



HARROW STRATEGIC PARTNERSHIP BOARD MEETING

TUESDAY 13 MAY 2008 AT 6.00 PM

COMMITTEE ROOMS 1 & 2, HARROW CIVIC CENTRE

AGENDA

Members:

To be appointed at the Annual Council meeting	Leader	Harrow Council
To be appointed at the Annual Council meeting	Deputy Leader	Harrow Council
To be appointed at the Annual Council meeting	Leader of the Labour Group	Harrow Council
To be appointed at the Annual Council meeting	Deputy Leader of the Labour Group	Harrow Council
Dr Gillian Schiller	Chairman	Harrow Primary Care Trust
Dr Karim Murji	Metropolitan Police Authority	Metropolitan Police Authority
Howard Bluston	Chamber of Commerce	Business Sector Representative
Allan Conway	President, North West London Chamber of Commerce	Business Sector Representative
Malcolm Parr	Harrow in Business	Business Sector Representative
Neil Tornes	Kodak Limited	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
Daniel Elkeles	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
Allen Pluck	Harrow In Business	Business Sector Representative
Julia Smith	Chief Executive, Harrow Association of Voluntary Service	Voluntary and Community Sector

Officers:

Mike Howes	Service Manager, Policy and Partnership Service	Harrow Council
Trina Taylor	Senior Policy Officer, Policy and Partnership Service	Harrow Council
Tom Whiting	Interim Divisional Director, Strategy and Improvement	Harrow Council

Contact: Miriam Wearing, Senior Democratic Services Officer
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AGENDA - PUBLIC

1. **Appointment of Chairman and Vice-Chairman:**
To appoint a Chairman and Vice-Chairman for the Harrow Strategic Partnership Board for the year 2008/09.
2. **Apologies:**
To receive any apologies for absence.
3. **Minutes:** (Pages 1 - 8)
That the minutes of the Board Meeting held on 20 March 2008, having been circulated, be taken as read and signed as a correct record.
4. **Matter arising:**
(if any)
5. **Local Government Improvement Programme - Visit to Harrow Council:**
(Pages 9 - 42)
To receive a report from the Divisional Director, Strategy and Improvement.
6. **Functions and Governance of the Partnership:** (Pages 43 - 48)
To receive a report from the Divisional Director, Strategy and Improvement.
7. **Local Area Agreement Quarterley Performance:** (Pages 49 - 52)
To receive a report from the Divisional Director, Strategy and Improvement.
8. **Comprehensive Area Assessment and Impact on the Partnership:**
(Pages 53 - 56)
To receive a report from the Divisional Director, Strategy and Improvement
9. **New Local Area Agreement Update:** (Pages 57 - 58)
To receive a report from the Divisional Director, Strategy and Improvement.
10. **Any Other Urgent Business:**
11. **Date of Next Meeting:**
Future dates to be notified.

AGENDA - PRIVATE - NIL

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