



HARROW PARTNERSHIP BOARD SPECIAL MEETING

THURSDAY 22 JULY 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	Harrow Council
Councillor Phillip O'Dell	Deputy Leader, Environment and Community Safety Portfolio Holder	Harrow Council
Councillor Graham Henson	Performance, Customer Services and Corporate Services Portfolio Holder	Harrow Council
Councillor Susan Hall	Leader of the Conservative Group	Harrow Council
Councillor Barry Macleod-Cullinane	Deputy Leader of the Conservative 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
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
Catherine Doran	Corporate Director, Children's Services	Children and Young People Partnership

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
Shelly Choudhury	Interim Director	Harrow Equalities Centre

Guests:

Michael Lockwood	Chief Executive	Harrow Council
Mark Easton	Chief Executive	Harrow Primary Care Trust
Fiona Wise	Chief Executive	North West London NHS Hospital Trust
Allen Pluck	Chief Executive	Harrow in Business
Dave Ashdown	District Manager, West London	Job Centre Plus

Officers:

Alex Dewsnap	Divisional Director, Partnership, Development and Performance	Harrow Council
Mike Howes	Service Manager, Policy and Partnership Service	Harrow Council
Trina Thompson	Senior Policy Officer, Policy and Partnership Service	Harrow Council
Tom Whiting	Assistant Chief Executive	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 7.3 of the Harrow Partnership Governance Handbook.
2. **Declarations of Interest:**
(if any).
3. **Minutes:**
That the minutes of the Board Meeting held on 15 June 2010, be deferred until the next ordinary meeting of the Board.
4. **Local Area Agreement Reward Grant Allocation:** (Pages 1 - 8)
Report of the Assistant Chief Executive, Harrow Council.
5. **Financial Position and Turnaround Plan:** (Pages 9 - 28)
Presentation by the Chief Executive, NHS Harrow.
6. **Commissioning of Voluntary Sector Organisations 2010/11:** (Pages 29 - 50)
Report of the Chief Executive, NHS Harrow.
7. **Draft Harrow Council Evidence Submission to Harrow Magistrates' Court - For Consultation on Courts Closures:** (Pages 51 - 60)
Report of the Corporate Director, Place Shaping, Harrow Council.
8. **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.