



MINUTES OF THE HARINGEY WELL-BEING PARTNERSHIP BOARD TUESDAY 12 JUNE 2007

MEMBERS PRESENT AT MEETING

AGENCY	REPRESENTATIVE
Haringey Council	Cllr B Harris
Haringey Council	Mun Thong Phung
Haringey Council	Cllr Dogus
Haringey Council	Cllr Diakides
Haringey Council	John Morris
Haringey Council	Cecilia Hitchen
Haringey Council	Marion Morris
Haringey TPCT	Tracey Baldwin
Haringey TPCT	Vicky Hobart
Haringey TPCT	Cathy Herman
BEH MHT	John Newbry-Helps
HAVCO	Robert Edmonds
HAVCO	Stanley Hui
HFRA	Sue Hessel

OTHERS PRESENT AT MEETING:

AGENCY	REPRESENTATIVE
Haringey Council	Nicolas Mattis
Haringey Council	Zena Brabazon

1. APPOINTMENT OF CHAIR OF HWBPB FOR 2007/8 (Agenda Item 1):

It having been agreed that the position of Chair of the Board should rotate between the Council and the HTPCT it was moved, seconded and

RESOLVED

That Mr Richard Sumray be appointed as Chair of the Board for 2007/8.

2. APPOINTMENT OF VICE-CHAIR OF HWBPB FOR 2007/8 (Agenda Item 2):

It was moved, seconded and

RESOLVED

That Councillor Bob Harris be appointed as Vice-Chair of the Board for 2007/8.

The new Chair, Mr Sumray, being absent from the meeting, Councillor Harris took the Chair for the meeting.

3. APOLOGIES FOR ABSENCE (Agenda Item 3):

AGENCY	REPRESENTATIVE
HTPCT	Christina Gradowski

	Richard Sumray Dr Ann-Marie Connolly – substituted by Vicky Hobart
Whittington Hospital	Narendra Makanji
BEH MHT	Carl Lammy – substituted by John Newbry-Helps

The Board was informed that consideration of the membership of the Board, including representation from Homes for Haringey, would be left until the next meeting, after which a review of the HSP and its Theme Boards would have been undertaken (see minute 7 below).

4. URGENT BUSINESS (Agenda Item 4):

The Chair agreed to accept an item on the Haringey Annual Health Report 2006 (to be taken as item 16 of the Agenda) (see minute 9 below).

5. DECLARATION OF INTERESTS (Agenda Item 5):

None.

6. MINUTES (Agenda Item 6):

RESOLVED

That the minutes of the 14 December 2006 and 15 February 2007 be approved and signed by the Chair.

7. GOVERNANCE (Agenda Item 7):

The Board was informed that the HSP would be holding a seminar on 29 June 2007, the aim of which was to review the governance arrangements for all Theme Boards. The Board was advised that this, along with the provisions to be outlined in the Well-Being Framework Strategy to be discussed at Agenda Item 9 (see minute 10 below), would have a significant impact on the Board's future terms of reference and membership. The Board was also advised that an ad-hoc sub-group, led by the Council's Director, Adult, Culture, and Community Services, would be established to reshape the terms of reference before it was brought back to the Board for final approval at its next meeting.

8. HSP REPRESENTATIVE (Agenda Item 8):

RESOLVED

That Mr Phung being its representative on the HSP for 2007/8.

The Chair varied the order of the agenda to hear Item 16 at this point of the proceedings.

9. ITEMS OF URGENT BUSINESS: (Agenda Item 16) HARINGEY ANNUAL HEALTH REPORT 2006:

The Board received a presentation outlining the annual report on the health of the population within Haringey. The Board was informed that this contributed to health surveillance functions by updating local understanding of population and demography, measures of illness, and death rates for all age groups and across all causes. Having highlighted a number of indicators suggesting health inequalities

were not narrowing fast enough to hit targets by 2010, the presentation outlined the challenges and opportunities that were likely in the future in respect of tackling the Borough's health issues. In order to address this, the Board was presented with six recommendations outlined in the report.

In discussing the presentation, the Board noted that GP practices in relation to health required focus in order to enhance services. Concern was raised over the monitoring of ethnic minorities and the Board was informed that specific data was available which would be used for strategic planning purposes. The Board was informed that because there would be an increasingly elderly population cohort which would have wide implications for health services a strategic needs assessment would be carried out. The Board was also informed that the Well-Being Framework Strategy would capture many of the issues identified by the report in respect of joint planning and partnership working around those issues including in respect of dealing with obesity. The Board also noted the challenges arising from the weighted allocation of resources across the Borough in terms of patient workloads which it was hoped would be dealt with by way of the Primary Care Strategy which the PCT were currently working to establish.

RESOLVED

That the presentation be noted and the recommendations contained in the report be approved.

10. STRATEGIC PRIORITIES FOR THE BOARD (i) UPDATE ON DRAFT WELL-BEING STRATEGY (Agenda Item 9):

The Board was informed that the Well-Being Chair's Executive Board had progressed this strategy to the extent that the seven outcomes of *Our Health, Our Care, Our Say* had been manifested within the draft strategy as future priority aims for the Board. This would impact on the Board's terms of reference.

The Board would be responsible for the implementation of the strategy once finalised and it was noted that joint ownership for the delivery of the strategy would be required which would require Board Members to champion the priorities to the other HSP Theme Boards. This would streamline the strategy's aims and enhance accountability in respect of its deliverability.

The Board noted that the sub-group structures that reported to it would need to be reshaped in order to ensure they addressed the outcomes of the strategy more effectively. Membership of these groups would need to be reviewed to ensure representation from users and carers groups, and to better reflect the diversity of the Borough which would also serve to enhance a bottom-up line of engagement in the strategy. The Board was informed that the further developments to the strategy would be co-ordinated by the Council's Partnerships Team to ensure consistency and a sharing of information between partner agencies of which the Board comprised.

RESOLVED

- (i) That the Board agreed to the ownership of the framework strategy
- (ii) That the Board agreed to refer the monitoring of priorities which fall outside of the Board's direct responsibility to the HSP Performance Management Group.

- (iii) That the Board agreed to structure the framework strategy around the OHOCOS outcomes and that they would become the outcomes of the Board's terms of reference.
- (iv) That the Board agreed to a review of its sub-groups once the ownership and structure had been agreed.

11. STRATEGIC PRIORITIES FOR THE BOARD (ii) CLINICAL STRATEGY (Agenda Item 10):

The Board was informed that consultation on the clinical strategy would launch on 28 June 2007 and continue until 19 October 2007. This process would be the major component of work on the strategy over the next two months, in addition to discussions between the PCT and the Council around transport issues arising from options contained within the strategy. The Board would be updated at future meetings.

12. STRATEGIC PRIORITIES FOR THE BOARD (iii) FUTURE WORK PROGRAMME (Agenda Item 11):

A schedule of proposed items for strategic discussion at future meetings was tabled along with key dates, a forward plan of key decisions for the Board to undertake. The Board was reminded of its responsibilities in respect of the Local Area Agreement block targets in addition to those listed on the schedule. The Board indicated that it wished to see discussion on provision for the elderly, in respect of housing needs, and on an income maximisation strategy.

RESOLVED

That the Board noted the forward plan, along with the additional work plan in respect of LAA targets, elderly housing needs, and income maximisation.

13. UPDATE ON IMPLEMENTATION OF SMOKEFREE LEGISLATION (Agenda Item 12):

The Board was given a brief update in addition to the circulated and noted progress on enforcement work, marketing, and stop smoking service activities. The Board was informed that further work would be carried out with children's centres in respect of smoking in the home. In addition, work with NDC projects would be undertaken in the run up to the implementation of the smoke free legislation, including tackling smoking in the Turkish communities which would require culturally specific intervention.

RESOLVED

That the Board noted progress on work relating to the implementation of smoke free legislation.

14. PREPARATION FOR THE HSP AWAY DAY (Agenda Item 13):

The Board considered its key messages to be raised at the forthcoming HSP Seminar to be held on 29 June 2007 and noted that the development and implementation of the Well-Being Framework Strategy would be a key message, with the requirement for robust joint working across the Theme Boards that this strategy would require.

15. WRITTEN PARTNER UPDATES FOR NOTING (Agenda Item 14):

RESOLVED

That the Board noted the update reports received from the following sub-groups:

- Joint Services Priorities Group
- Supporting People Partnership

16. ANY OTHER BUSINESS (Agenda Item 12):

- The Board received a tabled report outlining a summary of the responses to consultation on the Government's Commissioning Framework for Health and Well-Being. These were noted by the Board.

17. DATES FOR MEETINGS IN 2007/8 (Agenda Item 14):

RESOLVED

That the Board agreed to the schedule of meetings for 2007/8 as follows:

- Monday 22 October 2007, 7pm
- Thursday 13 December 2007, 7pm
- Tuesday 4 March 2008, 7pm

18. FUTURE AGENDA ITEMS (Agenda Item 15):

Board Members were reminded to submit proposed agenda items for the next scheduled meeting to the Committee Secretariat no later than 14 September 2007.

The meeting ended at 20:30 hours.

RICHARD SUMRAY

Chair

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Date: