



HARROW PARTNERSHIP BOARD MEETING

THURSDAY 6 DECEMBER 2012 AT 6.00 PM

COMMITTEE ROOMS 1 & 2, HARROW CIVIC CENTRE

AGENDA

Members:

| | | |
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| Councillor Thaya Idaikkadar (Chairman) | Leader of the Council, Property and Major Contracts Portfolio Holder | Harrow Council |
| Councillor Margaret Davine | Deputy Leader, Adult Social Care, Health and Wellbeing Portfolio Holder | Harrow Council |
| Councillor Susan Hall | Leader of the Conservative Group | Harrow Council |
| Romzin Meghjee | Representative | Job Centre Plus |
| Jacqui Mace | Representative | Further Education Sector |
| Howard Bluston | Representative | Business Community |
| Chief Superintendent Dal Babu | Borough Commander, Harrow Police | Harrow Police |
| Borough Commander Richard Clayton | Borough Commander, Harrow Fire Authority | London Fire and Emergency Planning Authority |
| Julie Browne (Vice-Chairman) | Representative | Voluntary and Community Sector |
| Avani Modasia | Representative | Voluntary and Community Sector |
| Carmel Miedziolka | Representative | Voluntary and Community Sector |
| Rob Larkman | Representative | NHS Harrow |
| Dr Genevieve Small | Representative | Clinical Commissioning Group |
| Michael Lockwood | Chief Executive, Harrow Council | Chair of Harrow Chief Executives |
| David Cheesman | Representative | North West London Hospital NHS Trust |

Substitute Members:

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

Officers:

| | | |
|----------------|---|----------------|
| Alex Dewsnap | Divisional Director, Strategic Commissioning | 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
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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 28 June 2012, having been circulated, be taken as read and signed as a correct record.
4. **Harrow Community Cohesion and Integration Charter:** (Pages 9 - 14)
Report of the Assistant Chief Executive, Harrow Council.
5. **Council Budget:** (To Follow)
Report of the Corporate Director of Resources, Harrow Council.
6. **Community Budgets - A Better Way of Doing Business?:** (Pages 15 - 24)
Report of the Assistant Chief Executive, Harrow Council.
7. **Report of Activity at Harrow Chief Executives:** (Pages 25 - 28)
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 Wednesday 13th March 2013.

AGENDA - PRIVATE - NIL

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