



HARROW PARTNERSHIP BOARD MEETING

MONDAY 23 SEPTEMBER 2013 AT 6.00 PM

COMMITTEE ROOMS 1 & 2, HARROW CIVIC CENTRE

AGENDA

Members:

Councillor Thaya Idaikkadar (Chairman)	Leader of the Council, Business Transformation & Communications, Finance, Performance, Customer Services & Corporate Services, Property & Major Contracts Portfolio Holder	Harrow Council
Councillor Susan Hall	Leader of the Conservative Group, Non Executive Cabinet Member	Harrow Council
Councillor David Perry	Leader of the Labour Group	Harrow Council
Rozmin Meghjee	Representative	JobCentre Plus
Jacqui Mace	Representative	Further Education Sector
Howard Bluston	Representative	Business Community
Chief Superintendent Simon Ovens	Borough Commander, Harrow Police	Harrow Police
Borough Commander Richard Claydon	Borough Commander, Harrow Fire Authority	London Fire and Emergency Planning Authority
Avani Modasia	Representative	Voluntary and Community Sector
Carmel Miedzolka	Representative	Voluntary and Community Sector
Steve Porter	Representative	Voluntary and Community Sector
Rob Larkman	Accountable Officer	NHS Harrow
Dr Genevieve Small	Clinical Director	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 Barry Macleod-Cullinane	Deputy Leader of the Conservative Group, Non Executive Cabinet Member	Harrow Council
Councillor Graham Henson	Representative	Harrow Council
Eric Diamond	Representative	Business Community
Chief Inspector Russ Hughes	Representative, Harrow Police	Representative
Javina Sehgal	Chief Operating Officer	Harrow Police
		NHS Harrow

Officers:

Alex Dewsnap	Divisional Director, Strategic Commissioning	Harrow Council
Mike Howes	Service Manager, Policy and Partnership Service	Harrow Council
Tom Whiting	Corporate Director of Resources	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 27 June 2013, having been circulated, be taken as read and signed as a correct record.
4. **Compact - Commissioning and Funding Code:** (Pages 7 - 24)
Report of the Corporate Director of Resources, Harrow Council.
5. **The Future of the Harrow Partnership Board:** (To Follow)
Report of the Corporate Director of Resources, Harrow Council.
6. **Harrow Chief Executives Update:** (To Follow)
Report of the Corporate Director of Resources, Harrow Council.
7. **Any Other Urgent Business:**

AGENDA - PRIVATE - NIL

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