

HARROW STRATEGIC PARTNERSHIP

HSP EXECUTIVE GROUP

9 DECEMBER 2004

REVIEW OF THE HSP CONSTITUTION

Report of the Chief Executive's Department

1. Summary

Further to previous consideration and adoption of changes to the operation of the HSP, the Executive Group is invited to consider the suggested formal amendments to the HSP Constitution, for recommendation to the Board for adoption.

2. Proposed Amendments

The amendments proposed are as follows:-

6.1 The HSP Board

- Fifth bullet point to be amended to read: "A representative of Metropolitan Police Authority".
To reflect the current representation from the Metropolitan Police Authority.
- A ninth bullet point to be inserted which reads "Representative of Further Education (until May 2005)".
To reflect the decision of the HSP Board at its meeting on 26 January 2004.
- Beneath the last bullet point, a sentence to be inserted which reads "All members of the HSP Executive Group shall also be entitled to attend HSP Board meetings without voting rights".
To reflect current attendance.

6.2 The HSP Executive

- In the heading, the word "Group" to be inserted after the words "HSP Executive".
To ensure consistency throughout the Constitution.

8.0 ADMINISTRATION

- The paragraph to be amended to read “The HSP Board and Executive Group meetings will be supported by the Policy and Partnership Service (PPS) of the London Borough of Harrow, and serviced by the Democratic Services Section of the London Borough of Harrow. The PPS will in addition provide support to groups in the HSP in determining and implementing their Terms of Reference, membership, work/project plans and addressing administration issues as they arise”.
- Insert a second paragraph which reads “The agenda and minutes of the HSP will be routinely published to the Council’s intranet and internet”.

The above are to reflect the decision of the HSP Executive on 29 June 2004.

Insert a new section 12.0 CONSTITUTION

- Insert paragraphs as follows:-

“12.1 The formal approval of this Constitution shall be the responsibility of the HSP Board. Amendments to the Constitution may be considered as necessary by the Board or by the Executive Group for recommendation to the Board.

12.2 This provision is not intended to impinge upon the individual Partner members’ governance arrangements.”

This is an additional provision intended to clarify the arrangements for the amendment of the Constitution (as reflected in the recommendation of this report).

12.0 PROTOCOLS

- To be renumbered 13.0.

3. Recommendation

The Executive Group is requested:-

To recommend that the HSP Board adopt the formal amendments to the Constitution outlined above.

FOR AGREEMENT

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