

## The New St Ann's Community Reference Group – Draft Terms of Reference 19 January 2012

### 1. Purpose

- 1.1 Barnet Enfield and Haringey NHS Mental Health Trust (The Trust) has initiated a process to support the redevelopment of the St Ann's site to create a new neighbourhood facility with a mix of health services, housing, public open space and other community infrastructures having strong links to its surrounding. The Community Reference Group (The Group) was created through self nomination from representatives of community organisations and groups who attended two workshops in the autumn of 2011.
- 1.2 The Group will take forward the results of the workshops by developing more detailed plans for the New St. Ann's and bringing in the views of the wider community to inform the forthcoming public consultation and subsequent decision-making.

### 2. Membership

- 2.1 The membership of the Group will be:

	<b>Name</b>	<b>Organisation</b>
1	Ellen Ryan	Blackboy Lane Residents Association
2	Kathleen Nyland	Blackboy Lane Residents Association
3	Lorne Horsford	Bridge Renewal Trust
4	Monica White	Chestnuts Community Centre
5	Naomi Wright	Chestnuts Northside Residents Association
6	Janet Shapiro	Defend Haringey Health Services & LINK
7	Yvonne Denny	Edgecot Grove Residents Association
8	Laura Miller	Friends of Chestnut Park
9	Chris Laver	Gardens Residents Association
10	Miles Shepherd	Gardens Residents Association
11	Helen Steel	Haringey Allotment Forum
12	Faridoon Madon	Haringey LINK
13	David King	Haringey MIND
14	Nuala Kiely	Haringey Users Network
15	Peter Johnson	Haringey Users Network
16	Cllr David Browne	London Borough of Haringey
17	Cllr Zena Brabazon	London Borough of Haringey
18	Nick Bishop	Mental Health Carers & Support Association
19	Sarah White	Mental Health Carers Support Association
20	Celia Bower	Muswell Hill & Highgate Pensioners Action
21	Una Simpson	Muswell Hill & Highgate Pensioners Action
22	Josephine Joyce	Patients Panel
23	Thomas P Jolley	Patients Panel
24	Stephen Wish	Polar Bear Community
25	Mario Petrou	Save St Ann's Hospital Campaign Group
26	Andrea Holden	Seven Sisters Safer Neighbourhood Panel
27	Jim Cassins	South Tottenham Residents Association

- 2.2 The number of representatives from one organisation will be restricted to a maximum of two on the Group.
- 2.3 The Group will be chaired by the Chair and in his/her absence a Vice Chair, both selected from amongst the members.
- 2.4 Other members may be invited by majority agreement as required.

### **3. Status**

- 3.1 The Group will discuss and comment on emerging plans for St Ann's and make recommendations to the Trust.

### **4. Meetings**

- 4.1 In the first instance, the Group will meet approximately 3 times between November 2012 and April 2012. Extra meetings may be called by the Chair as necessary. Frequency of the meetings will be reviewed after April 2012.
- 4.2 Trust officers will provide administrative support to facilitate the meetings.
- 4.3 The agenda and relevant associated papers will be circulated approximately one week prior to the meetings.
- 4.4 If required, decisions at meetings will be by majority agreement via one member one vote.

### **5. Terms of Reference and Remit**

- 5.1 Members of the group will be expected to:
  - Continue to shape The New St. Ann's,
  - Bring in views from members of their organisations where possible
  - Support the involvement, consultation and decision-making processes
  - Behave appropriately in the Community Reference Group meetings
  - Adhere to the Groups' decision-making process
  - Receive and comment on appropriate reports from professional and specialist teams of officers
  - Assist the Trust in ensuring appropriate public involvement and consultations are undertaken

### **6. Termination**

- 6.1 The operation of the Group will come to an end following the approval of the outline planning application by the Local Planning Authority.
- 6.2 A reconstituted or new group may be set up to support ongoing community engagement during the construction stage.