



NOTICE OF MEETING

Well Being Strategic Partnership Board

TUESDAY, 11TH JANUARY, 2011 at 19:00 HRS – COMMITTEE ROOMS 1 & TWO, CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Please see membership list below.

AGENDA

1. APOLOGIES

To receive any apologies for absence.

2. MINUTES (PAGES 1 - 8)

To confirm the minutes of the meeting held on 5 October 2010 as a correct record.

3. URGENT BUSINESS

To consider the admission of 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 considered under Item 12 below).

4. 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 decision made with respect to those items.

DISCUSSION ITEMS:

5. RESPONDING TO THE NHS AND PUBLIC HEALTH WHITE PAPERS (PAGES 9 - 26)

6. FUTURE CHALLENGES AND IMPACT FOLLOWING COMPREHENSIVE SPENDING REVIEW ANNOUNCEMENT

This report will be sent to follow.

INFORMATION ITEMS:

7. QUARTERLY UPDATE ON SAFEGUARDING ADULTS

This report will be sent to follow.

8. EXPERIENCE STILL COUNTS UPDATE (PAGES 27 - 28)

9. NHS HARINGEY: APPROACH TO PERFORMANCE MANAGEMENT (PAGES 29 - 36)

10. PERFORMANCE REPORT (PAGES 37 - 50)

11. UPDATES FROM PARTNERSHIP SUB GROUPS (PAGES 51 - 54)

12. NEW ITEMS OF URGENT BUSINESS

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

13. ANY OTHER BUSINESS

To consider any items of AOB.

14. DATES OF FUTURE MEETINGS

The next meeting will be held at 7pm, on 7 April, 2011 at the Civic Centre, High Road, Wood Green, N22 8LE.

Dates for 2011/12 are being scheduled as part of the Council's Calendar of Meetings. Once this has been set 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 Dilek Dogus (Chair) Councillor John Bevan Councillor Ann Waters Margaret Allen Jeanelle De Gruchy* John Morris Lisa Redfern
	Haringey Teaching Primary Care Trust	6	Stephen Deitch Fiona Eldridge Cathy Herman Marion Morris Richard Sumray (Vice-Chair) Ian Wilson
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	Dr Gina Taylor
Other agencies	Haringey Probation Service	1	Kate Gilbert
	Metropolitan Police	1	Chris Barclay
Total		27	

* Jointly appointed by the Council and Primary Care Trust