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## HARINGEY WELL-BEING PARTNERSHIP BOARD

**THURSDAY 15 FEBRUARY 2007 at 19:00hrs**

RIVER PARK HOUSE, 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 FOR ABSENCE** (Agenda Item 1):

HAVCO	Robert Edmonds
Haringey Probation Service	Sean Walker
Haringey Council	Jim Crook
BEH Mental Health Trust	Carl Lammy (Deborah Cohen)

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

The Chair asked the Board to co-opt a member onto the Board from the Haringey Federation of Residents Associations. Mr Dave Morris was duly co-opted to represent this Association on the Board.

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

None

**4. JOINT REPORT ON FINANCIAL PLANNING FOR 2007/8** (Agenda Item 3):

The Board was given an outline of the budgetary position and priorities in respect of the Haringey TPCT for the new financial year as listed in the joint report before the Board. The Board heard that the available resources in the new financial year would reflect an 8.5% growth on last year's budget and would include £2.9m in efficiency savings – which were a statutory requirement for all PCTs throughout the country. The Board also heard that the bottom line had identified a balance of £2.9m after all non-discretionary calls against available resources had been taken into account, and that this would be consumed by a raft of priority investment proposals as outlined in the joint report. However, it was reported that in order to meet these priority investments, the Haringey TPCT estimated that investment of approximately £10m per annum would be required to meet the priorities set out in the joint report. It was therefore targeting cost efficiencies and savings of c37m to enable this strategic

investment to be undertaken and these were outlined in the joint report in two key areas – acute hospital services, and primary care services. The proposals highlighted the best and the worse qualities nationally, and the issues surrounding the weaker performing services/processes. The Board was informed of the next steps for implementing these proposals.

The Board was then given an outline of the budgetary position and priorities in respect of the Haringey Council Adult Social Care Service for the new financial year as listed in the joint report before the Board. This was drawn from a comprehensive report that was agreed by the Council's Executive setting out a business planning and budget-setting process in order to remedy the gaps in the budget that had been highlighted over the four year period of the plan (2007/8 to 2010/11). The Board was informed of an overspend of £2m for the end of the current financial year which would be remedied by a virement which would be built into future years' budgets. In respect of capital investment bids, the Board heard that a significant bid is in respect of housing adaptations as a result of the change in the housing subsidy regime. The Board was then given an outline of the efficiency proposals that would affect older people's services, and adult services and would incorporate a voluntary sector review, charging policy proposals and changes to business processes within the newly reshaped Adult, Culture and Community Services directorate. The Board heard that there had been enormous pressures on the budgets and that the Council was currently negotiating with the Government for a better settlement – but that this could not be promised.

Board members had a general discussion about the joint report which highlighted that modernising mental health services by making them more accessible which would require fully co-ordinated. It was also highlighted that where cuts or changes to services were to take place, a robust process of consultation with service users would always be necessary. The Board also discussed the issue of GP listings within the borough and the number of people registered with GPs in Haringey which exceeded the number of official Haringey residents. This was due to an antiquated listing system used, thus requiring a listing clearing exercise to be undertaken. The Board noted that the area of housing needs was largely absent from the joint report and agreed to include this on its future work programme. In respect of proposals for a walk-in centre in the east of the Borough, the Board was informed that a new contract for a walk-in centre would shortly be arranged at North Middlesex Hospital. There was also scope in the Turnpike Lane area and at the Hornsey community facility.

The Chair gave a short statement on the future of Keston Road Centre in response to a written representation from local community representatives. This was given in relation to the continued modernisation of learning disability day opportunities.

#### **5. PROGRESS UPDATE FROM ST ANN'S STEERING GROUP (Agenda Item 4):**

The Board received an update and welcomed the progress update report before the Board whilst outlining the importance of mental health service users consultation is very important. The proposal for a stakeholders forum of local councillors and representatives was welcomed.

#### **6. LIFE EXPECTANCY ACTION PLAN (Agenda Item 5):**

The Board received a presentation from the TPCT on the draft Action Plan which had been drafted jointly between the TPCT and the Council. A report summarising the

trends and consultation findings was before the Board. The Board, in discussing the presentation, noted that emphasise on the overarching themes of the life expectancy, would constitute the main remit for the Board going forward. During a discussion on the Action Plan, it was considered to be lacking target dates and was mainly adult focussed, with the exception of infants, because children and young people would be looked at at the Children and Young People's Strategic Partnership Board, another theme board of the Haringey Strategic Board. Ownership of the Action would remain with this Board in-conjunction with other theme boards in order to develop a work programme/timetable.

**7. DATES FOR MEETING (Agenda Item 6):**

**RESOVLED**

The following dates were reconfirmed by the Board:

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

**8. FUTURE AGENDA ITEMS (Agenda Item 7):**

Board Members were reminded to submit proposed agenda items for the next scheduled meeting (15 March 2007) to Nicolas Mattis ([nicolas.mattis@haringey.gov.uk](mailto:nicolas.mattis@haringey.gov.uk)), no later than 17 February 2007.

***The meeting ended at 21.10 hours.***

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**Councillor BOB HARRIS**

Chair, Haringey Well-Being Partnership Board 2006/2007

Date: \_\_\_\_\_

***Awaiting approval on 15 March 2007***

## MEMBERS PRESENT AT THE MEETING

15 February 2007

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

AGENCY	REPRESENTATIVE
<b>CORE MEMBERS</b>	
Haringey Council	<b>Councillor Bob Harris</b> <i>Chair of Haringey Well-Being Partnership Board</i> Executive Member for Health & Social Services
Haringey Council	<b>Mary Hennigan</b>
Haringey Council	
Haringey Council	
Haringey Council	
Haringey Teaching Primary Care Trust	<b>Richard Sumray</b> <i>Vice-Chair of Haringey Well-Being Partnership Board</i> Chairman, Haringey Teaching Primary Care Trust
Haringey Teaching Primary Care Trust	<b>Dr. Ann-Marie Connolly</b> Director of Public Health
Haringey Teaching Primary Care Trust	<b>Cathy Herman</b> Non Executive Director, Haringey Teaching Primary Care Trust
Haringey Teaching Primary Care Trust	<b>Tracey Baldwin</b> Chief Executive, Haringey Teaching Primary Care Trust
HAVCO	<b>Stanley Hui</b>
Barnet, Enfield and Haringey Mental Health Trust	<b>(Deborah Cohen for Carl Lammy)</b>
Haringey Community Empowerment Network (HarCEN)	<b>Faiza Rizvi</b>
Haringey Community Empowerment Network (HarCEN)	<b>Robert Edmonds</b>
College of North East London (CoNEL)	<b>Vacancy</b>
HARINGEY FEDERATION OF RESIDENTS ASSOCIATIONS – co-opted onto Board on 15 February 2007.	<b>Dave Morris</b>
<b>OBSERVERS &amp; GUESTS</b>	
	<b>Helena Pugh</b> (Haringey Council)
	<b>Nicolas Mattis</b> (Haringey Council)

	<b>Deborah Cohen</b> (BEH Mental Health Trust)