, Council Chamber, Civic Centre

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SECTOR GROUP	AGENCY	NO. OF REPS	NAME OF REPRESENTATIVE
Local Authority	Haringey Council	9	Mun Thong Phung Councillor Dilek Dogus, Cabinet Member for Adult and Community Services TBC X2 (Councillor places) Margaret Allen Susan Otit* John Morris Lisa Redfern
	Haringey Teaching Primary Care Trust	6	Fiona Aldridge Tracey Baldwin Cathy Herman Marion Morris James Slater Richard Sumray Claire Panniker
Health	North Middlesex Hospital trust	1	Claire Panniker
	BEH Mental Health Trust	1	Michael Fox
Community Representatives	Whittington Hospital Trust	1	Rob Larkman
	Community Link Forum	3	Margaret Fowler Faiza Rizvi Stephen Wish
	HAVCO	1	Naeem Sheikh
Education	College of North East London	1	Paul Head
Other agencies	Haringey Probation Service	1	Kate Gilbert
	Metropolitan Police	1	Dave Grant
<b>Total</b>		<b>26</b>	

\* Jointly appointed by the Council and Primary Care Trust