



HARROW PARTNERSHIP BOARD MEETING

MONDAY 18 APRIL 2011 AT 6.00 PM

COMMITTEE ROOM 5, 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 Howard Bluston	Deputy Leader of the Conservative Group Representative	Harrow Council
David Cheesman	Representative	North West London Chamber of Commerce 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
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	Harrow Senior People's Assembly	Older People's Reference Group
Sue Moran	Representative	Job Centre Plus
Nick O'Reilly	Harrow Borough Commander	London Fire Brigade
Shelly Choudhury	Interim Director	Harrow Equalities Centre
Robyn Doran	Representative	Central and North West London Mental Health Trust
Marcia Saunders	Chairman	NHS Harrow
Reshard Alaudin	Representative	Metropolitan Police Authority

Guests:

Julie Browne John Edwards	Representative Divisional Director, Environmental Services	Voluntary and Community Sector 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	Chair, The Children's Trust
Marianne Locke	Divisional Director, Community & Culture	Chair, Community Cohesion Management Group
Michael Lockwood	Chief Executive	Harrow Council
Mark Easton	Chief Executive	NHS Harrow
Allen Pluck	Chief Executive	Harrow in Business
Fiona Wise	Chief Executive	North West London Hospital NHS Trust
Junior Johnson	District Manager	JobCentre 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 4.12 of the Harrow Partnership Governance Handbook.
2. **Declarations of Interest:**
(if any).
3. **Minutes:** (Pages 1 - 8)
That the minutes of the Board Meeting held on 14 December 2010, having been circulated, be taken as read and signed as a correct record.
4. **Appointment of Vice-Chairman:**
To appoint a Vice-Chairman of the Board.
5. **Update on Health:**
Verbal Update by the Corporate Director Adults and Housing, Harrow Council.
6. **Children's Services Transformation:** (Pages 9 - 12)
Report of the Corporate Director Children's Services, Harrow Council.
7. **Harrow Chief Executives Update:**
Verbal Update by the Chief Executive, Harrow Council.
8. **Partnership Priorities:** (Pages 13 - 18)
Report of the Assistant Chief Executive, Harrow Council.
9. **Partnership Structure - Consultation Document:** (Pages 19 - 24)
Report of the Assistant Chief Executive, Harrow Council.
10. **Local Area Agreement Reward Grant:** (Pages 25 - 28)
Report of the Assistant Chief Executive, Harrow Council.
11. **Any Other Urgent Business:**
12. **Date of Next Meeting:**
The next Board Meeting is scheduled for 12 July 2011.

AGENDA - PRIVATE - NIL

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