



HARROW PARTNERSHIP BOARD MEETING

TUESDAY 12 JULY 2011 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 Mohamed Aden	Representative	Voluntary and Community Sector
Sami Aziz	Director	Harrow Equalities Centre
Howard Bluston	Representative	North West London Chamber of Commerce
Julie Browne (Vice-Chairman)	Representative	Voluntary and Community Sector
Amar Chandarana	Representative	Harrow Youth Parliament
David Cheesman	Representative	North West London Hospital NHS Trust
Robyn Doran	Representative	Central and North West London Mental Health Trust
Sally Feldman	Dean of Media, Arts and Design School	University of Westminster
Ann Groves	Harrow Senior People's Assembly	Older People's Reference Group
Hassan Khalief	Representative	Voluntary and Community Sector
Jacqui Mace	Representative	Further Education Sector
Brian McGowan	Representative	Large Employers' Network
Avani Modasia	Representative	Voluntary and Community Sector
Sue Moran	Representative	Job Centre Plus
Nick O'Reilly	Harrow Borough Commander	London Fire Brigade
Malcolm Parr	Representative	Harrow in Business
Deven Pillay	Representative	Voluntary and Community Sector
Marcia Saunders	Chairman	NHS Harrow
John Vaughan	Representative	Central and North West London Mental Health Trust

Guests:

Dave Ashdown Chief Superintendent Dal Babu	District Manager Borough Commander, Harrow Police	Job Centre Plus Safer Harrow Management Group
Catherine Doran	Corporate Director, Children's Services	Chair, The Children's Trust
Mark Easton John Edwards	Chief Executive Divisional Director, Environmental Services	NHS Harrow Sustainable Development and Enterprise Management Group
Andrew Howe	Director of Public Health	Adult and Social Care Management Group
Junior Johnson Marianne Locke	District Manager Divisional Director, Community & Culture	JobCentre Plus Chair, Community Cohesion Management Group
Michael Lockwood Allen Pluck Fiona Wise	Chief Executive Chief Executive Chief Executive	Harrow Council Harrow in Business North West London Hospital NHS Trust

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 18 April 2011, having been circulated, be taken as read and signed as a correct record.
4. **Update on the Public Health System Report:** (Pages 9 - 10)
Report of the Corporate Director Adults and Housing, Harrow Council.
5. **Local Area Agreement Reward Grant:** (Pages 11 - 22)
Report of the Assistant Chief Executive, Harrow Council.
6. **Partnership Priorities and Outcomes:** (Pages 23 - 28)
Report of the Assistant Chief Executive, Harrow Council.
7. **Partnership Structure Proposal:** (Pages 29 - 34)
Report of the Assistant Chief Executive, Harrow Council.
8. **Any Other Urgent Business:**
9. **Date of Next Meeting:**
The next Board Meeting is scheduled for 11 October 2011.

AGENDA - PRIVATE - NIL

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