



**HARROW STRATEGIC PARTNERSHIP BOARD MEETING**

**THURSDAY 8 DECEMBER 2005 AT 2.30 PM**

**COMMITTEE ROOM 5, HARROW CIVIC CENTRE**

**AGENDA**

**Chair:**

<b>Councillor Navin Shah</b>	Leader; Strategic Overview and External Affairs PH	Harrow Council
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**Members:**

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

**Officers:**

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

Paul Najsarek	Director of People, Performance and Policy	Harrow Council
John Robinson	Director of Corporate Governance	Harrow Council
Bindu Arjoon	Service Manager Policy and Partnership Section	Harrow Council

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## **AGENDA - PUBLIC**

1. **Apologies:**  
To note any apologies received
2. **Minutes:** (Pages 1 - 6)  
That the minutes of the Board Meeting held on 4 August 2005, having been circulated, be taken as read and signed as a correct record.
3. **Matters Arising:**  
(if any)
4. **HSP Governance:** (Pages 7 - 10)  
Paper submitted by the Director of People, Performance and Policy (Business Development), Harrow Council
5. **LAA Submission and Update:** (To Follow)  
Paper submitted by the Director of People, Performance and Policy (Business Development), Harrow Council
6. **Amendment to the HSP Constitution:** (To Follow)  
Paper submitted by the Chief Executive's Department, Harrow Council.
7. **Business Transformation Partnership - Attendance by the Successful Partner:**  
Presentation by Capita
8. **Vacancy for a Business Sector Representative on the Board:**  
Oral report of the Policy and Partnership Service, Harrow Council.
9. **Any Other Urgent Business:**
10. **Date of Next Meeting:**  
The next Board Meeting is scheduled for 6.00pm on Thursday 9 February 2006

## **AGENDA - PRIVATE - NIL**

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