

HARROW PARTNERSHIP BOARD MEETING

WEDNESDAY 13 MARCH 2013 AT 6.00 PM

COMMITTEE ROOMS 1 & 2, HARROW CIVIC CENTRE

AGENDA

Members:

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
Sue Moran Jacqui Mace Howard Bluston Chief Superintendent Dal Babu	Representative Representative Representative Borough Commander, Harrow Police	Job Centre Plus Further Education Sector Business Community Harrow Police
Borough Commander Richard Claydon Avani Modasia Carmel Miedziolka Steve Porter Rob Larkman Dr Genevieve Small Michael Lockwood David Cheesman	Borough Commander, Harrow Fire Authority Representative Representative Accountable Officer Clinical Director Chief Executive, Harrow Council Representative	London Fire and Emergency Planning Authority Voluntary and Community Sector Voluntary and Community Sector Voluntary and Community Sector NHS Harrow Clinical Commissioning Group Chair of Harrow Chief Executives 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
Romzin Meghjee Eric Diamond	Representative Representative	JobCentre Plus Business Community Representative
Chief Inspector Russ Hughes Javina Sehgal	Representative, Harrow Police Borough Director	Harrow Police NHS Harrow

Officers:

Alex Dewsnap	Divisional Director, Strategic Commissioning	Harrow Council
Mike Howes	Service Manager, Policy and	Harrow Council
Trina Thompson	Partnership Service 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 6) That the minutes of the Board Meeting held on 6 December 2013, 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. **Safer Harrow Update:** (Pages 7 12) Report of the Assistant Chief Executive, Harrow Council.
- The Child's Journey. How Much? How Well? What Difference?: (Pages 13 24)
 Report of the Corporate Director of Children and Families, Harrow Council.
- 7. **Families First Progress Report:** (To Follow) Report of the Corporate Director of Children and Families, Harrow Council.
- 8. **Report of Activity at Harrow Chief Executives:** (Pages 25 28) Report of the Assistant Chief Executive, Harrow Council.

9. Any Other Urgent Business:

10. **Date of Next Meeting:** The next Board Meeting is scheduled for Thursday 27th June 2013.

AGENDA - PRIVATE

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