



HARROW PARTNERSHIP BOARD ANNUAL GENERAL MEETING

TUESDAY 26 MAY 2009 AT 4.30 PM

PREMIER HOUSE BANQUETING CENTRE, 1 CANNING ROAD, WEALDSTONE, HA3 7TS

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 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 (Vice-Chairman)	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
Vacant	Chairman	Harrow Council for Racial Equality
Vacant	Representative	Harrow Youth Parliament
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Paul Clark	Corporate Director, Children's Services	Children and Young People Partnership
John Edwards	Divisional Director, Environmental Services	Sustainable Development and Enterprise Management Group

Andrew Howe	Director of Public Health, Harrow PCT	Adult and Social Care Management Group
Javed Khan	Director of Community and Cultural Services	Community Cohesion Management Group
Anne Whitehead	Co-chair, Community Cohesion Management Group	Community Cohesion Management Group
Richard Walton	Borough Commander, Harrow Police	Safer Harrow Management Group
Jaswant Lall	Representative	Job Centre Plus

Guests:

Michael Lockwood	Chief Executive	Harrow Council
Sarah Crowther	Chief Executive	Harrow Primary Care Trust
Julia Smith	Chief Executive	Harrow Association of Voluntary Service
Allen Pluck	Chief Executive	Harrow in Business
Susan Phillips	Locality Manager (West London)	Government Office for London
Annette Furley	CAA Lead	Audit Commission

Officers:

Mike Howes	Service Manager, Policy and Partnership Service	Harrow Council
Trina Taylor	Senior Policy Officer, Policy and Partnership Service	Harrow Council

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

AGENDA - PUBLIC

1. **Attendance by Substitute Members:**
To note the attendance at this meeting of any Substitute Members, in accordance with paragraph 4.12 of the Harrow Partnership Governance Handbook.
2. **Declarations of Interest:**
(if any).
- Enc. 3. **Minutes:** (Pages 1 - 8)
That the minutes of the Board Meeting held on 19 March 2009, having been circulated, be taken as read and signed as a correct record.
- Enc. 4. **Harrow Healthy Living Centre:** (Pages 9 - 12)
Presentation by Mr Clive Myers, Director of Harrow Healthy Living Centre.
- Enc. 5. **North West London Collaborative Commissioning Intentions 2009-2014:**
(Pages 13 - 28)
Report of Harrow Primary Care Trust.

[Note: For reasons of economy, only the Executive Summary of the above report is attached. Members wishing to view the whole report can do so by accessing the agenda for this meeting on the Harrow Council website (www.harrow.gov.uk), where there is a link to the full document. If you require further information, please contact Claire Vincent, Democratic Services on 020 8424 1637].
- Enc. 6. **Harrow Strategic Partnership Annual Report 2008/09:** (Pages 29 - 56)
Report of the Assistant Chief Executive, Harrow Council.
- Enc. 7. **Report of Harrow Chief Executives:** (Pages 57 - 58)
Report of the Assistant Chief Executive, Harrow Council.
8. **Any Other Urgent Business:**
9. **Date of Next Meeting:**
The next Board Meeting (Summit) is scheduled for Tuesday 27 October 2009.

AGENDA - PRIVATE - NIL

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