



HARROW PARTNERSHIP BOARD SPECIAL MEETING

MONDAY 22 MARCH 2010 AT 5.30 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
Brian McGowan	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
Dr Myszka Guzkowska	Pro Vice Chancellor	University of Westminster
Yvonne Lee	Representative	Voluntary and Community Sector
Jacqui Mace	Representative	Further Education Sector
Ann Groves	Chairman	Older People's Reference Group
John Vaughan	Representative	Central and North West London Mental Health Trust
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
Sarah Crowther
Julia Smith

Chief Executive
Chief Executive
Chief Executive

Harrow Council
Harrow Primary Care Trust
Harrow Association of Voluntary
Service

Allen Pluck
Susan Phillips
Annette Furley

Chief Executive
Locality Manager (West London)
CAA Lead

Harrow in Business
Government Office for London
Audit Commission

Officers:

Alex Dewsnap

Divisional Director, Partnership,
Development and Performance
Service Manager, Policy and
Partnership Service

Harrow Council

Mike Howes

Senior Policy Officer, Policy and
Partnership Service

Harrow Council

Trina Taylor

Senior Policy Officer, Policy and
Partnership Service

Harrow Council

Contact: Vishal Seegoolam, Acting Senior Professional - Democratic Services
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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).
3. **Minutes:**
That the minutes of the Board Meeting held on 11 March 2010, be deferred until the next ordinary meeting of the Board.
4. **LAA Reward Grant:** (Pages 1 - 2)
Report of the Assistant Chief Executive, Harrow Council.
5. **Date of Next Meeting:**
The next Board Meeting is scheduled for Tuesday 15 June 2010.

AGENDA - PRIVATE - NIL

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