



HARROW STRATEGIC PARTNERSHIP BOARD MEETING

THURSDAY 14 JUNE 2007 AT 6.00 PM

COMMITTEE ROOM 5, HARROW CIVIC CENTRE

AGENDA

Members:

Councillor Chris Mote	Leader, Strategic Overview, HSP, External Affairs and Property Portfolio Holder	Harrow Council
Councillor David Ashton	Deputy Leader, Finance and Portfolio Co-ordination	Harrow Council
Councillor Navin Shah	Leader of the Labour Group	Harrow Council
Councillor Bill Stephenson	Deputy Leader of the Labour Group	Harrow Council
Dr Gillian Schiller	Non-Executive Director	Harrow Primary Care Trust
Dr Karim Murji	Metropolitan Police Authority	Metropolitan Police Authority
Allan Conway	President, North West London Chamber of Commerce	Business Sector Representative
Denis Lock	Kodak Limited	Business Sector Representative
Malcolm Parr	Harrow in Business	Business Sector Representative
Howard Bluston		Business Sector Representative
Julie Browne		Voluntary and Community Sector Representative
Mike Coker		Voluntary and Community Sector Representative
Kris Fryer		Voluntary and Community Sector Representative
Janet Smith		Voluntary and Community Sector Representative
Professor Simon Jarvis	University of Westminster	Higher Education Representative
Raj Saujani	Stanmore College	Further Education Representative
Nick Hulme	Director of Operations, North West London Hospitals Trust	Acute Hospitals Trust
Michael Lockwood	Chief Executive	Harrow Council
Richard Walton	Borough Commander, Harrow Police	Metropolitan Police Service
Patrick Harty		Further Education Sector
Andrew Morgan	Chief Executive	Harrow Primary Care Trust
Allen Pluck	Harrow In Business	Business Sector Representative
Julia Smith	Chief Executive, Harrow Association of Voluntary Service	Voluntary and Community Sector

Officers:

Javed Khan	Director of Community and Cultural Services	Harrow Council
Paul Najsarek	Director of People, Performance and Policy	Harrow Council
Mike Howes	Service Manager, Policy and Partnership Service	Harrow Council

Contact: Daksha Ghelani, Senior Democratic Services Officer
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AGENDA - PUBLIC

1. **Appointment of Chairman and Vice-Chairman:**
To appoint a Chairman and Vice-Chairman of the Board for the year 2007/08.
2. **Apologies:**
To receive any apologies for absence.
3. **Minutes:** (Pages 1 - 4)
That the minutes of the Board Meeting held on 22 March 2007, having been circulated, be taken as read and signed as a correct record.
4. **Matters Arising:**
(if any)
5. **Fair Access to Care Services:**
Oral Report and Discussion
6. **Housing Strategy and Housing Revenue Account Business Plan:**
(Pages 5 - 8)
Report of the Corporate Director Adults and Housing
7. **Outcome-Based Commissioning and Contracting – A discussion paper:**
(Pages 9 - 12)
Paper submitted by the Corporate Director Children's Services
8. **Neighbourhood Renewal Advisor:** (Pages 13 - 14)
Paper submitted by the Director of People, Performance and Policy
9. **The Local Government White Paper and the Local Government and Public Involvement in Health Bill:** (Pages 15 - 20)
Paper submitted by the Director of People, Performance and Policy
10. **HSP and Performance Management Arrangements:** (Pages 21 - 24)
Paper submitted by the Director of People, Performance and Policy
11. **HSP's Questionnaire:** (Pages 25 - 32)
Paper submitted by the Director of People, Performance and Policy
12. **Local Area Agreement Annual Performance Update:** (Pages 33 - 42)
Paper submitted by the Director of People, Performance and Policy
13. **Budget for 2007/08:** (Pages 43 - 44)
Paper submitted by the Director of People, Performance and Policy
14. **Comprehensive Performance Assessment Report:** (Pages 45 - 48)
Paper submitted by the Director of People, Performance and Policy
15. **Council Re-organisation:** (Pages 49 - 52)
Paper submitted by the Director of People, Performance and Policy

16. **Progress against Partnership Work and Improvement Plans:** (Pages 53 - 54)
Paper submitted by the Director of People, Performance and Policy
17. **Constitutional Issues:** (Pages 55 - 70)
Paper submitted by the Director of People, Performance and Policy
18. **Any Other Urgent Business:**
19. **Date of Next Meeting:**
The next Board Meeting is scheduled for 20 September 2007 at 5.00pm in Committee Room 6, Harrow Civic Centre

AGENDA - PRIVATE - Nil

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