



HARROW STRATEGIC PARTNERSHIP BOARD MEETING

THURSDAY 27 JANUARY 2005 AT 6.00 PM

COMMITTEE ROOM 5, HARROW CIVIC CENTRE

AGENDA

Members:

Geoff Rose (Vice-Chair)	Chair, Harrow Primary Care Trust	Harrow Primary Care Trust
Councillor Navin Shah	Leader; Strategic Overview and External Affairs PH	Harrow Council
Councillor Jean Lammiman	Conservative Representative	Harrow Council
Councillor Paddy Lyne	Leader of the Liberal Democrat Group	Harrow Council
Councillor Marie-Louise Nolan	Communications, Partnership and Human Resources PH	Harrow Council
Dr Karim Murji	Metropolitan Police Authority	Metropolitan Police Authority
Ruth Djang	Director, ABI	Business Sector Representative
Denis Lock	Kodak Limited	Business Sector Representative
Allen Pluck	Harrow In Business	Business Sector Representative
Vacant		Business Sector Representative
Mike Coker	Community Linkup	Voluntary and Community Sector Representative
Asoke Dutta (Vice-Chair)	Harrow Association of Voluntary Service	Voluntary and Community Sector Representative
Kris Fryer	Harrow Citizen's Advice Bureau	Voluntary and Community Sector Representative
Janet Smith	MIND in Harrow	Voluntary and Community Sector Representative
Professor Keith Phillips	University of Westminster	Higher Education Representative
Raj Saujani	Stanmore College	Further Education Representative

Officers:

Joyce Markham	Chief Executive	Harrow Council
Robert Carr	Borough Commander, Harrow Police	Metropolitan Police Service
Barbara Field	Principal, Harrow College	Further Education Sector
Julia Mayo	Chief Executive, Harrow Association of Voluntary Service	Voluntary and Community Sector
Andrew Morgan	Chief Executive, Harrow Primary Care Trust	Health Authority Sector

Contact: Alison Brooker, Cabinet Co-ordinator
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AGENDA - PUBLIC

1. **Membership:**

The HSP Constitution, Section 6 "Membership", provides for four Harrow Councillors to be members of the Board.

Two of the original appointments have changed since the previous meeting following the resignation of Councillor Foulds as Leader of the Council. The revised appointments to membership of the Board are:-

Leader of the Council – Councillor Navin Shah
Partnership Portfolio Holder – Councillor Marie Louise Nolan

2. **Appointment of Chair:**

3. **Apologies:**

Apologies for absence have been received from Mr Asoke Dutta

4. **Minutes:** (Pages 1 - 12)

That the minutes of the Board Meeting held on 4 October 2004 be noted.

5. **Matters Arising:** (if any)

6. **Refresh of the Community Strategy:** (Pages 13 - 18)

Paper submitted by the Policy & Partnership Service, Harrow Council

7. **Towards a Community Engagement Strategy for Harrow:** (Pages 19 - 38)

Paper submitted by the Policy & Partnership Service, Harrow Council

8. **Crime and Drugs Strategy 2005-2008:** (Pages 39 - 72)

Paper submitted by the Chief Executive, Harrow Council

9. **Harrow Corporate University:** (Pages 73 - 78)

Paper submitted by the Director of Learning and Community Development, Harrow Council

10. **An integrated Healthcare Strategy for Brent and Harrow:** (Pages 79 - 162)

Paper submitted, and presentation by, Harrow PCT.

11. **Recommendation from the Executive Group meeting held on 9 December 2004: Review of the HSP Constitution:** (Pages 163 - 178)

12. **Any Other Urgent Business:**

13. **Date of Next Meeting:**

The next Board Meeting is scheduled for Wednesday 6 April 2005

AGENDA - PRIVATE - Nil

IT IS EXPECTED THAT ALL OF THE ABOVE LISTED ITEMS WILL BE CONSIDERED IN PUBLIC SESSION