

MINUTES OF THE HARINGEY STRATEGIC PARTNERSHIP BOARD (HSP)
TUESDAY, 23 JUNE 2009

Present: Councillor Claire Kober (Chair), Tracey Baldwin, Chris Barclay, John Councillor John Bevan, John Brown, Yolande Burgess, Councillor Nilgun Canver, Eugenia Cronin, Robert Edmonds, John Egbo, Paul Head, Peter Lewis, Joanne McCartney, Dr Ita O'Donovan, Martha Osamor, Councillor Lorna Reith, Faiza Rizvi, Michele Stokes and Richard Sumray.

In Attendance: Xanthe Barker, Jackie Barry-Purssell, Janet Capstick, Mary Connolly, Tim Dauncey, Marc Dorfman, Penny Fisher, Patrick Jones, Sharon Kemp, Wayne Longshaw, Eve Pelekanos, Helena Pugh, Philip Pullen and Naeem Sheikh.

MINUTE NO.	SUBJECT/DECISION	ACTION BY
HSP154.	APOLOGIES Apologies for absence were received from the following: Dave Grant -Chris Barclay substituted Derma Ioannou Michael Jones David Lammy MP Walter Steel	
HSP155.	URGENT BUSINESS The Board was provided with an update in relation to the measures that were being taken to address Swine Flu. It was noted that Swine Flu was now classed as a pandemic by the World Health Organisation. Although the illness had spread rapidly it was not as severe as initially feared and those effected generally recovered well without needing to be admitted to hospital. The Board would receive further updates as the situation developed. RESLOVED: That the update provided be noted.	All to note
HSP156.	DECLARATIONS OF INTEREST No declarations were made.	
HSP157.	MINUTES With regard to minute HSP141 it was noted that concern had been raised at the previous meeting, in relation to population projections and	

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	the need to gain a better understanding of these, both in terms of the picture in Haringey the wider London context. This was particularly important in forming the Partnership's response to the Recession. This point was noted my members of the Board. RESOLVED: That the minutes of the meeting held on 27 April 2009 be confirmed as a correct record.	Director of Public Health
HSP158.	APPOINTMENT OF CHAIR FOR 2009/10 RESOLVED: That Councillor Claire Kober be confirmed as Chair of the Haringey Strategic Partnership for 2009/10.	
HSP159.	APPOINTMENT OF VICE-CHAIR RESOLVED: That Paul Head be appointed as Vice-Chair of the Haringey Strategic Partnership for 2009/10.	
HSP160.	CHAIR'S ANNUAL STATEMENT RESOLVED: That the Chair's Annual Statement be noted. <i>(A copy is appended to these minutes).</i>	
HSP161.	CONFIRMATION OF TERMS OF REFERENCE AND MEMBERSHIP: 2009/10 The Board considered a report presenting its Terms of Reference and Membership for confirmation. It was noted that on the 16 June Council's Cabinet had appointed three Cabinet Members to the HSP for 2009/10: • Councillor Nilgun Canver • Councillor Matt Cooke • Councillor Lorna Reith The agencies included within the list remained the same. There was agreement that wording contained within the Terms of Reference, with respect to the attendance of meetings, should be revised to reflect that Members of the Board were expected to give apologies for no more than two consecutive meetings in any twelve month period, without sending an appropriate substitute.	HSP Manager

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	It was noted that references to the Children and Young People's Strategic Partnership Board would need to be amended to reflect the establishment of the Children's Trust. RESOLVED: i. That, subject to clarification and amendment with regard to the points raised above, the Term of Reference presented be agreed on an interim basis. ii. That the Membership List for 2009/10 be noted.	HSP Manager HSP Manager
HSP162.	INITIAL FEEDBACK ON THE COMPREHENSIVE AREA ASSESSMENT The Board received an overview of the Emerging Issues Feedback paper, prepared the Audit Commission, on the recent Comprehensive Area Assessment and how the Partnership had been assessed. It was noted that the document highlighted Mortality as an area where further information would be sought. The Director of Public Health noted that the Local Area Agreement (LAA) referred to standardised mortality ratios and that a briefing for the Audit Commission could be provided on this and there was agreement that this would be useful. In response to a query, as to when the outcome of the recent Care Quality Commission inspection of Adult Services would be available, the Board was advised that this was due within the next three weeks. The Audit Commission thanked the Partnership for undertaking the Self Assessment, which they had found useful. RESOLVED: That the feedback provided be noted.	Director of Public Health
HSP163.	THE PARTNERSHIP'S EXPERIENCE OF THE COMPREHENSIVE AREA ASSESSMENT The Board was provided with an overview of how preparation for the CAA had been undertaken and the experience of the CAA Steering Group. The Chair of the CAA Steering Group noted that the process had provided partner organisations with a better understanding of how the different organisations operated and the issues they faced. Partners from the Voluntary Sector noted that this was the first time they had contributed to this type of work and the experience had been positive and that it would be useful in developing collaborative working across the Partnership. There was a general consensus that the process and the critique of the Partnership by the Audit Commission had been informative and would strengthen future collaborative working.	

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	It was noted that there should be a balance between positive areas of work and those where further work was required. Although there were significant areas of challenge for the Partnership this should not overshadow the good work and progress that had been achieved. RESOLVED: That the verbal report be noted.	
HSP164.	UPDATE FROM THE RECESSION TASK GROUP The Board received a report that provided an update on work being carried out by the Recession Taskforce. Apologies were given for the omission of Appendix 1, referred to in the report and the Board was advised that this would be circulated separately. It was noted that the first meeting of the Taskforce had taken place on 3 June and that this had been attended by a range of representatives from across the Partnership. A Recession 'Dashboard', which contained statistical information drawn from across a number of areas, provided a broad picture of the impact that the recession was having upon Haringey. This was now being shared across Partner organisations and would form an important tool for the Taskforce. The Board was advised that the Government had recently announced that £30M was being made available for public authorities to bid for job creation programmes. The Taskforce would be identifying opportunities in Haringey to take up this offer. At the previous HSP meeting the Board had been advised that options around the establishment of a Credit Union were being considered. This work was progressing and the Recession Taskforce would receive a presentation on progress at its next meeting. The Board was advised that NHS Haringey was constructing business cases for community based health projects. At present posts for sixteen Health Workers, who would be community based and would provide information on health and well being. In addition health equality audits continued to be carried out and these would be used as a tool to highlight areas of need. It was noted that the Government Office for London (GOL) was carrying out work with respect to the establishment of Credit Unions and there was agreement that officers from the Council's Regeneration Team should contact GOL to discuss this further. RESOLVED: i. That the report be noted.	Business and Enterprise Policy Officer All to note Business and Enterprise Policy Officer

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	ii. That officers from the Council's Regeneration Team should contact GOL to discuss the establishment of Credit Unions.	
HSP165.	IMPLEMENTATION OF HARINGEY CHILDREN'S TRUST The Board received a report with respect to the establishment of a Children's Trust, which would form part of the HSP structure and replace the former Children and Young People's Strategic Partnership Board (CYPSP). It was noted that the Trust had met on 19 May and had agreed its Terms of Reference, Membership and the format for its three Sub Groups. The Children's Trust Executive Performance Management Group (EPMG), which would take an overview of performance and agenda planning, had been established and was due to meet on 24 June. In response to concerns that the size of the Trust would inhibit its ability to work effectively the Board was advised that the Membership had been reviewed with a view to reducing it size. However, as new legislation was expected in relation to the membership of Children's Trusts, it had been decided that the membership should remain relatively broad until guidance was received. There was agreement that there should be a six month review of the Terms of Reference, rather than a twelve month review as set out in the report. It was noted that as the Sub Groups developed members of the Trust may feel that it was more appropriate to take up places on these bodies and therefore there may be a natural reduction in its size. Clarification was sought as to how the Trust and the role of its members differed to that of the CYPS and it was noted that each partner organisation, regardless of its size, would share equal accountability for delivering the Trusts work. The document contained a section describing the difference that the Trust would make and the new legislation around the Trust was also likely to clarify the role of trustees. In terms of the relationship between the EPMG and the HSP Performance Management Group (PMG) in order to ensure that the PMG could hold the EMPG to account there would be no cross membership. Therefore second tier officers had been nominated to sit on the EPMG by the statutory organisations with places on both groups The Board discussed the role of the Local Safeguarding Children Board (LSCB) and the relationship between this and the Children's Trust. It was noted that there would be an element of scrutiny between the bodies. However, they had separate roles to perform and therefore there would be no duplication.	Interim Director of Special Projects

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	RESOLVED: That the proposals with respect to the implementation of the Haringey Children's Trust, as set out in the report and protocol, be approved subject to a review being carried out after six months, rather the twelve months, as set out in the report.	Interim Director of Special Projects
HSP166.	HARINGEY'S INFORMATION SHARING PROTOCOLS The Board considered a report that provided an update on the work being undertaken to improve Information Sharing Protocols (ISPs). The Board was reminded that the JAR Action Plan had recommended that the Partnership Framework for information sharing should be improved and developed. To address this, an officer working group consisting of representatives from the statutory organisations, had been formed to identify consider how the respective information sharing arrangements could be aligned to the Information Commissioners model of best practice. It was confirmed that provision was being made to include the services delivered by the Voluntary Sector. It was contended that information relating to young people at risk of Anti Social Behaviour (ASB) would need to be held in one area. In response the Board was advised that as the issue was pertinent to many areas it would need to be addressed across the partnership. In terms of ensuring that personal data was not shared inappropriately the Board was advised that the Information Commissioner had set protocols around this and that training would be provided on a multi agency basis. The Board was advised that officers had attended a pan London group that had been formed to look at information sharing across Boroughs. Work was also being carried out around the establishment of cross Borough agreements and progress would be reported to the Board. It was noted that, as the framework was developed, there would be provision for feeding information down through organisations. There was a general consensus that some of the practices already used by Chief Officers in terms of sharing information should be systemised and built upon. It was suggested that, as the framework developed it may be useful if multi agency meetings were held, where information could be shared. RESOLVED: i. That the overarching position statement, as set out in the report, be agreed.	

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	ii. That the three existing ISPs should be revised in line with the Information Commissioner's Office model protocol template. iii. That a presentation should be received at the next HSP meeting on the revised protocols.	Assistant CE PPP&C
HSP167.	LOCAL AREA AGREEMENT END OF YEAR PERFORMANCE REPORT: 2008/09 The Board received a report that provided an overview of performance against Local Area Agreement (LAA) targets at the end of 2008/09. The Board was advised that at the end of 2008/09 forty-two were rated as either Green or Amber and twelve were rated as Red. An additional twenty-six could not be assessed at present as the data was not available at present. It was noted that the HSP PMG was reviewing the way it managed performance with a view to increasing dialogue with Thematic Board Chairs. This was intended to improve the focus on areas of underperformance and identifying measures to address these. The performance reports received by the PMG would also focus on exception reporting with more detailed information being included with regard to the remedial actions being taken by the Thematic Boards. The Board discussed how reward money attached to the achievement of Stretch Targets contained within the 2007 LAA would be distributed. There was agreement that the PMG should consider options for its use and present proposals to the HSP to consider at its next meeting. RESOLVED: i. That the performance and the remedial actions being taken to address areas of under performance be noted. ii. That progress against the 2007 LAA Stretch Targets be noted. iii. That the PMG should consider options for Stretch Target Reward funding and report back to the HSP to consider at its next meeting.	Assistant CE PPP&C / Head of Policy and Performan ce
HSP168.	THEMATIC BOARD UPDATES The Board considered a report that provided a summary of the work streams, activities and recent decisions taken by each of the Thematic Boards during the last cycle of meetings. The following updates were provided: Integrated Housing Board	

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	<u>Tour of Decent Homes Works in Haringey -27 June</u> The Board was advised that a tour was being arranged of the Decent Homes works being carried out in the Borough on 27 June. Details would be circulated to members of the Board following the meeting. It was requested that the HSP PMG should review how often information reports and presentations were submitted to each Thematic Board as these often took up a large part of the meetings. RESLOVED: - That the report and additional updates provided be noted. - That the HSP PMG should review how often information reports and presentations were submitted to each Thematic Board.	All to note Assistant CE PPP&C Assistant CE PPP&C
HSP169.	NEW ITEMS OF URGENT BUSINESS No new items of Urgent Business were raised.	
HSP170.	ANY OTHER BUSINESS <u>Week of Peace -20 to 27 September 2009</u> It was noted that the theme for the Week of Peace, being held from 20 to 27 September, would be Unity.	All to note
HSP171.	DATES OF FUTURE MEETINGS The Board was asked to note the following dates of future meetings and was advised that an additional date was being arranged for late September to consider the CAA results. - September 2009 * 5 November 2009 21 January 2010 25 March 2010 <i>* The date of this meeting will be confirmed shortly.</i>	

COUNCILLOR CLAIRE KOBER

Chair

The meeting closed at 8.10pm.