



HARROW PARTNERSHIP BOARD SPECIAL MEETING

MONDAY 18 OCTOBER 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
David Cheesman	Representative	North West London Hospital NHS Trust
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
Amar Chandarana	Representative	Harrow Youth Parliament
Sally Feldman	Dean of Media, Arts and Design School	University of Westminster
Ann Groves	Older People's Reference Group	Older People's Reference Group
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
Chief Superintendent Dal Babu	Borough Commander, Harrow Police	Safer Harrow Management Group
Sue Moran	Representative	Job Centre Plus

Nick O'Reilly
Shelly Choudhury
Marianne Locke

Harrow Borough Commander
Interim Director
Divisional Director, Community &
Culture

London Fire Brigade
Harrow Equalities Centre
Chair, Community Cohesion
Management Group

Guests:

Michael Lockwood
Dave Ashdown
Anna Disney

Chief Executive
District Manager
Joint Interim Chief Executive

Harrow Council
Job Centre Plus
Harrow Association of Voluntary
Service

Mark Easton
Sarah Kersey

Chief Executive
Joint Interim Chief Executive

Harrow Primary Care Trust
Harrow Association of Voluntary
Service

Allen Pluck
Fiona Wise

Chief Executive
Chief Executive

Harrow in Business
North West London Hospital
NHS Trust

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. **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 Meetings held on 15 June 2010 and 22 July 2010, be deferred until the next ordinary meeting of the Board.
4. **Council Vision and Priorities:** (Pages 1 - 44)
Report of the Assistant Chief Executive, Harrow Council.
5. **Joint Dementia Strategy:** (Pages 45 - 78)
Report of the Commissioning Manager, NHS Harrow.
6. **2011 Census:** (Pages 79 - 82)
Report of the Corporate Director, Place Shaping.
7. **Role of Colleges in the Harrow Strategic Partnership:**
Presentation by the Representative of the Further Education Sector.
8. **Harrow Strategic Partnership Governance Handbook:** (Pages 83 - 114)
Report of the Assistant Chief Executive, Harrow Council.
9. **Update on NHS Finances:** (To Follow)
Report of the Chief Executive, NHS Harrow.
10. **Transition Arrangements for Local Primary Care Trusts:**
Verbal update by the Chief Executive, NHS Harrow.
11. **Harrow Chief Executives' Update:** (Pages 115 - 148)
Report of the Assistant Chief Executive, Harrow Council.
12. **Date of Next Meeting:**
The next Board Meeting is scheduled for 14 December 2010.

AGENDA - PRIVATE - NIL

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