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HARINGEY WELL-BEING PARTNERSHIP BOARD

MONDAY 4 SEPTEMBER 2006 at 19:00hrs
CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON N22

DRAFT MINUTES

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

1. **APOLOGIES** (Agenda Item 1):

Haringey Probation Service	Sean Walker Head of Service Delivery
Haringey Association of Voluntary and Community Organisations (HAVCO)	Stanley Hui (<i>represented by Pamela Pemberton</i>)
Haringey Metropolitan Police	Simon O'Brien Borough Commander
Haringey Council	Cecilia Hitchen Deputy Director, The Children's Service, Haringey Council
Haringey Council	Anne Bristow (<i>represented by Mary Hennigan</i>) Director of Social Services, Haringey Council
Haringey Teaching Primary Care Trust	Tracey Baldwin Chief Executive, Haringey Teaching Primary Care Trust
Haringey Teaching Primary Care Trust	Gill Prager Director of Corporate and Partnership Development
Haringey Association of Voluntary and Community Organisations (HAVCO)	Robert Edmonds Director, Age Concern Haringey

2. **URGENT BUSINESS** (Agenda Item 2);

None

3. **DECLARATION OF INTERESTS** (Agenda Item 3):

None

4. **MINUTES** (Agenda Item 4):

RESOLVED

That the Minutes of this Board meeting held on 19 July 2006 be confirmed and signed as a correct record by the Chair subject to changes.

5. OUR HEALTH, OUR CARE, OUR SAY: TAKING THE AGENDA FORWARD IN HARINGEY (Agenda Item 5):

Catherine Galvin, by way of a joint presentation, informed the Board that serious discussions were needed on the OHOCOS agenda, and that a sub-discussion group would be needed to deal with this issue. During the presentation, she outlined the aims, especially the reconfiguration of services and promotion of independence in order to address a largely unaffordable social care structure at present. The goals and seven outcomes (be healthy, stay safe, make a positive contribution, achieve economic well-being, enjoy and achieve, be independent, and access to an affordable and decent home) were highlighted to the Board which, it was hoped, would encapsulate the aims and ambitions that are set out the White Paper.

In respect of the Closer Working, Catherine outlined the issues surrounding this such as the need to have a single complaints system and adopt more robust joint workforce planning. The Board also heard of the improved range of services that would come as a result of the agenda. The Board finally heard about the issues surrounding the agenda, namely, money (investment and timing), joint planning (politics and outcomes), and expectations.

The Board discussed how the agenda could be taken forward. It was felt that detailed discussions needed to take place at a strategic level between key partners, having understood the political ambitions in the long-term. There would need to be closer partnerships and thought about how the services could affect the desired shift to public health preventative measures. There would also need to be highlighting of the funding streams available, whilst some issues around commissioning in the London regional sphere would need to be considered too. Once a framework for discussion these prevalent issues, it would then be necessary to report back to the Board on taking the agenda forward.

The Board also considered some of the points raised in the presentation that the strategic level group would need to discuss such as what would be the strategy for joint-working. Further, how people use services would need to be understood in order to plan effectively. Also, the emphasis on expectations should not be misunderstood and there would need to be a clear definition of what this meant and how to understand it in order to address it. The issue of choice was also raised as was the opportunity for doing something different by focussing on joint-working in order to strive for *the best*. The possibilities were considered to be more about realignment of services rather than extra funding in some cases.

RESOLVED

- (i) That the key partners set up a small strategically led group to consider the issues highlighted and report back to the Board.

6. FEEDBACK ON LAA (Agenda Item 6):

Dr Ann-Marie Connolly gave a presentation to the Board on the LAA which began by outlining what the LAA is and highlighted the four blocks of which the Board would focus mainly on the *Healthier Communities and Older People* block. The Board heard that the development of the LAA would involve working groups, identification of interconnecting issues and consultation with the relevant Partnership Boards of which this Board would be asked to contribute toward. The Board were also introduced the types of targets used in the LAAs, namely, mandatory (targets already set), optional (targets and indicators set by the Partnerships), and stretch (either mandatory or optional targets that can stretch performance by setting tougher target than those outlined by the government and can achieve pump priming funding). The Board would be expected to consider at length the stretch targets.

There was a lengthy discussion after the presentation in which a number of issues were raised. The Board heard that targets on mental health and employment would need to be considered, although the targets are generally quite broad and would pick on these issues nonetheless to be made more explicit. Vulnerable people living in decent homes was also raised as a possible target. The Board also heard that if not explicitly dealt with in the targets, the problems of sicklecell would also need to be highlighted. Further, the issue over volunteering was raised and largely considered to be an important issue for further discussion although it did already appear significantly amongst some of the 10 to 12 stretch targets that the partnership is required to draft. The importance of setting targets that are measurable was highlighted to the Board. Also, the need to reflect partnership working especially on issues that have persisted within Haringey for a number of years such as the growth of new communities within the borough. The emphasis would be to achieve more than the sum of the individual parts in terms of the priority stretch targets achieved. The Board largely agreed that joint working would capture this achievements.

RESOLVED

All responses to be channelled through Helena Pugh and/or Ann-Marie Connolly.

7. COMMUNITY STRATEGY (Agenda Item 7):

There was a session led by Janette Gedge Wallace, Haringey Council's Corporate Consultation Manager, on the renewal of the Council's Sustainable Community Strategy which partners were invited to engage with. The Board were presented with the findings of a public consultation event which focussed on four main questions (What's good about Haringey? What three things would make Haringey better? What should Haringey be like in 10 years time? And What concerns do you have?).

The Board was then split into groups to discuss the most prevalent themes that it would like to see in the renewed Community Strategy. Haringey's Performance and Improvement Team (HPIT) facilitated these session in order to extract the merging themes from the Board, and the Board would receive a full report in due course. The Board considered how partnership working could work better for the benefit of the borough and its communities and considered some of the barriers to this. These responses too would be summarised by the HPIT.

8. UPDATES (Agenda Item 8):

The Board received seven written updates as follows:

- (i) Older People
- (ii) Mental Health
- (iii) Supporting People Management Board
- (iv) Healthier Communities
- (v) Housing Executive
- (vi) Performance and Strategy Group
- (vii) Joint Service Priorities Group

There was also a verbal update from the Haringey Teaching Primary Care Trust on the financial issues which included a further amount of £1.6m that had arisen as a result of a lack of funding from central government. The implications of this reduction in funding were being considered and would be reported back to the Board in due course. Similar issues were reported from the Whittington Hospital Trust. The impact on Council services as a result of this was considered significant, and a meeting to discuss this in further detail between key figures at the Council and the relevant hospital trusts was called for by the Chair.

RESOLVED

The Board noted all of the updates from Board's sub-groups.

9. MEMBERSHIP AND TERMS OF REFERENCE (Agenda Item 9):

RESOLVED:

That the Board agreed to the Terms of Reference before them.

10. CONFIRMATION OF HWBPB REPRESENTATION TO THE HARINGEY STRATEGIC PARTNERHIP (Agenda Item 10):

RESOLVED:

The Board delegated responsibility for choosing the representation to the Chair and Vice-Chair. Between them, it was later decided that the Chair would represent the Board on the HSP for the remainder of the municipal year.

11. ANY OTHER BUSINESS (Agenda Item 11):

None

12. ITEMS OF URGENT BUSINESS (Agenda Item 12):

None

13. PROPOSED DATES FOR MEETING IN 2006/7 (Agenda Item 14):

RESOVLED

The following dates were reconfirmed by the Board:

- 14 December 2006, **7pm** – Haringey Civic Centre

- 15 March 2007, **7pm** – Haringey Civic Centre

14. FUTURE AGENDA ITEMS (Agenda Item 15):

Board Members were reminded to submit proposed agenda items for the next meetings to Nicolas Mattis (nicolas.mattis@haringey.gov.uk), no later than 20 November 2006.

The meeting ended at 21:45 hours.

Councillor BOB HARRIS

Chair, Haringey Well-Being Partnership Board 2006/2007

Date: _____

MEMBERS PRESENT AT THE MEETING

4 September 2006

NOTE: Please inform the Committee Clerk if the name and/or contact details of a representative changes for any reason.

AGENCY	REPRESENTATIVE
CORE MEMBERS	
Haringey Council	Councillor Bob Harris <i>Chair of Haringey Well-Being Partnership Board</i> Executive Member for Health & Social Services
Haringey Council	Councillor Isidoros Diakides Executive Member for Housing
Haringey Council	Councillor Dilek Dogus Ward Member
Haringey Council	Councillor Gideon Bull Chair of Overview and Scrutiny Committee
	John Morris
Haringey Teaching Primary Care Trust	Richard Sumray <i>Vice-Chair of Haringey Well-Being Partnership Board</i> Chairman, Haringey Teaching Primary Care Trust
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
Haringey Teaching Primary Care Trust	Lesley Misrahi Non Executive Director, Haringey Teaching Primary Care Trust
	Narendra Makanji
Barnet, Enfield and Haringey Mental Health Trust	Carl Lammy
Haringey Community Empowerment Network (HarCEN)	Faiza Rizvi
Haringey Community Empowerment Network (HarCEN)	vacancy
College of North East London (CoNEL)	vacancy

OBSERVERS & GUESTS	
	Helena Pugh (Haringey Council)
	Nicolas Mattis (Haringey Council)
	Catherine Galvin (Haringey Council)
	Deborah Cohen (BEH Mental Health Trust)
	Janette Gedge Wallace (Haringey Council)