
HARINGEY WELL-BEING PARTNERSHIP BOARD

THURSDAY, 16TH MARCH, 2006 at 19:00 HRS - .

MEMBERS: **Councillor Kate Wynne, Councillor Isidoros Diakides, Councillor George Meehan, Councillor Peter Hillman, Anne Bristow** (Haringey Council), **Maria Hajipanayi** (Haringey Council), **John Morris** (Haringey Council), **Stephen Clarke** (Haringey Council), **Councillor Jean Brown** (Haringey Council), **David Holmes** (Haringey Council), **Richard Sumray** (Haringey Teaching Primary Care Trust), **Tracey Baldwin** (Haringey Teaching Primary Care Trust), **Gill Prager** (Haringey Teaching Primary Care Trust), **Ann Marie Connolly** (Haringey Teaching Primary Care Trust), **Catherine Herman** (Haringey Teaching Primary Care Trust), **Lesley Misrahi** (Haringey Teaching Primary Care Trust), **Councillor N Makanji** (Whittington Hospital Trust), **Clive Lawton** (North Middlesex Hospital Trust), **Carl Lammy** (Barnet, Enfield and Haringey Mental Health Trust), **Stanley Hui** (HAVCO), **Carol Hardy** (HAVCO), **Gloria Saffrey** (HAVCO), **Vacancy** (HarCEN), **Vacancy** (HarCEN), **Commander Stephen Bloomfield** (Haringey Police Division), **Sean Walker** (Haringey Probation Service), **Vacancy** (CoNEL)

AGENDA

1. APOLOGIES FOR ABSENCE:

2. 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 Item 13 below).

3. DECLARATIONS OF INTEREST:

A member with a personal interest in a matter who attends a meeting of the Authority at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.

A member with a personal interest in a matter also has a prejudicial interest in that matter if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgement of the public interest.

4. MINUTES: (PAGES 1 - 4)

To approve the minutes of the Haringey Well-Being Partnership Board meeting held on 19 December 2005 (attached).

5. MATTERS ARISING FROM MINUTES:

6. NRF ALLOCATIONS 2006/7 (PAGES 5 - 14)

(attached)

7. CPA – CORPORATE ASSESSMENT: (PAGES 15 - 18)

To receive the first of a regular briefing about the Corporate Assessment. This brief will focus on the key theme of children and young people which will be assessed by a Joint area Review.(attached).

8. NHS ANNUAL HEALTH CHECK – CORE STANDARDS

(presentation – to be tabled)

9. RACE EQUALITY AND PARTENRSHIP TASK GROUP:

(to follow)

10. PARTNER UPDATES: (PAGES 19 - 34)

- (i) Older Peoples Partnership
- (ii) Healthier Communities Partnership
- (iii) Mental Health Partnership
- (iv) Supporting People Partnership
- (v) Housing Executive

(attached)

11. SUPPORTING PEOPLE – ALLOCATION 2006/7

(to follow)

12. ANY OTHER BUSINESS:

13. ITEMS OF URGENT BUSINESS:

To consider any new items admitted under Item 2 above.

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