



NOTICE OF MEETING

HARINGEY CHILDREN'S TRUST

Working together for the children of Haringey

TUESDAY, 3RD APRIL, 2012 at 16:30 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 where they appear. New items of Urgent Business will be considered under Item 10 below.

3. DECLARATIONS OF INTEREST

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

4. MINUTES (PAGES 1 - 8)

To confirm the minutes of the meeting held on 24 October 2011 as a correct record.

5. CHILDREN AND YOUNG PEOPLE'S PLAN MONITORING REPORT OCTOBER 2011 - MARCH 2012 (PAGES 9 - 16)

To receive an update on progress of year one of the Children and Young People's Plan action plan.

6. PERFORMANCE REPORT (PAGES 17 - 26)

To receive a report providing an overview of performance against indicators related to the work of the Children's Trust.

7. UPDATE ON CHILDREN'S CENTRES

Report to follow.

8. NEW PARTNERSHIP STRUCTURE AND FUTURE ARRANGEMENTS

Report to follow.

INFORMATION ITEM:

9. NEW DUTIES FOR SHORT TERM BREAKS FOR DISABLED CHILDREN AND YOUNG PEOPLE (PAGES 27 - 36)

10. NEW ITEMS OF URGENT BUSINESS

To consider any items of AOB raised under Item 2 above.

11. ANY OTHER BUSINESS

To raise any items of AOB.

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SECTOR GROUP	AGENCY	NO. OF REPS	NAME OF REPRESENTATIVE
Local Authority	Haringey Council	6	Councillor Lorna Reith , Deputy Leader and Cabinet Member, Children and Young People Councillor Claire Kober , Leader of the Council Councillor Bernice Vanier , Cabinet Member, Crime and Community Safety Councillor Katherine Reece , Opposition Spokesperson for Children and Young People Councillor Zena Brabazon Libby Blake , Director of the Children and Young People's Service
			Graham Badman
LSCB	Local Safeguarding Children Board (LSCB) NHS Haringey	1	
		3	Andrew Williams Sue Baker
Health	GP	1	Dr Mayur Gor
	North Middlesex Hospital trust	1	Clare Panniker
	Mental Health Trust	1	Jane Lithgow
	Whittington Hospital Trust	1	Dr Yi Mien Koh
Community Representatives	Great Ormond Street Hospital	2	<i>Vacant</i>
	Community Link Forum	3	Ify Adenuga Alexandra Hendra Maureen Galvin
	HAVCO	1	Pamela Pemberton
	College of North East London	1	Paul Head
	Job Centre Plus	1	Hazel Renwick
	Primary Schools	1	John Jay
	Secondary Schools	1	Tony Hartney

Other Community Agencies	Sixth Form College	1	June Jarrett
	Special Schools	1	Margaret Sumner
	Haringey Probation Service	1	Kate Gilbert
	Metropolitan Police	1	Sandra Looby
	Total	28	