

**Meeting:** Haringey Strategic Partnership

**Date:** 23 June 2009

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

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

## Summary

### Terms of Reference

The first meeting of the new municipal year provides a timely opportunity for the HSP to re-confirm its membership and terms of reference.

The current terms of reference were adopted by the HSP at its meeting in November 2008, following a full review of the governance arrangements. Since then the Children's Trust, which was recommended in the Joint Area Review (JAR), has been established and replaces the Children and Young People's Strategic Partnership Board as one of the six Theme Boards of the HSP structure (see Agenda Item 12). The HSP's terms of reference have now been revised to take account of this and is attached at Appendix 1.

At this time, the role and status of the new Children's Trust is in development and will need to be developed further alongside legislative changes following the passage of the Apprenticeships, Skills, Children and Learning Bill due to be published in Spring 2010. The implications of these developments for the HSP will be kept under review by the HSP Performance Management Group and reported back to this Board.

It is therefore proposed that the Board notes that the Children's Trust now replaces the Children and Young People's Strategic Partnership Board as one of the six Theme Boards of the HSP.

### Membership

Each partner organisation should formally confirm the names of the individuals appointed to the Board for 2009/10.

It should be noted that the Council's Cabinet is due to meet on 16 June and will consider the three Cabinet positions included within the membership. Therefore these positions may be subject to change and a verbal update will be provided with respect to this.

## Recommendations

- i. That the HSP confirm its membership for the 2009/10 new municipal year.
- ii. To note the terms of reference as presented at Appendix 1.
- iii. That the implications of the Children's Trust developments for the HSP is kept under review and reported to the Board in due course.

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**Appendices**

Appendix 1 – HSP Terms of Reference