



HARROW PARTNERSHIP BOARD MEETING

TUESDAY 14 DECEMBER 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 of the Council, 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
Sue Moran	Representative	Job Centre Plus
Nick O'Reilly	Harrow Borough Commander	London Fire Brigade
Shelly Choudhury	Interim Director	Harrow Equalities Centre
Reshard Alaudin	Representative	Metropolitan Police Authority

Guests:

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
Catherine Doran	Corporate Director, Children's Services	Chairman, The Children's Trust
Marianne Locke	Divisional Director, Community & Culture	Chair, Community Cohesion Management Group
Michael Lockwood	Chief Executive	Harrow Council
Dave Ashdown	District Manager	Job Centre Plus
Mark Easton	Chief Executive	Harrow Primary Care Trust
Allen Pluck	Chief Executive	Harrow in Business
Fiona Wise	Chief Executive	North West London Hospital NHS Trust
Richard Coe	Interim Chief Executive	Harrow Association of Voluntary Services

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

Contact: Vishal Seegoolam, Senior Democratic Services Officer
Tel: 020 8424 1883 E-mail: vishal.seegoolam@harrow.gov.uk

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:** (Pages 1 - 30)
That the minutes of the Board Meeting held on 15 June 2010 and the Special Board Meetings held on 22 July 2010 and 18 October 2010, having been circulated, be taken as read and signed as a correct record.
4. **Harrow Local Economic Assessment:** (Pages 31 - 134)
Report of the Corporate Director, Place Shaping, Harrow Council.
5. **Comprehensive Spending Review:** (Pages 135 - 140)
Report of the Assistant Chief Executive.
6. **HSP Summit Feedback:** (To Follow)
Report of the Assistant Chief Executive, Harrow Council.
7. **NHS Update:**
Verbal update by the Chief Executive, North West London Hospitals NHS Trust and the Chief Executive, NHS Harrow and NHS Brent.
8. **Abolition of Local Area Agreements:** (Pages 141 - 142)
Report of the Assistant Chief Executive.
9. **Update From Harrow Chief Executives:** (Pages 143 - 162)
Report of the Chief Executive, Harrow Council.
10. **Any Other Urgent Business:**
11. **Date of Next Meeting:**
The date of the next Board Meeting is to be confirmed.

AGENDA - PRIVATE - NIL

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