



HARROW STRATEGIC PARTNERSHIP BOARD MEETING

WEDNESDAY 22 OCTOBER 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 and Community Safety 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
Richard Walton	Borough Commander, Harrow Police	Metropolitan Police Service
Howard Bluston	North West London 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
Allen Pluck	Harrow In Business	Business Sector Representative
Neil Tornes	Kodak Limited	Business Sector Representative
Jacqui Mace		Further Education Sector
Julie Browne		Voluntary and Community Sector Representative
Mike Coker		Voluntary and Community Sector Representative
Kris Fryer		Voluntary and Community Sector Representative
Yvonne Lee		Voluntary and Community Sector Representative
Dr Mhaden		Voluntary and Community Sector Representative
Julia Smith	Chief Executive, Harrow Association of Voluntary Service	Voluntary and Community Sector
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

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.
- Enc 2. **Minutes:** (Pages 1 - 8)
That the minutes of the Board Meeting held on 7 August 2008, having been circulated, be taken as read and signed as a correct record.
3. **Matters Arising:**
(if any)
4. **Comprehensive Area Assessment:**
To receive a verbal presentation from David Forster, Zurich Municipal.
5. **Championing Harrow (to follow):**
To receive a report from the Director of Community and Cultural Services.
- Enc 6. **Governance Arrangements:** (Pages 9 - 28)
To receive a report from the Assistant Chief Executive, Harrow Council.
- Enc 7. **Partnership Communications:** (Pages 29 - 30)
To receive a report from the Assistant Chief Executive, Harrow Council.
- Enc 8. **Review and Refresh of the Local Area Agreement:** (Pages 31 - 36)
To receive a report from the Assistant Chief Executive, Harrow Council.
- Enc 9. **Proposed Refresh of Harrow's Sustainable Community Strategy:** (Pages 37 - 42)
To receive a report from the Assistant Chief Executive, Harrow Council.
10. **Pump Priming Grant Awards (to follow):**
To receive a report from the Assistant Chief Executive, Harrow Council.
11. **Any Other Urgent Business:**
12. **Date of Next Meeting:**
The next Board Meeting is scheduled for 13 January 2009.

AGENDA - PRIVATE-NIL

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