



HARROW STRATEGIC PARTNERSHIP BOARD MEETING

THURSDAY 7 AUGUST 2008 AT 6.00 PM

COMMITTEE ROOMS 1 & 2, HARROW CIVIC CENTRE

AGENDA

Members:

Councillor David Ashton (Chairman)	Leader; Strategy, Partnership and Finance Portfolio Holder	Harrow Council
Councillor Susan Hall	Deputy Leader, Environment Services Portfolio Holder	Harrow Council
Councillor Bill Stephenson	Leader of the Labour Group	Harrow Council
Councillor Phillip O'Dell	Deputy Leader of the Labour Group	Harrow Council
Dr Gillian Schiller (Vice- Chairman)	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	Assistant Chief Executive	Harrow Council

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

1. **Apologies:**
To receive any apologies for absence.
2. **Minutes:** (Pages 1 - 8)
That the minutes of the Board Meeting held on 13 May 2008, having been circulated, be taken as read and signed as a correct record.
3. **Matters Arising:**
(if any)
4. **Championing Harrow:** (Pages 9 - 10)
To receive a report from the Director of Community and Cultural Services
5. **Aiming High for Disabled Children:** (Pages 11 - 26)
To receive a report from the Harrow PCT
6. **Data Quality Policy:** (Pages 27 - 32)
To receive a report from the Assistant Chief Executive, Harrow Council
7. **CAA and the Area Assessment:** (Pages 33 - 38)
To receive a report from the Assistant Chief Executive, Harrow Council
8. **HSP Governance:** (To Follow)
To receive a report from the Assistant Chief Executive, Harrow Council
9. **Compact Investigation Report:** (Pages 39 - 50)
To receive a report from the Assistant Chief Executive, Harrow Council
10. **Scrutiny Review - Delivering a Strengthened Voluntary and Community Sector - Interim Report:** (Pages 51 - 68)
11. **Delivery of the New Local Area Agreement:** (Pages 69 - 104)
To receive a report from the Assistant Chief Executive, Harrow Council
12. **Local Area Agreement - Action Plans:** (Pages 105 - 114)
To receive a report from the Assistant Chief Executive, Harrow Council
13. **Update on Harrow's Voluntary and Community Sector Consortium:**
(Pages 115 - 116)
To receive a report from the Chief Executive of HAVS
14. **Proposed LAA Performance Reward Grant 2008 - 2011:** (Pages 117 - 122)
To receive a report from the Assistant Chief Executive, Harrow Council

15. **Any Other Urgent Business:**

16. **Date of Next Meeting:**

The next Board Meeting is scheduled for 22 October 2008.

AGENDA - PRIVATE - NIL

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