



For a large print copy, please call 020 8489 6917

HARINGEY WELL-BEING PARTNERSHIP BOARD

THURSDAY 16 MARCH 2006 at 19:00hrs
CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON N22

MINUTES

**PLEASE SEE APPENDIX ONE OF THE MINUTES FOR A LIST OF THOSE MEMBERS
PRESENT AT THE MEETING.**

1. APOLOGIES (Agenda Item 1):

Haringey Council	David Holmes Deputy Director Delivery & Performance
Haringey Teaching Primary Care Trust	Tracey Baldwin Chief Executive, Haringey Teaching Primary Care Trust
Haringey Council	Stephen Clarke Director of Housing Services
Metropolitan Police	Simon O'Brien (<i>Represented by Wayne Mawson</i>) Borough Commander

2. URGENT BUSINESS (Agenda Item 2);

None

3. DECLARATION OF INTERESTS (Agenda Item 3):

None

**4. MINUTES OF THE HARINGEY WELL-BEING PARTNERSHIP BOARD ON 19
DECEMBER 2006** (Agenda Item 4):

RESOLVED

That the Minutes of this Board meeting held on 19 December 2006 be confirmed and signed as a correct record by the Chair

5. MATTERS ARISING (Agenda Item 5):

There were no matters arising.

6. NRF ALLOCATIONS 2006/7 (Agenda Item 6):

The Report was presented by the Director of Social Services, Haringey Council who outlined the background to the funding arrangements. It was highlighted that for NRF the following three themes should be adopted as the commissioning themes:

- a) be healthy
- b) achieve economic well-being
- c) meeting current and future housing needs

There was a discussion about the proposed outcomes that each project would have to satisfy in order to receive part of the funds. There was also a discussion on the about the proposed allocations of the available NRF to the intended programme areas and it was established that there would be flexibility built into the allocations based on delivery. The Board heard that it would be responsible for agreeing to the allocations and then delegated to respective Chair's Executive's in consultation with sub-groups. It was also highlighted that it would be necessary to ensure that projects complimented each other in an effort to ensure capacity building.

RESOLVED

That the Board agreed to the Well-Being Theme Board Recommendations as set out at Appendix A of the Report.

7. CPA - CORPORATE ASSESSMENT (Agenda Item 7):

The Board received for information an update on the Corporate Assessment Newsletter that outlined the preparations Haringey Council is taking for the impending inspection from the audit Commission.

RESOLVED

That the Board noted the update on the CPA.

8. NHS ANNUAL HEALTH CHECK – CORE STANDARDS (Agenda Item 8):

The Director of Corporate and Partnership Development, Haringey Teaching Primary Care Trust gave a presentation on what measures have been taken to prepare for the Healthcare Commission Annual NHS Health Check 2006. The presentation focussed on the core standards that the Trust was working to achieve. Thanks were given to the Haringey Council Overview and Scrutiny panel that facilitated discussions amongst healthcare trusts at its recent Health Check Day.

9. RACE EQUALITY AND PARTNERSHIP TASK GROUP (Agenda Item 9):

The Joint Head of Partnership, Haringey Teaching Primary Care Trust presented a Report to update the Board on the proposed work programme to ensure that the Race Equality and Partnership Task Group remained fit for purpose. Achievements of the Group were highlighted and the work programme was outlined in detail. The Board were presented with four recommendations as follows:

- (i) The Well-Being Partnership Board is asked to consider and note the report.
- (ii) Agree the proposed work
- (iii) Identify appropriate resources to achieve (ii)
- (iv) Consider referring this report to the HSP with the recommendation that other Theme Boards be asked to contribute to this work by identifying the ethnicity links of their main activity and how this relates to the HSP's Performance Management Framework.

RESOLVED

The Board agreed to accept recommendations (i) and (iv) above. The Board agreed to amend (ii) above as follows: *supports the proposed work*. The Board did not agree to (iii) on the grounds that this was not within the remit of the Board.

10. PARTNERSHIP UPDATES (Agenda Item 10):

(i) Older People Partnership

An update was given by detailing some of the items listed on the Report of the Chair of the Older People's Partnership Executive Board on its strategies that was presented to the Board. In addition, the board heard that at the first Mobility Forum AGM, the issue of community transport was raised and championed by the Executive Member for Environment and Conservation. Also, the Board heard that issues relating to Older People would become the subject of a Scrutiny Review in the new municipal year.

(ii) Healthier Communities Partnership

An update was given by detailing some of the items listed on the Report of the Chair of the Healthier Communities Partnership Executive Board on its strategies that was presented to the Board. In addition, the Board heard that a an event took place in February that addressed the wide issues around health and life expectancy. In an effort to achieve Life Expectancy targets, this issue will appear in the Community Strategy.

(iii) Mental Health Partnership

An update was given by detailing some of the items listed on the Report of the Chair of the Mental Health Partnership Executive Board on its strategies that was presented to the Board. In addition, the Board heard that work in the mental health sector had recently been dominated by major financial challenges particularly tough in Haringey. Payments by results had given rise to reduced budgets, and bids to the NRF had been considered to fill budgetary gaps.

(iv) Supporting People Partnership

An update was given by detailing some of the items listed on the Report of the Chair of the Supporting People EMB on its strategies that was presented to the Board. In addition, the Board heard that responses to the Supporting People consultation had been received and that the programme outcomes are expected in due course.

(v) Housing Executive

There was no update given to the Board, except for the Report of the Chair of the Housing Executive Partnership Board that was presented to the Board.

The Chair invited representatives from the Partner agencies to feedback to the Board as because they were not included on the Agenda. It was confirmed that this would be a standard item on future agendas of the Board.

Haringey Teaching Primary Care Trust

An update on the financial position of the Trust was given by the Chairman of the Trust. It was reported that there would be a c£12m impact on budgets in 2006/7 and that the outlook was extremely challenging with little guidance from the Department of Health. The impacts were not only felt in Haringey, but were London-wide. Any budgets agreed by the Trust's Board would be shared with the Well-Being Board in due course, and it was highlighted that there were concerns that mental health services might bare the brunt of the budgetary cuts. There was a discussion about lessons learnt by the recent budgetary problems and it was established that the cause, and therefore the real lessons, were largely for the government to bare and this was manifested most recently by the resignation of the Chief Executive of the NHS.

Voluntary Sector

HarCEN outlined that they had participated in a Government Officer for London consultation on community strategies. The Board was notified of a conference that would take place on 20 March 2006 to highlight the move from a grants based to commission-led process, a major challenge for the Community Empowerment Network within the next year to 18 months. During a brief discussion it was highlighted that a mind-set change would be required of partners and rank and file members in terms of the new approaches to commissioning projects.

RESOLVED

The Board noted all of the updates from Partners and the Executive Partnership Boards.

11. SUPPORTING PEOPLE – ALLOCATION 2006/7 (Agenda Item 11):

The Board was informed of emerging priorities for the Support People Investment in 2006/7.

12. ANY OTHER BUSINESS:

13. ITEMS OF URGENT BUSINESS:

The meeting ended at 20:45 hours.

Councillor KATHERINE WYNNE
Chair, Haringey Well-Being Partnership Board 2005/2006

Date: _____

MEMBERS PRESENT AT THE MEETING

16 March 2006

AGENCY	REPRESENTATIVE
CORE MEMBERS	
Haringey Council	Cllr Kate Wynne <i>Chair of Haringey Well-Being Partnership Board</i> Executive Member for Health & Social Services
Haringey Council	Cllr. Isidoros Diakides Executive Member for Housing
Haringey Council	Cllr George Meehan Executive Member for Children's Services
Haringey Council	Cllr. Peter Hillman Executive Member for Environment & Conservation
Haringey Council	Cllr Jean Brown Ward Member
Haringey Council	Anne Bristow Director of Social Services
Haringey Council	Maria Hajipanayi Head of Community Services & Regeneration
Haringey Council	John Morris Assistant Director Recreation Services
Haringey Teaching Primary Care Trust	Richard Sumray Chairman, Haringey Teaching Primary Care Trust
Haringey Teaching Primary Care Trust	Gill Prager Director of Corporate & Partnership Development
Haringey Teaching Primary Care Trust	Dr. Ann-Marie Connolly Director of Public Health
Haringey Teaching Primary Care Trust	Cathy Herman Non Executive Director
Haringey Teaching Primary Care Trust	Lesley Misrahi
Whittington Hospital Trust	Cllr. Narendra Mikanji Chair of Trust
North Middlesex University Hospital NHS Trust	Clive Lawton Chair of Trust

Barnet, Enfield and Haringey Mental Health Trust	Carl Lammy
Haringey Association of Voluntary and Community Organisations (HAVCO)	Stanley Hui Director of HAVCO
Haringey Association of Voluntary and Community Organisations (HAVCO)	Robert Edmonds
Haringey Community Empowerment Network (HarCEN)	Faiza Rizvi
Haringey Community Empowerment Network (HarCEN)	Deborah Harris
Metropolitan Police	(WAYNE MAWSON)
Haringey Probation Service	Sean Walker Head of Service Delivery
College of North East London (CoNEL)	tbc
OBSERVERS & GUESTS	
	Helena Pugh (Haringey Council)
	Helen Constantine (Haringey Council)
	Matthew Pelling (Haringey Council)
	Gill Hawken (Haringey Council and HTPCT)
	Nicolas Mattis (Haringey Council)