

**MINUTES OF THE HARINGEY WELL-BEING PARTNERSHIP BOARD (HSP)
THURSDAY, 13 DECEMBER 2007**

Present: Richard Sumray (Chair), Councillor Isidoros Diakides, Judy Allfrey, Helen Brown, Tom Brown, Robert Edmonds, Cathy Herman, Vicky Hobart, John Morris, Mun Thong Phung,

In Attendance: Helena Pugh, Andrew Wright

| MINUTE NO. | SUBJECT/DECISION | ACTION BY |
|----------------|--|------------------------------------|
| OBHC18. | <p>WELCOME, APOLOGIES AND SUBSTITUTIONS</p> <p>The Chair welcomed those present to the meeting and noted that apologies had been received from the following people:</p> <p>Tracey Baldwin –Helen Brown substituted Councillor Bob Harris Sue Hessel David Hooper Aiden Gibson Naeem Sheik</p> | |
| OBHC19. | <p>MINUTES</p> <p>When asked if the minutes of the previous meeting were a correct record, Councillor Bevan noted that he had raised concerns regarding the inefficient use of space at The Laurels and that this had not been recorded in the minutes.</p> <p>Councillor Bevan also noted that he had contacted Keith Gardner at the PCT via email regarding this issue and that his email had not been responded to.</p> <p>In response to Councillor Bevan’s concerns, Helen Brown of the PCT agreed to take this issue forward and offered to arrange a visit of The Laurels for Councillor Bevan.</p> <p>The Chair reminded the Board that at the previous meeting it had been agreed that a meeting should be arranged between the Council and the PCT in order to clarify how often the Chair of the Board should be rotated between the bodies. He advised that Board that it had been agreed that this would be rotated on an annual basis. At the same meeting it had been agreed that the Haringey federation would have an observer place on the Board.</p> <p>RESOLVED:</p> <p>That, subject to the inclusion of the above, the minutes of the meeting held on 22 October 2007, be confirmed as a correct record.</p> | <p>PCT (HB)</p> <p>ALL TO NOTE</p> |

**MINUTES OF THE HARINGEY WELL-BEING PARTNERSHIP BOARD (HSP)
THURSDAY, 13 DECEMBER 2007**

| | | |
|----------------|--|---|
| | | |
| OBHC20. | <p>URGENT BUSINESS</p> <p>No items of Urgent Business were raised.</p> | |
| OBHC21. | <p>MENTAL HEALTH TRUST: UPDATE ON ST ANN'S</p> <p>The Board was provided with a verbal update on the position in relation to St Ann's Hospital.</p> <p>An Options Appraisal for the site had been submitted to NHS London. As consultation exercises were still under way in relation to the PCT Primary Care Strategy and the BEH Clinical Strategy, the Options Appraisal would not be finalised until the results from these consultation exercises were available.</p> <p>In order to draw the this piece of work together the Mental Health Trust Board had met to appoint a project director who would oversee the development of an Outline Business Case.</p> <p>The Board was advised that the timescales around the project were dependent upon the results of the consultation exercises. However, it was envisaged that an Outline Business Case would be finalised by the end of 2008 and a Commercial Business Case would be compiled following this in early 2009.</p> <p>The Chair requested that, once the public consultation exercise had taken place, the document be brought back to the Board for discussion and that a presentation should be made.</p> <p>It was suggested that the MH Trust should meet with the Director of the Urban Environment and the Cabinet Portfolio holder in order to discuss planning issues.</p> <p>RESOLVED:</p> <ul style="list-style-type: none"> i. To note the verbal update provided. ii. That, following consultation with the public, the Mental Health Trust should make a presentation to the Board on how this would inform the Outline Business Case. | <p>MHT</p> <p>MHT/ COUNCIL</p> <p>MHT</p> |
| OBHC22. | <p>PRESENTATION FROM BARNET, ENFIELD AND HARINGEY MENTAL TRUST: APPLICATION FOR FOUNDATION TRUST STATUS</p> <p>The Board received a presentation from Andy Wright of the Mental Health Trust (MHT) on its application for Foundation Trust status.</p> <p>The Board was advised that formal consultation on the Trusts application for Foundation Trust status had begun in October and as part of that process a number of presentations had been given to partners.</p> | |

**MINUTES OF THE HARINGEY WELL-BEING PARTNERSHIP BOARD (HSP)
THURSDAY, 13 DECEMBER 2007**

Due to the large and diverse population of the area covered by the Trust, ways of improving links to other organisations, including the voluntary sector, Councils and the PCTs within the area, were being looked at.

It was noted that the Trust had achieved a 'Good' rating for the Quality of Services and a 'Fair' rating for its Use of Resources. In addition to this there were ongoing improvements to the services provided to Service Users and Carers.

The Board was advised that Foundation Trust status would allow greater financial freedom and would mean that the Trust was more accountable to local people. It would also provide greater scope for involvement and influence by the local community and to develop partnership working.

It was noted that the consultation exercise would end in January 2008 and in March the Secretary of State would determine whether Foundation Trust status should be awarded. A monitoring assessment would be carried out between April and July 2008 and, if approved, confirmation of Foundation Trust status would be given in the Autumn.

It was noted that the PCT and Council had met with the MHT to discuss the application and at this meeting concerns had been raised over the Trust's capacity to take the project forward and to address operational issues. These concerns had been set out in more detail in a letter to the MHT.

The Board was advised that an Operational Director had been appointed, with the intention of developing a more consistent approach across the three Boroughs and that the Operational Director would liaise with each of the Local Authorities to achieve this once in post. It was envisaged that this appointment would also help to build better relationships across all the partner organisations. In addition to this the MHT's existing Director for Barnet was moving across to Haringey; he had experience in a Borough where a similar re-organisation had taken place.

The Chair noted that reference would need to be made to the PCT's Primary Care Strategy and that full consideration should be given to this. It was also noted that both the Council and the PCT had expressed concerns regarding the MHT's capacity to deliver both this piece of work and operational issues, given the changes to the its senior management team.

MHT

There was a general consensus that it would be useful if a further presentation could be given to the Board following the consultation process.

MHT

RESOLVED:

- i. To note the presentation.

**MINUTES OF THE HARINGEY WELL-BEING PARTNERSHIP BOARD (HSP)
THURSDAY, 13 DECEMBER 2007**

| | | |
|-----------------------|--|-----|
| | <p>ii. That the MHT should be asked to make a further presentation to the Board following the conclusion of the consultation process.</p> | MHT |
| <p>OBHC23.</p> | <p>UPDATE ON BARNET, ENFIELD AND HARINGEY CLINICAL STRATEGY This provided under the previous item.</p> | |
| <p>OBHC24.</p> | <p>DEVELOPMENT OF JOINT STRATEGIC NEEDS ASSESSMENT</p> <p>The Board received a presentation on the development of Haringey's Joint Strategic Needs Assessment (JSNA's).</p> <p>The Board was advised that a JSNA was being undertaken with the aim of developing a more effective commissioning process. It was noted that there was a duty upon the Council and the PCT to carry out the Assessment and the new LAA and local targets for both bodies would be based on evidence gathered as part of the JSNA. The JSNA would provide the evidence and information to support the commissioning process.</p> <p>The responsibility for delivering this would rest with the jointly appointed Director of Public Health, in conjunction with the Council's Directors for Adult and Children Services.</p> <p>It was noted that a scoping workshop would be held early in the new year and that the new Director of Public Health would be in post on 21 January 2008.</p> <p>The Board was advised that a range of partner organisations had been invited to attend the workshop and that the voluntary sector would be represented by HAVCO. It was noted that consideration should be given to how links could be better developed with other NHS partners.</p> <p>RESOLVED:</p> <p>To note the content of the presentation.</p> | |
| <p>OBHC25.</p> | <p>HARINGEY GREENEST BOROUGH STRATEGY</p> <p>The Board received a presentation on the Greenest Borough Strategy.</p> <p>The Board was advised of the national and regional context within which</p> | |

**MINUTES OF THE HARINGEY WELL-BEING PARTNERSHIP BOARD (HSP)
THURSDAY, 13 DECEMBER 2007**

the Strategy had been formed. It was noted that the Strategy would address Government targets in relation to the reduction of emissions and the targets within the Mayor's London Plan and supporting strategies.

In addition to the broader national and regional targets, the Strategy was also informed by the local context, including the Sustainable Community Strategy, the Haringey Council Plan and the Strategic Framework for Improving Adults' Well-Being 2007/10.

In order to develop the Strategy, a Better Haringey Working Group and Stream Board had been formed and an Away Day was being held in the new year.

In terms of linkage to the Well-Being Framework, it was noted that Priority 2 Improved Quality of Life and Priority 6 Economic Well-Being, were strongly linked to the Strategy and were addressed within it.

The Board was advised that the consultation process had included a 'vox pop', presentations to the Council's Area Assemblies and to young people via schools and that there had been consultation with Council staff. It was noted that the consultation period would end on 31 January 2008.

The Council's Cabinet would consider the Strategy in April 2008 and it would be submitted to Council in July 2008.

The Board discussed housing issues and the need to ensure that private landlords were included in any drive to raise the quality of homes and to make homes more energy efficient. The Board was advised that there were strategies in place to address the need to reduce poverty and improve heating in homes. A thermal mapping exercise had recently been undertaken to identify where there was energy wastage in the Borough and this had been made available online to enable residents to see how energy efficient their home was.

The Chair underlined the need to take a holistic approach and to work in partnership to achieve the goals contained within the Strategy. It was noted that at present the document referred only to the Council as the body responsible for delivering the Strategy and suggested that it should be redrafted to reflect the role of partners and to recognise that the Strategy would need to be 'owned' by all of the partner bodies in order to be successful.

COUNCIL

There was agreement that a letter should be sent to the PCT and the MHT requesting their views on the Strategy and how they might be able to contribute towards their achievement.

COUNCIL

RESOLVED:

- i. To note the content of the presentation.
- ii. That the final version of the Strategy should be written in a way

**MINUTES OF THE HARINGEY WELL-BEING PARTNERSHIP BOARD (HSP)
THURSDAY, 13 DECEMBER 2007**

| | | |
|-----------------------|--|-------------------------------|
| | <p>that reflected the Strategy was jointly owned by all partners.</p> <p>iii. That a letter should be written to the PCT and MHT regarding the Strategy in order to ensure that their views were incorporated.</p> | <p>COUNCIL</p> <p>COUNCIL</p> |
| <p>OBHC26.</p> | <p>LOCAL AREA AGREEMENT (LAA) UPDATE</p> <p>The Board considered a report that set out progress in relation to the new style Local Area Agreement (LAA) and the initial work that was being undertaken in preparation for further negotiation with the Government Office for London (GoL).</p> <p>Prior to consideration of the report, the Board was advised of two factual errors within the report.</p> <p>Recommendation (iii) should have read as follows:</p> <p>'To consider whether current Neighbourhood Renewal Funding (NRF) and Communities for Health funded Well-Being projects could achieve the outcomes of the new LAA and so be eligible for future funding.'</p> <p>Paragraph 4.7 of the report should have read as follows:</p> <p>'The Board also needs to consider whether current NRF and Communities for Health (CfH) projects meet the proposed priorities. By reviewing the list of proposed 35 priorities the Board will be able to ascertain whether current projects can achieve the outcomes for the new LAA and so be eligible for future funding.'</p> <p>The Board was advised that in developing and negotiating the new LAA the HSP and Thematic Boards were required to form a 'Story of Place'. This would provide an evidence based narrative for the demonstrating why the indicative targets selected had been chosen.</p> <p>It was noted that the Government Office for London (GoL) acted as the link between central and Local Government and that meetings would be held with GoL throughout the process. At the initial meeting held between GoL and the Council; GoL had commented that the indicative targets presented formed a strong starting point and following this the partnership had made significant progress in forming the context for the final thirty-five indicators.</p> <p>An Editorial Group had been set up to produce the Story of Place and the Acting Director of Public Health and the Interim Head of Policy from</p> | |

**MINUTES OF THE HARINGEY WELL-BEING PARTNERSHIP BOARD (HSP)
THURSDAY, 13 DECEMBER 2007**

the Adult, Culture and Community Services team had been nominated to represent the Board. There would be liaison between with the Chair and Vice-Chair of the Board throughout the process.

It was noted that the section of the narrative, which was based on the Well-Being Boards priorities, would be based on the Sustainable Community Strategy priorities and the Well-Being Strategic Framework. The text and prioritised targets would need to be drafted prior to Christmas for discussion at the HSP Performance Management Group (PMG) meeting on 7 January 2008.

The Board discussed the targets set out in the report and there was agreement that prominence should be given to addressing mental health issues. It was noted that reference was made to this within the Children and Young People's Strategic Partnership Boards indicators and that this would need to be taken into consideration when forming the Board's indicators.

It was noted that the Supporting People Programme would end next year and that this would have a significant impact upon many of the programmes the Board supported. Consideration would need to be given to this and the pooling of existing budgets.

The Board discussed transport and whether reference should be made to this within the Board's priorities. It was agreed that the use of public transport should be encouraged. Walking should also be promoted and should be referred to as part of increasing physical activity.

There was agreement that the following alterations should be suggested to the list of Proposed Target Areas:

- i) Priorities 20 and 34, which belonged to the Integrated Housing Board and Well-Being Board respectively, should be combined.
- ii) A priority around Mental Health, which could be shared with the Children and Young People's Strategic Partnership Board, should be developed. With clarification being sought as to which Board would lead on this.
- iii) A local indicator should be considered in relation to encouraging the use of public transport and promoting walking as a way of increasing physical activity.

It was noted that a report detailing progress on the new LAA would be received by the Board at its next meeting.

RESOLVED:

- i. To note the recommendations agreed at the HSP on 13 November.
- ii. To note the timescales for producing a draft narrative and prioritised targets.

COUNCIL

**MINUTES OF THE HARINGEY WELL-BEING PARTNERSHIP BOARD (HSP)
THURSDAY, 13 DECEMBER 2007**

| | | |
|-----------------------|--|--|
| | <p>iii. That the alterations to the Proposed Target Areas for the LAA be suggested as set out above.</p> <p>iv. That the Boards representatives, sitting on the Editorial Group, should determine whether the projects currently funded by the NRF and CfH would be eligible for funding under the new LAA and incorporate this within the Story of Place if appropriate.</p> | |
| <p>OBHC27.</p> | <p>UPDATE ON RESTRUCTURING OF SUB-GROUPS</p> <p>The Board considered a report that provided an update on the restructuring of the Sub-Groups that supported the Board.</p> <p>It was noted that the development of the Sub-Groups should include measures to ensure that they addressed targets effectively.</p> <p>RESOLVED:</p> <p>To note the progress made in relation to the restructuring of the Sub-Groups.</p> | |
| <p>OBHC28.</p> | <p>ITEMS OF URGENT BUSINESS</p> <p>No items of Urgent Business were raised.</p> | |
| <p>OBHC29.</p> | <p>NEIGHBOURHOOD RENEWAL FUNDING AND COMMUNITIES AND HEALTH UPDATE</p> <p>The Board received an update on Neighbourhood Renewal Funding and Communities and Health budgets and spending.</p> <p>RESOLVED:</p> <p>To note the content of the report.</p> | |
| <p>OBHC30.</p> | <p>WELL-BEING BALANCED SCORECARD: SEPTEMBER 2007</p> <p>The Board received a report that presented the balanced scorecard, which had been developed against the objectives of the Well-Being Partnership Theme Board.</p> <p>RESOLVED:</p> | |

**MINUTES OF THE HARINGEY WELL-BEING PARTNERSHIP BOARD (HSP)
THURSDAY, 13 DECEMBER 2007**

| | | |
|----------------|---|--|
| | To noted the content of the report. | |
| OBHC31. | <p>DRUGS: OUR COMMUNITY, YOUR SAY</p> <p>The Board considered a report that provided an update on the Council's response to the consultation document 'Our Community, Your Say' on the National Drugs Strategy.</p> <p>RESOLVED:</p> <p>To note the report.</p> | |
| OBHC32. | <p>WELL LONDON/ NOEL PARK: PROGRESS REPORT</p> <p>The Board received a verbal update on the Well London/ Noel Park project.</p> <p>It was noted that a workshop had been held in order to identify how the project should be taken forward. There had been good engagement at the meeting and a report was being pulled together based on this and a Programme of Actions would be completed by the end of January.</p> <p>RESOLVED:</p> <p>To note the report.</p> | |
| OBHC33. | <p>FAMILIES INTO WORK NORTHUMBERLAND PARK: PROGRESS REPORT</p> <p>The Board received a verbal update on the Families into Work Northumberland Park project.</p> <p>It was noted that an initial meeting had been held with GoL (the body responsible for ensuring that the work of the partners involved in the project was joined up) and a second meeting was currently being arranged where the framework for the project would be agreed.</p> <p>RESOLVED:</p> <p>To noted the update provided.</p> | |
| OBHC34. | <p>HEALTH INEQUALITIES AND AUDIT</p> <p>The Board received a verbal update on the Health and Inequalities Audit.</p> <p>It was noted that external auditors Grant and Thornton had been appointed carry out the audit. The guidance issued was broad at present, but following initial discussion, it was likely that there would be a</p> | |

**MINUTES OF THE HARINGEY WELL-BEING PARTNERSHIP BOARD (HSP)
THURSDAY, 13 DECEMBER 2007**

| | | |
|----------------|---|--|
| | <p>focus on deaths resulting from cardiovascular disease and reducing obesity.</p> <p>RESLOVED:</p> <p>To note the update provided.</p> | |
| OBHC35. | <p>ANY OTHER BUSINESS</p> <p>None.</p> | |
| OBHC36. | <p>FUTURE AGENDA ITEMS</p> <p>The Board noted that items for the next agenda should be emailed to Xanthe Barker, at the address below, no later than 4 February, 2008.</p> <p>xanthe.barker@haringey.gov.uk</p> | |
| OBHC37. | <p>DATES OF FUTURE MEETINGS</p> <p>The Board noted that the next meeting was due to be held on 2 March 2008, at 7pm, at the Civic Centre.</p> | |

Richard Sumray

Chair