



HARROW PARTNERSHIP BOARD MEETING

TUESDAY 15 JUNE 2010 AT 6.00 PM

COMMITTEE ROOMS 1 & 2, HARROW CIVIC CENTRE

AGENDA

Members:

Councillor Bill Stephenson (Chairman)	Leader of the Council, Portfolio Holder for Finance and Business Transformation	
Dr Gillian Schiller	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
Hassan Khalief	Representative	Voluntary and Community Sector
Avani Modasia	Representative	Voluntary and Community Sector
Deven Pillay	Representative	Voluntary and Community Sector
Jacqui Mace	Representative	Further Education Sector
Ann Groves	Older People's Reference Group	Older People's Reference Group
Dr Myszka Guzkowska	Pro Vice Chancellor	University of Westminster
John Vaughan	Representative	Central and North West London Mental Health Trust
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
Sue Moran	Representative	Job Centre Plus
Nick O'Reilly	Harrow Borough Commander	London Fire Brigade
Councillor Susan Hall	Leader of the Conservative Group	
Councillor Graham Henson	Performance, Customer Services and Corporate Services Portfolio Holder	
Councillor Barry Macleod- Cullinane	Deputy Leader of the Conservative Group	
Councillor Phillip O'Dell	Deputy Leader, Environment and Community Safety Portfolio Holder	

Guests:

Michael Lockwood
Mark Easton
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 Thompson

Assistant Chief Executive

Harrow Council

Tom Whiting

Harrow Council

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AGENDA - PUBLIC

1. **Appointment of Chairman:**
In accordance with paragraph 4.13 Harrow Partnership Governance Handbook, to note the appointment of Councillor Bill Stephenson as Chairman of the Board.
2. **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.
3. **Declarations of Interest:**
(if any).
4. **Minutes:** (Pages 1 - 12)
That the minutes of the Board Meetings held on 11 and 22 March 2010, having been circulated, be taken as read and signed as a correct record.
5. **Appointment of Vice Chairman:**
To appoint a Vice Chairman of the Board.
6. **Local Area Agreement Reward Grant Allocation:** (Pages 13 - 22)
Report of the Assistant Chief Executive, Harrow Council.
7. **Reablement Presentation:**
Presentation by the Corporate Director Adults and Housing, Harrow Council.
8. **Harrow Strategic Partnership Governance Handbook:** (Pages 23 - 52)
Report of the Assistant Chief Executive, Harrow Council.
9. **Summary of Strategic Assessment and Recent Crime / ASB Trends:**
(Pages 53 - 54)
Report of the Borough Commander, Harrow Police.
10. **Harrow Partnership Annual Report:** (Pages 55 - 70)
Report of the Assistant Chief Executive, Harrow Council.
11. **Total Place Presentation:**
Presentation by the Corporate Director Community and Environment, Harrow Council.
12. **HCE Update Report:** (Pages 71 - 72)
Report of the Assistant Chief Executive, Harrow Council.
13. **Any Other Urgent Business:**
14. **Date of Next Meeting:**
The next Board Meeting is scheduled for Tuesday 14 December 2010.

AGENDA - PRIVATE - NIL

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