



## **HARROW PARTNERSHIP BOARD MEETING**

**WEDNESDAY 7 DECEMBER 2011 AT 6.00 PM**

**COMMITTEE ROOMS 1 & 2, HARROW CIVIC CENTRE**

### **AGENDA**

#### **Members:**

<b>Councillor Bill Stephenson (Chairman)</b>	Leader of the Council, Portfolio Holder for Finance and Business Transformation	Harrow Council
<b>Councillor Margaret Davine</b>	Adult Social Care, Health and Wellbeing Portfolio Holder	Harrow Council
<b>Councillor Susan Hall</b>	Leader of the Conservative Group	Harrow Council
<b>Sue Moran</b>	Representative	Job Centre Plus
<b>Jacqui Mace</b>	Representative	Further Education Sector
<b>Howard Bluston</b>	Representative	Business Community
<b>Chief Superintendent Dal Babu</b>	Borough Commander, Harrow Police	Harrow Police
<b>Julie Browne (Vice-Chairman)</b>	Representative	Voluntary and Community Sector
<b>Avani Modasia</b>	Representative	Voluntary and Community Sector
<b>Carmel Miedziołka</b>	Representative	Voluntary and Community Sector
<b>Rob Larkman</b>	Representative	NHS Harrow
<b>Dr Genevieve Small</b>	Representative	Clinical Commissioning Group
<b>Michael Lockwood</b>	Chief Executive, Harrow Council	Chair of Harrow Chief Executives
<b>David Cheesman</b>	Representative	North West London Hospital NHS Trust

#### **Substitute Members:**

<b>Councillor Graham Henson</b>	Performance, Customer Services and Corporate Services Portfolio Holder	Harrow Council
<b>Councillor Phillip O'Dell</b>	Deputy Leader of the Council, Environment and Community Safety Portfolio Holder	Harrow Council
<b>Councillor Barry Macleod-Cullinane</b>	Deputy Leader of the Conservative Group	Harrow Council
<b>Victoria Butcher</b>	Representative	JobCentre Plus
<b>Eric Diamond</b>	Representative	Business Community Representative
<b>Chief Inspector Russ Hughes</b>	Representative, Harrow Police	Harrow Police
<b>Javina Sehgal</b>	Representative	NHS Harrow

**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 12.7 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 11 October 2011, having been circulated, be taken as read and signed as a correct record.
4. **Community Budgets:** (Pages 9 - 20)  
Report of the Assistant Chief Executive, Harrow Council.
5. **Community Premises:** (Pages 21 - 30)  
Report of the Assistant Chief Executive, Harrow Council.
6. **Partnership Budget:** (Pages 31 - 36)  
Report of the Assistant Chief Executive, Harrow Council.
7. **'Stronger Together' the Outline Business Case for the Proposed Merger of Ealing Hospital NHS Trust and the North West London Hospitals NHS Trust:** (Pages 37 - 40)  
Report of the North West London Hospitals NHS Trust.
8. **Delivering the Harrow Vision: Right Care, Right Place, Right Time:** (Pages 41 - 48)  
Presentation by NHS Harrow.
9. **Partnership Workplan:**  
Verbal Update of the Assistant Chief Executive, Harrow Council.
10. **Any Other Urgent Business:**
11. **Date of Next Meeting:**  
The next Board Meeting is scheduled for 29 March 2012.

## **AGENDA - PRIVATE - NIL**

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