



HARROW STRATEGIC PARTNERSHIP BOARD MEETING

THURSDAY 4 AUGUST 2005 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	The Worshipful the Mayor; 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	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

Contact: Claire Vincent, Democratic and Practice Manager
 Tel: 020 8424 1637 E-mail: claire.vincent@harrow.gov.uk

AGENDA - PUBLIC

1. **Apologies:**
To note any apologies received.
- Enc. 2. **Minutes:** (Pages 1 - 8)
That the minutes of the Board Meeting held on 16 June 2005, having been circulated, be taken as read and signed as a correct record.
3. **Matters Arising:**
(if any)
- Enc. 4. **Service Integration across Health and Social Care - Governance Arrangements:** (Pages 9 - 18)
Paper submitted by the Executive Director (People First), Harrow Council.
5. **Local Development Framework and Sustainable Communities:**
(To Follow)
Paper submitted by the Director of Strategy (Urban Living), Harrow Council.
- Enc. 6. **Development of Harrow's Local Area Agreement:** (Pages 19 - 36)
Report of the Policy and Partnership Service, Harrow Council.
- Enc. 7. **Communication between the Harrow Strategic Partnership and Harrow Council's Elected Members:** (Pages 37 - 38)
Report of the Policy and Partnership Service, Harrow Council.
- Enc. 8. **Appointment of the Chair and Vice Chair of the HSP Executive:**
(Pages 39 - 40)
Report of the Policy and Partnership Service, Harrow Council.
9. **Any Other Urgent Business:**
Which cannot otherwise be dealt with.
10. **Date of Next Meeting:**
The next scheduled meeting of the Board is due to take place at 2.30 pm on Thursday 8 December 2005.

AGENDA - PRIVATE - NIL

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