



HARROW PARTNERSHIP BOARD MEETING

TUESDAY 27 OCTOBER 2009 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 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
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
Vacant	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	Adult and Social Care Management Group

Anne Whitehead	Co-chair, Community Cohesion Management Group	Community Cohesion Management Group
Brendon Hills	Corporate Director, Community and Environment Services	Co-Chair, Community Cohesion Management Group
Chief Superintendent Dal Babu	Borough Commander, Harrow Police	Safer Harrow Management Group
Jaswant Lall	Representative	Job Centre Plus
Nick O'Reilly	Harrow Borough Commander	London Fire Brigade

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

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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 - 4)
That the minutes of the Board Meeting held on 26 May 2009, having been circulated, be taken as read and signed as a correct record.
- Enc. 4. **Update on the Recession Busting Group:** (Pages 5 - 6)
Report of the Assistant Chief Executive, Harrow Council.
- Enc. 5. **Health and Well-Being Strategy:** (Pages 7 - 8)
Report of the Chief Executive, Harrow PCT.
- Enc. 6. **Partnership Performance:** (Pages 9 - 10)
Report of the Assistant Chief Executive, Harrow Council.
7. **Total Place Presentation:**
Joint Presentation by the Corporate Director of Community and Environment and the Corporate Director of Children's Services.
8. **Update on Climate Change:** (To Follow)
Report of the Corporate Director of Community and Environment.
9. **Progress Report from the Harrow Chief Executives Group:** (To Follow)
Report of the Assistant Chief Executive, Harrow Council.
10. **Any Other Urgent Business:**
11. **Date of Next Meeting:**
The next Board Meeting is scheduled for Thursday 7 January 2010.

AGENDA - PRIVATE - NIL

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