

## NOTICE OF MEETING

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# Well-Being Strategic Partnership Board

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TUESDAY, 5TH OCTOBER, 2010 at 19:00 HRS – COUNCIL CHAMBER, 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 agenda item where they appear. New items of Urgent Business will be considered under Item 13 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 10 June 2010 as a correct record.

**DISCUSSION ITEM:**

**5. FINANCIAL PLANNING / CHALLENGES 2010/11 (PAGES 11 - 20)**

**BUSINESS ITEMS:**

6. **'EQUITY AND EXCELLENCE: LIBERATING THE NHS' - WHITE PAPER 12 JULY 2010 (PAGES 21 - 28)**
7. **NHS HARINGEY AND COUNCIL: APPROACH TO PERFORMANCE MANAGEMENT (PAGES 29 - 36)**
8. **SAFEGUARDING ADULTS: UPDATE ON IMPLEMENTATION PLAN**

This report will be sent to follow.

#### **INFORMATION ITEMS:**

9. **QUARTER 1 PERFORMANCE SUMMARY / EXCEPTION REPORT (PAGES 37 - 50)**
10. **WELL-BEING PARTNERSHIP BOARD RISK REGISTER (AS AT 30 JUNE 2010) (PAGES 51 - 68)**
11. **THEME BOARD PRIORITIES 2011/12 - RESOURCING AND SUSTAINABLE COMMUNITY STRATEGY REFRESH (PAGES 69 - 70)**

A briefing note with respect to the process is attached.

12. **MINUTES OF SUB GROUPS (PAGES 71 - 124)**

To note the minutes of sub group meetings set out below:

- Autistic Spectrum Conditions Steering Group: 12 July 2010
- Carers Partnership Board: 23 July 2010, 24 August 2010
- Learning Disabilities Partnership Board: 14 July 2010, 18 August 2010
- Mental Health Partnership: 8 July 2010, 9 September 2010
- Older Persons Partnership Board: 9 August 2010

13. **NEW ITEMS OF URGENT BUSINESS**

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

14. **ANY OTHER BUSINESS**

To consider any items of AOB members of the Board wish to raise.

15. **DATES OF FUTURE MEETINGS**

To note the dates of meetings for the remainder of 2010/11 as set out below:

- 11 January 2010, 7pm, Council Chamber, Civic Centre
- 7 April 2011, 7pm, Council Chamber, Civic Centre

Ken Pryor  
Deputy ad of Local Democracy and Member  
Services  
5<sup>th</sup> Floor  
River Park House  
225 High Road  
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SECTOR GROUP	AGENCY	NO. OF REPS	NAME OF REPRESENTATIVE
Local Authority	Haringey Council	9	Mun Thong Phung Councillor Dilek Dogus (Chair) Councillor John Bevan Councillor Ann Waters Margaret Allen Susan Otitu* John Morris Lisa Redfern
	Haringey Teaching Primary Care Trust	6	Fiona Eldridge Tracey Baldwin Stephen Deitch Cathy Herman Marion Morris Richard Sumray (Vice-Chair)
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
	Middlesex University	1	Gina Taylor
Other agencies	Haringey Probation Service	1	Kate Gilbert
	Metropolitan Police	1	Dave Grant
<b>Total</b>		<b>27</b>	

\* Jointly appointed by the Council and Primary Care Trust