

Meeting: Well-Being Strategic Partnership Board

Date: 14 May 2009

Report Title: Terms of Reference and Membership: 2009/10

Report of: Mary Connolly, HSP Manager, Haringey Council.

Summary

The first meeting of the year provides a timely opportunity for the Board to confirm its Membership and update its Terms of Reference for the forthcoming year.

The current Terms of Reference are attached at Appendix 1. The Boards current Membership is attached at Appendix 2. Each partner organisation should now formerly confirm the names of the individuals appointed to the Board.

The Board should also note that Council's Cabinet will appoint Councillors to the HSP and each of the Thematic Boards on 16 June. Therefore, until then, the Councillors appointed to the Board by the Cabinet in 2008/09 remain in place.

Recommendations

- i. That the Board confirm its membership for 2009/10.
- ii. That the Board Terms of Reference for 2009/10.

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