



**Haringey** Council

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## Health and Wellbeing Board

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TUESDAY, 9TH JULY, 2013 at 13:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

**MEMBERS:** Please see attached membership list.

### **AGENDA**

#### **1. WELCOME AND INTRODUCTIONS**

#### **2. APOLOGIES**

To receive any apologies for absence.

#### **3. URGENT BUSINESS**

The Chair will consider the admission of any late items of urgent business. (Late items will be considered under the agenda item where they appear. New items will be dealt with at agenda item 14).

#### **4. DECLARATIONS OF INTEREST**

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

(i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and

(ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct.

**5. QUESTIONS, DEPUTATIONS, PETITIONS**

To consider any requests received in accordance with Part 4, Section B, Paragraph 29 of the Council's Constitution.

**6. MINUTES (PAGES 1 - 8)**

To consider and agree the minutes of the meeting of the Board held on 21 May 2013.

**7. HEALTH AND WELLBEING STRATEGY AND JOINT STRATEGIC NEEDS ASSESSMENT (JSNA) (PAGES 9 - 12)**

To present and agree the Joint Strategic Needs Assessment (JSNA), and the Health and Wellbeing Strategy (2012-2015).

**8. ESTABLISHING THE HWB DELIVERY GROUPS (PAGES 13 - 16)**

To present the updated Governance Structure and to agree the Chairs of the Health and Wellbeing Board's Strategy Delivery Outcome groups.

**9. JOINT STRATEGIC PLAN (WINTERBOURNE VIEW CONCORDAT DELIVERY PLAN) AND ACHIEVEMENT OF CARE REVIEWS (PAGES 17 - 58)**

Following the presentation of the Haringey Winterbourne Review Joint Action Plan to the shadow Health and Wellbeing Board in February of this year, this report provides a summary update to the Health and Wellbeing Board on the implementation and progress of the Plan, against targets set by the Department of Health's Winterbourne View Review Concordat Programme of Action. The Health and Wellbeing Board are asked to approve the latest version of the Haringey Winterbourne Review Joint Action Plan as set out at Appendix 1 to this report.

**10. COMMUNITY SAFETY STRATEGY (PAGES 59 - 64)**

To note the new strategy developed by the Community Safety Partnership (CSP) in response to changes promoted by the Mayor of London and to the financial pressures on local authorities and their partners.

**11. CHILDREN AND YOUNG PEOPLE'S PLAN (PAGES 65 - 70)**

Report of the Director of the Children and Young People's Service to provide the Health and Wellbeing Board with a summary of the draft Children and Young People's Plan 2013-2016 for discussion, to inform the Health and Wellbeing Board of the consultation and sign off arrangements for the plan and to propose a public 'promise' or offer to children, young people and families.

**12. HARINGEYSTATS - MENTAL HEALTH: FEEDBACK AND NEXT STEPS (PAGES 71 - 108)**

For the Health and Wellbeing Board to note six areas identified in the HaringeyStats session for focused actions on mental health and discuss how to mainstream the actions through the existing Boards and other relevant partnership groups (e.g., Mental Health Partnership Board and Outcome 3 Delivery Group).

**13. PERFORMANCE REVIEW (PAGES 109 - 110)**

To note the performance report.

**14. HARINGEY CCG PROSPECTUS (PAGES 111 - 112)**

To note the Haringey CCG Prospectus.

**15. HEALTH AND WELLBEING BOARD FORWARD PLAN (PAGES 113 - 114)**

To note the HWB forward plan.

**16. NEW ITEMS OF URGENT BUSINESS**

To consider any new items of urgent business admitted at item 3 above.

**17. FUTURE AGENDA ITEMS AND DATES OF FUTURE MEETINGS**

Members of the Board are invited to suggest future agenda items.

The dates of future meetings are as follows:

8 October, 7pm\*  
7 January 2014, 1.30pm\*  
8 April 2014, 7pm\*

(\*start times TBC)

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### Membership of the Health and Wellbeing Board

<b>Organisation</b>		<b>Representation</b>	<b>Role</b>	<b>Name</b>
<b>Local Authority</b>	Elected Representatives	2	Cabinet Member for Health and Adult Services	Cllr Bernice Vanier (Chair)
			Cabinet Member for Children and Young People	Cllr Ann Waters
	Officers' Representatives	3	Director of Adult social Services	Mun Thong Phung
			Director of Children and Young People's Services	Libby Blake
			Director of Public Health	Dr Jeanelle de Gruchy
<b>NHS</b>	Haringey Clinical Commissioning Group (CCG)	4	Chair	Dr Helen Pelendrides
			GP Board Member	Dr Sherry Tang
			Chief Officer	Sarah Price
			Lay Member	Cathy Herman
<b>Patient and Service User Representative</b>	Healthwatch Haringey	1	Chair	Sharon Grant
<b>Voluntary Sector Representative</b>	HAVCO	1	Chief Executive	Fitzroy Andrew