

## HARROW PARTNERSHIP BOARD MEETING

## THURSDAY 19 MARCH 2009 AT 6.00 PM

# **COMMITTEE ROOMS 1&2, HARROW CIVIC CENTRE**

## <u>AGENDA</u>

### 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 Paul Osborn	Performance, Communication and Corporate 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	Chairman	Harrow Primary Care Trust
Vacant	Representative	Metropolitan Police Authority
Howard Bluston	Representative	North West London Chamber of Commerce
Malcolm Parr	Representative	Harrow in Business
Neil Tornes	Representative	Large Employers' Network
Dr Mohamed Aden	Representative	Voluntary and Community Sector
Julie Browne	Representative	Voluntary and Community Sector
Mike Coker	Representative	Voluntary and Community Sector
Kris Fryer	Representative	Voluntary and Community Sector
Yvonne Lee	Representative	Voluntary and Community Sector
Professor Simon Jarvis	Representative	University of Westminster
Jacqui Mace	Representative	Further Education Sector
Ann Groves	Chairman	Older People's Reference Group
Abs Malik	Representative	Learning and Skills Council
Daniel Elkeles	Representative	North West London Hospitals Trust
John Vaughan	Representative	Central and North West London Mental Health Trust
Julia Smith	Chairman	Harrow Commission for Racial Equality
Vacant	Representative	Harrow Youth Parliament
Vacant	Representative	Harrow Youth Parliament
Paul Clark	Chairman	Children and Young People Partnership
John Edwards	Chairman	Sustainable Development and Enterprise Management Group
Andrew Howe	Chairman	Adult and Social Care Management Group

Javed Khan Anne Whitehead Richard Walton Janet Matthews	Co-chair Co-chair Chairman Representative	Community Cohesion Management Group Community Cohesion Management Group Safer Harrow Management Group Job Centre Plus
Also Attending: Michael Lockwood Sarah Crowther Allen Pluck Sara Brattan Annette Furley	Chief Executive Chief Executive Chief Executive Locality Manager (West London) CAA Lead	Harrow Council Harrow Primary Care Trust Harrow in Business Government Office for London Audit Commission
<u>Officers:</u> Mike Howes Trina Taylor	Service Manager, Policy and Partnership Service Senior Policy Officer, Policy and Partnership Service	Harrow Council Harrow Council

Contact: Claire Vincent, Senior Professional - Democratic Services Tel: 020 8424 1637 E-mail: claire.vincent@harrow.gov.uk

## **AGENDA - PUBLIC**

### 1. <u>Attendance by Substitute Members/Apologies for Absence:</u>

To note the attendance at this meeting of any Substitute Members, in accordance with paragraph 4.12 of the Harrow Partnership Governance Handbook, and to receive any apologies for absence.

- 2. <u>Declarations of Interest:</u> (if any)
- Appointment of Deputy Chair: To appoint a Deputy Chair to serve until the end of the 2009/10 Municipal Year.
- Enc. 4. <u>Minutes:</u> (Pages 1 6) That the minutes of the meeting held on 22 October 2008 of the Harrow Strategic Partnership Board, being the predecessor body to this, be taken as read and signed as a correct record.

# 5. <u>Matters Arising:</u>

(if any)

#### Enc. 6. Community Cohesion in Harrow: (Pages 7 - 10)

Joint report of the Director of Community and Cultural Services and the Head of Communications, Harrow Council.

Enc. 7. <u>Scrutiny Review of 'Delivering a Strengthened Voluntary and</u> <u>Community Sector for Harrow' - Final Report:</u> (Pages 11 - 20) Reference from the Overview and Scrutiny Committee Meeting held on 9 December 2008.

(Note: For reasons of economy, the final report of the Scrutiny Review Group has not been reproduced on this agenda. It is, however, available on the Council's website at <u>www.harrow.gov.uk</u> or if you require a hard copy, please contact Claire Vincent, Senior Professional - Democratic Services, on 020 8424 1637).

- Enc. 8. Joint Strategic Needs Assessment Update: (Pages 21 24) Report of the Corporate Director of Adults and Housing, Harrow Council.
- Enc. 9. Primary and Community Care Strategy 2008/9 2012/13: (Pages 25 76) Report of Harrow Primary Care Trust.
- Enc. 10. <u>Sustainable Community Strategy:</u> (Pages 77 116) A draft of the report that will be considered by Harrow Council's Cabinet on 26 March 2009 is attached.
- Enc. 11. <u>Local Area Agreement Refresh:</u> (Pages 117 120) Report of the Assistant Chief Executive, Harrow Council.
- Enc. 12. <u>The Area Assessment:</u> (Pages 121 128) Presentation by the Service Manager - Policy and Partnerships, Harrow Council.

- 13. Any Other Urgent Business:
- 14. Date of Next Meeting:

**AGENDA - PRIVATE - NIL** 

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