



HARROW STRATEGIC PARTNERSHIP BOARD MEETING

THURSDAY 9 FEBRUARY 2006 AT 6.00 PM

COMMITTEE ROOM 6, HARROW CIVIC CENTRE

AGENDA

Chair:

Councillor Navin Shah	Leader; Strategic Overview and External Affairs PH	Harrow Council
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Members:

Geoff Rose (Vice-Chair)	Chair, Harrow Primary Care Trust	Harrow Primary Care Trust
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
Malcolm Parr	Harrow in Business	Business Sector Representative
Mike Coker	Community Linkup	Voluntary and Community Sector Representative
Asoke Dutta	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
Andrew Morgan	Chief Executive, Harrow Primary Care Trust	Health Authority Sector
Julia Smith	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
Deborah Palmer	Senior Policy Officer	Harrow Council
Bindu Arjoon	Service Manager, Policy and Partnership Section	Harrow Council

Contact: Daksha Ghelani, Committee Administrator
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AGENDA - PUBLIC

1. **Apologies:**
Apologies for absence were received from
2. **Minutes:** (Pages 1 - 8)
That the minutes of the Board Meeting held on 8 December 2005, having been circulated, be taken as read and signed as a correct record.
3. **Matters Arising:**
(if any)
4. **Budget 2006/07:**
Presentation from the Director of Financial and Business Strategy
5. **Harrow Strategic Partnership Performance Management:** (Pages 9 - 14)
Paper from the Chief Executive, Harrow PCT
6. **Community Engagement in Harrow:** (Pages 15 - 20)
Paper from the Director of People, Performance and Policy, Harrow Council and a Paper from Harrow Council's Cabinet meeting held on 15 December 2005
7. **ODPM Consultation Document - Local Strategic Partnerships: Shaping their Future:** (To Follow)
Paper from the Director of People, Performance and Policy, Harrow Council
8. **Harrow's Local Area Agreement:** (To Follow)
Paper from the Director of People, Performance and Policy, Harrow Council
9. **Final Codes of Conduct for the Compact:** (Pages 21 - 40)
Paper from the Chief Executive of Harrow Association of Voluntary Service
10. **HSP Board Membership:** (To Follow)
Paper from the Director of People, Performance and Policy, Harrow Council
11. **Any Other Urgent Business:**
12. **Date of Next Meeting:**
The next meeting of the Board is scheduled for Wednesday 5 April 2006 at 2.30pm in Committee Room 4, Harrow Civic Centre

AGENDA - PRIVATE - Nil

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